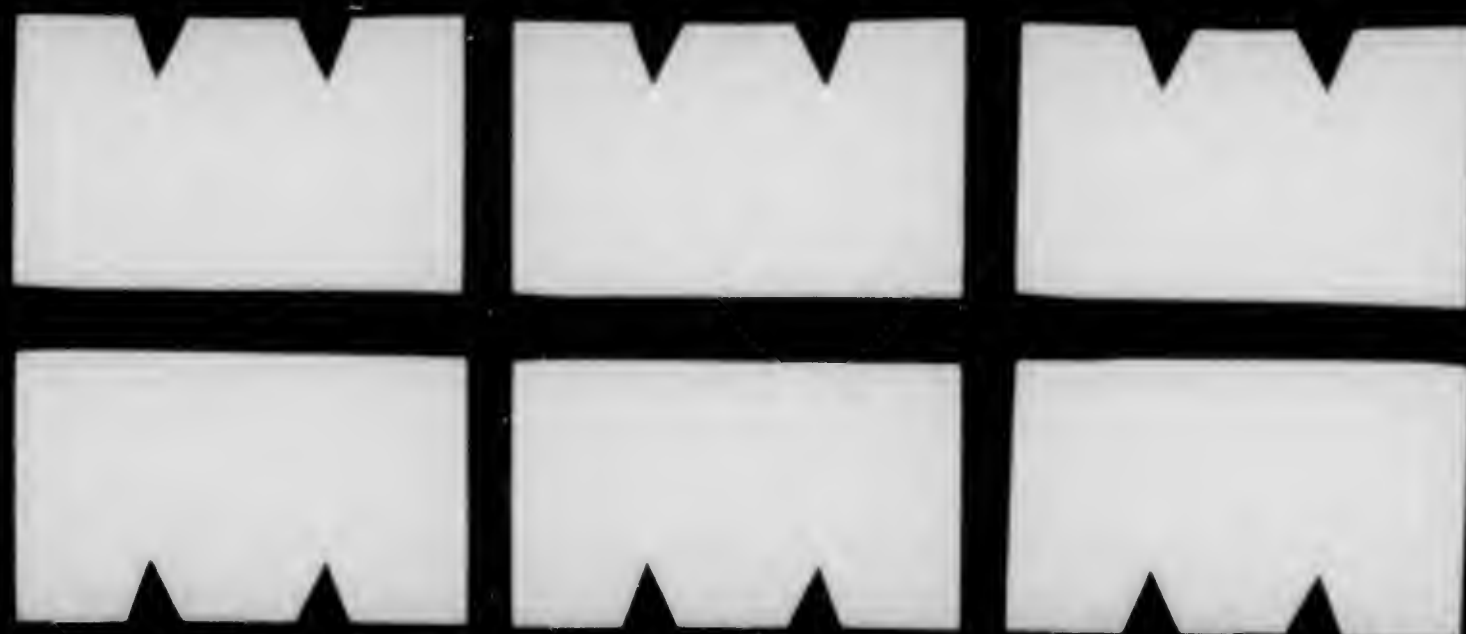


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INDEX

PAGE

ACCEPTANCE OF GIFTS (SEE GIFTS)	
ACCIDENT COMPENSATION 1967 (SEE SUPPLEMENTAL APPROPRIATIONS)	
AGREEMENT WITH SAN FRANCISCO SOCCER, LTD. (A DIVISION OF SHASTA CORPORATION) (SEE KEZAR STADIUM)	
AGREEMENT FOR SOUND SYSTEM FOR MUSIC FESTIVAL AT STERN GROVE (SEE SIGMUND STERN GROVE)	
AIR FORCE ASSOCIATION-THOR MISSILE (SEE CIVIC CENTER PLAZA)	
ALAMO SQUARE	
Req. of Alamo Square Association to use space in Alamo Square on 10/15/67 for a Candidates Day-Referred to Staff	236
ALICE MARBLE TENNIS COURTS	
Mr. McDevitt announced dedication of Alice Marble Tennis Courts at Greenwich and Hyde on Saturday Nov. 18, 1967 at 10:30 a.m.	310
AMAZON RESERVOIR TRACT AND McLAREN PARK GOLF DRIVING RANGE	
Mr. Rino lei of Hetch Hetchy presented plan of Public Utilities Commission to lease 15.24 for development of driving range etc. Matter postponed until next meeting of Commission	11
The matter of relinquishing 9.18 acres etc. for constructing golf driving range was postponed until next meeting; members of Commission to make an "on site" inspection with Mr. Bei of Public Utilities Commission	18
Res. 7039 Commission approved request of Public Utilities Commission, their Res. #66-0964, 12/13/66 and relinquished to Public Utilities Commission 9.18 acres, Drawing C-1929; also approved use of 6.06 acres of John McLaren Park	37
Res. 7039 Lands for Golf Driving Range - Director of Property requested to prepare Lease for submission to Public Bid with understanding Public Utilities Commission shall supervise the Lease.	37
AMERICAN-HUNGARIAN COORDINATION COMMITTEE (SEE MUSIC CONCOURSE)	
AMERICAN MACHINE AND FOUNDRY COMPANY (SEE GIFTS-RES. 7209)	
AMPLIFIED MUSIC	
Commissioner Dominguez reported that Committee had met with Haight-Ashbury District Group regarding electronic amplified music: Requests would be submitted in ample time for review and would be handled by Staff and referred to "Facility Reservation Procedure".	248
AQUATIC PARK	
Res. 6990 Work Order to Department of Public Works for plans and specifications for exterior lighting at Aquatic Park, in amount of \$4000	5
Res. 7035 Commission approved proposed agreement for exchange of land near Fort Mason with United States per DFW Diagram SUR 1866, for presentation to Board of Supervisors	
Res. 7037 Commission approved revised plan (Job 2763) for drinking fountain - gift of May J. McLean	33
Req. of Propeller Club of the U. S. to use Aquatic Park on Sunday 5/21/67 for observance of Maritime Day - Approved	68

INDEX

PAGE

AQUATIC PARK (Continued)

Mr. Foehr stated complaints had been received from residents of Fontana East regarding Bongo Drums being played until early morning - Mr. Stendell asked that a letter be sent to Chief Of Police for their attention	77
Res. 7116 - Due to complaints received, regulations were adopted prohibiting persons singly or in groups between hours of 9 p.m. and 7 a.m. to play or use musical instruments at Aquatic Park located at terminus of Van Ness Ave. and Larkin St.	96
Res. 7353-Queen Victoria Park Garage-Joint Working Agreement and req. they consider including adjacent area of Aquatic Park as part of restored	314
AQUATIC PARK AND FORT MASON BOUNDARY LINE (SEE FINANCIAL TRANSACTIONS)	
AQUATIC PARK-MEMORIAL FOUNTAIN (SEE AWARD OF CONTRACTS) (SEE FINANCIAL TRANSACTIONS)	
AQUATIC PARK - SENIOR CENTER	
7000 Lease between Recreation and Park Commission and San Francisco Senior Center dated Dec. 1, 1955, renewed and extended for one year commencing Dec. 1, 1966	10
ART COMMISSION (SEE CIVIC CENTER PLAZA)	
ART FESTIVAL - ART COMMISSION (SEE CIVIC CENTER PLAZA)	
ARTISTS GUILD	
Req. to hold outdoor show in Golden Gate Park on Oct. 7 and 8 - APPROVED	170
ASSISTANT GARDENERS (3410)	
At req. of Commissioner Choppelas, President Stendell asked Commission Committee and Staff to submit a report relative to Civil Service Examinations in connection with examination for Assistant Gardeners, etc.	263
AWARD OF CONTRACT	
Res. 6988 Award of Contract RP 523 to Sorenson & March Inc. for pipe arch culvert and channel dredging at Sharp Park Golf Course in amount of \$10,800	2
Res. 6991 Award of Construction Contract to Anchor Post Products Inc. of California for Contract RP 522, various locations, installation of chain link fencing, in amount of \$8228	6
Res. 6997 Award of contract for refreshment privileges at Harding Park Golf Course to Arnold Lim and Jane Lee	9
Res. 6998 Award of contract for refreshment privileges at Sharp Park Golf Course to Arnold Lim and Jane Lee	9
Res. 7043 Award of Construction Contract to H. E. Rahlmann Co. Spec. RP 524, S. F. Zoological Gardens, new aviary- approp. 6.423.995.000.000 in amount \$10,643	42
Res. 7044 Award of Construction Contract Technical Enterprises, Inc. for Spec. RP 519-Marina Small Craft Harbor, security gates and float fenders in amount \$21,337	42
Res. 7049 Award of Construction Contract to Col-Best Builders, Inc. for Spec. RP 514 Storyland Children's Zoo Service Building in amount \$62,985	44
Res. 7057 Award of Construction Contract to Angelo C. Sposeto Construction Company for Spec. RP 512, Prop. "B", M.H. de Young Museum, Golden Gate Park, Landscaping and related paving, amount \$12,901.20 -Approved	53

INDEX

PAGE

AWARD OF CONTRACT (Continued)

Res. 7058 Award of Construction Contract to Malott & Peterson-Grunday, Spec. RP520 Reconstruction of tennis courts at Camp Mather, amount \$13,887	53
Res. 7072 Commission approved Award of Contract to Moreau Construction Co. for alterations to Folsom Playground Fieldhouse, amount \$6950	60
Res. 7085 Commission ratified Award of Contract to Paul Tholl Co. RP 526, S. F. Zoological Gardens replacement of chain link fencing etc. \$8996	80
Res. 7129 Commission approved Award of Contract to Louis R. Ravano for Job 2785, alterations to Bowling Green Club House, Golden Gate Park, amount \$5819	110
Res. 7134 Commission approved Award of Contract to James L. Whittaker, Job 2807, Acoustical Treatment for Natatorium-Hamilton Recreation Center, \$7162	119
Res. 7135 Commission approved Award of Contract to Cagwin & Dorward-miscellaneous expenses for Job 2763-Memorial Fountain, Aquatic Park, amount \$5957; and work order to DPW for \$4557 (from May J. McLean Bequest Fund) for additional funds required for said contract	119
Res. 7143 Award of Contract to Nibbi Bros. and inspection charges for Job No. 2794, Rehabilitation of Pagoda and Gate structures, Japanese Tea Garden, Golden Gate Park, amount \$22,859 - Ratified	128
Res. 7149 Commission approved Award of Contract to the Lowrie Paving Co. Inc. Spec. RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park, amount \$62,349.60	133
Res. 7158 Commission approved Award of Construction Contract to Cagwin & Dorward, RP 528; Mary Margaret Casey Playground for landscaping, paving, etc. amount \$98,870	139
Res. 7160 Commission approved Award of Contract to James L. Whittaker and inspection charges, Job 2815, Acoustical Treatment for Natatorium, North Beach Recreation Center, amount \$5463	140
Res. 7161 Award of Contract approved by Commission to Malott & Peterson-Grundy, Inc. RP 517, resurfacing of playground courts at seven locations, amount \$60,616	140
Res. 7178 Commission approved Award of Contract to Ralph Murray, for 1967-68 Season, amount \$53,300	155
Res. 7179 Commission approved Award of Contract to Associated Sportsmen of California for special patrol services at Lake Merced Recreation Area for fiscal year 1967-68 - amount \$7115	155
Res. 7188 Commission approved Award of Construction Contract and inspection charges for Job 2816, Acoustical Treatment for Natatorium-Garfield Recreation Center, amount \$5573	159
Res. 7196 Commission approved Award of Contract, Job 2828 - Natatorium-Larsen Park Recreation Center to James L. Whittaker, amount \$5388	171
Res. 7197 Commission approved Award of Contract, Job 2827 - Natatorium-Balboa Park Recreation Center to James L. Whittaker, amount \$6779	171
Res. 7198 Commission approved Award of Contract RP 527 to Grassi American Corp. for fountain restoration at Huntington Square, amount \$9953	171
Res. 7218 Commission approved Award of Contract (Processed under Res. 7211) Job 2830- Acoustical Treatment, Natatorium, McLaren Park, amount \$5120 to James L. Whittaker	193
Res. 7222 Commission approved Award of Contract RP 530 to R. D. Miners, Inc., amount \$8379 for Josephine D. Randall Jr. Museum-Boiler Burner Conversion	195
Res. 7223 Commission approved Award of Contract RP 531 to V. C. Irrigation, amount \$37,842, Golden Gate Park Stow Lake Irrigation	196

INDEX	PAGE
AWARD OF CONTRACT (Continued)	
Res. 7276 Award of Contract RP 525 to Love and Haun amount \$8600 (Prop B) Golden Gate Park, South Drive concrete curb - Approved	238
Res. 7238 Commission approved Award of Contract RP 532, Replacement of Drainage in San Francisco Zoo Bear Grottos, amount \$11,092	206
Res. 7301 Commission approved Award of Contract for Job 2865 to A & T Construction Co. amount \$12,724 for Laurel Hill Recreation Center (Repair Fire Damages)	258
BALBOA PARK	
Res. 6990 Work Order to DPW for plans and specifications for Balboa Park, Soccer Stadium Lights, amount \$7500	5
Res. 7197 Award of Contract to James L. Whittaker, amount \$6779 for Job 2827	171
Res. 7253 Commission approved requisition of Dept. of Electricity to relocate underground police cable as indicated on sketch and letter 8/3/67	213
Mr. Douglas Martin, Div. Eng. DPW presented plan prepared by S. F. Bay Area Rapid Transit District Engineers, showing proposed ramp to be constructed in Balboa Park. President Stendell referred matter to Commission Committee and Staff for review and report	262
BASEBALL GRAND SLAM CONTEST 1967 (SEE RECREATION)	
BATAAN-CORREGIDOR SOCIETY (SEE MUSIC CONCURSE)	
BAYVIEW DISTRICT-HUNTERS POINT (SEE HUNTERS POINT-BAYVIEW DISTRICT)	
BAYVIEW PARK DOCKING FACILITY	
Res. 7110 Commission granted permit to Harbor Tug & Barge Company to operate Boat Docking Facility at Bay view Park for 3 years at \$100 month for six months per year	94
BENARD, MRS. NOY (SEE UNION SQUARE 8/10/67)	
BEQUESTS (SEE AQUATIC PARK DRINKING FOUNTAIN-GIFT OF MAY J. McLEAN)	
BEQUESTS AND SPECIAL FUNDS	
Commissioner Shorenstein commented on advantages of Requests and Special Funds for projects for which budgeted money was not available and referred particularly to Levi Strauss Fund which was utilized to provide aerial photos of Golden Gate Park. Commissioner Shorenstein was appointed by President Stendell to explore means of obtaining funds for this purpose	112
BERNAL HEIGHTS ASSOCIATION (SEE FRECITA PARK)	
BILLINGS, WILLIAM W. (SEE UNION SQUARE 8/10/67)	
BINOULAR VIEWING MACHINES (SEE TOWER OPTICAL COMPANY)	
BIRD GUARDIANS' LEAGUE OF CALIFORNIA	
Commission accepted gift of \$142.87 to be used for Bird Feed at San Francisco Zoological Gardens	
BOARD OF EDUCATION COMPENSATORY EDUCATION PROGRAM	
Commissioner Choppelas gave report on Program for culturally deprived children and stated Federal Funds were available to be used for summer month activities etc. President Stendell referred matter to Staff to explore with Board of Education	23

INDEX

-5-

PAGE

BOARD OF SUPERVISORS (SEE MCATEER, J. EUGENE-SENATOR)
(SEE MEMBERSHIP ORDINANCE 11/8/67)

BOND FUND 1968-1969

125

General Manager, Mr. James P. Lang, stated that the capital improvement program committee had indicated its approval of a recreation and park bond fund request for 1968-69 not to exceed 15 million dollars. He further said staff were compiling a proposal to include acquisition of the shoreline and Sutro property. Advisability of acquiring additional property was questioned by Commissioner Shorenstein and emphasized importance of comprehensive documentation for each item included in a proposed Bond Fund Issue. President Stendell reported Commission Committee and Staff had approved proposed Bond Issue for presentation to voters in June Election of 1968 and stated top priorities were a swimming pool and neighborhood center at Hunters Point

322

BROOKS PROPERTY

Grant payment for open space land in amount \$35,887 received from Treasurer of U. S. for Brooks Property Res. 7300 Work Order to DPW for preliminary study of Brooks property development, amount \$2500

161

257

BUDGET 1967-68

Res. 6996 Commission approved Budget Request for 1967-68
Res. 7071 (SEE SUPPLEMENTAL BUDGET)

8

59

CAHILL, F. EVERETT (COMMISSIONER)

President Stendell welcomed Commissioner Cahill appointed by Mayor Shelley to replace Commissioner John F. Conway, Jr. Certificate of appointment of Mr. F. Everett Cahill, as member of Recreation and Park Commission to hold office for term ending June 27, 1969, from and after 14th day of September 1967, Vice John F. Conway, resigned

232

251

CALEDONIAN CLUB (SEE CIVIC CENTER PLAZA 8/10/67)

CAMP FIRE GIRLS

Request of GG Council to sell candy at various locations from Feb. 1 through 28, 1967, Approved

3

CAMP MATHER

Res. 7020 Commission approved dates and rates for camp season at Camp Mather
Res. 7058 Award of Construction Contract to Malott & Peterson-Grundy, Spec. RP 520, reconstruction of tennis courts at Camp Mather, amount \$13,887
Vice Pres. Conway mentioned importance of constructing a platform for recreational area and asked Staff to submit a report at next meeting
Mr. Beauchamp reported a supplemental appropriation of \$32,000 for platform had not been approved by Mayor's Office, that no previous Bond Fund monies were available. Commissioner Stendell stated matter would be explored with Controller
Res. 7108 Commission agreed to extend the expired agreement with Martin Murphy and Marice E. Murphy, dated Nov. 22, 1961, for operation of "Camp Store" for one year
Res. 7113 Commission approved request of John R. Garrison, Evergreen Lodge, Mather, California to install on Camp Mather Property a catch tank and buried pipe line

21

53

61

77

93

95

INDEX

PAGE

CAMP MATHER (Continued)

Res. 7150 Work Order to Dept. Public Health for services of Emergency Hospital. Steward at Camp Mather for fiscal year 1967-68, amount of \$2500 133
Res. 7150 Work Order to Public Utilities Commission, Hetch Hetchy Project foreemergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1967-68, amount of \$3000
Commissioner Choppelas reported on visit to Camp Mather: pleased with operation and suggested more adequate living quarters for personnel, etc. 229

CANDLESTICK PARK

7013 Work Order to DPW, amount of \$3500, Bureau of Building Repair for replacement of light bulbs in Candlestick Park 18
7015 Req. of University of San Francisco to hold baseball game with University of Santa Clara on Feb. 19, 1967 at 2 p.m. - Approved 19
Consideration of approval of preliminary plan for construction of convenience facilities - referred to Commission Committee and Staff for further study 73
7120 Commission approved in principal proposal and offer of Stadium Inc. to make certain improvements in facilities at Candlestick Park to convert into an all purpose sports stadium 104
Req. of Hubert Buel of San Francisco Chronicle to hold Fireworks Display on Independence Day (July 4) at Candlestick Park - approved, in principle, and referred to Staff. Marina Green suggested as alternate if Candlestick Park is unavailable 129
7160 Commission approved Supp. Approp. in amount of \$60,000 for services of an architect for preparation of schematic plans for improvement and expansion of Candlestick Park
Proposed construction of a pedestrian overpass across Jamestown Avenue which will encroach on Candlestick Park property - referred to Commission Committee and Staff for review and report 162
Permission granted to hold 43rd Annual East-West Football Game on 12/30/67 etc. 167
Res. 7207 Commission approved encroachment on Candlestick Park property by construction of pedestrian overpass across Jamestown Ave. as shown on DPW Plans B-32, O31, etc. 176
The matter of Stevens California Enterprises, Inc. increasing prices of cigarettes to 50¢ was referred to Commission Committee and Staff for recommendation 190
Res. 7220 Commission approved Mod. Contr. #1 to Star Iron Works, RP 131, an INCREASE of \$150 194
Res. 7258 Commission granted permission to Stevens Enterprises, Inc. to increase price of cigarettes to 45¢ 219
Res. 7268 Work Order to Bureau of Building Repairs, DPW, to replace deteriorated light fixtures, amount of \$2200 - Approved 225
Res. 7309 Commission approved, in principle, new scoreboard system, as presented by General Indicator Corporation: City Attorney requested to prepare agreement between Recreation and Park and General Indicator Corporation 268
Res. 7315 Commission approved supp. appro. amount of \$18,000 for special services at Candlestick Park 273
Res. 7382 Commission approved req. of Bernard P. Hagan to operate seat cushion concession for East-West Game on Dec. 30, 1967 under same terms and conditions as concession at Kezar Stadium 335

INDEX	PAGE
CANDLESTICK PARK PARKING PLAZA Res. 7352 Award of Contract to S. E. Onorato, Inc. for period terminating 10/15/70	312
CASEY, MARY MARGARET PLAYGROUND (SEE MARY MARGARET CASEY PLAYGROUND)	
CENTRAL CITY DEMONSTRATION RECREATION PROGRAM Report by Commissioner Choppelas	33
CHILDREN'S ZOO (SEE STORYLAND - CHILDREN'S ZOO)	
CHINESE PLAYGROUND Res. 7205 E. Work Order to Bureau of Architects in amount of \$3000 for new Recreation Building	175
Req. of Hanson Bridgett Marcus & Jenkins that Civil Engineering firm of Lee and Praszker be granted permission to make five borings at Chinese Playground- Ratified	191
CHOPPELAS, GEORGE T. (COMMISSIONER) (SEE PERSONNEL)	
CIVIC CENTER PLAZA Req. of Seniors of the Golden Gate to use Civic Center Plaza on Sunday, May 21, 1967, to celebrate Senior Citizens' Day in San Francisco - Approved	27
Req. of Air Force Association to exhibit Thor Missile at Civic Center from Mar. 6 to Mar. 17, 1967, subject to clearance with Engineering Division of DPW relative to weight of vehicle - Approved	41
Req. of San Francisco Police Department to present programs, displays, etc. at Plaza on May 15, 1967- 11:30 a.m. - 1:30 p.m. - Approved	51
Req. of Art Commission to hold their 21st Annual Art Festival from Sept. 20-24, 1967 - Approved	82
Commissioner Thomas stated funds for the redesign of Civic Center Plaza had not yet been transferred to Recreation and Park Commission. He suggested further study be made to reduce cost of redesign of Plaza. President Stendell requested that the matter be referred to Commission Committee and Staff for further study	98
Req. of Seniors of the Golden Gate for use of Civic Center Plaza on Sunday, June 11, 1967 from 12 noon until 5 p.m. for candidates day rally - Approved	145
Joint Committee meeting of Art Commission and Recreation and Park Commission had tentatively approved one of alternate proposals of Lawrence Halprin, said plan to be submitted at next meeting of Commission and a report would be presented	145
Don Carter of Lawrence Halprin presented a modified plan of design for Civic Center Plaza which would cost \$272,213. President Stendell stated Finance Committee had recommended the unexpended balance of \$232,000 be returned to General Fund and suggested an investigation of availability of funds for this purpose. Matter referred to Commission Committee and Staff for availa- bility of funds report	150
Mr. Hubert Schmidt, Landscape Architect, DPW presented a design for Civic Center Plaza, at req. of Board of Supp. Finance Committee, utilizing existing pool, estimated cost \$242,000. President Stendell discussed alternate Plan I by Lawrence Halprin etc. Following general discussion matter of approved design was tabled	179
Req. of Graham Kislingbury to present program sponsored by Caledonian Club on 9/1/67 - Approved	191
Req. of U. S. Air Force Recruiting Service to display US AIR FORCE TITAN II (WALK-THRU) MISSILE EXHIBIT FROM Nov. 30 through Dec. 5, 1967 - Approved	253

INDEX

PAGE

TRIC CENTER PLAZA (Continued)

Sec. of Health Professionals for Peace to hold 1962
 1/10/62 - Approved
 Sec. of Jewish Community Relations Council to hold
 South Bay Dec. 17 at 1 p.m. protesting 101 Radio
 and on at Jews of Soviet Union - Approved

TRIC COMMITTEE FOR LAW DAY, 1962. SEE CROSSCUTS SQUARE

TRIC

Sec. 1962 Agreement Settlement of claim of Dundas
 Insurance, amount of \$124,350 for damages resulting
 from breach of contract for construction of 101
 and improvements at Aurora Small Court \$1000
 Sec. 1962 Mrs. Belle Brame - \$20.15; Peter Brame -
 \$75.20; Harry Phibes - \$12.50; and Stanley S. Brame -
 \$1.00.

Sec. 1962 William B. Barry - \$11.10; Mrs. Paula
 Barry - \$1.00.

Sec. 1962 Gina Mattei - \$19.81; Joseph E. Gross - \$14.00

Sec. 1962 E. Gross - \$31.00

Sec. 1962 Mr. and Mrs. Vincent Lauchli Guardians of
 Ralph Lauchli - \$1.25.

Sec. 1962 James Goline, Jr. - \$168.00

Sec. 1962 David P. Rose - \$12.00

Sec. 1962 Young Men's Christian Association, Chinese
 Branch - \$35.47

Sec. 1962 Josephine Cotter - \$38.00; Mrs. Anna Humbert
 - \$7.00

Sec. 1962 Joan T. Nagano - \$19.88

Sec. 1962 Settlement of Claim of Kenneth Diamond, a
 miner, in amount \$1000.

Sec. 1962 Shari Elliott - \$100.00; Gladys C. B. Amelley
 - \$1.00.

Sec. 1962 Frank Noel Taylor - \$90.00

Sec. 1962 Gina Mattei - \$19.14; Elvira Brooks - \$14.00

Wm. J. and James L. McShane - \$47.15; Cass. J. Murphy - \$70.00

Sec. 1962 \$3500 to Leion Gonnells, submission through
 litigation prepared by City Attorney

Sec. 1962 Joseph Bueh - \$800.00

Sec. 1962 Mrs. Anna Humbert - \$14.00

Sec. 1962 Jos. A. Wirthal - \$38.00; A. L. Korte - \$1.75

Sec. 1962 Josephine Cotter - \$1.00

Sec. 1962 Ellen Byrne and Charles Byrne - \$100.00

Sec. 1962 Michael A. Hertz - \$11.00

Sec. 1962 Mrs. Anna Humbert - \$1.00; Joseph E. Gross -
 \$1.00; and Rose Barry - \$1.00

Sec. 1962 Payment of Court \$110.00; and \$1.00 to
 Sec. 1962 Josephine Cotter - \$1.00; and \$1.00 to

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Sec. 1962 Josephine Cotter - \$1.00; and \$1.00 to

INDEX	PAGE
CLIFF HOUSE-SUTRO BATHS PROPERTY (Continued) Letter from City Planning Commission enclosing copies of their Resolution 6142 and Resolution 6143 relative to acquisition of Cliff House-Sutro Baths property	278
COFFMAN, WILLIAM F. SWIMMING POOL (SEE WILLIAM F. COFFMAN SWIMMING POOL)(McLAREN SWIMMING POOL)	
COIT TOWER Res. 7292 Commission approved request of P & O Lines to rehabilitate flag pole near Coit Tower	247
COMMISSION MEETINGS Election of Officers: President Stendell reelected President and Vice President Conway also reelected President Stendell announced that the Commission will recess for the month of July and the next meeting will be held August 10, 1967 President Stendell stated next meeting will be Wednesday, October 11, 1967, inasmuch as Thursday, October 12 (Columbus Day) is a holiday President Stendell announced next meeting will be held Wednesday, November 8, 1967, at 3 p.m. President Stendell announced next meeting will be held Wednesday, November 22, inasmuch as Thursday, November 23 will be Thanksgiving	12 181 264 297 310
COMMISSIONERS Res. 7193 President Stendell and members of Commission commended Vice President Conway who had resigned effective June 5, 1967; Res. of Appreciation Commissioner George P. Thomas appointed Vice President until annual meeting of Commission in January, 1968 President Stendell reported Commissioner Haldeman had broken her hip while traveling etc. Vice President Thomas and General Manager James P. Lang attended National Recreation and Park Conference at Miami, Florida, Dec. 3-7, 1967	163 324 337
CONCESSION PERMIT (SEE TERRIL, JAMES-GOLDEN GATE PARK)	
CONCOURS D'ELEGANCE IN THE PRESIDIO (SEE UNION SQUARE)	
CONWAY, JOHN F. (JR) (COMMISSIONER) Res. 7193 President Stendell and members of Commission and Staff commended Vice President Conway who resigned effective 6/5/67; Res. of Appreciation	163
COWELL HALL (SEE GOLDEN GATE PARK-CALIFORNIA ACADEMY OF SCIENCES)	
CROCKER, MRS. W. W. Res. 7053 Acceptance of Gift of plants valued at \$1174 from Mrs. Crocker	46
CROCKER AMAZON PLAYGROUND Res. 7344 Work Order to Bureau of Building Repair DPW for estimate #1099, construct path and stairway, in amount \$2499.64	304
DAMAGE CLAIMS (SEE CLAIMS)	
DANCE HALL ORDINANCE Mr. Edward McDevitt, Superintendent of Recreation, presented certain proposed amendments to existing Ordinance etc. After general discussion a motion was passed that the Commission go on record of favoring retention of age limit of 18; and that Commission has no objection to changes in present curfew laws	23

INDEX

PAGE

DEDICATION-LOUIS SUTTER PLAYGROUND (SEE LOUIS SUTTER PLAYGROUND)

deMIGUEL. CECILIA (SEE GIFTS)

DEPARTMENT OF HARBORS AND WATERCRAFT OF STATE OF CALIFORNIA (SEE MARINA SMALL CRAFT HARBOR)

DeYOUNG MUSEUM (SEE MODIFICATION OF CONTRACT)
(SEE GOLDEN GATE PARK-DeYOUNG MUSEUM)

DOCKING FACILITY-BAYVIEW PARK (SEE BAYVIEW PARK)

DON JUAN BAUTISTA de ANZA (EQUESTRIAN MONUMENT)(SEE GIFTS)

DUCHES INC. (SEE KEZAR STADIUM)

EAST MISSION COUNCIL FOR IMPROVEMENTS IN PARK
Res. 7372 Commission approved, in principle, plan for improvements at Garfield Square, as presented by East Mission Council but no city funds available at time Commission endorsed project

329

EAST-WEST FOOTBALL GAME
Permission granted to Islam Temple to hold 43rd Annual East-West Game at Candlestick Park on Dec. 30, 1967 etc.

167

EMBARCADERO PLAZA

Res. 7001 Work Order to S. F. Redevelopment Agency in amount of \$6,750 to be used for miscellaneous expenses in selecting a sculptor to develop and construct Grand Fountain sculpture-Approved

10

Res. 7002 Commission approved Work Order to Public Utilities Commission in amount of \$162,000 for plans and specifications for relocation of bus turnaround Loop at Ferry Terminus adjacent to Embarcadero Plaza and for construction of project

Mr. Justin Herman of Redevelopment Agency presented a photograph of sculpture designed for Embarcadero by Armand Vaillancourt and stated that Vaillancourt's proposal had been approved by the Art Commission on 5/1/67. Following general discussion, matter was referred to Commission Committee and Staff for further study.

115

Commission approved, in principle, proposed fountain design of Armand Vaillancourt of Canada for Grand Fountain Sculpture to be constructed as part of Plaza Fountain and Pool. Commissioner Shorenstein expressed opposition to City having to bear costs of maintenance of Ferry Park, since it is his opinion this is being constructed for benefit of private developers

129

Mr. Melvin Urey and Mr. Robert Hill of Redevelopment Agency made a presentation of Clay-Washington Triangle and referred to the Cooperative Agreement between State of California, DPW, Division of Highways, and City and County of San Francisco. Matter referred to Commission Committee and Staff

188

Res. 7259 Commission approved proposed agreement between Redevelopment Agency and Mr. Armand Vaillancourt, Sculptor, for preparation of final plans and specifications and model for Grand Fountain sculpture and work order to San Francisco Redevelopment Agency for fees to pay sculptor also approved

219

ENCUMBRANCE REQUESTS

Res. 7092 Commission approved encumbrance request to Recreation Center for Handicapped for supplemental encumbrance Req. No. 6-157 for 1966-67, amount \$6000

72

EXCHANGE OF ANIMALS (SEE SAN FRANCISCO ZOO)

INDEX

PAGE

FATHER AND SON GOLF CHAMPIONSHIPS (SEE GOLDEN GATE PARK
GOLF COURSE)

FEDERAL GRANT FROM LAND AND WATER CONSERVATION FUND

Res. 7167 Commission requests Board of Supervisors to adopt additional resolution giving Recreation and Park authority to apply for a grant in amount of \$825,750 from Land and Water Conservation Fund for development of John McLaren Park, Lake Merced Recreational Development and Tri-Park Bicycling and Riding Trailways

143

FERRY PARK (SEE EMBARCADERO PLAZA)

FINANCIAL TRANSACTIONS

Orders for Service and/or work over \$1000:

Res. 6990 Work Order to DPW for inspection Contract RP 522, various locations, chain link fencing \$1000

5

Res. 6990 Work Order to DPW for plans and specifications for Josephine D. Randall Museum, convert boilers from oil to gas, \$2000

5

Res. 6990 Work Order to DPW for plans and specifications for Union Square, install automatic irrigation system, \$2000

5

Res. 6990 Work Order to DPW for plans and specifications for San Francisco Zoo, reconstruct Bear Grottos, \$1750

5

Res. 6990 Work Order to DPW for plans and specifications for exterior lighting at Aquatic Park, \$4000

5

Res. 6990 work Order to DPW for plans and specifications for Balboa Park, Soccer Stadium Lights, amount \$7500

5

Res. 6990 Work Order to DPW for maintenance and repair of Hall of Flowers building and grounds for period ending Nov. 30, 1967, amount \$3600

5

Res. 7010 Service Order to Safeway Steel Products for scaffolding for Pagoda in Japanese Tea Garden, Golden Gate Park, amount \$1809.60

17

Res. 7046 Work Order to DPW for inspection of Contract RP 524, San Francisco Zoological Gardens, New Aviary, amount \$1300

43

Res. 7046 work Order to DPW for inspection of Contract RP 519, Marina Small Craft Harbor, security gates and float fenders, amount \$2500

43

Res. 7046 Work Order to DPW for plans and specifications in connection with New Rose House, Golden Gate Park Conservatory, \$1500

43

Res. 7050 Work Order to DPW for inspection work on Contract RP 514, Storyland Children's Zoo, Service Building, amount \$4500

44

Res. 7059 work Order to Division of Recreation and Park Engineer (DPW) for inspection of Contract RP 512, M. H. de Young Memorial Museum, Golden Gate Park, landscaping and related paving, amount \$1800

54

Res. 7059 Work Order to DPW for inspection of Contract RP 520, reconstruction of tennis courts at Camp Mather, amount \$2387

54

Res. 7059 work Order to DPW for construction at Golden Gate Park, Strybing Arboretum Demonstration Gardens, protective lighting, amount \$4016.38

54

Res. 7096 Work Order to Recreation and Park Engineer Div. Rp 526, replacement of chain link fencing on cages, etc. at San Francisco Zoo, amount \$1000

87

Res. 7096 Work Order to DPW for plans and specifications for John McLaren Park Development under State Grant No. 838-201, amount \$68,000

87

Res. 7096 work Order to DPW for plans and specifications for Tri-Park Bicycling and riding trails under State Grant No. 838-202, amount \$5000

87

Res. 7096 Work Order to DPW for plans and specifications for Lake Merced Recreational Development under State Grant No. 838-203, amount \$27,000

88

INDEX

PAGE

FINANCIAL TRANSACTIONS (Continued)

Res. 7096 Work Order to DPW for continuing inspection services to June 30, 1967 at Palace of Fine Arts, amount \$2000.	88
Res. 7100 Work Order to Real Estate Department in amount of \$1,000 for services and expenses relative to proposed agreement for exchange of land in vicinity of Fort Mason between U.S.A. and City and County of San Francisco for title search and survey	89
Res. 7125 Work Order to DPW for inspection services to June 30, 1967 for rehabilitation of Palace of Fine Arts, amount \$4000.	108
Res. 7135 Work Order to DPW for \$4,557 (from May J. McLean Bequest Fund) for additional funds required to award contract to Cagwin & Dorward for Job No. 2763, Memorial Fountain, Aquatic Park	120
Res. 7139 Work Order for salaries and wages for maintenance and operation of Hall of Flowers for period July 1 to December 31, 1967, amount \$25,959.	133
Res. 7150 Work Order to Department of Public Health for services of Emergency Hospital steward at Camp Mather for fiscal year 1967-68, amount \$2500.	133
Res. 7150 Work Order to Public Utilities Committee Hetch Hetchy Project for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1967-68, amount \$3000.	133
Res. 7150 Work Order to DPW for maintenance and repair to Kezar Stadium floodlighting system for year 1967-68, amount \$1000.	133
Res. 7150 Work Order to DPW for asphalt surfacing of parks, square and playgrounds, period 1967-68, amount \$2000.	133
Res. 7150 Work Order to DPW, Job RP 528, Mary Margaret Casey Playground, landscaping, paving and irrigation, amount \$6000.	134
Res. 7150 Work Order to DPW, Job RP 517, resurfacing of playground courts at seven locations, amount \$6000.	134
Res. 7189 Service Order to C.E. Toland & Sons for emergency repairs to damaged bronze wiers, Civic Center Plaza Fountain, amount \$3700.	159
Res. 7200 Work Order to Purchasing Department, Central Shops, for mod. on trucks (various) safety installations and equipment, etc. amount \$2995.95 - Appropriation 6.651.400.000.000	172
Res. 7205-B Work Order to Division of Recreation and Park Engineer, DPW, for plans and specifications Franklin Square Rehabilitation, amount \$2500	175
Res. 7205-D Work Order to Bureau of Architects, amount \$2500, for plans and specifications Laurel Hill Recreation Center	175
Res. 7205-E Work Order to Bureau of Architects, amount \$3000, for Chinese Playground, New Recreation Building	175
Res. 7230 Work Order to DPW, Bureau of Architects for: 1. North American Hall, Academy of Sciences, ceiling repair, amount \$1000 2. Reconstruction fire damage at Laurel Hill Recreation Center, amount \$2000 3. Construction of Fieldhouse Christopher Playground, amount \$2000	202
Res. 7230 Work Order to DPW, Contract RP 531, Golden Gate Park, Stow Lake Irrigation, amount \$4000	202
Res. 8235 Work Order to DPW for plans and specifications Stern Grove, Pine Lake Park, surface roads and parking area, amount \$1500	205
Res. 7240 Commission approved Work Order to Bureau of Street Repair, DPW, for paving walks of west lagoon area at Palace of Fine Arts, amount \$4850	207

INDEX	PAGE
FINANCIAL TRANSACTIONS (Continued)	
Res. 7268 Commission approved Work Order to Bureau of Building Repair to replace deteriorated light fixtures at Candlestick Park, \$2200	225
Res. 7283 Work Order to DPW, Division Design, for plans and specifications, McLaren Park Irrigation, etc. amount \$2000, Approved	243
Res. 7300 Work Order to DPW for preliminary study for Brooks Property Development, \$2500, Approved	257
Res. 7300 Work Order to Bureau of Architects, DPW, for plans and specifications for Fieldhouse at Mary Margaret Casey Recreation area, Sunnyside Playground, amount \$8400, Approved	258
Res. 7325 Work Order to DPW for preparation of plans and specifications for McLaren Park, northwest sector, roadway realignment and site development, amount \$5000	288
Res. 7325 Work Order to DPW for topographic survey for McLaren Park, roadway, etc., amount \$2000	288
Res. 7344 Work Order to Bureau of Building Repair, Job Estimate #1099, to DPW for Crocker Amazon Playground, construct path and stairway, amount \$2499.64	304
Res. 7376 Work Order to Bureau of Building Repair, Job 1132, Raymond S. Kimbell Recreation Fieldhouse, amount \$1156.79, Approved	331
Res. 7376 Work Order to Division of Recreation and Park Engineer for preparation of plans and specifications for McLaren Park, landscaping and parking, amount \$5000, Approved	332
FINLAND'S 50TH INDEPENDENCE DAY CELEBRATION	
Req. for Band Concert at Music Concourse on 12/3/67, Approved	191
FIREWORKS DISPLAY - INDEPENDENCE DAY (SEE CANDLESTICK PARK)	
FLEISHHACKER, (MR. & MRS.) PLAQUE (SEE S.F. ZOOLOGICAL GARDENS)	
FLEISHHACKER POOL (SEE RECREATION CENTER FOR HANDICAPPED)	
Res. 7332 Commission approved appropriation in amount of \$233,600 for purpose of correcting cross-connection between Fleishhacker Pool and San Francisco Zoo storm drain system	292
FOEHR, FRANK (SUPT. OF PARKS) (SEE PERSONNEL)	
FORT BRAGG-COAST CHAMBER OF COMMERCE	
Req. to use Union Square at noon 8/24/67 to promote Paul Bunyan Day Celebration, Approved	191
FORT FUNSTON	
General Manager James P. Lang reported on meeting with William Penn Mott, Executive Officer of Resources Agency of State of California regarding method of maintaining and operating Fort Funston property, and it was tentatively agreed to re-write agreement leaving type of maintenance and operation and amount of money to be spent in the operation entirely up to the City and County of San Francisco. Mr. Lang stated when new agreement is received it will be examined by Staff and City Attorney and presented to Commission for approval	309
FORT MASON (SEE AQUATIC PARK)	

INDEX

-14-
PAGE

FRANCIS SCOTT KEY MONUMENT

President Stendell stated site for monument was important and appointed Commissioner Haldeman and Commissioner Dominguez to serve on committee with Art Commission for this purpose
Commissioner Dominguez reported on moving Monument and final approval of site contingent upon reconstruction of Monument. Commission Committee was authorized to confer again with Art Commission Committee to determine appropriate site

234

307

FRANKLIN SQUARE - VACATION OF HAMPSHIRE STREET

Request of August E. Waegemann for use of that portion of dedicated right of way on Hampshire Street between 16th and 17th Streets (Vacation presently considered by Board of Supervisors) referred to Commission Committee and Staff for review and report
Res. 7205 Work Order to Division of Recreation, amount \$2500

110

175

Presentation was made by Mr. August E. Waegemann for a revocable permit to occupy Hampshire Street between 16th and 17th Streets adjacent to Franklin Square. Following general discussion matter referred to Commission Committee and Staff with request City Attorney's office be consulted

280

Res. 7354 Committee recommend revocable permit be issued to August E. Waegemann to encroach on Hampshire Street, adjacent to Franklin Square, to use property as private parking lot, etc.

315

FUHRMAN BEQUEST - LEASES

Res. 7083 Commission approved Work Order to Real Estate Department, amount \$100, for services and expenses in connection with Fuhrman Bequest Joint Leases - period 4/1/67 - 6/30/67

72

GARDENER OF THE MONTH

Award given to Angelo L. Guinasso for December 1966
Award given to Mr. Joseph Gruber for January 1967
Award given to Mr. John Vitorelo for February 1967
Award given to Mr. John Mazza for March 1967
Award for Gardener of Month for April was postponed until next meeting
Award given to Mr. John Madigan for April 1967
Award given to Mr. Ralph Smith for May 1967
Award given to Mr. Al C'Brien for June 1967
Award given to Mr. Walter Hight, Sr. for July 1967
Award given to Mr. James Peter Malizia for August 1967
Award given to Mr. Edwin J. Gnecco for month of Sept. 1967
Award given to Mr. Frank Barry for month of October 1967
Award given to Mr. Melvin Stone for month of November 1967

3

26

50

81

115

128

149

185

186

232

267

300

326

GARFIELD SQUARE

Res. 7372 Commission approved in principle, the plan presented by East Mission Council for improvements with understanding no City funds available now; Commission endorsed project and its willingness to assist the community in implementation of proposed plan

329

GENERAL INDICATOR CORPORATION (SEE CANDLESTICK PARK-SCOREBOARD)

GEORGE CHRISTOPHER PLAYGROUND SITE DEVELOPMENT PLAN

Site plan presented by Douglas Martin for development of George Christopher Playground was referred to Commission Committee and Staff for review and report

61

GIFTS

Res. 6999 Commission accepts gift of one collapsible wheelchair, valued at \$115, from Strybing Arboretum Society for use by aged and handicapped visitors at Arboretum

9

INDEX

PAGE

GIFTS (Continued)

Res. 7024 Acceptance of gift of Jennie B. Zellerbach Memorial Garden - Golden Gate Park	26
Res. 7053 Acceptance of gift of 165 plants from Mrs. W. W. Crocker, 2270 Redington Road, Hillsborough, valued at \$1,174	46
Res. 7165 Commission accepts gift of rocks, minerals, fossils and photographs, valued at \$200, for use at J. D. Randall Jr. Museum, from Mrs. Margaret T. Taylor	142
Res. 7209 Acceptance of gift of \$500 from Mayor's Commission on Youth for Physical Fitness-U.S. Youth Games of City of New York through courtesy of American Machine and Foundry and Old London Foods Inc.	177
Res. 7244 Acceptance of gift of an Equestrian Monument of Don Juan Bautista de Anza from Government and people of State of Sonora, Mexico (to be placed in Civic Center Plaza)	208
Res. 7246 Commission accepted gift of \$142.87 from Bird Guardian's League to be used for bird food at San Francisco Zoological Gardens	209
Res. 7252 Acceptance of gift of \$7500 from Mayor's Commission on Youth and Physical Fitness - U. S. Games of City of New York	212
Res. 7255 Commission approved proposal of Nob Hill Association to accept gift of a 20' white Fir tree from International Paper Company for placement in Huntington Square. TO BE USED AS CHRISTMAS TREE	213
Res. 7256 Acceptance of gift of a 15' Redwood Tree, 5" in diameter, valued at \$500, from KCBS Radio to be placed in Golden Gate Park	214
Res. 7303 Acceptance of gift of \$5 from Cecilia DeMiguel	259
Res. 7304 Acceptance of gifts in amount of \$608.66 from Auxiliary of Josephine D. Randall Jr. Museum	260
Res. 7350 Commission accepted gift of Granite Stupa from Gumps to be placed in Japanese Section, Strybing Arboretum	307

GOLDEN GATE BAPTIST THEOLOGICAL SEMINARY

Request to conduct religious service at Union Square, noon, each Monday beginning September, referred to Staff for review and action	190
--	-----

GILMAN AVENUE (S E PEDESTRIAN OVERPASS)

GOLDEN GATE GALS SOCCER CLUB (SEE KEZAR STADIUM)

GOLDEN GATE PARK

Request of Rev. David T. Cross, Pastor, Lebanon Presbyterian Church, for permission to perform wedding ceremony on Elk Glen Lake on Saturday Jan. 7, 1967, at 11 a.m., Ratified	3
Request of Mr. Gary H. Flanders for permission to have marriage ceremony in Golden Gate Park at Portals of the East, Tuesday, Jan. 24, 1967, at 3 p.m., Ratified	14
Request of Artists Guild of San Francisco to hold outdoor art shows in Golden Gate Park on April 15 and 16, 1967, August 19 and 20, 1967, Approved	40
Request of San Francisco Bay Girl Scout Council, Inc. to sell cookies on usual park properties during the annual cookie sale, March 3 through March 19, 1967, Approved	41
Request of San Francisco Police Department to present programs, displays, etc. at Meadows off Golden Gate Park Main Drive on May 14, 1967, at 11:30 a.m. to 4 p.m., Approved	51

INDEX

PAGE

GOLDEN GATE PARK (Continued)

Request of Dr. Lawrence Rose to present an outdoor musical-dramatic production in Golden Gate Park near de Young Museum on Sundays, 3 and 4 p.m., on March 19, 26; April 2, 9, 16, 23, 30; May 7, 14, 21, 28; and June 4, 11, 18, 25, Approved	52
Res. 7073 Commission adopts rules and regulations relative to remaining overnight in the park	64-65
Request of International Society for Krishna Consciousness, Inc. to hold services in Golden Gate Park on Sundays, ratified	68
Request of Dr. Lawrence Rose to present an outdoor musical-dramatic production in April, May and June in Golden Gate Park, Approved	74
Res. 7107 Commission granted permit to Mr. James Terril to take photographs of children on a pony, provided by him in Golden Gate Park at \$1.25 per photograph, on trial basis for 60 days	92
Request of Artists Guild to hold outdoor show in Golden Gate Park, Oct. 7 and 8, 1967, Approved	170
Mr. Frank Foehr, Superintendent of Parks, reported on survey regarding Saturday closing of the Park. Following general discussion President Stendell asked that the Park be closed on a Saturday on a trial basis and Mr. Foehr will make necessary arrangements	181
Res. 7256 15' California Redwood Tree, gift of KCBS Radio to be placed in Golden Gate Park with appropriate plaque, etc.	214
President Stendell stated Kennedy Drive will not be closed August 13 because of 49ER Game etc.	215
Res. 7276 Award of Contract RP 525 to Love and Haun in amount of \$8600 for Golden Gate Park South Drive concrete curb, Approved	238
Commissioner Choppelas stated Elephant Train Service in Golden Gate Park on Sundays had been discontinued. Matter of Elephant Trains in Golden Gate Park referred to Commission Committee and Staff	263
Res. 7331 Commission granted permission to Mr. James Kenny of Zoo Tours Inc. to operate Elephant Trains in Golden Gate Park Sunday, Nov. 12, 1967 and Nov. 19, 1967 at specified rates, at usual terms and conditions	292
Commission approved request of Zion Luthern Church to present third Annual "Living Nativity Scene" in Lindley Meadows from Dec. 21 through Dec. 28, 1967.	300
The Superintendent of Parks, Mr. Frank Foehr, stated in past lights on Christmas Tree at entrance to Golden Gate Park had been turned on December 20th, the birthdate of John McLaren, but other Christmas festivities were now commencing earlier. Commission decided to turn Christmas tree lights on December 15th in future	309
GOLDEN GATE PARK - BOWLING GREEN CLUB HOUSE	
Res. 7284 Mod. of Contract No. 1 to Louis E. Ravano to extend size of room, an increase of \$1,187.35, Approved	244
GOLDEN GATE PARK-CALIFORNIA ACADEMY OF SCIENCES	
Res. 7195 Commission approved supplemental appropriation in amount of \$8500 for California Academy of Science for work in connection with mammal tank filter for Steinhart Aquarium	168
Res. 7230 Work Order to DFW for repair to ceiling in North American Hall, amount \$1000	202
President Stendell stated final drawings for Cowell Hall had been approved by Art Commission and drawings referred to Commission Committee and Staff for further study	209

INDEX

PAGE

GOLDEN GATE PARK - CALIFORNIA ACADEMY OF SCIENCES (Continued)

- Res. 7270 Commission sets apart portion of property in Golden Gate Park, indicated on Drawing A-2 dated June 30, 1967 for construction of Cowell Hall 227
- Res. 7273 Final Plans prepared by Milton T. Pflueger, Architect, for construction of Cowell Hall indicated on Drawing No. A-2 Site and Plan Location, subject to provisions as stated, Approved 233
- The problem of traffic during construction of Cowell Hall was discussed and Mr. Frank Foehr stated traffic engineers of DPW were making a study of this area. The matter of traffic patterns referred to Commission Committee and Staff for study 234
- Res. 7294 Revocable permit granted to Pacific Gas & Electric per Drawing No. 2-3597, Change 1 247

GOLDEN GATE PARK - CONSERVATORY VALLEY

- Request for Floral Plaque were considered and request of Advisory Committee San Francisco School Safety Patrol for School Safety Patrol Week, Approved 14
- Request of General Federation of Women's Clubs for Floral Plaque for June 1967, to commemorate their annual convention, Approved 39
- Request of United Commercial Travelers of America, Supreme Council Convention for July, Approved 82
- Request of San Francisco Flower Show Inc., to publicize San Francisco 1967 Flower Show, Approved 82
- Request of San Francisco Fire Department for Floral Plaque to welcome International Association of Fire Chiefs meeting in San Francisco in September, Approved 82
- Commission approved request of Catholic Social Service of San Francisco for Floral Plaque during October to welcome delegates to the National Conference of Catholic Charities 118
- Request of American Heart Association for a Floral Plaque during October to commemorate observance of the American Heart Association's annual Scientific Sessions, Approved 118
- Request of United Fresh Fruit & Vegetable Association Convention Plaque January 1968, Approved 255
- Request of National Conference of Christians and Jews for plaque, February 1968, Approved 255

GOLDEN GATE PARK - DE YOUNG MUSEUM SOCIETY (SEE MODIFICATION OF CONTRACT #3)

- General Manager presented request of de Young Museum Society to run cable car to Museum from 11 a.m. to 4 p.m. on Sundays during Art Treasures of Turkey Exhibit, from June 23 to August 6, 1967. Following general discussion it was granted trial basis only for June 25, 1967, etc. 170

GOLDEN GATE PARK - GOLF COURSE

- Request of Roos/Atkins to hold the May 11, 1967 17th Annual Father and Son Golf Championships at Golden Gate Park Golf Course on July 8, 9, 15, 16, 22, 23 and 30, 1967, Approved 118

GOLDEN GATE PARK - KENNEDY DRIVE - TRAFFIC PLAN

- After a report from Mr. Foehr, it was agreed to close John F. Kennedy Drive (formerly Main Drive) to automobile traffic starting April 2, 1967, on a trial basis on Sundays 61
- Mr. Foehr stated necessary arrangements were made for closing of Main Drive to automobile traffic, Kezar Drive to Crossover Drive, starting April 2, 1967, Dedication of John F. Kennedy Drive 77

INDEX	PAGE
GOLDEN GATE PARK - KENNEDY DRIVE - TRAFFIC PLAN	
Vice President Conway stated he attended a committee meeting in which various city departments were represented; that additional funds would be required to take care of additional policemen needed; following general discussion, it was decided to continue closing John F. Kennedy Drive and Music Concourse	98
Mr. Foehr reported that study relative to closing sections of park to automobile traffic on Saturdays and Sundays was progressing and would submit a report with recommendation at next meeting	162
President Stendell stated Kennedy Drive would not be closed August 13, 1967 because of 49er game, etc.	215
GOLDEN GATE PARK - JAPANESE TEA GARDEN	
Request of Nikki Lions Club to hold White Cane Days campaign outside gates of Japanese Tea Garden on September 29 and 30, 1967, Approved	236
GOLDEN GATE PARK - LEASE FOR RIDING AND STALL CONCESSIONS	
Commissioner Choppelas stated four bids for Lease for Riding Concession had been received and were being reviewed by Commission Committee and Staff and report would be presented at August 10, 1967 meeting	180
Commissioner Choppelas reported that four bidders had been interviewed and Committee will make recommendation at next meeting	214
Res. 7269 Lease Awarded for Riding and Stall Concession in Golden Gate Park to Mr. V. H. Graber for a period of five years with five year option	214
GOLDEN GATE PARK - MUSIC CONCOURSE	
Request of the Estonian League of west coast to present special program on July 2, 1967 in conjunction with regular band concert, Approved	3
Request of Japanese Chamber of Commerce to present special program April 9, 1967 in celebration of Cherry Blossom Festival, in conjunction with regular band concert, Approved	26
Request of Polish American Citizens Club to present special program on May 7, 1967, to celebrate Polish Citizens Day in conjunction with regular band concert, Approved	26
Request of the Norwegian National League to present special program on May 28, 1967 in conjunction with regular band concert, Approved	39
Request of International Science Fair Committee for use of Music Concourse on May 10, 1967 for school children who will participate in the event, Approved	39
Request of Zion Lutheran Church to use Music Concourse on March 26, 1967 at dawn for Easter Sunrise Services, Approved	39
Request of United Irish Societies of San Francisco to present special program for Robert Emmet Day on March 5, 1967, Ratified	51
Request of United Hellenic American Societies of San Francisco to present special program on March 26, 1967 to celebrate Greek Independence Day, Approved	51
Request of Bureau of Jewish Education to use Music Concourse on May 7, 1967 for presentation of special program presented by the Jewish Religious Schools in San Francisco, Approved	68
Request of Masters and Wardens Association of San Francisco to present special program on September 17, 1967 to commemorate Constitution Observance Month, Approved	81
Request of Birthday of San Francisco Committee to present special program on June 25, 1967, Approved	105

INDEX	PAGE
GOLDEN GATE PARK - MUSIC CONCOURSE (Continued)	
Request of Danish Activities Committee to present special program on June 4, 1967 to celebrate Denmark Day, "approved	105
Request of French Colony Official Committee to present special program on July 16, 1967 to celebrate Bastille Day, Approved	105
Request of Pasadena City College Band to present a concert on Saturday afternoon, May 27, 1967, Approved	105
Request of U. S. Army Public Information Office to present a U. S. Army Field Band Concert on September 23, 1967, "approved	105
Request of Art Commission to use Music Concourse for presentation of a concert on June 24, 1967, was approved. This will be first of a series of concerts that will go into neighborhoods, using the services of the Municipal Chorus	150
Request of San Francisco Lodge No. 3, B.P.O. Elks for permission to present special Flag Program on June 11, 1967, Approved	150
Request of Leif Erikson League of San Francisco to present special program on October 8, 1967 to celebrate Leif Erikson Day, Approved	151
Request of Bataan-Corregidor Society of America to present special concert for American Independence Day in conjunction with regular band, Approved	169
Request of American-Hungarian Coordination Committee to present special program to commemorate St. Stephen's Day August 20, 1967, Approved	169
Jazz Rock Concert for youth programs, Approved	169
Request of United Irish Societies for band concert September 10, 1967, "approved	191
Request of Polish Community Service Center for concert October 15, 1967, "approved	191
Request of Finland's 50th Independence Day Celebration Committee for concert, December 3, 1967, Approved	191
At request of Mr. McDevitt the request of Roger Calkins Music Company to present a free concert on Sept. 1, 1967 was referred to Staff for review and section	191
Request of United Nationalities for permission to present special program in conjunction with regular band concert on October 22, 1967, "approved	221
Request of Ukrainian Congress Committee of America, Inc. to present special program in conjunction with regular band concert, "approved	236
Request of Pan American Society to present special program on April 14, 1968 in conjunction with regular band concert, Approved	315
Commissioner Dominguez reported she and Commissioner Haldeman met with Mr. Murray, who directed background information re programs. Commissioner Dominguez suggested biographic notes be obtained from members of band and also secure public opinion in regard to band concerts, closing of concourse, etc.	62
GOLDEN GATE PARK - MUSIC CONCOURSE - TRAFFIC PLAN	
Mr. Frank Foehr, Supt. of Parks reported all arrangements completed for closing on Sunday, Jan. 22, 1967, etc.	11
Mr. Foehr reported on parking areas in Golden Gate Park; a total of 7,991 cars may be accommodated	11
Mr. Frank Foehr, Supt. of Parks, reported on the success of closing Music Concourse to auto traffic on Sundays and commended Police Department, Press, Radio and Television for excellent cooperation. President Stendell congratulated the Staff and asked Secretary to send appropriate letters to Police, Press, etc.	24
Mr. Foehr reported continued success of closing Music Concourse area and stated possibility of closing other sections of Park being explored by Staff with other City Departments	34

INDEX	PAGE
GOLDEN GATE PARK - MUSIC CONCOURSE - TRAFFIC PLAN (Continued)	
Mr. Foehr stated a Commission Committee and Staff meeting, including various city departments will be held on March 2nd to discuss closing of other sections of Golden Gate Park and that a report will be submitted at next meeting. President Stendell suggested Elephant Trains be utilized if automobiles are excluded	47
Mr. Foehr reported that closing of certain sections of Golden Gate Park on Sundays was still working satisfactorily, aerial photographs showed traffic was moving in seemingly satisfactory manner	112
Mr. Foehr reported that the present plan was working satisfactorily. President Stendell asked that a study be made relative to closing the two areas (Music Concourse and John F. Kennedy Drive from Kezar to Crossover Drive) on Saturdays and Sundays	125
Mr. Foehr reported on closing main drive to auto traffic starting April 2, 1967, date of dedication of John F. Kennedy Drive	77
GOLDEN GATE PARK - PANHANDLE	
Request of Teen Challenge, a non-profit religious organization, to hold services at Golden Gate Park Panhandle, Ratified	52
Request of Haight-Ashbury Neighborhood Council to use portion of Panhandle on July 4, 1967 for annual observance of their family picnic and art fair, Approved	52
Mr. McDevitt reported Pacific School Supply had donated a large quantity of chalk for use with "Chalk Carpet Creations" event to be held in Panhandle, March 19, 1967	62
Request of Dr. Lawrence Rose to do Haight-Ashbury Agit Prop Theater Show on October 1, 1967, referred to Staff	236
GOLDEN GATE PARK - PARKING AREAS (SEE GOLDEN GATE PARK-MUSIC CONCOURSE-TRAFFIC PLAN)	
GOLDEN GATE PARK - POLO FIELD	
7023 Request of California League for Handicapped, Inc. to hold benefit donkey baseball game Sunday April 9, 1967 under usual terms and conditions, etc. Approved	22
Request for San Francisco Sheriff's Mounted Posse to hold Sixth Annual Benefit Horseshow on September 23 and 24, 1967 or in event of rain September 30 and October 1, 1967, Approved	51
Request of Steering Committee of Vietnam Summer to use Polo Field on July 3, 1967 from 1 p.m. to 7:30 p.m. for Folk-Rock Festival, Approved with certain provisions re insurance, cleanup, etc.	151
GOLDEN GATE PARK - PROPOSED RESTAURANT	
Presentation of a proposed restaurant in Golden Gate Park was made by Mr. Lloyd Flood, Architect, and Mr. Alexis Tellis of the Octagon Company. President Stendell stated it was merely a preliminary study and on his recommendation the matter was referred to Commission Committee and Staff for review	22
GOLDEN GATE PARK - SENIOR CENTER	
Commission Dominguez reported she and Commissioner Haldeman attended open house at Senior Center celebrating their second anniversary and commended this group for their many achievements	162

INDEX	PAGE
GOLDEN GATE PARK - STEINHART AQUARIUM	
Consideration of approval of plan for auxiliary mammal tank filter and for location of the structure, referred to Staff for further study	31
Res. 7038 Commission approves plan for auxiliary mammal tank filter per plan prepared by DPW	36
Res. 7195 Commission approved supplemental appropriation in amount of \$8500 for California Academy of Sciences re mammal tank filter for Steinhart Aquarium	168
GOLDEN GATE PARK - STOW LAKE	
Res. 7223 Commission approved award of contract to V. C. Irrigation Company for Contract RP 531 in amount of \$37,842	196
Res. 7230 Work Order to DPW for inspection of Contract RP 531, Stow Lake Irrigation, \$4000	202
GOLDEN GATE PARK - STRYBING ARBORETUM	
Res. 6990 Commission accepts gift of one collapsible wheel chair, valued at \$115, from Strybing Arboretum Society for use at Arboretum by aged, etc.	9
Res. 7024 Acceptance of gift of Jennie B. Zellerbach * Garden, valued at \$6500	26
Res. 7215 Commission approved request of Strybing Arboretum Society to construct a library in memory of Helen Crocker Russell, adjacent to the Hall of Flowers with understanding that final plans will be submitted for approval at a later date	189
Res. 7350 Gift from Gumps, Granite Stupa, to be placed in Japanese Section	307
* 7059-Work Ord. to DPW-Protective Lighting, Demonstration Gardens	54
GOLDEN GATE PARK - ZOO TOURS INC.	
Res. 7105 Commission granted permit to Zoo Tours, Inc. to operate Elephant Train along John F. Kennedy Drive on April 9 and 23 for a fee of \$10.00 per day under usual terms re insurance, etc.	91
GOLDEN GATEWAY PLAZA - MAINTENANCE (SEE SUPPLEMENTAL APPROPRIATIONS #3 AND 4) (SEE EMBARCADERO PLAZA)	
GOLDEN GATE REDEVELOPMENT (SEE EMBARCADERO PLAZA)	
GOLF CHAMPIONSHIPS	
Res. 7291 Commission approves Roos/Atkins request to hold 52nd Annual San Francisco Golf Championship matches at Lincoln Park, Sharp Park and Harding Park Golf Courses on dates designated	246
GOODWILL INDUSTRIES (SEE UNION SQUARE)	
GOULD, MR. BARNEY (SEE MARINA SMALL CRAFT HARBOR - RESTAURANT)	
GRABER, V.H.	
Res. 7269 Lease award for riding and stall concession in Golden Gate Park to Mr. Graber for period of five years with five year option	226
GRAND JURY	
President Stendell welcomed members of the Grand Jury present at meeting	218
Mr. Carlos Abad, Chairman of Committee from Grand Jury expressed interest and pleasure at today's meeting and thanked Commission	229
GRAND VIEW PARK	
Mr. Lang stated numerous letters had been received urging acquisition of slopes below Grand View Park, as result of article in San Francisco Chronicle by Harold Gilliam, and presented map showing area owned by City and area under private ownership. General Manager was requested to explore matter and submit a report	112

INDEX

PAGE

GRIFFITH STREET (SEE PEDESTRIAN OVERPASS)

GUESTS

Mr. Edward A. McDevitt, Superintendent of Recreation, introduced Mr. Gordon Walden, from Sweden, who presented Council of International Programs for Youth Leaders and Social Workers, Inc. presently working with Recreation and Park Department

181

GUMPS (SEE GIFTS OR STRYBING ARBORETUM)

HAGAN, BERNARD P. (SEE KEZAR STADIUM)

HALL OF FLOWERS

Res. 6990 Work Order to DFW, for maintenance and repair of Hall of Flowers' Building and grounds for period ending November 30, 1967, \$3600
Res. 7139 Work Order for salaries and wages for maintenance and operation of Hall of Flowers for period July 1 to December 31, 1967, \$25,959.

5

123

HAMILTON RECREATION CENTER

Res. 7134 Award of Contract to James L. Whittaker for Job 2807, Acoustical treatment for Natatorium-Hamilton Recreation Center, amount \$7,162.

119

HAMPSHIRE STREET VACATION (SEE FRANKLIN SQUARE)

HANSON, WARREN D. (SEE PERSONNEL)

HOUSING AUTHORITY FACILITIES (SEE VALENCIA GARDENS HOUSING AUTHORITY)

H & C ENTERPRISES (SEE KEZAR STADIUM)

HARBOR MASTER'S BUILDING (SEE MODIFICATION OF CONTRACT)

HARDING PARK GOLF COURSE

Res. 6997 Award of Contract for refreshment privileges at Harding Park Golf Course to Arnold Lim and Jane Lee
Res. 7291 Roos/Atkins Championships

9

246

HOUSING AUTHORITY (SEE SENIOR CITIZENS)

HUDSON, ROY (SEE PERSONNEL)

HUNTERS POINT-BAYVIEW DISTRICT

President Stendell referred to background of recreation services provided to Public Housing Projects and commented on the broad and varied programs of social, athletic and cultural activities for all age groups at Hunters Point-Bayview District

77

President Stendell stated Commission Committee and Staff had approved a proposed bond issue for presentation to voters in June election of 1968; he stated top priorities were a swimming pool and neighborhood center in Hunters Point

322

HUNTINGTON SQUARE

Res. 6990 Work Order to DPW for plans and specifications for Huntington Square, restore fountain, \$1200
Res. 7198 Award of Contract to Grassi American Corporation, Contract 527, for fountain restoration at Huntington Square, amount \$9,953
Res. 7255 Gift of Nob Hill Association, 20' White Fir Tree to be used as Christmas Tree and placed in Huntington Square, etc.

5

171

213

INTERSTATE HOUSING INC. (SEE MARINA SMALL CRAFT HARBOR-RESTAURANT)

INDEX	PAGE
IRISH CENTER Request to present flag raising ceremony in Union Square on October 18, 1967 re Irish Festival Week, Approved	169
ISLAM TEMPLE (SEE EAST-WEST FOOTBALL GAME OR CANDLESTICK PARK)	
JAZZ ROCK CONCERT FOR YOUTH (SEE MUSIC CONCOURSE)	
JENNIE B. ZELLERBACH MEMORIAL GARDEN - GOLDEN GATE PARK (SEE STRYBING ARBORETUM)	
JAPANESE TEA GARDEN - GOLDEN GATE PARK - REHABILITATION OF PAGODA AND STRUCTURES (SEE AWARD OF CONTRACT #4)	
JOHN McLAREN PARK DEVELOPMENT (SEE STATE BOND FUND) (SEE: FEDERAL GRANT FROM LAND AND WATER CONSERVATION FUND)	
JOHN McLAREN SOCIETY Mr. William Fischer referred to a prepared statement which had been furnished each Commissioner and asked for privilege of speaking at Commission meeting. Mr. Stendell recommended that Mr. Fischer's presentation be postponed until next meeting due to heavy schedule	47
JOHNSON, WALTER S. (SEE PALACE OF FINE ARTS)	
JOINT WORKING AGREEMENT - UNION SQUARE GARAGE (SEE UNION SQUARE GARAGE)	
JOSEPHINE D. RANDALL MUSEUM Res. 6990 Work Order to DPW for plans and specifications for Josephine D. Randall Museum, convert boilers from oil to gas, amount \$2,000	5
Res. 7125 Commission accepts gift of rocks, minerals, fossils and photographs valued at \$200.00 for use at J. D. Randall Jr. Museum, from Mrs. Margaret T. Taylor	142
Res. 7222 Commission approved Award of Contract RP 530, amount \$8,379.00 for boiler burner conversion and related works	195
Res. 7304 Acceptance of gifts in amount of \$608.66 from Auxiliary of Josephine D. Randall Jr. Museum	260
JULIUS KAHN PLAYGROUND Res. 7069 Commission requested the U. S. Sixth Army to grant permit to Recreation and Park Department for use of approximately four acres of land west of Julius Kahn Playground, as shown on Plot Map RE-1015	59
KAILUA HI SCHOOL MADRIGAL SINGERS (SEE UNION SQUARE)	
KCBS Res. 7256 Gift of 15' California Redwood Tree valued at \$200.00, to be placed in Golden Gate Park with appropriate plaque	214
KENNEDY DRIVE CLOSING (SEE GOLDEN GATE PARK-KENNEDY DRIVE- TRAFFIC PLAN) (SEE LEVI STRAUSS PUBLIC TRUST FUND #1)	
KENNY, MR. JAMES (SEE GOLDEN GATE PARK-ELEPHANT TRAINS)	

INDEX

PAGE

KEZAR PAVILION

Res. 7108 Approved request of Mr. Mario Stampinato, D.B.A. National Boxing Club, Inc. to use Kezar Pavilion for professional boxing and wrestling from February 1, 1967 to January 31, 1968, under usual terms and conditions, etc.	20
Res. 7065 Commission approved request of Bay Promotions Inc. to rent Kezar Pavilion for purpose of conducting Roller Derby Games through October 15, 1967 at \$250.00 per game or 10% of gross receipts	57
Res. 7068 Commission approved request of Welch Catering Company to increase prices on hot dogs and cigarettes being sold at Kezar Pavilion, however, there will be no change in prices of items at High School games	58
Res. 7288 Commission approved increase of cigarettes to 45¢, Welch Catering Company	245
Request of San Francisco Council of Folk Dance Groups to use Kezar Pavilion for annual festival, Approved	255

KEZAR STADIUM

Res. 6995 Commission approved request of H & O Enterprises (Bernard P. Hagan) for permission to exercise a two year option on existing seat cushion rental agreement at Kezar Stadium which expires June 30, 1967	7
Res. 7042 Commission approved request of Shasta Corporation to rent Kezar Stadium on May 28, June 4, June 25 and July 9, 1967 for fee of \$500.00 per game for Soccer Games	39
Res. 7067 Commission approved request of San Francisco Soccer Football League Inc. to rent Kezar Stadium for International Match at rental of \$500.00 or 10% of gross receipts, whichever is the greater	58
Res. 7066 Commission approved request of Shasta Corporation for a professional soccer game at rental rate of \$750.00 or 10% of gross receipts, whichever is the greater	58
Res. 7070 Commission approved request of the Olympic Club for use of Kezar Stadium on March 19, 1967, for a Rugby Game at rental of \$250.00 or 10% of gross receipts, whichever is greater	59
Request of Spring Mobilization Committee to End War in Vietnam for use of Kezar Stadium on April 15, 1967 was referred to Commission Committee and Staff with power to act	61
Res. 7100 Commission approved request of Shasta Corporation (Golden Gate Gales Soccer Club) to rent Kezar Stadium on May 23, 1967 at \$750.00 or 10% of gross receipts	92
Res. 7141 Commission approved supplemental appropriation for purchase of a set of single standard goal posts, amount \$12,200, for use at Kezar Stadium	124
Res. 7142 Commission approved Modification of Agreement with San Francisco Soccer, Ltd., a division of Shasta Corporation, for six soccer exhibitions at Kezar Stadium, re rental, television revenue and electrical charge to televise exhibition	124
Res. 7150 Work Order to DPW for maintenance and repair to Kezar Stadium floodlighting system for year 1967-68, amount \$1,000	133
Res. 7168 Commission approved schedule of football games to be played at Kezar Stadium during the 1967 season, August to December, 1967	144
Res. 7247 Commission approved request of San Francisco Soccer Football League to use Kezar on August 23, 1967 for Portugal-Buenos Aires Game	210
Res. 7271 Commission authorized Staff to arrange for installation of security fencing at estimated cost of \$2,500.	227

INDEX	PAGE
KEZAR STADIUM (Continued)	
Res. 7287 Permit granted to Servomation Duchess Inc. to increase price of cigarettes to 45¢	245
Res. 7382 Commission approved request of Bernard Hagan to operate seat cushion concession at Candlestick Park for East-West Game on December 30, 1967 under same terms of existing agreement for concession at Kezar Stadium	335
KIMBELL, R. S. PLAYGROUND (SEE MODIFICATION OF CONTRACT #3) (SEE MODIFICATION OF CONTRACT RES. 7224, AUGUST 10, 1967) (SEE MODIFICATION OF CONTRACT RES. 7376, DECEMBER 14, 1967)	
KLED (SEE PALACE OF FINE ARTS)	
LAKE MERCED	
Request of Lake Merced Boat House, Inc. to make certain improvements at Lake Merced, and to extend lease agreement from October 31, 1969 to August 31, 1972 with option to renew for additional five year period, referred to Staff	11
Request of Northern California Outboard Association, Inc. to hold regatta on Lake Merced July 9, 1967 from 11 a.m. until 4 p.m. with permission to do testing on Saturday, July 8, from 11 a.m. until 3 p.m., Approved	14
Request of International Model Power Boat Regatta to hold regatta on North Lake August 12 and August 13, 1967, referred to Staff with power to act, with suggestion that it be limited to one day only	27
Res. 7245 Permission granted to Frank Mehl dba Lake Merced Boat House to increase liquor prices	209
LAKE MERCED RECREATION AREA - PATROL SERVICES (SEE MODIFICATION OF CONTRACT #2)	
LAKE MERCED RECREATION DEVELOPMENT (SEE STATE BOND FUND) (SEE: FEDERAL GRANT FROM LAND & WATER CONSERVATION FUND)	
LARSEN PARK RECREATION CENTER	
Res. 7196 Award of Contract for Job 2828 for Natatorium at Larsen Park Recreation Center to James L. Whittaker, amount \$5,388	171
LAUREL HILL RECREATION CENTER	
Res. 7205-D Work Order to Bureau of Architects in amount of \$2,500 for plans and specifications	175
Res. 7230 Work Order to DPW for repair structure damaged by fire, amount \$2,000	202
Res. 7301 Award of Contract for Job 2865 to A & T Construction Company, amount \$12,724, for fire damage repair, Approved	258
LEASES (SEE FUHRMAN REQUEST - LEASES) (SEE GOLDEN GATE PARK - LEASE FOR RIDING AND STALL CONCESSIONS)	
LEE AND PRASZKE (SEE CHINESE PLAYGROUND)	
(LEROY) VANE REQUEST	
Mr. Lang reported that a copy of second and final account and petition for final distribution of Leroy Vane had been received by Bank of America and amount of approximately \$450,000 had been formally accepted by Board of Supervisors	211

INDEX	PAGE
(LEROY) VANE BEQUEST (Continued)	
President Stendell discussed possibility of using Beach Chalet or Sharon Building for Senior Citizens Center and appointed Committee to explore use of Leroy Vane Bequest	249
LEVI STRAUSS PUBLIC TRUST FUND	
Res. 7016 Commission approved expenditure of \$25.00 for registration fees for two nurserymen at workshop at San Jose on January 17, 1967	19
Res. 7128 Commission approved expenditure of \$156.00 to Moulin Studios for Aerial Photos of Golden Gate Park and vicinity in connection with closing of John F. Kennedy Drive to automobile traffic on April 16, 1967	109
LINCOLN PARK COFFEE SHOP	
Res. 7034 Commission approved request of Lincoln Park Coffee Shop (Mrs. J. D. Conidi) to exercise five year option on existing Lincoln Park Coffee Shop Concession agreement, which expires April 30, 1967	31
LINCOLN PARK GOLF COURSE	
Res. 7103 Commission approved request of San Francisco Examiner to hold 39th Annual City Junior Golf Tournament from June 26 through June 30, 1967	90
See Modification of Contract #4	116
Res. 7159 Commission approved Modification of Contract #1 to J & E. Construction Company, Contract RP 516, Lincoln Park Golf Course, extension of irrigation system, etc., Increase \$1,808	139
Res. 7291 Roos/Atkins Championships	246
LOUIS SUTTER PLAYGROUND	
Mr. McDevitt was complimented by Commissioner Thomas for the splendid program presented at the dedication of Louis Sutter Playground held on May 4, 1967	125
M & K CORPORATION (SEE PALACE OF FINE ARTS)	
MACY'S (SEE UNION SQUARE TUNNEL)	
MARINA GREEN	
Request of Camp Fire Girls Golden Gate Council to hold Dad-Daughter Kite Flying Day on Saturday, March 18, 1967, Approved	27
Request of Registrar of Fourteenth Annual Bullship Race to use area immediately east of St. Francis Yacht Club for post race activities, Approved	82
MARINA SMALL CRAFT HARBOR	
Res. 7006 Request for Supplemental Appropriation in amount of \$2,600 for insurance premiums	16
Res. 7007 Approved claim of Duncanson-Harrelson, in amount of \$24,950 for breach of contract for construction of floats, etc.	16
Res. 7026 Modification of Contract, Decrease of \$183.00, Contract RP 398	28
Res. 7026 Modification of Contract, Increase of \$100.00, Contract RP 398	28
Res. 7040 Commission approved request of Thomas A. Dooley Foundation, Inc. for use of portion of Marina East area and for use of two berths for six weeks, subject to approval of State of California Harbor & Water Craft Div.	37
Res. 7077 Modification of Contract No. 3-RP 398, to Denarde Construction Company, Increase \$150.00	69
Res. 7192 Commission accepted in principle proposal of Standard Oil Company for lease of boat chandlery and marine fueling float facilities at Marine Small Craft Harbor	161

INDEX

PAGE

MARINA SMALL CRAFT HARBOR (Continued)

Res. 7213 Contract awarded to Standard Oil Company of California to construct, operate and maintain a boat chandlery and marine fueling float facility
Copy of letter received from Department of Harbors and Watercraft, addressed to Board of Supervisors, dated September 6, 1967, regarding conditions at Marina Small Craft Harbor, and requesting statement concerning corrective measure or alternative actions to be taken in order that contract by City and State will not be circumvented

185

Res. 7311 Commission approved Modification of Contract #1 to Technical Enterprises, Inc., Contract RP 519, Marina Small Craft Harbor Security Gates and Float Fenders, increase of \$50.00

251

Vice President Thomas reported on a letter received from Clerk of Board of Supervisors asking for recommendation re request of Department of Harbors and Watercraft of State of California re proposed corrective measures or alternative action to be taken by Board of Supervisors in order that agreement for loan for Harbor will not be circumvented. He stated information is being prepared and will be presented to Finance Committee of Board of Supervisors before end of month

277

Res. 7343 Commission approved Modification of Contract #2 to Technical Enterprises Inc. for Contract RP 519, Security Gates and Float Fenders, an increase of \$798.45

304

Vice President Thomas reported on his meeting with Finance Committee re loan agreement with State of California for construction of harbor inasmuch as provisions of agreement were not being fulfilled by City. Matter of restaurant was discussed and Committee asked that specifications for restaurant in Gas House Cove be rewritten by City Attorney and concept of floating restaurant be included. General discussion disclosed opposition to floating restaurant as it would necessitate extensive changes in harbor. Next meeting of Harbors and Watercraft Commission of State of California will be in San Francisco November 27th, Loan agreement will be on agenda, etc.

308

MARINA SMALL CRAFT HARBOR - RESTAURANT

Res. 7074 Commission approved revised plan for restaurant to be constructed at Marina Small Craft Harbor by Charley Brown Restaurants, Inc. A wholly owned subsidiary of Interstate Hosts
Mr. John Farrell, Acting Business Manager, stated the Finance Committee had tabled the lease agreement for the restaurant. President Stendell stated this matter would be reviewed by the Committee and a report made at next meeting

67

Letter from Mr. Barney Gould requests consideration of a floating restaurant

145

Commissioner Thomas stated Finance Committee rejected Interstate Hosts Inc. proposal at meeting yesterday

185

Vice President Thomas reported on meeting he and Staff Members attended of State Harbors and Watercraft Commission on August 21, 1967, and that the City was criticized for non-adherence to Loan Agreement

214

provisions in regard to construction of restaurant, etc., and that a letter stating complaints would be sent by them to the Mayor and Board of Supervisors

228

Res. 7329 Commission approved Supplemental Appropriation in amount of \$13,805. for personnel and equipment

290

Res. 7330 Commission approved Supplemental Appropriation in amount of \$151,000 for construction of breakwater to close west entrance to East Harbor

291

INDEX	PAGE
MARINE CORPS BAND (SEE UNION SQUARE)	
MARY MARGARET CASEY PLAYGROUND (SEE SUNNYSIDE PLAYGROUND)	
(SEE: <u>FINANCIAL TRANSACTIONS</u>	
<u>#8</u>)	
(SEE: <u>AWARD OF CONTRACT #5</u>)	
Letter from Sunnyside Improvement Club objecting to name of Sunnyside Playground being changed to Mary Margaret Casey Playground	184
Res. 7280 Modification of Contract No. 1, RP 528, to Cagwin & Dorward for paving at Mary Margaret Casey Playground, an increase of \$135.00, Approved	241
Res. 7300 Work Order to DPW for plans and specifications for Fieldhouse, amount \$8,400	258
Res. 7333 Commission approved Supplement Appropriation in amount of \$10,483 for personal services, etc. for remainder of year	293
Res. 7376 Modification of Contract No. 2 to Cagwin & Dorward, Contract RP 528, for landscaping, etc., increase of \$35.20, Approved	331
MASTERS AND WARDENS ASSOCIATION OF SAN FRANCISCO (SEE GOLDEN GATE PARK - MUSIC CONCOURSE)	
MAYOR'S COMMISSION ON YOUTH FOR PHYSICAL FITNESS - U. S. YOUTH GAMES OF NEW YORK CITY (SEE GIFTS)	
McATEER, J EUGENE	
On motion of Commissioner Choppelas, meeting was adjourned after a moment of silence in memory of Senator J Eugene McAteer, at 5:15 p.m.	163
MEMBERSHIP ORDINANCE	
Res. 7345 Commission requested Board of Supervisors to amend Membership Ordinance No. 81-65 to include American Association of Zoological Parks and Aquariums and American Association of Botanical Gardens and Arboretum	305
MEMORIAM	
Meeting adjourned after moment of silence in memory of Kathryn Kimbell, the late wife of former General Manager, Mr. Raymond S. Kimbell	24
Meeting adjourned after moment of silence in memory of the wife and four children of Mr. Bernard Crotty	146
Meeting adjourned after moment of silence in memory of Mrs. Morris Mendle, who had faithfully represented the San Francisco Women's Chamber of Commerce at Commission meetings for many years	48
Mr. McDevitt announced the untimely death of Jack Leslie, Golf Starter, and commented on his very fine work. Secretary was requested to write letter of condolence to family of Mr. Leslie	99
Meeting adjourned after a moment of silence in memory of Senator J Eugene McAteer	163
Meeting adjourned in memory of fourth anniversary of assassination of the late President John F. Kennedy	324
MODIFICATION OF CONTRACT	
Res. 7026 Modification No. 2 to Denarde Construction Co. for Contract RP 398, Marina SmallCraft Harbor, extension of Harbor Master's Building, a decrease of \$258.00, and an increase of \$75.00 for substitution of lead in roof vents, total decrease in amount of \$183.00	28

INDEX	PAGE
MODIFICATION OF CONTRACT (Continued)	
Res. 7027 Modification No. 1 to Denarde Construction Company for Contract RP 398, Marina Small Craft Harbor, extension of Harbor Master's Building, an increase of \$100.00	28
Res. 7045 Modification No. 1 to Watkin & Sibbald Company for Contract RP 515, Raymond S. Kimbell Playground area, concrete bleachers, landscaping and fencing, for installation of one additional park storm water inlet, etc., increase \$485.00	42
Res. 7060 Modification No. 809 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, for additional patrol services, amount \$1,160	54
Res. 7064 Modification No. 2 to Watkin-Sibbald & Associates, Inc. on Contract RP 515, R. S. Kimbell Recreation area, concrete bleachers, landscaping and fencing for miscellaneous corrections, total increase \$1,450	
Res. 7077 Modification of Contract No. 3 to Denarde Construction Company, RP 398, Marina Small Craft Harbor, extension of Harbor Master's Building, increase \$150.00	69
Res. 7088 Modification of Contract No. 1 to Vernon D. Crosby, RP 510, Spreckels Lake, construction of shoreline wall, increase \$1,615.60	84
Res. 7089 Modification of Contract No. 3 to Watkin-Sibbald & Associates, RP 515, R. S. Kimbell Playground, adjustment of grade, etc., increase \$790.00	84
Res. 7090 Modification of Contract No. 1 to Sorenson & Marsh Inc., RP 523, Sharp Park Golf Course, pipe arch culvert, etc., increase \$148.00	85
Res. 7091 Modification of Contract No. 1 to Crown Development, RP 496, African Scene, San Francisco Zoo, increase \$351.75	85
Res. 7121 Modification of Contract No. 1 to Angelo C. Sposeto Construction Company under Contract RP 512, landscaping and related paving at De Young Museum, amount of increase \$300.00	107
Representatives from various unions protested the operation of J & E Construction Company re work under Contract RP 516, extension of irrigation system at Lincoln Park Golf Course. Following general discussion, the matter of Modification of Contract RP 516 was referred to DPW with request that a report be submitted to the Commission	116
Res 7159 Commission approved Modification of Contract #1 to J & E Construction Company, RP 516, Lincoln Park Golf Course, extension of irrigation system, etc., increase \$1,808	139
Res. 7183 Commission approved Modification of Contract #7 to Denarde Construction Company, water and electrical systems and replacement and repairs, etc. of seawall at Marina Small Craft Harbor, decrease \$851.48	156
Res. 7184 Commission approved Modification of Contract No. 2 to Crown Employment Company, RP 496, African Scene, San Francisco Zoo, increase \$3,099.15	156
Res. 7185 Commission approved Modification of Contract No. 2 to Anchor Post Products, Contract RP 522, various locations, installation of chain link fencing, increase \$716.00	157
Res. 7186 Commission approved Modification of Contract No. 1 to Malott & Peterson-Grundy, RP 529, reconstruction of tennis courts at Camp Mather, increase \$1,307.58	158

INDEX	PAGE
MODIFICATION OF CONTRACT (Continued)	
Res. 7217 Commission approved Modification of Contract No. 1 to Col-Best Builders, Inc., Contract RP 514, Storyland Children's Zoo Buildings, drainage improvement, amount of \$4,078.75	192
Res. 7219 Commission approved Modification of Contract No. 2 to Sorenson & Marsch Inc., Contract No. 523, Sharp Park Golf Course, amount of \$384.85	193
Res. 7220 Commission approved Modification of Contract No. 1 to Star Iron Works, Contract RP 131, Candlestick Park Reconstruction of upper level handrail, increase of \$150.00	194
Res. 7221 Commission approved Modification of Contract No. 1 to Malott & Peterson-Grundy, Contract 517, resurfacing playground courts at seven locations, amount of \$2,680 increase	194
Res. 7224 Commission approved Modification of Contract No. 4, Contract RP 515, to Watkin & Sibbald Associates, Raymond S. Kimbell Recreation area for an increase of \$1,298.40	196
Res. 7261 Commission approved Modification of Contract No. 1 to Col-Best Builders, Contract RP 514, Storyland, to install folding stairway in ceiling of Service Building, an increase of \$173.70	222
Res. 7262 Commission approved Modification of Contract #3 to Crown Development, Contract RP 495, African Scene, San Francisco Zoo, pull box for Zoo alarm system, etc., an increase of \$1,362.90	222
Res. 7263 Approved Contract No. 1 to Kenneth K. Lind, RP 505, Storyland, to add colors to Monkey Island and pool, increase of \$488.35	222
Res. 7280 Modification of Contract No. 1 to Cagwin & Dorward, RP 528, Mary Casey Playground, landscaping, etc., increase of \$135.00, Approved	241
Res. 7281 Modification of Contract No. 4 to Crown Development Company, Contract RP 496, African Scene, increase \$3,714.70, Approved	242
Res. 7284 Modification of Contract No. 1 to Louis E. Ravano to extend room at Bowling Green Club House, Golden Gate Park, an increase of \$1,187.35, Approved	244
Res. 7311 Commission approved Modification of Contract No. 1 to Technical Enterprises, Inc., Contract RP 519, Marina Small Craft Harbor Security Gates and Float Fenders, increase in amount of \$50.00	270
Res. 7343 Commission approved Modification of Contract No. 2 to Technical Enterprises, Inc. for Contract RP 519, Marina Small Craft Harbor, Security Gates and Float Fenders, increase of \$798.45	304
Res. 7357 Modification of Contract No. 5 to Crown Development, Contract RP 496, San Francisco Zoo Gardens, African Scene, in amount of \$741.75, Approved	317
Res. 7358 Modification of Contract No. 4 to Col-Best Builders, Contract RP 514, Storyland Children's Zoo Service Building and Bar, in amount of \$54.37, Approved	317
Res. 7375 Modification of Contract No. 2 to Cagwin & Dorward, Contract RP 528, Mary Margaret Casey Recreation Area, landscaping, paving, etc., increase of \$35.20, Approved	331
Res. 7380 Modification of Contract No. 6 to Crown Development under Contract RP 496, San Francisco Zoo, African Scene, increase of \$1,358, Approved	335

INDEX	PAGE
MOFFET, JAMES B. (SEE PARKSIDE TENNIS COURTS)	
MOUNT DAVIDSON Request of Council of Churches to hold the 45th Annual Easter Sunrise Service on top of Mt. Davidson on March 26, 1967, Approved	40
MURPHY, MARTIN & MARICE MURPHY (SEE CAMP MATHER)	
McATEER, J EUGENE (SENATOR) Memoriam to Senator McAteer, adjourned in his memory	163
Letter from Mr. Robert J. Dolan, Clerk of Board of Supervisors, suggesting consideration be given to naming a suitable public structure or facility in honor of late Senator McAteer	184
McDEVITT, EDWARD A. Commissioner Shorenstein complimented Mr. McDevitt for the splendid program presented at the dedication of Louis Sutter Playground, held on May 4, 1967	125
McLAREN PARK Res. 7218 Award of Contract, Job 2830, for Acoustical Treatment, Natatorium, to James L. Whittaker, in amount of \$5,120	193
Res. 7283 Work Order to Division of Design, DPW, Irrigation, etc., in amount of \$2,000, Approved	243
Res. 7302 Commission approved ordinance prepared by City Attorney to be presented to Board of Supervisors, authorizing execution of contract with State of California for Federal and State Grant Funds in amount of \$300,000	259
Mr. McLaughlin, Business Manager, San Francisco Municipal Park Employees Local 311, suggested a fence be put around Lake. President Stendell suggested report be submitted at later date	259
Res. 7325 Work Order to DPW for preparation of plans and specifications for Northwest Sector-roadway realignment and site development, amount \$5,000	288
Res. 7325 Work Order to DPW for topographic survey for roadway realignment and site development, amount \$2,000	288
Res. 7373 Commission approved agreement between J. Francis Ward, Architect, and City and County of San Francisco, recommended by Director of Public Works, to prepare drawings, specifications, etc. for development of 13 acres of McLaren Park, at fee of \$13,500	329
Res. 7376 work Order to Division of Recreation and Park Engineer for landscaping and parking in amount of \$5,000 approved	332
McLAREN PARK COFFEE SHOP Res. 7021 Commission approved request of Mr. David Yuk-man Chow to exercise 5 year option on existing agreement for concession, refreshment privileges at McLaren Park Golf Course	
McLAREN PARK GOLF COURSE Res. 7022 Commission extended existing agreement with Virgil Shreeve, doing business as McLaren Park Pro Shop Golf Course which will expire February 1, 1967 on month to month basis	21
Res. 7103 Commission approved request of San Francisco Examiner to hold 39th Annual City Junior Golf Tournament from June 26 through June 30, 1967	90

INDEX	PAGE
McLAREN PARK PRO GOLF SHOP Approval of lease agreement with Mr. Virgil Shreeve for golf professional services at McLaren Park Golf Course was postponed and was referred to Commission Committee and Staff for review	58
McLAREN PARK SWIMMING POOL Commissioner Haldeman reported she and Mrs. Dominguez had discussed naming a facility in honor of William M. Coffman and recommended that name of McLaren Park Swimming Pool be changed to William M. Coffman Swimming Pool. Commission approved to change name Mr. McDevitt, Superintendent of Recreation, announced ceremonies for naming of William M. Coffman Swimming Pool at McLaren Park will be held September 23rd at 11 a.m.	145 249
NATIONAL BOXING CLUB, INC. (SEE KEZAR PAVILION)	
NATIONAL RECREATION AND PARK ASSOCIATION (SEE PERSONNEL - BUSINESS MANAGER, JAMES P. LANG COMMISSIONERS - VICE PRESIDENT THOMAS)	
NOB HILL ASSOCIATION Res. 7255 Acceptance of gift of 20' Fir Tree for placement in Huntington Square to serve as annual Christmas Tree for Nob Hill	213
NORTH BEACH RECREATION CENTER (SEE AWARD OF CONTRACT #5) The request of U. S. Army Instructor Group (Jr. ROTC) San Francisco High Schools for use of North Beach Playground on October 15, 1967, Approved	237
OLD LONDON FOODS, INC. (SEE GIFTS - RES. 7209)	
ONORATO, S.E. INC. (SEE CANDLESTICK PARK PARKING PLAZA)	
ORIGINAL SOFT PRETZEL COMPANY (SEE UNION SQUARE-CONCESSION)	
P & O LINES (SEE COIT TOWER)	
PACIFIC GAS & ELECTRIC COMPANY Res. 7054 Commission granted revocable permit to P. G. & E. to adjust manhole frame and cover to new grade at Marina Green, per P. G. & E. Co.'s Drawing SFL-1268	46
Res. 7294 Commission granted revocable permit to P. G. & E. for underground facilities, as shown on Drawing No. 2-3597, Change 1, Academy of Sciences, Golden Gate Park	247
PALACE OF FINE ARTS (SEE FINANCIAL TRANSACTIONS #6) Res. 7125 Work Order to DFW for inspection services to June 30, 1967 for rehabilitation of Palace of Fine Arts in amount of \$4,000	108
Res. 7041 Commission approved request of Palace of Fine Arts League to present a ten day cultural program to commemorate completion of rehabilitation, starting September 29, 1967	38
Vice President Conway stated that Mr. Sotomayor of Art Commission had suggested the possibility of celebrating "Festival of Sound and Light" to celebrate completion of Palace. Staff requested to study proposal with Staff of Art Commission	62
Mr. Charles Griffith referred to request for Supple- mental Appropriation for paving, exterior lighting, etc., and stated remaining monies in Bond Fund could be used for interior of building only. Matter referred to Commission Committee and Staff for further discussion with Controller	149

INDEX	PAGE
PALACE OF FINE ARTS (Continued)	
Res. 7174 Commission approved construction of additional toilet facilities at south end of Main Building at estimated cost of \$57,000	149
Res. 7194 Ratification of Resolution 7194, Approved Supplemental Appropriation of \$55,00 for paving, exterior lighting, etc.	167
Res. 7240 Work Order to Department Street Repair, DPW, for paving walks of west lagoon area in amount of \$4,850	207
Vice President Thomas stated ceremonies will be held on September 30, 1967 under supervision of this Commission and plans for the 10 day festival were progressing	228
Vice President Thomas stated special ceremonies for reopening, upon completion, will be held Saturday at 2p.m., September 30, 1967	249
Following request referred to Commission Committee and Staff:	
A. KQED - Annual 1967 Auction	
B. Iota Phi Lambda Sorority, Inc. for scholarship tea any Saturday or Sunday afternoon	
C. Circle 7 Theatre, Sausalito for exhibition of major architectural achievements from November 17 through November 26, 1967	
D. Tavern Guild of San Francisco, Inc. for annual costume ball on October 28, 1967	254
Dr. David L. Rodgers appeared and urged Palace of Fine Arts be used for tennis, etc.	262
President Stendell announced special ceremonies for opening of the Palace will be held on Saturday, September 30, 1967 at Rotunda at 2 p.m.	264
Various requests for use of Palace were discussed. President Stendell stated two committees will be necessary - one to determine permanent use and the other to handle requests as they are received, and he appointed Vice President Thomas Chairman of both committees. Requests of Junior League and Art Commission referred to Commission Committee and Staff	269
Letter from Clerk of Board of Supervisors forwarding suggestion made to Supervisor Ertola that street at rear of Palace or road in front of lagoon be named for Mr. Walter S. Johnson	279
Letter from Mr. Walter S. Johnson suggesting street be named in honor of Mr. Bernard Maybeck instead of him	279
Res. 7336 Commission approved final payment in amount of \$695,162.20 to M & K Corporation for rehabilitation of Palace of Fine Arts	299
Mr. Mel Wax and Mr. J. Rice of KQED presented request for use for their annual auction. Request referred to Commission Committee and Staff.	
Decision to be rendered first week of January, 1968	328
PAN AMERICAN SOCIETY (SEE MUSIC CONCOURSE)	
PARKING AUTHORITY (SEE QUEEN VICTORIA GARAGE)	
PARKSIDE TENNIS COURTS	
Res. 7383 Commission approved that tennis courts at Parkside Square be named the James B. Moffet Tennis Courts in acknowledgment and appreciation of Mr. Moffet's contribution to tennis, etc.	336
PEDESTRIAN OVERPASS	
Res. 7351 Commission approved preliminary plan prepared by DPW (No. SST-4925-1) for proposed pedestrian overpass crossing Gilman Avenue at Griffith Street	312

INDEX

PAGE

PERSONNEL

At request of General Manager, appointment of Director of San Francisco Zoo, as indicated on the Calendar was withdrawn	22
Res. 7035 Commission granted permission to two members of Park Staff and four members of Recreation Staff to attend Pacific Southwest Recreation and Park Conference in Fresno from February 25 through March 1, 1967	32
Res. 7085 Commission approved attendance of Mr. Reuther at joint conference of American Association of Zoological Parks and Aquariums and Ibero-American Association of Zoological Parks at Mexico City March 9 to March 16, 1967, at no cost to City	73
Res. 7111 at recommendation of General Manager, Commission approved appointment of Ronald T. Reuther as Director of Zoo, effective April 10, 1967	94
Res. 7112 Commission granted permit to Roy Hudson, Assistant Superintendent of Parks, to attend International Shade Tree Conference at San Diego, California from April 30th to May 5, 1967	95
Res. 7114 Commission approved attendance of George Choppelas and Warren Hanson at National Institute for Executives of Municipal County, Special District and State Park and Recreation Agencies to be held in Washington, D.C. during July, 1967	95
Commissioner Haldeman reported Mr. Roy Hudson had been awarded "Award of Achievement" from Western Chapter of the International Shade Tree Conference at annual meeting in San Diego. Mr. Hudson was complimented for this recognition, and certificate was presented by President Stendell who congratulated him for this well deserved honor	126
Res. 7212 Mr. Frank Foehr, Superintendent of Parks, appointed Acting General Manager for July 1 through July 31, 1967	179
Res. 7290 Commission approved attendance of Ronald Reuther, Director of Zoo, at special meeting of rare animals to be held in St. Louis Zoo, September 8-9, 1967, at no cost to City	246
Mr. McDevitt, Superintendent of Recreation commended Roslyn Beauchamp for outstanding work as Director of Tiny Tots and Senior Citizens, etc. Hereafter she will handle personnel assignments	249
President Stendell announced Mr. Warren D. Hanson, Information Officer, had accepted position of Public Service Assistant Director in Mayor's Office and will leave department September 15, 1967. President Stendell commended Mr. Hanson for excellent work and thanked him for cooperation; expressed regret he was leaving, etc.	250
Res. 7334 Resolution of Appreciation - Clifford Nelson	294
Res. 7335 Resolution of Appreciation - Albert Farrell	295
President Stendell introduced Miss Joyce Jansen, Public Information Officer, who replaced Mr. Warren Hanson	297
Res. 7349 Commission approved attendance of two representatives at National Recreation and Park Association's Conference at Miami Beach, Florida, December 3-7	307
General Manager Lang introduced new Business Manager Mr. Paul Yuke and Commission welcomed him	322
President Stendell welcomed Myrtle Shield on her return after prolonged leave of absence due to illness	323

INDEX	PAGE
PERSONNEL (Continued)	
President Stendell commended Mr. John Farrell while acting as Business Manager for past ten months and Secretary requested to write an appropriate letter congratulating him on a job well done	323
Mr. John P. McLaughlin, Business Manager San Francisco Municipal Parks Employees Union, expressed concern re gardener and assistant gardener classifications and urged 56 new positions in 1968-69 Budget, etc.	336
General Manager James P. Lang gave comprehensive report on 1967 Conference of National Recreation and Park Association	337
PFLUEGER, MILTON T. (ARCHITECT)	
(SEE GOLDEN GATE PARK - CALIFORNIA ACADEMY OF SCIENCES - COWELL HALL)	
PIGEONS	
Report on experimental sterilizing program made by Mr. J. A. Schroeder of San Francisco Wildlife Council and following general discussion the matter referred to Commission Committee and Staff with request it be discussed and reviewed with Dr. Sox and report submitted at later date	276
Commissioner Dominguez reported on experimental sterilizing program and stated Mr. Woulfe of G. D. Searle Company had decided San Francisco was not suitable for the experiment	296
Letter to Dr. Sox, Director of Public Health from Dr. M. A. Woulfe, G. D. Searle & Company of Chicago, stating it had been determined San Francisco was not a site at which a meaningful field trial could be conducted, etc.	325
PLAQUE COMMEMORATING UNITED NATIONS CHARTER	
Request of Mr. George Killion for installation of white marble plaque commemorating United Nations Charter at United Nations Memorial Flagpole, Approved	72
PLAQUE FROM GIRL SCOUTS	
San Francisco Bay Area Girl Scout Council presented Recreation and Park Department a plaque in appreciation for services given to Girl Scouts. President Stendell presented plaque to General Manager who in turn presented it to Mr. McDevitt	126
POLICE ATHLETIC LEAGUE (SEE SPELIMAN, SGT. STEVE)	
POLICY	
Res. 7073 Policy regarding persons staying overnight in Golden Gate Park, etc.	64 & 65
Consideration of adopting a policy relative to exchange of animals at Zoo, authorizing General Manager to approve purchase, sale or exchange of animals and requesting Board of Supervisors to establish a special fund where sums received could be deposited. Referred to Commission Committee and Staff for review	160
Res. 7248 Exchange of animals policy. All such actions to be presented to Commission	210
POLISH COMMUNITY SERVICE CENTER	
Request for band concert in Music Concourse on October 15, 1967, approved	191

INDEX

PAGE

PORTSMOUTH SQUARE

Request of Art Blum, Public Relations, for use on March 17, 1967 from 11 a.m. to 2 p.m. for annual St. Patrick's Day Snake Race, Approved

4

Mr. Foehr commented on damage to lawns, shrubs and planting at Portsmouth Square as a result of carnival held there, and said a bill for damages will be presented to Insurance Company

62

Request of Civic Committee for Law Day, U.S.A. to use Portsmouth Square on April 30, 1967, for special program, Approved

81

Request of S. F. Tuberculosis & Health Association to place their Mobile X-Ray Truck in Portsmouth Square twice a year on mutually satisfactory dates, was referred to Staff with power to act

105

Request of Art Blum, Public Relations, to hold St. Patrick's Day Snake Race on March 15, 1968, Approved

282

Request of Manilatown Information Center to hold Christmas festivities on December 23rd, from 11 a.m. to 8 p.m., Ratified

330

POIRERO HILL RECREATION CENTER

Mr. Edward A. McDevitt, Superintendent of Recreation reported that Commissioner Shorenstein had contributed \$1,500 to the Mothers' Club, which will provide camperships, movie rentals, etc. Superintendent of Recreation, Mr. McDevitt, expressed appreciation to Commissioner Shorenstein for making summer program a success

180

264

PRECIPITA PARK

Request of Bernal Heights Association to hold their annual fair on August 27, 1967, Approved

82

PURCHASING DEPARTMENT, CENTRAL SHOPS

Res. 7200 Work Order in amount of \$2,995.95 for Modification of various trucks and safety steps and safety equipment, etc. Appro. 6.651.400.000

172

QUEEN VICTORIA GARAGE

Res. 7353 Commission approved joint working agreement between City and County of San Francisco Recreation and Park Commission and Parking Authority re proposed Queen Victoria Garage Corporation requesting consideration be given to including adjacent area of Aquatic Park as part of restored park

314

RECREATION CENTER FOR THE HANDICAPPED

Res. 7056 Supplemental Appropriation approved by Resolution 6899 adopted October 13, 1966 from \$28,000 to \$6,000

51

Letter received from Recreation Center for the Handicapped asking for permission to apply for government grants to rehabilitate their present quarters. Subject matter referred to Commission Committee and Staff for review and report. Commissioners Haldeman and Dominguez appointed to act on this committee

162

Commissioner Dominguez reported on the "RCUNDUP" and commended volunteers for work

228

Res. 7296 Commission approved in principle request of Recreation Center for Handicapped for a 25 year lease on Fleishhacker Pool Building, subject to determination by City Attorney as to legality of proposed lease, etc.

253

Res. 7321 Advance payment to Recreation Center for Handicapped, Inc. in amount of \$10,000, approved without increase to 1967-68 Budget appropriation

284

INDEX

RECREATION CENTER FOR THE HANDICAPPED (Continued)	
Mr. George Dolim, President of San Francisco Recreation Center for Handicapped, Inc., request approval of 25 year lease for certain portions of Fleishhacker Building and nearby land, referred to Commission Committee and Staff for review with City Attorney	
Res. 7371 Commission requested Controller to approve advance payment in amount of \$6,000 to Recreation Center for Handicapped, Inc. with understanding said payment will not increase annual 1967-68 budget appropriation for Recreation Center for Handicapped, in amount of \$60,000	327
Res. 7378 Payment request - encumbrance request - Handicapped Program, in amount of \$5,000 reimbursement for month of December, Approved	333
Commissioner Haldeman reported on recreation at various locations during summer months. Mr. McDevitt reported on dances, etc.	263
RECREATION	
Commissioner Haldeman reported on baseball grand slam contest	276
RECREATION EVENTS	
Mr. Edward McDevitt reported the following new recreational events were being planned: Chalk Carpet Creations in Panhandle in March; City-wide Kite Flying in April and Bicycle Day in Golden Gate Park in May	47
Mr. McDevitt announced that the first of a series of Summer Teen-Age Dances would be held on June 23, 1967 at Potrero Recreation Center	162
RECREATION AND PARK COMMISSION	
(SEE COMMISSION MEETINGS)	
(SEE VACATION PERIOD - RES. 7211)	
President Stendell stated next meeting will be Wednesday, October 11, 1967 inasmuch as Thursday, October 12th (Columbus Day) is a holiday	264
REDEVELOPMENT AGENCY	
Res. 7259 Commission approved agreement between Redevelopment Agency and Armand Vaillancourt, Sculptor, for final plans and specifications for Fountain Sculpture for Embarcadero Plaza and also approved Work Order to San Francisco Redevelopment Agency for fees to be paid to sculptor	219
RESTAURANT (PROPOSED)	
(SEE GOLDEN GATE PARK - PROPOSED RESTAURANT)	
RETREAT CEREMONIES AT PARKS AND PLAYGROUNDS	
Request of the United States Army to conduct retreat ceremonies at various parks and recreation areas in San Francisco, Approved	40
REUTHER, RONALD T.	
Res. 7111 Appointment of Ronald T. Reuther as Director of Zoo, effective April 10, 1967	94
REUTHER, RONALD T. (SEE PERSONNEL)	
(SEE S. F. ZOOLOGICAL SOCIETY)	
REVOCABLE PERMITS (SEE PACIFIC GAS & ELECTRIC COMPANY)	
RICKLES, MISS BARBARA (SEE UNION SQUARE OR KAILUA HIGH SCHOOL)	

INDEX	PAGE
RICHMOND-SUNSET SEWAGE TREATMENT PLANT Plan submitted by Director of Public Works for proposed alterations of plant - referred to Commission Committee and Staff for further study	336
RIDING CONCESSION - GOLDEN GATE PARK (SEE GOLDEN GATE PARK - LEASE FOR RIDING AND STALL CONCESSIONS)	
ROBERT CHUCKROW CONSTRUCTION COMPANY (SEE WALTER A. HAAS PLAYGROUND)	
ROGER CALKINS MUSIC COMPANY At request of Mr. McDevitt, the request of Roger Calkins Music Company to present a free concert on September 1, 1967 was referred to Staff for review and action	191
ROOS/ATKINS SPONSORED FATHER & SON GOLF CHAMPIONSHIPS- GOLDEN GATE PARK - (SEE GOLDEN GATE PARK GOLF COURSE) (SEE GOLF CHAMPIONSHIPS)	
RULES AND REGULATIONS *Res. 7073 Commission adopts rules and regulations relative to remaining overnight in the park Res. 7116 Due to complaints received regulations were adopted prohibiting persons, singly or in groups between hours of 9 p.m. to 7 a.m. to play or use musical instruments at Aquatic Park located at terminus of Van Ness Avenue & Larkin Street *Res. 7117 Resolution adopted March 17, 1967 relative to remaining overnight in park was amended *Res. 7210 Amend rules and regulations adopted by Resolution 7073 and amended by Resolution 7117	64-65 97 97 178
RUSSELL, HELEN CROCKER (LIBRARY) (SEE GOLDEN GATE PARK- STRYBING ARBORETUM)	
SALARY ORDINANCE 1967-68 Res. 7233 Supplement Appropriation approved by Commission in amount of \$10,858 to provide funds re salary ordinance for year 1967-68	204
SALVATION ARMY (SEE UNION SQUARE)	
SAN FRANCISCO BAY GIRL SCOUT COUNCIL, INC. (SEE GOLDEN GATE PARK #2) (SEE PLAQUE FROM GIRL SCOUTS #1)	
SAN FRANCISCO BOYS CLUB INC. (SEE UNION SQUARE)	
SAN FRANCISCO COUNTY FAIR Res. 6994 Encumbrance request for conducting San Francisco County Fair (Flower Show) during 1967, for specified expenses	7
SAN FRANCISCO CHRONICLE FIREWORKS DISPLAY (SEE CANDLESTICK PARK)	
SAN FRANCISCO COUNCIL OF FOLK DANCE GROUPS (SEE KEZAR PAVILION)	
SAN FRANCISCO EXAMINER ANNUAL CITY JUNIOR GOLF TOURNAMENT (SEE McLAREN PARK GOLF COURSE) (SEE LINCOLN PARK GOLF COURSE)	
SAN FRANCISCO FAIR AND FLOWER SHOP Res. 7346 Commission approved 1968 Budget for San Francisco Fair and Flower Show in amount of \$84,288	304

INDEX

PAGE

SAN FRANCISCO MIME TROUPE

Petitions with over 3,500 signatures were presented by representatives of San Francisco Mime Troupe requested permission to continue the showing of Commedia Dell'arte entertainments in parks of San Francisco. President Stendell stated this matter was being studied by Commission Committee and Staff and that report will be submitted at a later date Commission approved request of Mime Troupe to present 53 theatrical performances during the months of April, May, June, July, August and September, 1967

63

74

SAN FRANCISCO POLICE DEPARTMENT

(SEE GOLDEN GATE PARK, CIVIC CENTER PLAZA, UNION SQUARE AND ST. MARY'S SQUARE)

SAN FRANCISCO RECREATION CENTER FOR HANDICAPPED

(SEE RECREATION CENTER FOR THE HANDICAPPED)

SAN FRANCISCO SENIOR CENTER (SEE AQUATIC PARK- SENIOR CENTER)

SAN FRANCISCO SOCCER, LTD. (SEE KEZAR STADIUM #3) AGREEMENT

SAN FRANCISCO TUBERCULOSIS & HEALTH ASSOCIATION (SEE PORTSMOUTH SQUARE) (SEE UNION SQUARE)

SAN FRANCISCO ZOO

Res. 6990 Work Order to DPW for plans and specifications for San Francisco Zoo, reconstruct bear grottos, in amount of \$1,750
Res. 7017 Exchange of animals

5
19 &
20

At request of General Manager, item relative to appointment of Director of San Francisco Zoo was withdrawn from Calendar

22
31

Res. 7033 Exchange of animals

93

Res. 7109 Exchange of animals - miscellaneous

123

Res. 7140 Exchange of animals

Res. 7163 Commission accepted \$3,000 from San Francisco Zoological Society providing additional funds for completion of the African Scene

142

Consideration of adopting a policy relative to exchange of animals at Zoo, authorizing General Manager to approve purchase, sale or exchange of animals; and requested Board of Supervisors to establish special fund where sums received could be deposited - Referred to Commission Committee and Staff for review

160
177

Res. 7208 Exchange of animals

Res. 7238 Commission approved award of contract No. RP 532 for drainage at bear grottos, in amount of \$11,092 to Bepco, Inc.

206

Res. 7248 Exchange of animals - policy, all such actions to be presented to Commission

210
211

Res. 7250 Exchange of animals

Res. 7249 Creation of Special Fund to be derived from sale or exchange of animals. Commission recommends that Board of Supervisors be requested to establish a special fund, etc.

210

Res. 7262 Modification of Contract No. 3 to Crown Development, RP 496, African Scene, an increase of \$1,362.90, approved

222

Res. 7281 Modification of Contract No. 4, RP 496, to Crown Development Company for African Scene, an increase of \$3,714.70, approved

242

Res. 7295 Exchange of animals

248

Res. 7316 Exchange of animals

273

Res. 7326 Exchange of animals

289

INDEX

PAGE

SAN FRANCISCO ZOO (Continued)

Res. 7332 Commission approved Supplemental Appropriation in amount of \$233,600 for purpose of correcting cross-connection between Fleishhacker Pool and San Francisco Zoo storm drain system	292
Res. 7348 Exchange of animals	306
Res. 7357 Modification of Contract No. 5 to Crown Development, Contract RP 496, San Francisco Zoo Gardens, African Scene, in amount of \$741.75, Approved	317
Res. 7369 Commission approved proposed design and construction of hoofed animal shelter in African Scene at estimated cost of \$22,000	326
Res. 7380 Modification of Contract No. 6 to Crown Development under Contract RP 496, San Francisco Zoo, African Scene, increase of \$1,358, Approved	335

SAN FRANCISCO ZOOLOGICAL GARDENS - AVIARY
 (SEE AWARD OF CONTRACT 1967 #2)
 (SEE AWARD OF CONTRACT 1967 - PAGE 80)

SAN FRANCISCO ZOOLOGICAL GARDENS

Res. 7130 Commission approved request of San Francisco Zoological Society to install a plaque in memory of Mr. and Mrs. Herbert Fleishhacker on back wall near north entrance of Fleishhacker Playfield, subject to approval of Art Commission	111
Res. 7246 Commission accepted gift of \$142.87 from Bird Guardians' League of California to be used for bird food at San Francisco Zoological Gardens	209

SAN FRANCISCO ZOOLOGICAL SOCIETY

Res. 7055 Commission accepted \$15,000 from San Francisco Zoological Society to provide additional funds necessary to award construction contract for Spec. 514, Storyland Children's Zoo Service Building	46
Res. 7075 Commission approved request of San Francisco Zoological Society to remodel the large aquatic aviary at San Francisco Zoo Gardens to display tropical birds, etc. at cost of \$60,000	68
Res. 7163 Commission accepted \$3,000 from San Francisco Zoological Society providing additional funds for completion of the African Scene	142
Res. 7243 Sno-balls and frosties to be installed in machines, Approved	208
Res. 7257 Commission accepted \$5,000 from San Francisco Zoological Society to provide funds for completion of the African Scene and Work Order in amount of \$5,000 transferring these funds to DFW is approved, etc.	218
Res. 7317 Commission approved request of San Francisco Zoological Society for approval of contracts with Coca Cola Company covering soft drink machines now at use at various stands at Zoo under jurisdiction of San Francisco Zoological Society	281
Res. 7365 Permission granted to Ronald Reuther, Director of Zoo, to attend conference of American Association of Zoological Parks and Aquariums at Miami Beach and Tampa, Florida, Dec. 1-8, at no cost to City	320
Res. 7369 Commission approved proposed design and construction of hoofed animal shelter in African Scene at Zoo, cost estimated at \$22,000	326
Res. 7370 Commission approved proposed design and construction of second phase of Children's Zoo at estimated cost of \$77,000	327

SAN MATEO COUNTY FAIR - FLORAL FIESTA

General Manager James P. Wang reported a check for \$920 had been received for exhibit. President Stendell commended landscape architects	262
President Stendell reported on Mr. Mellon's letter of	

INDEX

PAGE

SAN MATEO COUNTY FAIR - FLORAL FIESTA (Continued) appreciation for the award and the excellent work contributed by employees. He presented trophy which had been transmitted to him by Mr. Thomas J. Mellon, Chief Administrative Officer	323
SENIOR ACCOUNTANT (SEE SUPPLEMENTAL APPROPRIATION 9/28/67)	
SENIOR CITIZENS Commissioner Dominguez stated she and Commissioner Haldeman attended anniversary lunch at Yerba Buena Center. President Stendell mentioned possibility of use of Beach Chalet or Sharon Building in Golden Gate Park as a Senior Citizens Center and appointed Committee to serve to explore use of Leroy Vane Bequest	249
Res. 7328 Commission will cooperate with Housing Authority in development of services to Senior Citizens in south of Market area and assist in functional planning of recreational facilities and provide staff for the program	290
Commissioner Dominguez reported on committee meeting with representative from Golden Gate Senior Center and Staff, and idea of reconstructing present Senior Center or providing a new structure was being studied	296
Commissioner Dominguez reported on study for proposed Senior Citizen's Center provided by Vane Bequest and criteria is being developed. President Stendell mentioned Sharon Building in Golden Gate Park and Beach Chalet and asked they be explored	308
SENIOR CENTER - GOLDEN GATE PARK (SEE GOLDEN GATE PARK SENIOR CENTER)	162
SERVOMATION DUCHESS INC. (SEE KEZAR STADIUM)	
SHARP PARK Res. 6988 Commission approved award of contract to Sorenson & March Inc. for Contract RP 523, in amount of \$10,800 for pipe arch culvert and channel dredging and Work Order to Bureau of Engineers, DPW, in amount of \$400 for inspection	2
Res. 6998 Award of Contract for refreshment privileges at Sharp Park Golf Course to Arnold Lim and Jane Lee	9
SHARP PARK GOLF COURSE (SEE MODIFICATION OF CONTRACT #3) (SEE MODIFICATION OF CONTRACT 8/10/67) (SEE GOLF CHAMPIONSHIPS 9/14/67)	
SHASTA CORPORATION (SEE KEZAR STADIUM)	
SHORENSTEIN, WALTER H. (COMMISSIONER) (SEE POTRERO HILL RECREATION CENTER - GIFT TO MOTHERS' CLUB) (SEE WALTER H. SHORENSTEIN SUMMER FUND)	
SHOTWELL PLAYGROUND A neighborhood group appeared at meeting complaining about delay in the installation of a play area at 152 Shotwell Street property. After some discussion in which members of Commission stated that play area was needed and work should be expedited. Staff was directed to submit a report within 30 days.	116
SHREEVE, VIRGIL (SEE McLAREN PARK GOLF COURSE)	
SIGMUND STERN GROVE - AGREEMENT FOR SOUND SYSTEM FOR MUSIC FESTIVAL Res. 7104 Commission approved proposed agreement between Recreation and Park Commission and Stern Grove Festival Association, pertaining to sound system	91

INDEX	PAGE
SIGMUND STERN GROVE - AGREEMENT FOR SOUND SYSTEM FOR MUSIC FESTIVAL Request of Irish Center of San Francisco to present a "Pageant of Irish Culture, History and Tradition" on September 10, 1967, starting at 2 p.m., Approved	151
SLEEPING IN PARKS Res. 7073 Commission adopts rules and regulations relative to remaining overnight in the park	64-65
SOCIALIST LABOR PARTY Request for press conference, etc. for Mr. Karp of New York on August 3, 1967, Ratified Request to use Union Square for campaign talk on October 17, 1967, Approved	190 190
SOUTH PARK Commissioner Choppelas reported progress in cleanup of South Park, and stated plans are now being made to perform similar services in Western Addition and Hunters Point Commissioner Choppelas commented on improvement in area and introduced Mr. Jim Fauss of Economic Opportunity Council	63 296
SPECIAL FUNDS AND BEQUEST (SEE BEQUESTS AND SPECIAL FUNDS)	
SPECIAL FUND - SALE FROM EXCHANGE OF ANIMALS (SEE SAN FRANCISCO ZOO)	
SPELLMAN, SGT. STEVE Commissioner Choppelas stated Sgt. Spellman of Police Athletic League had been promoted and transferred to new assignment. President Stendell asked Secretary to write a letter to Sgt. Spellman thanking him for his splendid work	264
SPRECKELS LAKE (SEE MODIFICATION OF CONTRACT #2)	
SPUR MEETING Commissioner Haldeman mentioned she attended Spur luncheon meeting at which President Stendell was featured speaker and she complimented him for his fine talk and manner in which he answered questions	47
STAMPINATO, MARIO (SEE KEZAR PAVILION)	
STANDARD OIL COMPANY OF CALIFORNIA Res. 7213 Commission awards contract to Standard Oil Company of California to construct, operate and maintain a boat chandlery and marine fueling float facility in Marina Small Craft Harbor Res. 7347 Commission approved Union Square Garage Inc. request to continue sale of Standard Oil Company of California products at Union Square Garage	185 306
ST. MARY'S SQUARE Request of San Francisco Police Department to present programs, displays, etc. at St. Mary's Square on May 18, 1967, Approved Request of Chinatown Post No. 4618, American Legion, for use of St. Mary's Square on May 30, 1967 at 3 p.m. for their 18th Annual Memorial Day Services, Approved	52 117
ST. STEPHEN'S DAY (SEE UNION SQUARE 6/22/67)	

INDEX	PAGE
STATE BOND FUND	
Mr. Lang stated \$100,000 was received from State of California for plans and specifications to develop Tri-Park Bicycling, etc. Lake Merced and John McLaren Development	73
STATE HARBORS AND WATERCRAFT COMMISSION (SEE MARINA SMALL CRAFT HARBOR)	
STERN GROVE	
Res. 7235 Work Order approved to DPW for plans and specifications for Stern Grove, Pine Lake Park, in amount of \$1,500 for surface roads and parking area	205
STEVENS CALIFORNIA ENTERPRISES INC.	
Res. 7258 Commission grants permission to increase price of cigarettes at Candlestick Park to 45¢	219
STORYLAND CHILDREN'S ZOO	
Res. 7049 Award of Construction Contract to Col-Best Builders, Inc. for Spec. RP 514, Storyland, in amount of \$62,986 (Service Building)	44
Res. 7050 Inspection of Contract RP 514, Work Order in amount of \$4,500 to DPW	44
Res. 7217 Modification of Contract No. 1 to Col-Best Builders, Inc., Contract RP 514 in amount of \$4,078 (Drainage improvement, buildings at Storyland Children's Zoo)	192
Res. 7261 Modification of Contract No. 1 to Col-Best Builders, RP 514, for folding stairway in ceiling, an increase of \$173.70, Approved	222
Res. 7263 Modification of Contract No. 1 to Kenneth K. Lind, RP 505, to add colors to Monkey Island and Pool, an increase of \$488.35, Approved	222
Res. 7307 Commission accepts \$2,750 from San Francisco Zoological Society to construct bathing pool and sandpit for Baby Elephant and Contract with Col-Best modified accordingly; Work Order in amount of \$2,750 transferring these funds to DPW, Approved	261
Res. 7358 Modification of Contract No. 4 to Col-Best Builders, Contract RP 514, in amount of \$54.37, Approved	317
Res. 7370 Commission approved proposed design and construction of Phase 2 of Children's Zoo at an estimated cost of \$77,000	327
STRYBING ARBORETUM (SEE GOLDEN GATE PARK-STRYBING ARBORETUM)	
SUMMER TEEN-AGE DANCES (SEE RECREATION EVENTS)	162
SUNNYSIDE PLAYGROUND	
Letter from Sunnyside Improvement Club objecting to name of Sunnyside Playground being changed to Mary Margaret Casey Playground	184
SUPPLEMENTAL APPROPRIATIONS	
Res. 7006 Request approval of Supplemental Appropriation of \$2,600 for insurance premiums at Marina Small Craft Harbor, commencing immediately	16
Res. 7009 Supplemental Appropriation in amount of \$55,875 for payment of interest to State of California due June 30, 1967 re Yacht Harbor Expansion Loan	17
Res. 7014 Supplemental Appropriation in amount of \$20,000 for additional requirement of maintenance and repair of automotive equipment for balance of fiscal year	18

INDEX

PAGE

SUPPLEMENTAL APPROPRIATIONS (Continued)

Res. 7056 Commission requested Mayor, Board of Supervisors and Controller to reduce Supplemental Appropriation for Recreation Center for Handicapped, appro. by Resolution 6898 on October 13, 1966, from \$28,000 to \$6,000	51
Res. 7098 Commission requested Mayor, Board of Supervisors and Controller to approve Supplemental Appropriation for \$17,000 for Accident Compensation requirements for balance of fiscal year	88
Res. 7099 Request for Supplemental Appropriation in amount of \$1,900 for additional fencing at Visitacion Valley Playground	89
Mr. Foehr stated that maintenance of Golden Gateway Plaza will be turned over to Recreation and Park Department, but there were no funds available for either personnel or equipment, and stated the amount of \$17,806 would be required to start the operation properly in July 1967. Matter was referred to Commission Committee and Staff for further study	124
Res. 7141 Commission approved Supplemental Appropriation for purchase of a set of single standard goal posts in amount of \$2,200 for use at Kezar Stadium	124
Res. 7145 Commission approved Supplemental Appropriation in amount of \$35,550 to reclassify five positions by creating five assistant gardeners and abolishing five gardeners	131
Res. 7162 Commission approved Supplemental Appropriation in amount of \$17,806 for the staffing and equipment of Golden Gateway Plaza effective July 1, 1967	140
Res. 7166 Commission approved Supplemental Appropriation in amount of \$60,000 for services of an architect for preparation of schematic plans for the improvement and expansion of Candlestick Park	143
Res. 7173 Commission amended Resolution 7145 by approving Supplemental Appropriation of \$42,660 to reclassify six positions by creating six assistant gardeners and abolishing six gardeners	148
Res. 7190 Commission approved Supplemental Appropriation for \$9,516 to reclassify one position by creating one Junior Museum Director and abolishing one Senior Curator, Junior Museum	160
Res. 7194 Ratification of Resolution 7194 Supplemental Appropriation of \$55,000 for paving and exterior, etc. at Palace of Fine Arts	167
Res. 7195 Supplemental Appropriation in amount of \$8,500 for California Academy of Sciences for piping, conduit, etc. re mammal tank filter for Steinhart Aquarium - Granted	168
Res. 7233 Commission approved Supplemental Appropriation in amount of \$10,858 to provide additional funds for Salary Ordinance 1967-68	204
Res. 7305 Supplemental Appropriation in amount of \$6,642 for creation of position Senior Accountant at \$738 per month, commencing Oct. 1, 1967, Approved	260
Res. 7308 Commission approved Supplemental Appropriation to reclassify one position in amount of \$3,456	267
Res. 7315 Commission approved Supplemental Appropriation in amount of \$18,000 for spec. services for promotion of facilities at Candlestick Park	273
Res. 7329 Commission approved Supplemental Appropriation in amount of \$13,805 for personnel and equipment at Marina Small Craft Harbor	290
Res. 7330 Commission approved Supplemental Appropriation in amount of \$151,000 for construction of breakwater to close west entrance to east harbor of Marina Small Craft Harbor.	291
Res. 7332 Commission approved Supplemental Appropriation in amount of \$233,600 for purpose of correcting cross-connection between Fleishhacker Pool and San Francisco Zoo storm drain system	292

INDEX	PAGE
SUPPLEMENTAL APPROPRIATIONS (Continued)	
Res. 7333 Commission approved Supplemental Appropriation in amount of \$10,483 for personal services, etc. at Mary Margaret Casey Playground for remainder of year	293
Res. 7366 Emergency Supplemental Appropriation in amount of \$25,600 to replace equipment, Approved	321
Res. 7368 Supplemental Appropriation in amount of \$2,184 to reclassify one position in accordance with Salary Amendment, effective Jan. 1, 1968, Approved	322
SUPPLEMENTAL BUDGET 1967-68	
Res. 7071 Commission approved Supplemental Budget for 1967-68, in amount of \$138,273 for items as listed (See Budget)	59
SUTRO BATHS PROPERTY (SEE CLIFF HOUSE)	
TERRILL, JAMES (MR.)	
Res. 7107 Commission granted permit to Mr. James Terrill to make photographs of Children on a pony, provided by him, in Golden Gate Park at \$1.25 per photograph, on trial basis for 60 days	92
"THE FANTASTICKS" FOR BENEFIT OF ROSS PSYCHIATRIC CENTER (SEE UNION SQUARE #8)	
TITLE SEARCH & SURVEY VICINITY OF FORT MASON AND AQUATIC PARK (SEE FINANCIAL TRANSACTIONS #6)	
TOWER OPTICAL COMPANY	
Res. 7019 Commission approved request of Tower Optical Company Inc. to retain existing coin operated binocular viewing machines at various locations for a period of five years commencing Jan. 16, 1967, etc.	20
TREE PLANTING EXHIBIT	
Res. 7254 Commission approved San Francisco Beautiful and Tree Planting Exhibit on Funston Avenue between Fulton and Lake Streets, etc.	213
TRI-PARK BICYCLING AND RIDING TRAILWAYS (SEE STATE BOND FUND) (SEE FEDERAL GRANT FROM LAND AND WATER CONSERVATION FUND)	
Mr. Edward A. McDevitt, Superintendent of Recreation, reported a letter received from Mr. William Penn Mott, Jr. Director of Parks and Recreation of State of California and request for federal funds for development of Tri-Park Bicycling and Equestrian Trailways had not been included in Federal Land and Water Conservation Fund Program this year and our application returned. The previous sum approved for \$300,000 of Federal Funds remains intact, etc.	310
TWIN PEAKS - FIRE DEPARTMENT PROP.	
Mrs. Moses Lasky representing Twin Peaks Improvement Association asked that City owned Twin Peaks lands under jurisdiction of Fire Department be transferred to Recreation and Park Department, after discussion matter was referred to Commission Committee and Staff for review and report	281
UNIONS PROTEST RE- OPERATION OF J & E CONSTRUCTION AT LINCOLN PARK GOLF COURSE (SEE MODIFICATION OF CONTRACT #4)	

INDEX

PAGE

UNION SQUARE

Request of Women's American Ort for use on March 15, 1967 in connection with observance of Ort Day, Approved	4
Request of Canadian Pacific Air Lines to have Canadian Military Piper Band march through Union Square on January 28, 1967 from 11 a.m. to 1 p.m. re "Canada Salutes San Francisco Week", Approved	4
Res. 6990 Work Order to DPW for plans and specifications for Union Square, install automatic irrigation system, in amount of \$2,000	5
Request of San Francisco Fashion Industries to use Union Square on July 20 and 21, 1967 for 14th Annual Fall Fashion Show with permission to start setting up platforms, tents, etc. starting July 17, 1967, Approved	14
Request of Salvation Army to conduct traditional religious services from 12 to 12:30 during Holy Week March 20 through March 24, 1967, Approved	27
Request of Committee for Public School Week for permission to place a Foster & Kleiser Sign advertising Public School Week April 24 through April 28, 1967, referred to Staff with power to act	27
Request of Down Town Association to use Union Square on February 21, 1967 for ceremonies for Chinese New Year, Ratified	40
Request of San Francisco Police Department to present programs, displays, etc. at Union Square on May 16 and 17, 1967 from 11:30 a.m. to 1:30 p.m., Approved	52
Request of Teen Challenge, a non-profit religious organization, to hold services at Union Square, Ratified	52
Request of Dr. Lawrence Rose to present an outdoor musical-dramatic production at Union Square on March 18, 25; April 1, 8, 22, 29; May 6, 20, 27; June 3, 10, 17, 24, Approved	52
Request of Pacific Musical Society for a "Kick-Off" Rally on April 13, 1967 for Spring Festival of Youth, Approved	53
Request of Spring Mobilization Committee to End War in Vietnam for 3 days in April for events such as poetry readings, folk singing, etc., referred to Commission Committee and Staff with power to act	53
Request of Vanguard, Inc. for use of Union Square on March 13, 1967 from 10 a.m. to 12 noon for public meeting to discuss Police Community Relations Program, referred to Commission Committee and Staff with power to act	53
Request of Park Presidio Baptist Church to use Union Square for Easter Sunrise Services on Mar. 26, 1967, Ratified	68
Request of Golden Gate World Trade & Travel Week Committee to present special program on Mar. 22, 1967, Approved	69
Request of Society for Preservation & Encouragement of Barber Shop Quartet Singing In America to present programs on April 8 and 10, 1967, Approved	69
Request of Mr. George Killion for installation of white marble plaque at United Nations Memorial Flagpole, approved by Art Commission, Approved	72
Request of Women's Auxiliary, Mt. Zion Hospital and Medical Center for a "kick-off" event on April 24, 1967 (Sixth Annual Baseball Benefit) Ratified	81
Request of KRON TV to hold a rally to promote sale of U. S. Savings Bond, Approved	81
Request of Art Blum Public Relations for a cable car bell ringing competition on July 11, 1967, Approved	81

INDEX	PAGE
UNION SQUARE (Continued)	
Request of Becker & Mueller, Inc. for the annual Anti-Litter Kick-Off Rally on May 1, 1967, approved	81
Request of Masters and Wardens Association of San Francisco to present program commemorating Constitution Observance Month, approved	81
Request of Goodwill Industries to hold a one-day book sale in Union Square during week of May 7-13, Denied	105
Request of Delta Air Lines, Inc. for Marine Corps Band to present a concert on May 17 and 19 between noon and 1 p.m. as part of Armed Forces Day Observance, Approved	106
Request of Greater San Francisco Chamber of Commerce for the Marine Corps Band stationed at Treasure Island to present a band concert on May 18th, noon to 1 p.m. in connection with Armed Forces Week, Approved	106
Request of Irish Center of San Francisco to present special program in connection with Rose of Tralee Contest on May 23, 1967, approved	117
Request of Birthday of San Francisco Citizens Committee to present concert by Sixth Army Band at noon on Thursday, June 29, 1967, approved	117
Request of Alvin T. Guthertz to use Union Square for noon rally to publicize 100th Northern California Anniversary of Bastille Day and 4th year of "The Fantasticks" was referred to Staff with power to act	130
Request of San Francisco Aid Retarded Children for a rally at noon on July 14th, to publicize a Concours D'Elegance, sponsored by the City of Hope and Presidio Women's Club, Approved	130
Request of San Francisco Lodge No. 3 BPOE for special Flag Day program on June 11, 1967, Approved	150
Request of San Francisco Tuberculosis & Health Association for permission to place Mobile X-Ray Truck in center of Union Square on Geary Street side from Nov. 28 through Dec. 2, 1967, approved	168
Request of San Francisco Boys Club Inc. to present a band concert Tuesday, June 20, 1967, Ratified	168
Request of Miss Barbara Rickles for permission to present concert by Kailua Hi School Madrigal Singers from Honolulu at noon June 26, 1967, Ratified	168
Request of Irish Center of San Francisco to hold Flag Raising ceremony Oct. 18, 1967, Approved	169
Request from Socialist Labor Party for a press conference and public address by Mr. Nathan Karp of New York, 10:30 a.m. to 1:30 p.m. on August 3, 1967, Ratified	190
Request from William W. Billings for campaign speech, noon, Thursday, July 6, 1967, Ratified	190
Request from Mrs. Noy Bernard for performance Ballet Centro Americano at noon July 12, 1967, Ratified	190
Request from United Bay Area Crusade for rally on July 27, 1967, Ratified	190
Request from Socialist Labor Party to have campaign talk on Oct. 17, 1967, approved	190
Request from Golden Gate Baptist Theological Seminary to conduct religious service at noon each Monday beginning September was referred to Staff for review and action	190
Request of Fort Bragg-Coast Chamber of Commerce to use at noon August 24, 1967 to promote Paul Bunyan Day Celebration, approved	191
Request of Camp Fire Girls to hold rally on Jan. 27, 1968 from noon to 1 p.m. to promote annual candy sale, approved	221
Request of Board of Rabbis of Northern California to present special program protesting oppressive treatment of Soviet Jews Oct. 23, 1967, approved	254
Request of Australian Consulate General to present concert by Band of Royal Australian Navy, Oct. 25, 1967, at noon, approved	254

INDEX

PAGE

UNION SQUARE (Continued)

Request of United Nations Association of San Francisco to present special program to commemorate United Nations Day, October 24 at noon, Approved	254
Request of University of Southern California to hold pre-game rally November 3, 9:30 to 10 p.m., Approved	268
Request of Salvation Army to conduct annual "Christmas Tree of Lights", Approved	281
Request of Joe Alioto for Mayor Campaign Headquarters for permission to hold rally in Union Square or Portsmouth Square at noon, Nov. 1, 1967, Approved	282
Res. 7337 Commission granted permission to Original Soft Pretzel Company to set up cart in Union Square to sell a large pretzel for 15¢ each for trial period, etc.	300
Request of "Negotiation Now" to hold candle-light vigil on Dec. 21, 1967 from 6-7 p.m. for Peace in Vietnam, Approved	315
Request of Salvation Army to present Christmas Carols from Dec. 11 through Dec. 24, 1967 between noon and 1 p.m. and 7 and 9 p.m., Approved	315
Request of West Coast Committee for Democracy in Greece to hold rally December 15, 1967 from 2 to 3 p.m., Approved	315
Request of Mr. Jos. A. Bavaresco to hold Mexican Christmas Celebration on Dec. 16, 1967, 7-8 p.m., Ratified	330

UNION SQUARE GARAGE

Res. 7131 Commission authorized Parking Authority to prepare necessary documents in connection with future general management and occupancy agreement of Union Square Garage	111
Res. 7164 Commission approved a joint working agreement between City and County of San Francisco, The Parking Authority and the Recreation and Park Commission for renewal of the Union Square Garage Management and Occupancy Agreement	142
Res. 7214 Commission approved form of invitation for bid, the bid, lease, and questionnaire, which were submitted to the Parking Authority on July 14, 1967 with specified modifications	187
Tunnel to Macy's (SEE UNION SQUARE TUNNEL)	
Res. 7274 the highest bid for the lease at Union Square Garage made by the Union Square Garage Inc. was accepted	235
Commissioner Choppelas commended Mr. Robert Kenealey, Deputy City Attorney for his untiring work with the preparation of the lease, etc.	236
Res. 7306 Commission approved uniforms to be worn by garage attendants as required Section 10 of the lease; and permission granted for coin operated machines, etc.	260
Res. 7347 Commission approved request of Union Square Garage Inc. to continue sale of Standard Oil of California products in Union Square Garage	306
Res. 7381 Commission approved request of Union Square Garage Inc. to sublease area of main floor of garage to Edy's Character Candies on month to month basis	335

UNION SQUARE TUNNEL

Request of Macy's to construct and maintain a tunnel from Union Square Garage to new Macy Building referred to Commission Committee and Staff with request a study be made with City Attorney's office	175
Mr. Teasley of John H. Bowles presented details of proposal for tunnel from Union Square Garage to Macy Building. Matter referred to Commission Committee and Staff for further study and report on Aug. 24, 1967	187
Res. 7260 Commission approved in principle request of Macy's to construct and maintain tunnel from Union Square Garage to new Macy Building, etc.	220

INDEX

PAGE

UNITED BAY AREA CRUSADE (SEE UNION SQUARE)

UNITED IRISH SOCIETIES

Request for band concert in Music Concourse
Sept. 10, 1967, Approved

191

UNITED NATIONS PLAQUE (SEE UNION SQUARE)

UNITED STATES ARMY (SEE RETREAT CEREMONIES AT PARKS
AND PLAYGROUNDS)

UNITED STATES SIXTH ARMY (SEE JULIUS KAHN PLAYGROUND)

U. S. AIR FORCE RECRUITING SERVICE (SEE CIVIC CENTER
PLAZA)

U. S. YOUTH GAMES

Res. 7251 Commission granted permission to Mr.
McDevitt, Mr. Reid and Mrs. Rodgers to attend
U. S. Youth Games in New York Aug. 17-22, and
chaperoning 36 youngsters competing in games
Res. 7272 Commission accepted gift of \$7,500 from
Mayor's Commission on Youth and Physical Fitness,
U. S. Youth Games of City of New York for air
transportation for 36 children competing and three
members of staff, etc.
Mr. McDevitt, Superintendent of Recreation reported
on games held in New York and stated San Francisco
took 4th place in total points, etc.

212

212

228

UNIVERSITY OF SOUTHERN CALIFORNIA (SEE UNION SQUARE
Oct. 11, 1967)

VACATION PERIOD

Res. 7211 Commission authorized General Manager
and/or Business Manager and Secretary to effect
necessary business for continuous and uninterrupted
operation of the department during period June 22,
1967 until next regular meeting August 10, 1967,
and all such transactions shall be ratified by
the Commission at its first meeting in August 1967

179

VAILLANCOURT, ARMAND (SCULPTOR)
(SEE EMBARCADERO PLAZA AUG. 24, 1967)

VALENCIA GARDENS - HOUSING AUTHORITY

Request of Mr. Eneas Kane of Housing Authority
to provide recreational program at Valencia Gardens,
a Housing Authority Facility, was referred to City
Attorney for an opinion. Meeting to be arranged
with Housing Authority on receipt of Attorney's
opinion on the matter

111

VANE BEQUEST (SEE LEROY VANE BEQUEST)
(SEE SENIOR CITIZENS)Res. 7367 Commission accepts \$7,578.16 from Estate
of Leroy H. Vane, representing balance remaining
in Russell Fearey Vane Trust at death of life
beneficiary; said amount to be delivered to Treasurer
of City and County for deposit in Leroy H. Vane
Trust account

321

VARIOUS LOCATIONS - PLAYGROUNDS

Res. 7221 Commission approved Modification of
Contract #1 to Malott & Peterson-Grundy, Contract
517, resurfacing playgrounds at seven locations, an
increase of \$2,680

194

V. C. IRRIGATION CO.

Res. 7223 Commission approved Award of Contract
RP 531, to V. C. Irrigation Company in amount of
\$3784 Golden Gate Park Stow Lake Irrigation

196

INDEX

PAGE

VICTORIAN PARK (SEE QUEEN VICTORIA GARAGE)	
VISITACION VALLEY PLAYGROUND (SEE SUPPLEMENTAL APPROPRIATION #2)	
WAEGERMANN, MR. AUGUST (SEE FRANKLIN SQUARE-ENCROACHMENT OF HAMPSHIRE STREET)	
WALDEN, MR. GOREN (SEE GUESTS)	
WALTER A. HAAS PLAYGROUND Res. 7289 Commission approved request of Robert Chuckrow Construction Company for use of portion of playground (68,860 sq. ft.) for storage at rental of \$100 per month, etc.	245
WALTER H. SHORENSTEIN SUMMER FUND Superintendent of Recreation, Mr. McDevitt, expressed appreciation to Commissioner Shorenstein for making summer program at Potrero Hill area possible	264
WARD, J. FRANCIS (ARCHITECT) (SEE McLAREN PARK - AGREEMENT WITH J. FRANCIS WARD)	329
WASHINGTON SQUARE Request of Artists Guild of San Francisco to hold Outdoor Art Shows in Washington Square on June 17 and 18, 1967, Approved	40
Preliminary rehabilitation plan for Washington Square presented by Hubert Schmidt, Landscape Architect, DPW, was referred to Commission Committee and Staff for review and report	126
The request of the Columbus Day Committee to hold a carnival from Oct. 11 through Oct. 16, 1967 was approved	189
WELCH CATERING COMPANY (SEE KEZAR PAVILION)	
WILLIAM M. COFFMAN SWIMMING POOL (SEE McLAREN PARK SWIMMING POOL)	
WOMEN'S AUXILIARY MT. ZION HOSPITAL & MEDICAL CENTER (SEE UNION SQUARE #6)	
YERBA BUENA CENTER (SENIOR CITIZENS) (SEE SENIOR CITIZENS)	
ZOO (SEE SAN FRANCISCO ZOO)	
ZOO TOURS INC. - GOLDEN GATE PARK (SEE GOLDEN GATE PARK - ZOO TOURS INC.)	

San Francisco, California

January 12, 1967

M I N U T E S

The Three Hundred Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 12, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of December 21, 1966, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From Ellen O'Leary, congratulating the Department for the staging and performance of the Nativity Scene in Golden Gate Park during the Christmas Season.
2. From Rev. Frank A. Jacobsen, expressing appreciation for the support and cooperation of the Staff in the presentation of the "Second Annual Living Nativity Scene" in Golden Gate Park.
3. From Major Robert Yardley of the Salvation Army, expressing appreciation for the use of Union Square during the Christmas Season.
4. From the following expressing approval of the action of the Commission which will ban automobiles from the Music Concourse area on Sundays:

Mr. and Mrs. Roger H. Coffee
Mr. Jack Shelton
Mr. Louis A. Wilkinson

(CONTINUED)

1/12/67

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. From the National Recreation and Park Association thanking the Department for the cooperation given to the San Francisco State College in the planning and conducting of a training workshop on "Recreation for the Ill and Handicapped in a Community Setting", and commenting on the fine work of staff members who were in attendance and who assisted directly with this event.
6. From Eileen D. Gibbons, expressing appreciation for the courtesy of Mr. Ernie Hoffman of Strybing Arboretum during a recent visit there.
7. From Mrs. Peter Buckley, President, San Francisco Women's Chamber of Commerce, approving budget request in the amount of \$13,000.00 for the plans and specifications for the restoration of the Dutch Windmills in Golden Gate Park.
8. From San Francisco Unified School District, stating that all surplus property which had been promised to other agencies would be removed from the surplus list pending the presentation of the report now being prepared by the Stanford Research Institute.
9. From Police Community Relations, expressing thanks for the cooperation of Mr. Joseph Misuraca and Mr. Peter Ashe in helping with the arrangements for the Hamilton Methodist Youth Center Christmas Party in the Haight-Ashbury District.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. SHARP PARK GOLF COURSE - RATIFICATION OF
RESOLUTION NO. 6988:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 6988

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Sorenson & Marsh, Inc., San Mateo, California, for Contract RP 523, (Prop. A) Sharp Park Golf Course, Pipe Arch Culvert and Channel Dredging, in the amount of \$10,800.00. Funds available in Appropriation 6.423.999.003.000; and

FURTHER RESOLVED, that a work order to the Division of Recreation and Park Engineering of the Bureau of Engineering Department of Public Works, in the amount of \$400.00 for inspection of this contract is also approved.

* * * * *

(CONTINUED)

1/12/67

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD - DECEMBER 1966:

Commissioner Haldeman introduced Mr. Angelo L. Guinasso, who had been selected Gardener of the Month for December, 1966, and commended him for his work with the Department, particularly for the excellent maintenance of the greens at Harding Park Golf Course.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Guinasso.

* * * * *

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Estonian League of the West Coast for permission to present a special program at the Music Concourse on July 2, 1967, in conjunction with the regular band concert, was approved.

* * * * *

2. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the approval of request of Rev. David T. Cross, Pastor, Lebanon Presbyterian Church for permission to perform a wedding ceremony on the shore of Elk Glen Lake in Golden Gate Park on Saturday, January 7, 1967, at 11 a. m., was ratified.

* * * * *

3. CAMP FIRE GIRLS - CANDY SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request of the Camp Fire Girls, Golden Gate Council, for permission to sell their candy at the following locations from February 1 through February 28, 1967, was approved:

The Aquarium
Music Concourse
Hall of Flowers
Stow Lake
Lincoln Park
Balboa Park
Harding Park
Coit Tower
Fleishhacker Zoo
Aquatic Park
Union Square
McLaren Lodge

* * * * *

(CONTINUED)

1/12/67

REQUESTS: (CONTINUED)4. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein the request of Women's American ORT (Organization for Rehabilitation through Training) for the use of Union Square on March 15, 1967, in connection with the observance of ORT Day, was approved.

.....

- B. On motion of Commissioner Haldeman, seconded by Commissioner Thomas the request of the Canadian Pacific Air Lines for permission to have the Canadian Military Piper Band march through Union Square on Saturday, January 28, 1967 from 11 a.m. until 1 p.m. as part of the festivities in connection with "Canada Salutes San Francisco Week", was approved.

* * * * *

5. PORTSMOUTH SQUARE:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the request of Art Blum, Public Relations, for the use of Portsmouth Square on March 17, 1967, from 11 a.m. to 2 p.m. for the annual St. Patrick's Day Snake Race, was approved.

* * * * *

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6989

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6100 through T-6114 exempt appointments made by the General Manager and certified by the Secretary during the period December 2, 1966, through January 6, 1967, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

1/12/67

FINANCIAL TRANSACTIONS: (CONTINUED)2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)RESOLUTION NO. 6990

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Division of Recreation and Park Engineering, Bureau of Engineering, Department of Public Works, for inspection of Contract RP 522, various locations, installation of Chain Link Fencing. Funds available in Appropriation 6.423.516.656 in the amount of. \$1,000.00
- B. Work Order to Division of Design, Department of Public Works, for plans and specifications for Huntington Square, restore Fountain. Funds available in Appropriation 6.423.706.651 in the amount of. \$1,200.00
- C. Work Order to Division of Design, Department of Public Works, for plans and specifications for Josephine D. Randall Museum, convert boilers from oil to gas. Funds available in Appropriation 6.423.709.651. \$2,000.00
- D. Work Order to Division of Design, Department of Public Works, for plans and specifications for Union Square, install automatic irrigation system. Funds available in Appropriation 6.423.715.651. \$2,000.00
- E. Work Order to Division of Design, Department of Public Works, for plans and specifications for San Francisco Zoo, reconstruct Bear Grottos. Funds available in Appropriation 6.423.716.651. \$1,750.00
- F. Work Order to Division of Design, Department of Public Works, for plans and specifications for exterior lighting at Aquatic Park. Funds available in Appropriation 6.423.723.651
\$4,000.00
- G. Work Order to Division of Design, Department of Public Works, for plans and specifications for Balboa Park, Soccer Stadium lights. Funds available in Appropriation 6.423.506.656
\$7,500.00
- H. Work Order to Department of Public Works, Building Repair, for maintenance and repair of Hall of Flowers' building and grounds for the period ending November 30, 1967
\$3,600.00

* * * * *

(CONTINUED)

1/12/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. AWARD OF CONTRACT RP 522:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6991

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Anchor Post Products, Inc., of California for Contract RP 522, various locations, installation of Chain Link Fencing. Funds available in Appropriation 6.423.516.656, in the amount of \$8,228.00.

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6992

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Progress payment to Vernon D. Crosby for work completed on December 31, 1966, under Contract RP 510, Spreckels Lake, Golden Gate Park, Erosion Control, Wall and Asphalt Concrete Resurfacing. Funds available in Appropriation 6.423.995.000.200. . . . \$5,310.00
- B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1966, earned \$3,420.00 of net contract for \$7,115.00. Appropriation 6.651.200.000.020
\$ 570.00
- C. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:
To Ralph Murray, Director. Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1966, earned \$22,780.72 of net contract for \$42,450.00. Appropriation 6.651.200.000.010. . . \$2,797.88

* * * * *

(CONTINUED)

1/12/67

FINANCIAL TRANSACTIONS: (CONTINUED)

5. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6993

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrants:

- A. To Pacific Metals - Division of A. M. Castle & Co., 1900 Third Street, San Francisco, California, 94119, for purchasing 11 sheets of flat expanded metal 48" x 96" from Pacific Metals. Appropriation 6.651.300.000.000. \$152.38 (O. E. 395)
- B. To Western Fairs Association, Inc., for 1967 annual dues. \$1,000.00

* * * * *

6. ENCUMBRANCE REQUEST- SAN FRANCISCO COUNTY FAIR:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6994

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request for conducting the San Francisco County Fair (Flower Show) by San Francisco Flower Show, Inc., during 1967, for the following expenses:

Flower Show Manager	\$3,250.00
Administrative Expenses	823.00
General Operations Expense	150.00
Publicity	1,550.00
Attendance Operations	1,050.00
Premiums	7,435.00
Exhibits	4,080.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 6995

RESOLVED, that this Commission does hereby approve the request of H & O Enterprises (Bernard P. Hagan) for permission to exercise a two year option on the existing Seat Cushion Rental Agreement at Kezar Stadium which expires on June 30, 1967.

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(CONTINUED)

1/12/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. 1967-68 BUDGET:

Mrs. James Elliott and Mr. George Dolim of the San Francisco Recreation Center for the Handicapped urged the Commission to increase the item in the Budget "Special Services Handicapped Division" from \$83,000.00 to \$91,041.80, in order for the Center to be able to increase the salaries of its personnel.

Following comments by the Commissioners of the wonderful work of the Recreation Center for the Handicapped and of the need to provide recreation in this field, and on motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted with the request that the item for the Handicapped Division (\$83,000.00) as recommended by the Commission Committee and Staff be given priority:

RESOLUTION NO. 6996

RESOLVED, that this Commission does hereby approve the Budget requests for 1967-68, as presented by the Staff, and as recommended by the Commission Committee.

* * * * *

3. SHARP PARK CAFE AND HARDING PARK CAFE:

Commissioner Choppelas referred to the following bids for the refreshment privileges at Harding Park Golf Course and at Sharp Park Golf Course which were opened on December 5, 1966, and stated that they had been reviewed by the Commission Committee and Staff:

HARDING PARK:

<u>NAME AND ADDRESS OF BIDDER:</u>	<u>PERCENT:</u>
ERR, INC. 3148 GEARY BLVD., S. F.	14%
MORNING GLORY CATERER GROVE & BAKER STREETS, S. F.	7.4%-\$700 per mo. 9.3%-\$900 " "
BERNARD SEGAL 554 OAKLAND AVE. OAKLAND, CALIFORNIA	8%
SERVO-MATIC-DUCHESS INC. 2323 4TH STREET, BERKELEY	7%
ARNOLD LIM & JANE LEE 209 SOUTHGATE AVENUE DALY CITY	16 1/2%

.....

(CONTINUED)

1/12/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. SHARP PARK CAFE AND HARDING PARK CAFE: (CONTINUED)

SHARP PARK:

<u>NAME AND ADDRESS OF BIDDER:</u>	<u>PERCENT:</u>
SERVO-MATIC-DUCHESS INC. 2323 4TH STREET, BERKELEY	7%
BERNARD SEGAL 5540 OAKLAND AVENUE OAKLAND, CALIFORNIA	6%
ARNOLD LIM & JANE LEE 209 SOUTH GATE AVENUE DALY CITY	13 1/2%

.....

Commissioner Choppelas further stated that in each instance the high bidder was Arnold Lim and Jane Lee, to whom he recommended that awards be made.

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolutions were adopted:

RESOLUTION NO. 6997

RESOLVED, that this Commission does hereby award the contract for the refreshment privileges at Harding Park Golf Course to Arnold Lim and Jane Lee, 209 Southgate Avenue, Daly City; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement

.....

RESOLUTION NO. 6998

RESOLVED, that this Commission does hereby award the contract for the refreshment privileges at Sharp Park Golf Course to Arnold Lim and Jane Lee, 209 Southgate Avenue, Daly City; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

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4. STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6999

RESOLVED, that this Commission does hereby accept a gift of one collapsible wheelchair, valued at \$115.00, from the Strybing Arboretum Society, for use at the Arboretum by aged and handicapped visitors; and

FURTHER RESOLVED, that the Secretary is hereby directed to send an appropriate letter of thanks to the donor.

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(CONTINUED)

1/12/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SAN FRANCISCO SENIOR CENTER - AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7000

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for a period of one year commencing on the first day of December, 1966.

* * * * *

6. EMBARCADERO PLAZA:

Following an explanation by Mr. Robert Hill of the San Francisco Redevelopment Agency, who stated that it was their intention to obtain models from various sculptors to determine which would be most suitable for the Grand Fountain Sculpture in Embarcadero Plaza, and on motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7001

RESOLVED, that this Commission does hereby approve a Work Order to the San Francisco Redevelopment Agency in the amount of \$6,750.00, to be used for miscellaneous expenses in connection with the selection of a sculptor who will be commissioned to develop and construct the Grand Fountain Sculpture in the Embarcadero Plaza.

* * * * *

7. EMBARCADERO PLAZA:

Following explanation by Mr. Joseph Corrao of the Municipal Railway, and on motion of Commissioner Shorenstein, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7002

RESOLVED, that this Commission does hereby approve a Work Order to the Public Utilities Commission in the amount of \$162,000.00, for preparation of plans and specifications for relocation of the bus turnaround loop at the Ferry Terminus, adjacent to the Embarcadero Plaza and for the construction of the project.

(Engineering	-	\$20,000.00
Construction	-	\$142,000.00)

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(CONTINUED)

1/12/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. LAKE MERCED:

On motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the request of the Lake Merced Boat House Inc., for permission to make certain improvements at Lake Merced, and to extend their lease agreement from October 31, 1969, to August 31, 1972, with an option to renew for an additional five-year period, was referred to Staff.

* * * * *

9. AMAZON RESERVOIR TRACT AND McLAREN PARK -
GOLF DRIVING RANGE:

Mr. Rino Bei of Hetch Hetchy explained the plan of the Public Utilities Commission to lease approximately 15.24 acres for the development of a golf driving range if the Commission would relinquish 9.18 acres of the Amazon Reservoir Tract and would authorize the use of approximately 6.06 acres of adjacent McLaren Park land.

General discussion followed, and on motion of Vice President Conway action on this matter was postponed until the next meeting of the Commission.

* * * * *

10. MUSIC CONCOURSE:

Mr. Frank Foehr, Superintendent of Parks, reported that all arrangements had been made for the closing of the Music Concourse area on Sundays to all automobile traffic with the exception of the Municipal Railway buses, for a trial period starting January 22, 1967.

* * * * *

11. GOLDEN GATE PARK - PARKING AREAS:

In accordance with the request of Commissioner Dominguez at the last meeting, Mr. Frank Foehr presented a map of available parking areas in Golden Gate Park and stated that in the Park and Panhandle 6,371 cars can be accommodated.

In addition, according to Mr. Foehr, adjacent to the Park on Fulton Street (north side of Park), Lincoln Way (south side of Park) and on Stanyan Street (east side of Park) 1,620 cars may be accommodated, or a total of 7,991 cars.

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(CONTINUED)

1/12/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

12. ELECTION OF OFFICERS:

President Stendell relinquished the Chair to Vice President Conway, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, Commissioner Elvin C. Stendell was re-elected President.

President Stendell assumed the gavel and expressed his sincere thanks for the vote of confidence and also expressed his appreciation to the members of the Commission and to the Staff for their cooperation during the past year. President Stendell then asked for a motion for the office of Vice President.

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, Commissioner John F. Conway, Jr. was re-elected Vice President.

* * * * *

ADJOURNMENT: At the request of President Stendell the meeting was adjourned at 5:20 p.m., after a moment of silence in memory of the late Mr. John S. McDonald, former Business Manager of the Recreation and Park Department.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

January 26, 1967

M I N U T E S

The Three Hundred Fifty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 26, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. John F. Conway, Jr., Vice President
Mr. Walter H. Shorenstein

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 12, 1967, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. David DeNarde complaining about burglaries and vandalism at Marina Small Craft Harbor, and urging that precautionary measures be taken for the protection of the boats berthed in the Harbor.
2. From Mrs. Edward Bliss objecting to the restriction of automobile traffic in Golden Gate Park and suggesting the creation of new parking areas.
3. From Mr. Albert Meakin, Citizens' Planning Committee Inc., urging that the Dutch Windmills in Golden Gate Park be preserved as landmarks.
4. From the following expressing approval of the action of the Commission in banning automobiles from the Music Concourse for a trial period:

Mr. and Mrs. W. Stanley Smith
Mr. and Mrs. Siegmund Dreykus
5. From the students of Dudley Stone School Compensatory, expressing thanks to Mr. Peter Sullivan of Strybing Arboretum for supplying succulent plants for their study.

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1/26/67

(CONTINUED)

14

REQUESTS:

1. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of request of Mr. Gary H. Flanders for permission to have a marriage ceremony in Golden Gate Park, at Portals of the Past, on Tuesday, January 24, 1967, at approximately 3 p.m., was ratified.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Fashion Industries to use Union Square on July 20 and 21, 1967, for the 13th annual fall fashion show, with permission to start setting up platforms, tents, etc. starting July 17, 1967, was approved.

* * * * *

3. LAKE MERCED:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Northern California Outboard Association, Inc. to conduct an outboard racing regatta on Lake Merced on July 9, 1967, from 11 a.m. until 4 p.m. with permission to do testing on Saturday, July 8 from 11 a.m. until 3 p.m., was approved.

* * * * *

4. CONSERVATORY VALLEY - FLORAL PLAQUE:

The requests for the floral plaque for May, 1967, were considered, and on recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request from the Advisory Committee, San Francisco School Safety Patrol for School Safety Patrol Week, was approved.

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(CONTINUED)

1/26/67

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7003

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Second and Final Payment to DeNarde Construction Company for work completed on January 3, 1967 under Contract RP 513, Lake Merced, Replace Fishing Float and Gangway. Funds available in Appropriation 5.423.712.651.010. \$1,921.00.

* * * * *

2. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7004

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to the following two Recreation and Park employees for clothing damage and damage to eye-glasses, as approved by Board of Supervisors, Resolution No. 806-66 (Employee Claim):

NAMES:AMOUNT OF CLAIM:

- | | |
|---|---------|
| 1. Michael J. Modena
24 Forest View Drive
San Francisco, California 94127 | \$25.45 |
| 2. Edward Deas
2363-17th Ave.
San Francisco, California 94116 | \$4.00 |

Funds available in Appropriation 6.123.804.002.000.

* * * * *

3. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7005

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request, Controller's No.6-157

TO: RECREATION CENTER FOR THE HANDICAPPED, INC.
FLEISHHACKER POOL BUILDING

FOR: EXPENSE INCURRED FOR HANDICAPPED DIVISION, PER VOUCHER NO. 120, SUBMITTED TO THE RECREATION AND PARK DEPARTMENT. A REQUEST FOR REIMBURSEMENT FOR THE MONTH OF JANUARY, 1967. APPROPRIATION 6.651.200.000.000. \$4,584.00

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1/26/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7006

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$2600.00 for insurance premiums at the Marina Small Craft Harbor, commencing immediately.

* * * * *

5. CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7007

RESOLVED, that this Commission does hereby approve settlement of claim of Duncanson-Harrelson, in the amount of \$56,295.00, for damages resulting from a breach of contract for the construction of floats and appurtenances at Marina Small Craft Harbor, for \$24,950.00, as recommended by the City Attorney, and does hereby request the Controller to issue a warrant in the amount of \$24,950.00 to pay said claim.

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6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7008

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds for settlement of claim of Duncanson-Harrelson, in the amount of \$24,950.00, from account 1.423.504.656.000 Marina Small Craft Harbor Rehabilitation to account 3.648.500.000.000 Marina Small Craft Harbor Construction.

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(CONTINUED)

1/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7009

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$55,875.00, for the payment of interest on Yacht Harbor Expansion Loan to the State of California due June 30, 1967.

* * * * *

8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7010

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Service Order to Safeway Steel Products for scaffolding for Pagoda in Japanese Tea Garden, Golden Gate Park, in the amount of \$1,809.60
- B. Work Order to Department of Public Works, Bureau of Architecture for inspection in connection with award of contract for scaffolding for Pagoda in Japanese Tea Garden. \$250.00

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9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7011

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by temporary employments:

REQN.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
T-6100	O. OTTOBONI	LEAVE WITHOUT PAY	1/1/67 1/31/67	\$525.00
T-6100	O. OTTOBONI	LEAVE WITHOUT PAY	2/1/67 3/31/67	\$1,050.00

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(CONTINUED)

1/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7012

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the State of California for Sales Tax, for the Quarter ending December 31, 1966, in the amount of \$131.28.

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11. CANDLESTICK PARK - WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7013

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve Work Order to the Department of Public Works, in the amount of \$3,500.00, Bureau of Building Repair, for replacement of light bulbs in Candlestick Park.

* * * * *

12. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7014

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and Controller to approve a supplemental appropriation in the amount of \$20,000.00 for additional requirement of Maintenance and Repair of Automotive Equipment for the balance of the fiscal year.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. AMAZON RESERVOIR TRACT AND McLAREN PARK - GOLF DRIVING RANGE:

At the request of Commissioner Dominguez, the matter of relinquishing 9.18 acres of the Amazon Reservoir tract to the Public Utilities Commission, and also authorizing the use of 6.06 acres of adjacent John McLaren Park land for the purpose of constructing a golf driving range, was

(CONTINUED)

1/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

1. AMAZON RESERVOIR TRACT AND McLAREN PARK -
GOLF DRIVING RANGE:
(continued)

postponed until the next meeting which will be held on February 9, 1967, with the agreement that members of the Commission will make an "on the site" inspection on January 31, 1967, with Mr. Bei of the Public Utilities Commission to determine whether or not the designated portion of McLaren Park would be suitable for this purpose.

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2. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7015

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco to hold a baseball game with the University of Santa Clara, at Candlestick Park, on Sunday, February 19, 1967, at 2 p.m. under the usual terms and conditions with the understanding that the details shall be worked out by the Staff.

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3. LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7016

RESOLVED, that this Commission does hereby approve an expenditure of \$25.00 from the Levi Strauss Public Trust Fund for registration fees for Mr. Al Ottoboni and Mr. Al Castellano, Nurserymen, at the workshop held by the Agricultural Extension Service, University of California, at San Jose on January 17, 1967.

* * * * *

4. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7017

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO
TO RECEIVE:

1 Black Rhinoceros

CLIFTY ACRE GAME FARM
MADISON, INDIANA
TO RECEIVE:

2 Nilghai Antelope
6 Fallow Deer

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost to make this exchange possible.)

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(CONTINUED)

1/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

4. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

(CONTINUED)

SAN FRANCISCO ZOO
TO RECEIVE:

NEW YORK ZOOLOGICAL PARK
TO RECEIVE:

1 Male Mona Monkey

1 Female Mona Monkey

(The San Francisco Zoological Society will bear
the cost of transportation)

.....

SAN FRANCISCO ZOO
TO RECEIVE:

CITY OF EUREKA PARK
DEPARTMENT TO RECEIVE:

1 Adult Sun Bear

1 Young Tiger

(The San Francisco Zoological Society will bear the
cost of transportation.)

* * * * *

5. KEZAR PAVILION - PROFESSIONAL BOXING AND
WRESTLING EXHIBITIONS:

On motion of Commissioner Haldeman, seconded by
Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 7018

RESOLVED, that this Commission does hereby approve
the request of Mr. Mario Stampinato, doing business
as the National Boxing Club, Inc., for permission
to use Kezar Pavilion for professional boxing and
wrestling exhibitions for the period from February 1,
1967 to January 31, 1968, under the usual terms
and conditions; and

FURTHER RESOLVED, that the General Manager or
the Business Manager and the Secretary are
authorized to execute the necessary agreement.

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6. TOWER OPTICAL COMPANY - AGREEMENT:

On motion of Commissioner Haldeman, seconded by
Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7019

RESOLVED, that this Commission does hereby approve
the request of the Tower Optical Co., Inc., to retain
and maintain 30 existing coin operated Binocular
Viewing Machines at the following locations:

Coit Tower	Eight Machines
Yacht Harbor	Eight Machines
Land's End	Four Machines
Great Highway	
between Balboa and	
Fulton Streets	Eight Machines
Beach opposite	
Sloat Boulevard	Two Machines

for a period of five years, commencing January 16,
1967; and

1/26/67

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. TOWER OPTICAL COMPANY - AGREEMENT: (CONTINUED)

RESOLUTION NO. 7019 (continued)

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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7. CAMP MATHER - 1967:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7020

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1967 Season at Camp Mather:

CAMP SEASON:

Opening Date - June 17, 1967
Closing Date - September 2, 1967

CAMP RATES:

\$7.50 per day for adults
\$4.00 per day for children 10-17 years of age
\$2.00 per day for children 3-9 years of age
No charge for children under 3 years of age

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8. McLAREN PARK COFFEE SHOP:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7021

RESOLVED, that this Commission does hereby approve the request of Mr. David Yuk-man Chow to exercise a 5 year option in the existing Agreement for the concession, for the refreshment privileges at McLaren Park Golf Course.

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9. McLAREN PARK GOLF COURSE -
GOLF PROFESSIONAL PRIVILEGES:

The General Manager stated that invitations to bid on the operation of the Golf Professional Privileges at McLaren Park were being prepared and recommended continuance of the present agreement with Mr. Virgil Shreeve.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7022

RESOLVED, that this Commission does hereby extend the existing Agreement between the Recreation and Park Commission and Virgil Shreeve, doing business as McLaren Park Pro Shop for the Golf Professional Privileges at McLaren Park Golf Course which will expire on February 1, 1967 on a month to month basis.

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(CONTINUED)

1/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7023

RESOLVED, that this Commission does hereby approve the request of the California League for the Handicapped, Inc., for permission to hold a benefit Donkey Baseball Game at the Polo Field on Sunday, April 9, 1967, under the usual terms and conditions with the understanding that the details shall be worked out by the Staff.

* * * * *

11. PERSONNEL - DIRECTOR OF THE SAN FRANCISCO ZOO:

At the request of the General Manager the item relative to the appointment of the Director of the San Francisco Zoo was withdrawn from the Calendar.

* * * * *

12. GOLDEN GATE PARK - PROPOSED RESTAURANT:

President Stendell stated that some months ago, while discussing parks in Europe with Mr. Lloyd Flood, architect, the possibility of constructing a first class restaurant in Golden Gate Park, in the Music Concourse area, was mentioned. President Stendell further stated that following this conversation Mr. Flood had proceeded to prepare a preliminary plan of his idea of an appropriate building, with the suggestion that it be constructed at the extreme northern end of the Music Concourse area, overlooking the fountains, trees, and pools.

Mr. Alexis Tellis of the Octagon Company stated that he, Mr. Flood, and Mr. Ernest Beyl, represented a citizens committee who were interested in providing a first class restaurant, having felt the need for this type of a facility in Golden Gate Park.

Mr. Flood then presented his plan together with a map indicating the exact location.

Commissioner Dominguez suggested that the Staff make a study of the proposal, and asked for information relative to the Department's previous experience with the operation of restaurants; its policy as to the sale of liquor; details concerning the concessions in the Area, including the Japanese Tea Garden; the problems of traffic and parking; and the cost of lighting.

President Stendell stated that the presentation today was merely a preliminary study, and that the questions posed by Commissioner Dominguez had already been considered but should be given additional study.

On the recommendation of President Stendell this matter was referred to Commission Committee and Staff for review and report.

(CONTINUED)

1/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. GOLDEN GATE PARK - PROPOSED RESTAURANT: (continued)

President Stendell thanked Mr. Tellis and Mr. Flood for their excellent presentation and expressed his approval of the idea of having a restaurant in Golden Gate Park.

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13. DANCE HALL ORDINANCE:

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to certain proposed amendments to the existing Dance Hall Ordinance which were presently being considered by the Board of Supervisors, one of which will reduce the age limit from 18 to 16, and which would permit youngsters to remain on the premises until 2 a.m. Mr. McDevitt stated that the Youth Guidance Committee and the Parent Teachers Association urged that the age limit of 18 be retained; that he will be attending meetings at which the proposed amendments would be considered and asked the Commission for its opinion so that he could pass it on to the Committee of the Board of Supervisors.

Following general discussion, Commissioner Dominguez made the following motion, which was seconded by Commissioner Haldeman, and which was passed:

THAT this Commission go on record that it favors the retention of the age limit of 18 for attendance at public dance halls; and further

That this Commission would have no objection to changes in the present curfew laws to more realistic hours, if such changes would be proposed.

* * * * *

14. BOARD OF EDUCATION - COMPENSATORY EDUCATION PROGRAM:

Commissioner Choppelas referred to the Compensatory Education Program of the Board of Education for culturally deprived children, and stated that there were federal funds available which possibly could be used to provide bus or streetcar fares to our facilities, field trips, and other Recreation and Park Department activities during the summer months.

Commissioner Choppelas suggested that a letter be sent to the Board of Education indicating the Department's interest in participating in a coordinated program of this type.

President Stendell expressed his approval of this suggestion, and requested the Staff to explore this matter with the Board of Education.

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(CONTINUED)

1/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

15. MUSIC CONCOURSE:

The Superintendent of Parks, Mr. Frank Foehr, reported that closing the Music Concourse to automobile traffic, with the exception of the municipal buses, on Sunday, January 22, 1967, had been very satisfactory and would continue as planned.

Mr. Foehr commended the Police Department, the Press, Radio, and Television for their excellent cooperation.

President Stendell congratulated the Staff for their efforts in making the necessary arrangements, and asked the Secretary to send appropriate letters of thanks to the Police, the Press, and the Television and Radio Stations expressing appreciation for their assistance.

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IN MEMORIAM - KATHRYN KIMBELL:

At the request of President Stendell after a moment of silence the meeting was adjourned, at 5:10 p.m., in memory of Kathryn Kimbell, the late wife of the former General Manager, Mr. Raymond S. Kimbell.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

1/26/67

MBC:MS

San Francisco, California

February 9, 1967

M I N U T E S

The Three Hundred Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 9, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present;

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of January 26, 1967, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by
Secretary and/or filed)

1. From Islam Temple expressing appreciation to the Recreation and Park Commission and Staff for their contribution to the success of the East-West Game.
2. From the following expressing approval of the idea of a restaurant in Golden Gate Park:

Mrs. Bradley C. Brownson
Mr. and Mrs. L. R. Hersh

3. From the following expressing approval of the Commission's action prohibiting automobile traffic in the Music Concourse Area on Sundays:

Hon. Joe Beeman
The John McLaren Society
Mrs. Victor Honig
Mrs. Anthony J. Kennedy
Mr. M. Nemeth
Mr. G. Cooley
Mr. and Mrs. Harold Wallace
Mr. Robert J. Cort

4. Copy of letter addressed to Mrs. John S. McDonald from the San Francisco Junior Chamber of Commerce expressing sympathy upon learning of the death of her husband.

(CONTINUED)

2/9/67

SPECIAL ORDER OF BUSINESS:

1. STRYBING ARBORETUM - ACCEPTANCE OF GIFT OF
JENNIE B. ZELLERBACH MEMORIAL GARDEN - RATIFICATION
OF RESOLUTION NO. 7024:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 7024

RESOLVED, that this Commission does hereby accept a gift from the Strybing Arboretum Society of a garden in memory of Mrs. Jennie Zellerbach, valued at \$6,500.00, to be constructed in the Strybing Arboretum in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - JANUARY, 1967:

Commissioner Haldeman introduced Mr. Joseph Gruber, who had been selected Gardener of the Month for January, 1967, and commended him for his excellent work with the Department for the past fifteen years, and in particular for his work at the west end of Golden Gate Park, where he plays a major role in maintaining the greenery and horticultural development.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Gruber.

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REQUESTS:

1. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of Japanese Chamber of Commerce for permission to present a special program at the Music Concourse on Sunday, April 9, 1967, in celebration of their cherry blossom festival, in conjunction with the regular band concert, was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of Polish American Citizens Club for permission to present a special program at the Music Concourse on Sunday, May 7, 1967, to celebrate Polish Citizens Day in conjunction with regular band concert, was approved.

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(CONTINUED)

2/9/67

21
REQUESTS: (CONTINUED)

2. UNION SQUARE:

- A. On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of the Salvation Army to conduct traditional religious services from 12 to 12:30, in Union Square during Holy Week, March 20 through March 24, 1967, was approved.
- B. On recommendation of the General Manager, and On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the Committee for Public Schools Week, for permission to place a Foster & Kleiser sign advertising Public Schools Week in Union Square, Sunday, April 24 through April 28, 1967, was referred to Staff with power to act.
- * * * * *

3. LAKE MERCED:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the request of International Model Power Boat Regatta for permission to hold a Regatta at Lake Merced (on the North Lake) on Saturday, August 12th and Sunday, August 13, 1967, was referred to Staff with power to act, with the suggestion that this event be limited to one day only.

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4. CIVIC CENTER PLAZA:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the request of Seniors of the Golden Gate, for permission to use the Civic Center Plaza on Sunday, May 21, 1967, for the purpose of celebrating Senior Citizens' Day in San Francisco, was approved.

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5. MARINA GREEN:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Camp Fire Girls Golden Gate Council to hold a Dad-Daughter kite flying day at Marina Green on Saturday, March 18, 1967, was approved.

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(CONTINUED)

2/9/67

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7025

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6114 through T-6139 exempt appointments made by the General Manager and certified by the Secretary during the period January 6, 1967, through February 6, 1967, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. MODIFICATION OF CONTRACT RP 398:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7026

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to DeNarde Construction Co., for Contract RP 398, Marina Small Craft Harbor, Extension of Harbor Master's Building, for substitution of four exterior doors in lieu of solid oak doors as specified under contract for the reason that manufacturer would not guarantee the solid oak doors against warpage. Funds available in Appropriation 5,423,501.648.010. Credit for each door \$64.50...DECREASE in Contract. .\$.258.00

Substitute lead flashing for three roof vents in lieu of copper flashing as specified in Contract, an INCREASE of. -75.00

TOTAL DECREASE. \$ 183.00

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3. MODIFICATION OF CONTRACT RP 398:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7027

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to DeNarde Construction Co., for Contract RP 398, Marina Small Craft Harbor, Extension of Harbor Master's Building, to remove the section of an old abandoned seawall encountered in the trench for the proposed 5-inch V. C. P. side sewer. This work to be done under Force Account. Funds available in Appropriation 5,423,501.648.010 APPROXIMATE INCREASE. . . \$100.00

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2/9/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7028

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. First payment to Watkin and Sibbald and acceptance for work completed on January 31, 1967, under Contract RP 515, Raymond S. Kimbell Playground, Concrete Bleacher and Landscaping. Funds available in Appropriation 3.423.500.656.020. . . \$15,480.00
- B. Second payment to Vernon D. Crosby for work completed to January 31, 1967, under Contract RP 510, Spreckels Lake Erosion Control Wall and A. C. Resurfacing. Funds available in Appropriation 6.423.995.000.200. . . . \$13,230.00
- C. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending January 31, 1967, earned \$3,990.00 of net contract for \$7,115.00. Appropriation 6.651.200.000.020. \$570.00
- D. FINAL PAYMENT to Anchor Post Products Inc., for fence repairs at Ocean View Playground, Job BR 257. \$4,589.00
- E. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending January 31, 1967, earned \$27,168.88 of net contract for \$42,450.00. Appropriation 6.651.200.000.010. \$4,406.16

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5. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7029

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

- A. WORK ORDER to the Department of Public Works, Bureau of Accounts, for 7 cylinders of Liquid Chlorine, 2,000# each, to be furnished to the Recreation and Park Department for the months of April, May and June, 1967 @ \$98.00 per month, plus 4% sales tax and \$8.48 freight charge per cylinder, Appropriation 6.651.300.000.000. \$772.80
(O. E. 368)

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2/9/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7030

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request to:

Mr. R. P. Meehan
#8 Langdon Court
Piedmont, California

For: Rental of the vacant lot at 152 Shotwell Street (Lot 35, Block 3552), for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes, commencing February 1, 1967 and ending June 30, 1967. Appropriation
6.651.200.000.000. \$150.00

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7. PERMANENT SALARY APPROPRIATION FOR
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the general Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7031

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriation for filling the following position by temporary employment:

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
T-8132	GEORGE BABYAK (3416 Gardener)	DECEASED	2/8/67 6/30/67	\$2,527.68

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8. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7032

RESOLVED, that this Commission having been assured by the General Manager, that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Effie Brekle	Full settlement of claim for window breakage at or near 355 Silliman St. (Portola Playground)	10/12/66	\$20.18
Peter Haramis	Full settlement of claim for window breakage at or near 1750-1758 Church Street. (Upper Noe Playground)	During June and July, 1966	\$75.80

2/9/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. DAMAGE CLAIMS: (CONTINUED)

(Resolution No. 7032-continued)

TO:	FOR:	DATE:	AMOUNT:
Leroy L. Phipps	Full settlement of claim for damages to clothing, occurring at or near Kezar Stadium.	8/14/66	\$22.50

Stanley B. Rider	Full settlement of claim for personal injury sustained at Men's Room at Stow Lake, Golden Gate Park.	4/20/66	\$100.00
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COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7033

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	LOUIS GOEBEL THOUSAND OAKS, CALIF. TO RECEIVE:
1 young female elephant	1 young female giraffe
1 young adult female chimpanzee	1 adult male chimpanzee

(The San Francisco Zoological Society will bear the cost of transportation.)

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2. LINCOLN PARK COFFEE SHOP:

On the recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7034

RESOLVED, that this Commission does hereby approve the request of the Lincoln Park Coffee Shop (Mrs. J. D. Conidi) to exercise a 5 year option on the existing Lincoln Park Coffee Shop concession agreement which expires April 30, 1967.

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3. GOLDEN GATE PARK - STEINHART AQUARIUM:

At the request of the Superintendent of Parks, and on motion of Vice President Conway, consideration of approval of plan for an auxiliary mammal tank filter for the Steinhart Aquarium and for the location of the structure was referred to the Staff for further study.

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2/9/67

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. PERSONNEL - ATTENDANCE AT CONFERENCE:

On the recommendation of the General Manager and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7035

RESOLVED, that this Commission does hereby grant permission to two members of the Park staff and four members of the Recreation staff to attend the Pacific Southwest Recreation and Park Conference, which will be held in Fresno from February 25 through March 1, 1967, with the provision that the total expenses shall not exceed \$400.00.

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5. AQUATIC PARK:

The General Manager, Mr. James P. Lang, stated that the Department of the Army had requested a realignment of the boundary between Fort Mason and Aquatic Park along the Van Ness Avenue approach to the San Francisco Municipal Pier, for the purpose of perfecting title to and avoiding future litigation of certain rights along the easterly boundary of Aquatic Park; and that such a realignment will insure that the present fence line along the west side of Van Ness Avenue and the east side of Fort Mason will be established as the dividing line between City-owned and Army-owned property.

Mr. Lang further stated that in order to establish the boundary, an exchange of land, which has the approval of the Director of Property and the Director of Public Works, between the City and the United States of America is necessary, whereby the City will receive 0.20 acres of land in exchange for 0.092 acres.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7036

RESOLVED, that this Commission does hereby approve the proposed agreement prepared by the Director of Property for the exchange of land in the vicinity of Fort Mason with the United States of America, as designated on Department of Public Works Diagram SUR 1866, to realign the boundary between Fort Mason and Aquatic Park along the Van Ness Avenue approach to the San Francisco Municipal Pier, for presentation by the Real Estate Department to the Board of Supervisors for the necessary authorization.

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2/9/67

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. AQUATIC PARK - DRINKING FOUNTAIN:

Mr. Clem Mullins from the office of the City Architect, Department of Public Works, presented a revised plan for the drinking fountain which is to be constructed at Aquatic Park and stated that it had been approved by the Art Commission.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7037

RESOLVED, that this Commission does hereby approve the revised plan (Job 2763) for the drinking fountain which is to be constructed at Aquatic Park and which is the gift of the late May J. McLean, as provided in her will, and as outlined in the May J. McLean Bequest Fund No. 937.

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7. CENTRAL CITY DEMONSTRATION RECREATION PROGRAM:

Commissioner Choppelas mentioned that some time ago President Stendell had indicated concern over lack of recreation facilities in certain impoverished areas; that he had made a survey and that there was one particular area, referred to as Central City, which has no playground of any kind for the many children living in that neighborhood.

Commissioner Choppelas stated that the aim of the Central City Demonstration Program is to provide purposeful activities for all those residing in this portion of the community, and through a self-help program to upgrade and renovate the South Park area of San Francisco through neighborhood participation.

Commissioner Choppelas mentioned the proposed plans to close certain streets or alleys for play areas; to obtain and develop "Port-A-Parks"; to offer cultural and recreational trips; and to initiate new programs for the elderly.

Commissioner Choppelas introduced Mr. James Scott, Recreation Director, Economic Opportunity Council, for the Central City Multi-Service Center, who repeated the objectives and aims of the Self-Help Program; asked the Commission for permission to have a general, thorough cleaning of South Park by neighborhood groups; and asked for the cooperation of the staff of the Recreation and Park Department.

Mr. Frank Foehr, Superintendent of Parks, expressed his willingness to cooperate, and on motion of Commissioner Haldeman, Commissioner Choppelas was complimented for his excellent presentation.

President Stendell assured Mr. Scott that the Staff would cooperate with him in supervising the cleanup of South Park, and in assisting in every way possible.

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(CONTINUED)

2/9/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

8. MUSIC CONCOURSE:

The Superintendent of Parks, Mr. Frank Foehr, reported the continued success of the Music Concourse Area being closed to automobile traffic and stated that the possibility of closing other sections of the park was being explored by the Staff with other City Departments.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 23, 1967

M I N U T E S

The Three Hundred Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 23, 1967, President Stendell presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. Walter H. Shorenstein

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 9, 1967, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following expressing appreciation for having been granted the floral plaque in Golden Gate Park:
Young Men's Christian Association of San Francisco
San Francisco School Safety Advisory Committee
2. From the San Francisco Zoological Society, a copy of the annual audit of the San Francisco Zoological Society's Public Services Division and Storyland Children's Zoo Operations for the fiscal year October 1, 1965- September 30, 1966.
3. From the following expressing approval of the Commission's action in closing the Music Course to automobile traffic on Sundays:
Parkside District Improvement Club, Inc.
The John McLaren Society
Charles Champlin
4. From James P. Scott, Recreation Director, South Park Residents' Association expressing gratitude and thanks for the Commission's endorsement of their Self Help Recreation and Renovation Program.

2/23/67

(CONTINUED)

LETTERS OF INFORMATION (CONTINUED)
AND/OR APPRECIATION:

5. From Raymond S. Kimbell, expressing appreciation for the last meeting of the Commission having been adjourned in memory of his wife Kathryn.
6. From the following expressing thanks for letters of commendation for assistance rendered in the inauguration of the plan to close the Music Concourse to automobiles on Sundays:

KPIX
Thomas J. Cahill, Chief of Police
Charles Thieriot, Editor and Publisher
of San Francisco Chronicle

7. From the Salvation Army, expressing appreciation for having been granted permission to conduct services in Union Square during Holy Week.
8. From Peter P. Peletta, Director of Athletics, University of San Francisco, expressing appreciation for permission to use Candlestick Park on Sunday, February 19, for a baseball game with the University of Santa Clara.

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REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK - STEINHART AQUARIUM:

Following a statement by Dr. Lindsay that the Board of Directors of the California Academy of Sciences had approved the proposed location for the construction of an auxiliary mammal tank filter for the Aquarium, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7038

RESOLVED, that this Commission does hereby approve the plan for an auxiliary mammal tank filter for the Steinhart Aquarium, to be constructed in the location shown on the plan prepared by the Department of Public Works.

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2. AMAZON RESERVOIR TRACT AND McLAREN PARK - GOLF DRIVING RANGE:

Mr. Rino Bel of the Hetch Hetchy Division referred to the request of the Public Utilities Commission (Res. No. 66-0964, December 13, 1966) that the Recreation and Park Commission relinquish to the Public Utilities Commission a certain portion of the Amazon Reservoir Tract, consisting of approximately 9.18 acres, and in addition authorize the use of approximately 6.06 acres of adjacent John McLaren Park Land for the development of a Golf Driving Range.

2/23/67

(CONTINUED)

AMAZON RESERVOIR TRACT AND McLAREN PARK - (CONTINUED)
GOLF DRIVING RANGE

Mr. Bei stated that some members of the Commission and the Staff had reviewed the two sites; that if approved, a lease would be prepared by the Real Estate Department, and the revenue would accrue to the Hetch Hetchy and the Recreation and Park Department in the ratio of the amount of lands involved - 60% to Hetch Hetchy and 40% to Recreation and Park.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7039

RESOLVED, that this Commission does hereby approve the request of the Public Utilities Commission, as indicated in its Resolution No. 66-0964, dated December 13, 1966, and does relinquish to the Public Utilities Commission that portion of the Amazon Reservoir Tract, consisting of approximately 9.18 acres, as shown on Hetch Hetchy Water Supply Drawing No. C-1929; and

FURTHER RESOLVED, that this Commission does hereby authorize the use of approximately 6.06 acres of adjacent John McLaren Park Lands, as also indicated on said drawing No. C-1929, for inclusion in a lease area of approximately 15.24 acres for the development of a Golf Driving Range; and

FURTHER RESOLVED, that the Director of Property shall be requested to prepare an appropriate lease and submit same to public bid, with the understanding that the Public Utilities Commission shall supervise the lease, and that the revenue from same shall accrue to the Hetch Hetchy and the Recreation and Park Department in a ratio of the amount of lands involved.

3. MARINA SMALL CRAFT HARBOR:

Dr. Verne Chaney, President of the Thomas A. Dooley Foundation, Inc., appeared at the meeting in behalf of the request for the use of a portion of the Harbor Area for ceremonies in conjunction with the christening of new houseboats for the medical program - Project Showboat, and also for the use of two berths.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7040

RESOLVED, that this Commission does hereby approve the request of the Thomas A. Dooley Foundation, Inc., for the use of a portion of the Marina East Area, adjacent to the San Francisco Yacht Club, on April 1 and 2, 1967, and for the use of two berths for a period of approximately six weeks to accommodate the two houseboats which will be on exhibit from approximately March 1 - April 15, 1967, and for which the usual fees will be waived, subject to the approval of the State of California Harbor and Water Craft Division.

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(CONTINUED)

2/23/67

REPRESENTATIVES AND DELEGATES (CONTINUED)

4. PALACE OF FINE ARTS:

Vice President Conway mentioned that the proposed Charter Amendment to create a separate commission for the operation of the Palace of Fine Arts having failed at the November 1966 election, it was now the responsibility of this Commission to provide a plan for its use.

Vice President Conway stated that the rehabilitation of the exterior of the building would probably be completed in July or August, following which there should be some sort of dedicatory ceremonies to celebrate the restoration; that Mr. Walter Johnson and members of the Palace of Fine Arts League had requested permission to hold a fund raising, ten day cultural festival for this purpose, which will include a garden show, the performing arts, with great names in the world of music, dance and drama being invited to participate, a formal ball, art exhibits, etc.,

Vice President Conway further stated that the Commission Committee had discussed and had approved this proposal of the Palace of Fine Arts League, which, it is hoped, would result in substantial funds for the use of the further development of the Palace, since when the present contract for the rehabilitation is completed, the landscaping, plumbing, lighting, heating, etc., will be most inadequate, and there are no City monies available.

On motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7041

RESOLVED, that this Commission does hereby approve the request of the Palace of Fine Arts League to present a ten day cultural festival at the Palace of Fine Arts to commemorate the completion of its rehabilitation, starting on approximately September 29, 1967, which will be under the joint sponsorship of the Recreation and Park Commission and the Palace of Fine Arts League.

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Mr. Walter Johnson expressed his appreciation and said that the League would proceed with its plans for the Festival.

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5. KEZAR STADIUM -
RENTAL TO SHASTA CORPORATION FOR SOCCER GAMES:

Mr. Milton Levy, representing the Golden Gate Gales, appeared at the meeting in behalf of the request of the Shasta Corporation for the use of Kezar Stadium for four Soccer games on Sunday afternoons.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

(CONTINUED)

2/23/67

KEZAR STADIUM - (CONTINUED)
Rental to Shasta Corporation for Soccer Games:

RESOLUTION NO. 7042

RESOLVED, that this Commission does hereby approve the request of the Shasta Corporation to rent Kezar Stadium for four Soccer games of the Golden Gate Gales on Sunday afternoons as follows:

May 28, 1967 - Vancouver
 June 4, 1967 - Toronto
 June 25, 1967 - Washington, D.C.
 July 9, 1967 - Chicago

for a fee of \$500.00 per game, or 10% of the revenue received, whichever is the **greater**, and,

FURTHER RESOLVED, that the General Manager, and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY - FLORAL PLAQUE:

The requests for the floral plaque for June, 1967, were considered, and on the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the General Federation of Womens Clubs to commemorate their Annual Convention was approved.

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2. MUSIC CONCOURSE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of The Norwegian National League for permission to present a special program at the Music Concourse on May 28, 1967, in conjunction with the regular band concert, was approved.

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 B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the International Science Fair Committee for use of Music Concourse on Wednesday, May 10, 1967, for the school children who will participate in this event, was approved.

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C. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Zion Lutheran Church, for permission to use the Music Concourse on March 26, 1967, at dawn, for Easter Sunrise Service, was approved.

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(CONTINUED)

2/23/67

REQUESTS: (CONTINUED)3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Down Town Association for permission to use Union Square on February 21, 1967, for ceremonies for Chinese New Year was ratified.

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4. GOLDEN GATE PARK - WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Artists Guild of San Francisco for permission to hold the following outdoor art shows:

Golden Gate Park - April 15 and 16, 1967
Golden Gate Park - August 19 and 20, 1967

Washington Square - June 17 and 18, 1967

was approved.

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5. MOUNT DAVIDSON:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Council of Churches to hold the 45th annual Easter Sunrise Service on top of Mount Davidson, on March 26, 1967, was approved.

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6. RETREAT CEREMONIES AT PARKS AND PLAYGROUNDS:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of the United States Army to conduct retreat ceremonies at the following locations:

LARGE

Big Rec, Golden Gate Park
Marina Green
Funston Recreation Center
Ocean View Recreation Center
St. Mary's Recreation Center
Sunset Community Rec. Center
Cracker Amazon Rec. Center
Rossi Recreation Center
Beach Chalet Soccer Field
Jackson Recreation Center

SMALL AREAS

Hamilton Recreation Center
Potrero Hill Rec. Center
Mission Dolores Park
Glen Park Recreation Center
North Beach Rec. Center
Palace of the Legion
of Honor

was approved.

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(CONTINUED)

2/23/67

REQUESTS: (CONTINUED)

7. CIVIC CENTER PLAZA:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of the Air Force Association for permission to exhibit Thor Missile at the Civic Center, from March 6 to March 17, 1967, was approved, subject to a clearance with the Engineering Division of the Department of Public Works relative to the weight of the vehicle.

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8. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Bay Girl Scout Council, Inc., for permission to sell cookies on the usual park properties during the annual cookie sale, March 3 through March 19, 1967, was approved.

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FINANCIAL TRANSACTIONS:1. AWARD OF CONTRACT RP 524:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7043

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to H. E. Rahlmann Co., for Spec. RP 524, San Francisco Zoological Gardens, New Aviary - converted from existing Monkey Cages. Funds available in Appropriation 6.423.995.000.000
Amount of Award. . . . \$10,643.00

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2. AWARD OF CONTRACT RP 519:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7044

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works to Technical Enterprises, Inc., for Spec. RP 519 Marina Small Craft Harbor, Security Gates and Float Fenders. Funds available in Appropriation 6.423.505.656.
Amount of Award. . . . \$21,337.00

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7045

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1, to Watkin & Sibbald Co. for Contract RP 515, Raymond S. Kimbell Playground Area, Concrete Bleachers, Landscaping and Fencing, for installation of one additional park storm water inlet, frame, grate, connections, and approximately 15 lineal feet of 4-inch V. C. P. to existing drainage system at approximately W440-N132. Such work necessary to increase rate of drainage at softball backstop area. Funds available in Appropriation 3.423.500.656.020
Amount of INCREASE. \$485.00

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(CONTINUED)

2/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7046

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Dept. of Public Works (Div. of Rec. and Park Engr.) for inspection of Contract RP 524, San Francisco Zoological Gardens, New Aviary Converted from existing Monkey Cages.
Funds available in Appropriation 6.423.995.000.000
AMOUNT. . . . \$1,300.00
- B. Work Order to Dept. of Public Works (Div. of Rec. and Park Engr.) for inspection of Contract RP 519, Marina Small Craft Harbor Security Gates and Float Fenders. Funds available in Appropriation 6.423.505.656. \$2,500.00
- C. Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with new rose house, Golden Gate Park Conservatory. \$1,500.00

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5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7047

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Second payment to DeNarde Construction Co. for Extension of Harbormaster's Building, Marina Small Craft Harbor, for period ending January 31, 1967. \$7,020.00
- B. Final payment and Acceptance to Stenmark Construction Co., for Job 2328, New Nursery Facilities for Golden Gate Park, completed January 30, 1967. Funds available in Appropriation 2.423.520.801.010 in the amount of. \$29,022.29

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(CONTINUED)

2/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7048

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Peter Nielsen for refund of berth rent at Yacht Harbor. Berth was not adequate for boat. \$20.00

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7. AWARD OF CONSTRUCTION CONTRACT RP 514:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7049

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works to Col-Best Builders, Inc., for Spec. RP 514 Storyland Children's Zoo-Service Building. Funds available in Appropriation 6.423.995.000.000 (Proposition C)
Amount of Award. . \$62,985.00

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8. WORK ORDER - INSPECTION OF CONTRACT RP 514:

On recommendation of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7050

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Department of Public Works, Division of Recreation and Park Engineering for inspection work on Contract RP 514, Storyland Children's Zoo, Service Building. Funds available in Appropriation 6.423.995.000.000, in the amount of \$4,500.00.

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(CONTINUED)

2/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7051

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building

FOR: Expense incurred for Handicapped Division,
per voucher No. 121, submitted to the Recreation
and Park Department. A request for reimbursement
for the month of February, 1967. Appropriation
6.651.200.000.000. \$4,584.00
(O. E. 298.01

* * * * *

10. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7052

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds from Appropriation 6.659.300.000.000. . . . \$1,500.00
(Camp Mather - Materials and Supplies)

TO- Appropriation 6.659.389.000.000
(Camp Mather - Subsistence-Foodstuffs)

The Controller is requested to approve the above transfer of funds to provide for sufficient funds for supplementing the subsistence-foodstuffs account for the opening of Camp Mather during the month of June, 1967.

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(CONTINUED)

2/23/67

46

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7053

RESOLVED, that this Commission does hereby accept a gift of 165 specimen plants, valued at \$1174.00, from Mrs. W. W. Crocker, 2270 Redington Road, Hillsborough, California; and,

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

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2. PACIFIC GAS AND ELECTRIC COMPANY -
Revocable Permit:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7054

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company to adjust the manhole frame and cover to new grade at the Marina Green, 270 feet east of the intersection of Marina Boulevard and Scott Street, as indicated on Pacific Gas and Electric Company drawing SFL-1268.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7055

RESOLVED, that this Commission does hereby accept \$15,000.00 from the San Francisco Zoological Society to provide the additional funds necessary to award the construction contract for SPEC. 514, Storyland Childrens Zoo - Service Building; and.

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society; and

FURTHER RESOLVED, that a Work Order, in the amount of \$15,000.00 to transfer these funds to the Department of Public Works, is also approved.

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(CONTINUED)

2/23/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. JOHN McLAREN SOCIETY:

Mr. William Fischer referred to a prepared statement, dated February 23, 1967, a copy of which had been presented to each member of the Commission and asked for the privilege of speaking at the meeting to present the purposes and objectives of the John McLaren Society.

BECAUSE of the heavy Calendar, on the recommendation of the President, Mr. Fischer's presentation was postponed until the next meeting, with the suggestion that in the meantime, he meet with the Commission Committee comprising Vice President Conway, Commissioner Choppelas and Commissioner Haldeman, whose name was added by President Stendell to the Committee on PARKS and SQUARES.

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5. SPUR MEETING:

Commissioner Haldeman mentioned that she had attended the SPUR Luncheon Meeting, at which President Stendell was the featured Speaker, and complimented him for his fine talk and for the excellent manner in which he answered the questions which were presented to him.

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RECREATION EVENTS:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that the following new recreational events were being planned:

- (1) Chalk Carpet Creations, in the Pannhandle, in March
- (2) City-wide Kite Flying Contest in April
- (3) Bicycle Day in Golden Gate Park in May

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6. GOLDEN GATE PARK:

Mr. Frank Foehr, Superintendent of Parks, stated that a Commission Committee and Staff Meeting will be held on March 2, 1967, to which various city departments had been invited to discuss the closing of other sections of Golden Gate Park and that a report would be submitted at the next meeting.

President Stendell asked that consideration be given to the use of Elephant Trains or other means of transportation in Golden Gate Park to accommodate the public, if automobiles are excluded.

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(CONTINUED)

2/23/67

48
COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

IN MEMORIAM - MRS. MORRIS MENDLE:

At the suggestion of President Stendell, the meeting was adjourned at 4:30 p.m., after a moment of silence, in memory of the late Mrs. Morris Mendle, a dear and loyal friend, who had so faithfully represented the San Francisco Women's Chamber of Commerce at Commission Meetings for many years, with the request that the Secretary write a letter of sympathy to her family.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MCB:bvs

2/23/67

San Francisco, California

March 9, 1967.

M I N U T E S

The Three Hundred and Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 9, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. Walter H. Shorenstein

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of February 23, 1967, were approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

For Acknowledgment by
Secretary and/or filed)

1. From the following students from St. Anne's School, expressing their enjoyment of a tour of Strybing Arboretum:

Jane Loosli
Cathy Donellan
Cynthia Colen
Marian Krauss

2. From Betty B. Griffith, expressing appreciation to Mr. Brydon for a tour of the Arboretum.

3. From the following, expressing appreciation of the Commission's action in eliminating automobiles on Sundays from the Music Concourse Area:

Mrs. Daniel Thompson
James R. McDonald
Catherine J. Woolf
Susan M. Smith
League of American Wheelmen, Inc.,
Margaret M. Vetter
Independent Reform Association of San Francisco
Mrs. H. Honkermeyer

4. From Sonoma County Driving and Riding Club, Santa Rosa, expressing appreciation for the use of Bercut Field on February 19, 1967.

(CONTINUED)

3/9/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Frances A. Simas, thanking the staff at Rossi and Larsen Pool for their many courtesies, while using these pools for therapy.
6. From Dolly Koler, President, Eureka Valley Promotion Association, expressing concern about plans to partially flood the Grand Canyon by the construction of one or more dams, and urging all public officials to do all possible to preserve its grandeur.
7. From Lowell E. Grace, Park and Shop Markets, thanking Mr. Ernest E. Hoffman, employee at Strybing Arboretum, for his assistance in apprehending a shoplifting suspect at their San Francisco store on February 3, 1967.
8. From Japanese Chamber of Commerce of Northern California, cancelling the request to present a special program on April 9, 1967.
9. From Dr. Robert A. Mendle expressing appreciation to the members of the Commission and to the staff for the many courtesies extended to his Mother, the late Mrs. Morris Mendle.
10. From Dr. Harry B. Hambly, Jr., opposing construction of a restaurant and boat chandlery and refueling facility at Marina Small Craft Harbor and asking that these buildings be delayed.
11. From Mr. John E. Hirten, Executive Director SPUR, to President Elvin C. Stendell, dated March 8, 1967, apologizing for impression conveyed in newspaper article that SPUR had condemned the Commission and the Department.
12. From San Francisco Soccer Club, dated March 6, 1967, expressing thanks for the Commission's approval of the Soccer playing dates at Kezar Stadium.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - FEBRUARY, 1967.

Commissioner Haldeman introduced Mr. John Vitorelo, who had been selected Gardener of the Month for February, 1967, and commended him for his splendid work record for the past sixteen years, and, in particular, for his interest and dependability.

A \$25.00 United States Savings Bond from the Levi Strauss Public Fund was presented to Mr. Vitorelo.

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(CONTINUED)

3/9/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. RECREATION CENTER FOR THE HANDICAPPED:

Mr. George S. Dolim appeared at the meeting relative to the request of the Recreation Center for the Handicapped that the supplemental appropriation, which was approved by this Commission on October 13, 1966, be reduced from \$28,000.00 to \$6,000.00, since funds were not available for the larger amount.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7056

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to reduce the supplemental appropriation for the Recreation Center for the Handicapped, approved by Resolution No. 6898, which was adopted on October 13, 1966, from \$28,000.00 to \$6,000.00.

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REQUESTS:

1. GOLDEN GATE PARK - POLO FIELD:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the request of the San Francisco Sheriff's Mounted Posse to hold the Sixth Annual Benefit Horseshow at the Polo Field on September 23 and 24, 1967, or in the event of rain, on September 30 and October 1, 1967, was approved.

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2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Vice President Conway, approval of the request of the United Irish Societies of San Francisco for permission to present a special program for Robert Emmet Day at the Music Concourse on March 5, 1967, was ratified.

B. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of the United Hellenic American Societies of San Francisco for permission to present a special program at the Music Concourse on March 26, 1967, to celebrate Greek Independence Day, was approved.

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3. NATIONAL POLICE WEEK:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of the San Francisco Police Department to present programs, consisting of displays and posters, Police vehicles, and training demonstrations, at the following locations on the dates indicated, was approved

(CONTINUED)

3/9/67

REQUESTS: (CONTINUED)
NATIONAL POLICE WEEK: (CONTINUED)

GOLDEN GATE PARK: Meadows off Main Drive
 (exact area to be determined by Staff)
 Sunday, May 14, 1967 - 11:30 a.m. - 4:00 p.m.

CIVIC CENTER PLAZA:
 Monday, May 15, 1967 - 11:30 a.m. - 1:30 p.m.

UNION SQUARE:
 Tuesday, May 16, 1967 - 11:30 a.m. - 1:30 p.m.
 Wednesday, May 17, 1967 - 11:30 a.m. - 1:30 p.m.

ST. MARY'S SQUARE:
 Thursday, May 18, 1967 - 11:30 a.m. - 1:30 p.m.

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4. GOLDEN GATE PARK, PANHANDLE AND UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, approval of the request of Teen Challenge, a non-profit religious organization, to hold services at the following locations, was ratified:

GOLDEN GATE PARK PANHANDLE:
 Friday, March 3, 1967 - 6:00 to 7:00 p.m.

UNION SQUARE:
 Saturday, March 4, 1967 - 5:30 - 6:30 p.m.

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5. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of Haight-Ashbury Neighborhood Council to use a portion of the Panhandle between Masonic and Cole Streets on July 4, 1967, for the annual observance of their Family Picnic and Art Fair, was approved.

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6. UNION SQUARE AND GOLDEN GATE PARK:

At the request of Commissioner Choppelas, the request of Dr. Lawrence Rose for permission to present an outdoor musical-dramatic production at the following locations on the dates indicated, was referred to Commission Committee and Staff:

UNION SQUARE: Saturdays, between 1 and 2 p.m.
 March 18, 25
 April 1, 8, 22, 29
 May 6, 20, 27
 June 3, 10, 17, 24

GOLDEN GATE PARK: near the de Young Museum -
 on Sundays, between 3 and 4 p.m.

March 19, 26
 April 2, 9, 16, 23, 30
 May 7, 14, 21, 28
 June 4, 11, 18, 25

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(CONTINUED)

3/9/67

REQUESTS: (CONTINUED)7. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Pacific Musical Society for a "kick-off" rally on April 13, 1967, for the Spring Festival of Youth, was approved.
- B. On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of Spring Mobilization Committee to end the war in Vietnam for use of Union Square for three days in April for events such as poetry readings, childrens' art show, folk singing and dancing and possibly a dramatic production, was referred to Commission Committee and Staff with power to act.
- C. On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, request of Vanguard, Inc., for the use of Union Square on March 13, 1967, from 10 a.m. to 12 noon and for a public meeting place for the people of Central City to discuss the Police Community Relations Program which is being formed in the area, was referred to Commission Committee and Staff with power to act.

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FINANCIAL TRANSACTIONS:1. AWARD OF CONTRACT - RP 512:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7057

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to Angelo C. Sposeto Construction Company, for Spec. RP 512, Prop. "B," M. H. De Young Museum, Golden Gate Park, Landscaping and Related Paving,
 Funds available in Appropriation 5.423.995.000
 Amount of Award \$12,901.20

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2. AWARD OF CONTRACT - RP 520:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7058

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works to Malott and Peterson-Grundy, for Spec. RP 520, Reconstruction of Tennis Courts at Camp Mather, Tuolumne County, California.
 Funds available in Appropriation 6.423.730.651
 Amount of Award \$13,887.00

3/9/67

(CONTINUED)

54

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7059

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Div. of Rec. and Park Engr. (DPW) for inspection of Contract RP 512, M.H. de Young Memorial Museum, Golden Gate Park, Landscaping and Related Paving.
Funds available in Appropriation 5.423.995.000
Amount . . . \$ 1,800.00
- B. Work Order to Div. of Rec. and Park Eng. (DPW) for inspection of Contract RP 520, Reconstruction of Tennis Courts at Camp Mather, Tuolumne County, California,
Funds available in Appropriation 6.423.730.651
Amount . . . \$ 2,387.00
- Includes \$1,000 allowance for subsistence, auto expense, etc.
- C. Work Order to Bureau of Building Repair (DPW) for Construction at Golden Gate Park Strybing Arboretum Demonstration Gardens, Protective Lighting.
Funds available in Appropriation 5,423.994.000.000
Amount . . . \$ 4,016.38
- D. Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Construction of Aquatic Park Drinking Fountain.
Amount . . . \$ 500.00
- E. Work Order to Department of Public Works, Bureau of Engineering, for services in connection with Construction of New Rose House at Golden Gate Park Conservatory.
Amount . . . \$ 800.00
- F. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications in connection with Steinhart Aquarium Mammal Tank Filter.
Amount . . . \$ 368.00

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4. MODIFICATION OF CONTRACT:

MODIFICATION OF CONTRACT NO. 809 - LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICE:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

3/9/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. MODIFICATION OF CONTRACT: (CONTINUED)RESOLUTION NO. 7060

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 809 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services, for Lake Merced Recreation Area, to provide for ADDITIONAL patrol services for the period commencing April 29, 1967 and ending October 31, 1967 for 58 days at \$20.00 per day for Saturdays, Sundays and holidays, for a total of \$ 1,160.00. (Appropriation No. 6.651.200.000.020)

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5. PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7061A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833

To Ralph Murray, Director, Golden Gate Band Concerts, 8th payment for the period ending February 28, 1967, earned \$30,752.82 of net contract for \$42,450.00.
Appropriation No. 6.651.200.000.010 \$ 3,565.94

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 809

To Associated Sportsmen of California, District Council No. 7, Lake Merced 8th payment for the period ending February 28, 1967, earned \$4,560.60 of net contract for \$7,115.00.
Appropriation No. 6.651.200.000.020 \$ 570.00

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6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the general Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7062

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriation for filling the following positions by temporary employment:

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
T-6067	Robert J. Brunn (3410 Assistant Gardener)	Leave W/O Pay.	1-16-67 3-31-67	\$ 1,312.50

(CONTINUED)

3/9/67

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR
TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN.	REPLACING:	REASON:	PERIOD:	AMOUNT:
T-6143	R. Kaprosch	Compensation W/O Pay.	2-10-67 4- 9-67	\$1,040.40

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7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7063

RESOLVED, that this Commission having been assured by the General Manager, that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
William D. Barry	Full settlement of claim for damages to trunk lid of parked car at or near corner of Greenway & Fairway, adjacent to the Sharp Park Golf Course, Pacifica, California	12-28-66	\$ 44.16
Mrs. Paula Duran	Full settlement of claim for damages to dress at Kezar Stadium, Golden Gate Park.	10-23-66	\$ 15.00

* * * * *

8. MODIFICATION OF CONTRACT

On motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7064

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2, to Watkin-Sibbald & Associates, Inc., on Contract RP 515, R.S. Kimbell Recreation Area, Concrete Bleachers, Landscaping and Fencing for Miscellaneous Corrections as follows:

1. Widen existing path to 10 feet by performing the following work:
 - a. Relocate 2 underground rotary sprinklers
Increase \$ 40.00
 - b. Install 80 lineal feet of header board,
excavate base rock and install approxi-
mately 250 square feet of base and A.C.
surfacing
Increase \$ 225.00

(CONTINUED)

3/9/67

FINANCIAL TRANSACTIONS: (CONTINUED)8. MODIFICATION OF CONTRACT (CONTINUED)

2. Install additional concrete curbing and curb walls of varying height at west end and south end of bleachers (Approx. 32 L.F.)
Increase \$ 95.00
 3. Adjust grade around high jump pit
Increase \$ 30.00
 4. Install 5-1/2 inch thick concrete sidewalk at service entrance in lieu of 3-1/2 inch concrete sidewalk
Increase \$ 60.00
 5. Regrade baseball field along alignment of new concrete mowing strip (Approx. 900 L.F.)
Increase \$ 1,000.00
 6. Delete the installation of drain rock in pit near south baseball diamond
Decrease (\$ 25.00)
 7. Drill and tap holes in bleacher floor drains and covers and install vandal proof fastenings
Increase \$ 25.00
- Total Increase \$ 1,450.00

Funds available in Appropriation 3.423.500.656.020

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. KEZAR PAVILION

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7065

RESOLVED, that this Commission does hereby approve the request of the Bay Promotions Inc., to rent Kezar Pavilion for the purpose of conducting Roller Derby Games on Sunday nights from March 26 through October 15, 1967, at a rental of \$250.00 per game or 10% of the gross receipts, whichever is the greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

2. KEZAR STADIUM

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7066

RESOLVED, that this Commission does hereby approve the request of the Shasta Corp. to rent Kezar Stadium on the evening of June 21, 1967, for a professional soccer game at a rental rate of \$750.00 or 10% of the gross receipts, whichever is the greater; and

(CONTINUED)

3/9/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. KEZAR STADIUM (CONTINUED)

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

3. KEZAR STADIUM

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7067

RESOLVED, that this Commission does hereby approve the request of the San Francisco Soccer Football League Inc., to rent Kezar Stadium on the evening of March 23, 1967, for the purpose of playing an international match between the Rome Soccer Club and the Flamingo Soccer Club from Rio de Janeiro, at a rental rate of \$500.00 or 10% of the gross receipts, whichever is the greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

4. McLAREN PARK PRO GOLF SHOP

On motion of Vice President Conway, seconded by Commissioner Choppelas, consideration of the approval of the lease agreement with Mr. Virgil Shreeve for golf professional services at McLaren Park Golf Course was postponed until the next meeting and was referred to Commission Committee and staff for review.

* * * * *

5. KEZAR PAVILION - WELCH CATERING COMPANY

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7068

RESOLVED, that this Commission does hereby approve the request of Welch Catering Company to increase prices on certain items which are being sold at Kezar Pavilion as follows:

Hot Dogs - from 30¢ to 35¢
Cigarettes - from 30¢ to 35¢

with the understanding that there will be no change in the prices of items sold at high school games.

* * * * *

(CONTINUED)

3/9/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. JULIUS KAHN PLAYGROUND:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that there were approximately 4 acres of Presidio land west of Julius Kahn Playground which it was believed, could be obtained from the Sixth Army on a "use permit" basis, and which would be a worthwhile addition to the present facility.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7069

RESOLVED, that this Commission does hereby request that the United States Sixth Army grant a permit to the Recreation and Park Department for the use of approximately 4 acres of land west of Julius Kahn Playground, as delineated on Plot Map RE-1015, dated November 1, 1966, for additional playground purposes.

* * * * *

7. KEZAR STADIUM:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7070

RESOLVED, that this Commission does hereby approve the request of The Olympic Club for the use of Kezar Stadium on Sunday, March 19, 1967, at 2 p.m., for a Rugby Game with the University of Oregon at a rental rate of \$250.00 or 10% of the gross receipts, whichever is the greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

8. SUPPLEMENTAL BUDGET - 1967-68:

On motion of Vice President Conway, who stated that the Commission Committee and staff had reviewed various requests for inclusion in the Supplemental Budget, and seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7071

RESOLVED, that this Commission does hereby approve a Supplemental Budget for 1967-68 in the amount of \$138,273.00 for the following items:

Senior Citizens' Center - Aquatic Park	\$	750.00
Elevator Inspection Service		360.00
Rent for Shotwell Street Property		5,565.00
Band Concert - Additional Funds		

3/9/67

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. SUPPLEMENTAL BUDGET - 1967-68: (CONTINUED)

Equipment - 1 Beach Cleaner	\$ 25,000.00
<u>CAPITAL IMPROVEMENTS</u>	
Tunnel Top Playground - Williams Avenue & Diana Street - Studies for New Facilities	\$ 1,000.00
Selby Palou Playground - Studies for New Facilities	\$ 1,000.00
Bayshore-Hunters Point Area - New Recreation Building and Playground - Plans	\$ 5,000.00
Golden Gate Park Riding Academy - Plans for Modernization	\$ 5,000.00
<u>NEW EMPLOYMENTS</u>	
1 - 1652 Senior Accountant	\$ 8,232.00
<u>SERVICES OF OTHER DEPARTMENTS</u>	
Purchasing Department	\$ 1,036.00
Department of Public Works, Engineering Division	\$ 4,006.00
<u>LAND - UNIMPROVED</u>	
Hudson Street - 3 Lots Newhall Street - 2 Lots }	\$ 65,000.00
Estimated Annual Costs for Repairs and Maintenance of Golden Gateway Plaza	\$ 5,324.00
Leased Equipment - Beach Cleaner 4 months at \$1,500.00 a month	\$ 6,000.00
Contractual Services - Hire of independent accountants for concession audits	\$ 5,000.00
TOTAL	<u>\$ 138,273.00</u>

* * * * *

9. AWARD OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7072

RESOLVED, that this Commission does hereby approve an Award of Contract, and inspection costs, for alterations to Folsom Playground Fieldhouse, as recommended by the Director of Public Works, as follows:

(CONTINUED)

3/9/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. AWARD OF CONTRACT: (CONTINUED)

To Moreau Construction Co.,	
Base Bid plus alternates 1, 2 and 3	- \$ 5,905.00
Inspection	- \$ 500.00
Office Engineering - (Bur. of Arch.)	- \$ 300.00
Contingencies	- \$ 245.00
	<u>\$ 6,950.00</u>

* * * * *

10. KEZAR STADIUM:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of the Spring Mobilization Committee to end the war in Vietnam for the use of Kezar Stadium on Saturday afternoon, April 15, 1967, was referred to Commission Committee and staff with power to act.

* * * * *

11. CAMP MATHER:

Vice President Conway mentioned the importance of constructing a platform at Camp Mather which would be suitable for a recreational area and asked that the staff submit a report at the next meeting on the possibility of available funds that could be used for this purpose.

* * * * *

12. GEORGE CHRISTOPHER PLAYGROUND -
SITE DEVELOPMENT PLAN:

The site development plan for the George Christopher Playground, which was presented by Mr. Douglas Martin, Division Engineer, Department of Public Works, was referred to Commission Committee and staff for review and report.

* * * * *

13. GOLDEN GATE PARK:

Following a report by Mr. Frank Foehr, Superintendent of Parks, it was agreed that on Sundays on a trial basis, starting April 2, 1967, on which date the name of the Main Drive will be formally changed to John F. Kennedy Drive, motor vehicle traffic will be prohibited from the Main Drive (John F. Kennedy Drive) between Kezar and Transverse Drive, and that the following entrances will be barricaded: Transverse Drive (at Main Drive), 10th Avenue, 8th Avenue, 6th Avenue, Arguello Boulevard, Kezar Drive (at Main Drive), Middle Drive East (at Bowling Green Drive), Stow Lake Drive (at Stow Lake Drive East).

(CONTINUED)

3/9/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

13. GOLDEN GATE PARK: (CONTINUED)

President Stendell announced that additional transportation within the park will be provided by Mr. James Kenney of Zoo Tours, to whom a permit will be given for one day for the operation of Elephant Trains.

Mr. John Farrell, Acting Business Manager, stated that the charge for a ride on the Elephant Train will be 15¢.

* * * * *

14. PORTSMOUTH SQUARE:

Mr. Frank Foehr, Superintendent of Parks, commented on the damage to the lawns, shrubs and planting at Portsmouth Square as a result of the Carnival held there recently, and stated that a bill for damages will be presented to the insurance company.

* * * * *

15. GOLDEN GATE PARK PANHANDLE - "CHALK CARPET CREATIONS":

Following a statement by Mr. Edward A. McDevitt, Superintendent of Recreation, that the Pacific School Supply had donated a large quantity of chalk to be used in connection with the "chalk carpet creations" event, which will be held in the Panhandle on March 19th, and which had received very favorable comments from the Press, the Secretary was requested to write a letter of thanks to the donor.

* * * * *

16. PALACE OF FINE ARTS:

Vice President Conway stated that he had met with Mr. Antonio Sotomayor, a member of the Art Commission, who had suggested the possibility of a "Festival of Sound and Light" to celebrate the completion of the rehabilitated Palace of Fine Arts.

On the recommendation of Vice President Conway, who mentioned that there was a possibility of obtaining Federal funds for this purpose, the staff was requested to study this proposal with the staff of the Art Commission.

* * * * *

17. MUSIC CONCOURSE BAND CONCERTS:

Commissioner Dominguez reported that she and Commissioner Haldeman had met with Mr. Ralph Murray, the Director of the Park Band, who had furnished background information regarding programs presented at the Music Concourse.

Commissioner Dominguez suggested that biographic notes be obtained from the members of the band for publicity purposes, and also, that a questionnaire be distributed on some Sunday in the future to determine the reaction of the general public in regard to the concerts, the closing of the Music Concourse and other parts of the park, etc.

* * * * *

(CONTINUED)

3/9/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

18. SOUTH PARK:

Commissioner Choppelas reported progress in the clean-up of South Park, and stated that plans are now being made to perform similar services in the Western Addition and also at Hunter's Point.

* * * * *

19. SAN FRANCISCO MIME TROUPE:

Representatives of the San Francisco Mime Troupe, Miss Sandra Archer and Mr. David Simpson presented petitions with over 3,500 signatures, recommending and requesting that they be permitted to continue the Commedia Dell'Arte entertainments in the parks of San Francisco.

Miss Archer asked for prompt action on the Mime Troupe's request for permission to perform in the parks.

President Stendell stated that this matter was presently being studied by a Commission Committee and staff, and that a report will be submitted at a later date.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

March 17, 1967.

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, March 17, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:

Mr. John F. Conway, Jr. Vice President
Mr. George T. Choppelas
Mr. Walter H. Shorestein

* * * * *

President Stendell stated that this Special Meeting was being held at the request of the Police Department and the City Attorney's office to adopt rules and regulations relative to remaining overnight in the parks.

Mr. Robert Kenealey, Deputy City Attorney, read a proposed resolution.

Mr. James Schroeder, representing San Francisco Wildlife Council, opposed adoption of the proposed resolution stating that it was discriminatory.

Captain Daniel Kiely of the Park Police Station suggested a change in the language of the resolution - from "overnight" to "between sundown and sunrise."

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

AMENDED
SEE-RES. 7117
and
RES. 7210

RESOLUTION NO. 7073

WHEREAS, The Recreation and Park Commission has become aware that large groups of young people are arriving in the City and County of San Francisco without means of providing adequate shelter for themselves; and

WHEREAS, It has come to the attention of the Recreation and Park Commission that these various groups of young people have planned to remain overnight in the parks, using various types of structures for shelter; and

WHEREAS, The Recreation and Park Commission finds that this would create a health and sanitary problem for the groups of young people as well as citizens of the City and County of San Francisco; now

3/17/67

(CONTINUED)

RESOLUTION NO. 7073 (CONTINUED)

THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission hereby adopts the following rules and regulations:

1. No person, firm or corporation shall build, construct, erect, put up or maintain any building, structure, tent, facility or other thing that may be used for housing accommodations upon any park, square, avenue, grounds or recreation center;
2. No person shall be allowed to remain between sundown and sunrise in any park, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission for purposes of sleeping, resting or any other activity, either singly or in groups;
3. No person shall set up tents, shacks or any other temporary shelter for the purpose of overnight camping, nor shall any person leave in a park, square or recreation center between sundown and sunrise any movable structure or special vehicle to be used, or that could be used, for such purpose, such as a house trailer or camper truck.

BE IT FURTHER RESOLVED, That Mr. James P. Lang, General Manager of the Recreation and Park Department, be instructed to carry out with all the facilities at his command these foregoing regulations, and that Mr. Lang request from the Chief of Police of the City and County of San Francisco all possible assistance in the enforcement of the above regulations.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

3/17/67

MBC:oct

San Francisco, California
March 23, 1967

MINUTES

The Three Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 23, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:
Mr. Walter H. Shorestein

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 9, 1967 and the Special Meeting of March 17, 1967, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by
Secretary and/or filed)

1. From California Club, urging that the windmills in Golden Gate Park be restored.
2. From San Francisco Council of Women's Clubs, expressing pleasure that funds to make a start toward rebuilding the windmills in Golden Gate Park have been requested in the 1967-68 Budget.
3. From Dr. Laurel Glass, offering congratulations on the imaginative and realistic proposal for the "Chalk the Sidewalks Happening" in Golden Gate Park.
4. From KSAY, expressing appreciation for the services rendered by Mr. Jon Greenberg on the radio station program "Rendezvous in Recreation".
5. From Mrs. E. H. Simpson, approving the construction of a quality restaurant in Golden Gate Park.

(CONTINUED)

3/23/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. Telegrams from the following, urging that the San Francisco Mime Troupe be allowed to perform in San Francisco parks:

Hon. John Burton
Herbert Kutchins

7. From Mr. Edwin F. Norwood, Jr., expressing approval of the San Francisco Mime Troupe.
8. From numerous students of St. Anne's School, expressing thanks to Mr. James Lucey for a tour of the Arboretum.
9. From Mrs. D. Cruse, commending Mr. Patrick McSweeney and Mr. Paul Gallagher, gardeners, for their excellent work in the Fuchsia Gardens and thanking Mr. McSweeney for his helpful information regarding the history of these plants, etc.
10. From the United Irish Societies, expressing thanks for the staff's cooperation in the presentation of the Robert Emmet Day program in Golden Gate Park, and also thanking Mr. Ralph Murray, Director of the Park Band, for his outstanding assistance.
11. From Mrs. Clarence Christensen, expressing pleasure that the Music Concourse has been closed to automobile traffic on Sundays.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Following a presentation and explanation by Mr. Jens Hansen, architect, of the revised plan for the restaurant which is to be constructed at the Marina Small Craft Harbor, and which was approved by the Art Commission on March 6, 1967, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7074

RESOLVED, that this Commission does hereby approve the revised plan for the restaurant which is to be constructed at the Marina Small Craft Harbor by Charley Brown Restaurants, Inc., a wholly owned subsidiary of Interstate Hosts.

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(CONTINUED)

3/23/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following the presentation of a drawing by Mr. Jack Hurt of the San Francisco Zoological Society, showing the plan to remodel the large aquatic aviary at the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7075

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to remodel the large aquatic aviary at the San Francisco Zoological Gardens in order to display tropical birds and to enhance the existing facility, at an estimated cost of approximately \$60,000.00.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Bureau of Jewish Education for permission to use the Music Concourse on Sunday morning, May 7, 1967, from 10 a.m. to 12 noon, with an alternate selection of May 14, for presentation of a special program to be presented by the Jewish religious schools in San Francisco, was approved.

* * * * *

2. AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Propeller Club of the United States for permission to use Aquatic Park on Sunday, May 21, 1967 for the observance of Maritime Day, was approved.

* * * * *

3. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of the International Society for Krishna Consciousness, Inc., to hold services in Golden Gate Park on Sundays from 1 to 3:30 p.m. in the meadow in the area of the Children's Playground was ratified for a period through Sunday, April 9, 1967, with the request that the Staff submit a report regarding the activities of this group, the number of people involved, etc., at the next meeting of the Commission.

* * * * *

4. UNION SQUARE:

A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, approval of the request of the Park Presidio Baptist Church to use Union Square for downtown Easter Sunrise Services on March 26, 1967, was ratified.

* * * * *

(CONTINUED)

3/23/67

REQUESTS: (CONTINUED)UNION SQUARE: (CONTINUED)

- B. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of the Golden Gate World Trade and Travel Week Committee for permission to present a special program at Union Square on Monday, May 22, 1967 between the hours of 12 and 1:30 p.m., was approved.

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- C. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of the Society for Preservation and Encouragement of Barber Shop Quartet Singing in America for permission to present programs on the following dates:

Saturday afternoon, April 8, 1967 at 3 p.m.
Monday evening, April 10, 1967 at 8 p.m.,

was approved.

* * * * *

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7076

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6140 through T-6194 exempt appointments made by the General Manager and certified by the Secretary during the period February 7, 1967, through March 16, 1967, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT RP 398:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7077

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to DeNarde Construction Co., Contract RP 398, Marina Small Craft Harbor Extension of Harbor-master's Building, for installing latex underlayment for floor covering in Office No. 1 and Office No. 2, to provide a satisfactory base for the new floor covering. Funds available in Appropriation 5.423.501.648.010.

AMOUNT OF INCREASE- \$150.0

* * * * *

(CONTINUED)

3/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7078

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 3 to DeNarde Construction Company for work completed to February 28, 1967 under Contract RP 398, Marina Small Craft Harbor, Extension of Harbor Master's Building. Funds available in Appropriation 5.423.501.648.010.

AMOUNT \$ 6,300.00

- B. Payment No. 3 to Vernon D. Crosby for work completed to February 28, 1967 under Contract RP 510 Spreckels Lake Erosion Control Wall and A. C. Resurfacing. Funds available in Appropriation 6.423.995.000.200.

AMOUNT \$ 7,920.00

- C. Payment No. 2 to Watkin and Sibbald for work completed to February 28, 1967 under Contract RP 515, Raymond S. Kimbell Playground Concrete Bleachers and Landscaping. Funds available in Appropriation 3.423.500.656.020.

AMOUNT \$20,790.00

- D. Payment No. 1 to Crown Development Co. for work completed to February 28, 1967 under Contract RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000.

AMOUNT \$ 2,700.00

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4. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7079

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrants for expenses incurred (registration fee and luncheon) in conjunction with the Housing and Urban Development Planning Workshop Committee which was held on March 8, 1967:

To Edward A. McDevitt \$7.50
To Warren D. Hanson \$7.50

Funds available in Appropriation 6.651.200.000.000.

* * * * *

(CONTINUED)

3/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted.

RESOLUTION NO. 7080

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment under Encumbrance Request Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building

FOR: Expenses incurred for Handicapped Division, per voucher No. 122, submitted to the Recreation and Park Department. A request for reimbursement for the month of March, 1967.
Appropriation 6.651.200.000.000 \$4,584.00
(O.E. 298.01) * * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7081

RESOLVED, that this Commission having been assured by the General Manager, that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT
Gina Mattel	Full settlement of claim for a broken window at or near 52 Ledyard Street. (Silver Terrace Play-ground)	2/4/67	\$19.82
Joseph E. Gross	Full settlement of claim for cracked windows at or near 49 Potomac Street. (Duboce Park)	9/17/66	\$29.00
Joseph E. Gross	Full settlement of claim for broken window at or near 49 Potomac Street. (Duboce Park)	1/29/67	\$31.00

* * * * *

(CONTINUED)

3/23/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7082

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Request:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Supplemental Encumbrance Request No. 6-157,
Special Service-Handicapped Division for
1966-1967. Appropriation 6.651.200.000.000 - \$6,000.00
(O.E. 298.01)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. FUHRMAN BEQUEST - LEASES:

On motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7083

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Work Order to the Real Estate Department, in the amount of \$100.00 for services and expenses in connection with the Fuhrman bequest joint leases, for the period from April 1, 1967 to June 30, 1967.

* * * * *

2. UNION SQUARE - UNITED NATIONS PLAQUE:

On motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7084

RESOLVED, that this Commission does hereby approve the request of Mr. George Killion for installation of a white marble plaque at the United Nations Memorial Flagpole in Union Square, the wording of which will be as follows:

"Commemorating the
UNITED NATIONS
CHARTER
Signed in
San Francisco
26 June 1945"

The General Manager, Mr. James P. Lang, stated that this plaque had been approved by the Art Commission.

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(CONTINUED)

3/23/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)3. CANDLESTICK PARK:

On motion of Vice President Conway, consideration of approval of the preliminary plan for the construction of convenience facilities at Candlestick Park was referred to Commission Committee and Staff for further study.

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4. PERSONNEL - CONFERENCE ATTENDANCE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7085

RESOLVED, that this Commission does hereby approve the attendance of Mr. Ronald Reuther, Director of the Zoo, at the Joint Conference of the American Association of Zoological Parks and Aquariums and the Ibero-American Association of Zoological Parks at Mexico City, from March 9 through March 16, 1967, at no cost to the City.

* * * * *

5. STATE BOND FUND:

The General Manager, Mr. James P. Lang, reported that \$100,000.00 had been received from the State of California for plans and specifications to develop the following projects:

Tri-Park Bicycling and Riding Trailways . . .	\$ 5,000.00
Lake Merced Recreation Development	27,000.00
John McLaren Park Development	68,000.00
	<u>\$100,000.00</u>

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that preliminary schematic ideas had already been submitted to the State; that the money allowed in the grants, under the 1964 State Park Bond Act, must be encumbered within two years, and urged that private architects be hired.

President Stendell stated that a schedule showing anticipated dates for the completion of the plans and specifications would be requested from the Department of Public Works, and that he would explore with the Director of Public Works the possibility of hiring private architects for these jobs.

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3/23/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. UNION SQUARE AND GOLDEN GATE PARK:

Commissioner Choppelas referred to the request of Dr. Lawrence Rose for permission to present an outdoor musical-dramatic production at Union Square and at Golden Gate Park, which had been referred to Commission Committee and Staff on March 9, 1967, and reported that the Commission Committee had reviewed and had approved the recommendations of the Staff.

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of Dr. Lawrence Rose for the use of Golden Gate Park on the following dates was approved:

April 2, 9, 16, 23, 30
May 7, 14, 21, 28
June 4, 11, 18, 25,

and the use of Union Square for one performance a month (on Saturday) during April, May and June was approved, with the provision that all performances shall be subject to the issuance of monthly permits by the General Manager.

* * * * *

7. SAN FRANCISCO MIME TROUPE:

Commissioner Choppelas reported that the Commission Committee had reviewed and had approved the report and recommendations of the Staff regarding the requests of the San Francisco Mime Troupe, as outlined in their letter of March 20, 1967, and recommended to the Commission that 56 dates, locations and times of performance approved by the Staff, which include one performance each month during June, July, and August in Union Square, be reserved for the purpose requested, subject to the issuance of monthly permits by the General Manager, and also recommends that the Commission withhold permission for the use of Civic Center Plaza for the reasons outlined in Mr. McDevitt's memorandum of March 20, 1967 to the General Manager, which stated in part that the use of the Civic Center for this purpose would be an intrusion on the appropriate weekday use of this particular area.

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the San Francisco Mime Troupe was granted permission to present 53 theatrical

(CONTINUED)

3/23/67

performances as follows:

APRIL - (4 Dates)

Saturday - April 22 - Washington Square
 Sunday - April 23 - Washington Square
 Saturday - April 29 - Mission Dolores
 Sunday - April 30 - Mission Dolores

.

MAY - (2 Dates)

Saturday - May 27 - R. S. Kimbell Playground
 Sunday - May 28 - R. S. Kimbell Playground

.

JUNE - (11 Dates)

Saturday - June 3 - Panhandle
 Sunday - June 4 - Panhandle
 Saturday - June 10 - Washington Square
 Sunday - June 11 - Washington Square
 Saturday - June 17 - Duboce Park
 Sunday - June 18 - Duboce Park
 Saturday - June 24 - Mission Dolores Park
 Sunday - June 25 - Mission Dolores Park
 Wednesday - June 28 - Aquatic Park
 Thursday - June 29 - Aquatic Park
 Friday - June 30 - Aquatic Park

.

JULY - (19 Dates)

Saturday - July 1 - Golden Gate Park-rear of De Young
 Museum
 Sunday - July 2 - Golden Gate Park-rear of De Young
 Museum
 Wednesday - July 5 - Aquatic Park
 Thursday - July 6 - Aquatic Park
 Friday - July 7 - Aquatic Park
 Saturday - July 8 - Washington Square
 Sunday - July 9 - Washington Square
 Wednesday - July 12 - Aquatic Park
 Thursday - July 13 - Aquatic Park
 Friday - July 14 - Aquatic Park
 Saturday - July 15 - Aquatic Park
 Sunday - July 16 - Aquatic Park
 Wednesday - July 19 - St. Mary's
 Thursday - July 20 - St. Mary's
 Friday - July 21 - St. Mary's
 Saturday - July 22 - Aquatic Park
 Sunday - July 23 - Aquatic Park
 Saturday - July 29 - Mission Dolores Park
 Sunday - July 30 - Mission Dolores Park

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3/23/67

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3/23/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. CAMP MATHER:

In accordance with the request of Vice President Conway at the last meeting, Mr. Glenn Beauchamp, Assistant to the Business Manager, reported that a Supplemental Appropriation in the amount of \$32,000.00 for the construction of a recreation platform at Camp Mather, which had been approved by the Commission on January 13, 1966, had not been approved by the Mayor's office, and that there were no previous bond fund monies available for this purpose.

At the further request of Vice President Conway, President Stendell stated that he would explore this matter with the Controller.

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9. AQUATIC PARK:

The Superintendent of Parks, Mr. Frank Foehr, stated that complaints had been received from residents of Fontana East relative to the Bongo Drums at Aquatic Park, inasmuch as the players had extended their hours and often played through the night until early morning.

At the request of President Stendell, the Secretary was directed to send a letter to the Chief of Police calling this matter to his attention, with the suggestion that patrol cars check the area at regular intervals during the night.

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10. GOLDEN GATE PARK - CLOSING OF MAIN DRIVE:

Mr. Frank Foehr, Superintendent of Parks, stated that the necessary arrangements had been made for the closing of Main Drive to automobile traffic, from Kezar Drive to Crossover Drive, starting on April 2, the date of the dedication of John F. Kennedy Drive.

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11. HUNTERS POINT-BAYVIEW DISTRICT:

President Stendell referred to a letter, dated March 20, 1967, which Mr. Leng had written to Mr. T. J. Kent, Jr., Deputy for Development,

(CONTINUED)

3/23/67

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)HUNTERS POINT-BAYVIEW DISTRICT: (CONTINUED)

Mayer's Advisory Committee, City Demonstration Program, and to Mr. Edward A. McDevitt's memorandum of March 22, 1967, subject - Background of Recreation Services Provided to Public Housing Projects, copies of which were being sent to each Commissioner, and commented on the broad and varied programs of social, athletic, and cultural activities for all age groups in the Hunters Point-Bayview District which were outlined therein.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:45 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

3/23/67

San Francisco, California

April 13, 1967

M I N U T E S

The Three Hundred Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 13, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

Absent:

Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of March 23, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Mr. W. E. Taylor, Pasadena, commenting on his family's enjoyment of our zoo.
2. From Bureau of Jewish Education, expressing appreciation for having been granted permission to use the Music Concourse on Saturday morning, May 7.
3. From Dr. George J. Rossi, District Health Officer, Alemany Health Center, commending Mr. Patrick Synon for his cooperation and for his excellent care of the Visitacion Valley Field House.
4. From St. Jude Children's Research Hospital, expressing appreciation to staff for assistance during the Danny Thomas Teenagers' March.
5. From Mr. David Arnold, offering congratulations for the "imaginative and thoroughly enjoyable Chalk-In" at the Panhandle.
6. From Mr. and Mrs. Thomas M. Moore, Sr., commending Mr. Tony Pizzino for his fine work in the Park Presidio Boulevard area, between Geary Boulevard and Balboa Street.
7. From The Thomas A. Dooley Foundation, Inc., expressing thanks for the use of Marina Green.

(CONTINUED)

4/13/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From California Wildlife Federation, Inc., expressing appreciation for the floral plaque in Golden Gate Park.
9. From the following, commending the Commission for its action in closing parts of the Park to automobile traffic:
 - Mr. James R. Gerrett
 - Mr. John L. McBride
 - Mr. Leland C. Marshall
 - Mr. David Slevinson
 - Mrs. W. P. Cohen
 - Mr. Patrick Sweeney
 - Mr. H. W. Hughes
 - Miss Tille Stein
 - Mr. and Mrs. John W. Coll
 - Mrs. Jack Roos
10. From Mrs. Evelyn D. Spellman, San Francisco Council of Women's Clubs, suggesting that the Sharon Building be remodeled for a restaurant instead of constructing a new building in the Park for this purpose.
11. From Mr. Richard J. Maass, expressing opposition to the Commission action which changed the name of Main Drive to John F. Kennedy Drive.
12. From Mr. Patrick Sweeney, expressing opposition to Commission's resolution forbidding activities in the Park after Sunset.
13. From Sister M. Cherubim, St. Joseph Hospital, commenting on the dignified manner in which the dedication ceremonies for John F. Kennedy Drive were conducted.
14. Copy of telegram addressed to President Johnson, protesting use of Kezar Stadium by Spring Mobilization Committee.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7086 -
SAN FRANCISCO ZOOLOGICAL GARDENS -
AWARD OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7086

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Paul Tholl Co., for Specification RP 526, San Francisco Zoological Gardens, Replacement of Chain Link Fencing on Cages and Paddocks.
Funds available in Appropriation 6.423.705.651.

AMOUNT OF AWARD . \$8,996.00

(CONTINUED)

4/13/67

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - MARCH, 1967:

Commissioner Haldeman introduced Mr. John Mazza, who had been selected Gardener of the Month for March, 1967, and commended him for his excellent record with the Department and for his ability as an outstanding greenskeeper at the golf courses.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Mazza.

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REQUESTS:

1. UNION SQUARE:

- A. On motion of Vice President Conway, seconded by Commissioner Haldeman, approval of the request of Women's Auxiliary, Mount Zion Hospital and Medical Center, for the use of Union Square on Monday, April 24, 1967, for a kick-off event for their 6th Annual Baseball Benefit, was ratified.
- B. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of KRON TV for the use of Union Square on Thursday, May 11, from 11 a.m. until 8 p.m. for a rally to promote the sale of U.S. Savings Bonds, was approved.
- C. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Art Blum, Public Relations, for use of Union Square on Tuesday, July 11, 1967, for a Cable Car Bell Ringing Competition to be sponsored jointly by KABL and the Municipal Railway, was approved.
- D. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Becker & Mueller, Inc., for use of Union Square on Monday, May 1, 1967, for the annual anti-litter kick-off rally, was approved.
- E. On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of Masters and Wardens Association of San Francisco, for permission to use Union Square on September 23 to present a program commemorating Constitution Observance Month, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Thomas, seconded by Commissioner Choppelas, the request of Masters and Wardens Association of San Francisco, for permission to present a special program at the Music Concourse on Sunday, September 17, commemorating Constitution Observance Month, was approved.

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3. PORTSMOUTH SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of the Civic Committee for Law Day, U.S.A., for permission to use Portsmouth Square on the afternoon of Sunday, April 30, 1967 for a special program, was approved.

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(CONTINUED)

4/13/67

REQUESTS: (CONTINUED)

4. CONSERVATORY VALLEY:

Following consideration of the requests for a floral plaque in Conservatory Valley during the months of July, August and September, 1967, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following were approved:

- A. July - United Commercial Travelers of America - Supreme Council Convention.
- B. August - San Francisco 1967 Flower Show.
- C. September - San Francisco Fire Department - International Association of Fire Chiefs.

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5. PRECITA PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of the Bernal Heights Association for permission to hold their annual Fair at Precita Park (Bernal Park) on Sunday, August 27, 1967, from 9 a.m. till sundown, with permission to set up the displays on Saturday, August 26, 1967, was approved.

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6. CIVIC CENTER PLAZA:

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the request of the Art Commission for permission to hold the 21st Annual Art Festival in the Civic Center Plaza from September 20-24, 1967, with permission to commence setting up the show on September 15, was approved with the suggestion of Vice President Conway that the possibility of this event being held at the Palace of Fine Arts be explored.

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7. MARINA:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the request of the Registrar of the Fourteenth Annual Bullship Race for permission to use the area immediately east of the St. Francis Yacht Club for the post race activities on April 22, 1967, was approved.

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(CONTINUED)

4/13/67

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7087

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 1 to J & E Construction Co., for work completed to March 31, 1967, Contract RP 516, Lincoln Park Irrigation. Funds available in Appropriation 3.423.995.000.430.
AMOUNT \$ 2,610.00
- B. Payment No. 3 to Watkin & Sibbald, for work completed to March 31, 1967, Contract RP 515, R. S. Kimbell Playground Concrete Bleachers and Landscaping. Funds available in Appropriation 3.423.500.656.000.
AMOUNT \$25,380.00
- C. Payment No. 4 and FINAL, to Vernon D. Crosby, for work completed on March 13, 1967, under Contract RP 510, Spreckels Lake, Construction of Shoreline Wall. Funds available in Appropriation 6.423.995.000.200.
AMOUNT \$ 4,562.10
- D. Payment No. 4 to DeNarde Construction Co., for work completed to March 31, 1967, under Contract RP 398, Marina Small Craft Harbor - Extension of Harbor Master's Building. Funds available in Appropriation 5.423.501.648.010.
AMOUNT \$ 3,780.00
- E. Payment No. 1 to Kenneth K. Lind, for work completed to March 31, 1967, under Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits. Funds available in Appropriation 5.423.995.000.000.
AMOUNT \$ 1,800.00
- F. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 1833:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1967, earned \$33,569.20 of net contract for \$42,450.00. Appropriation 6.651.200,000.010.
AMOUNT \$ 2,816.38

(CONTINUED)

4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)1. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)G. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 9th
payment for the period ending March 31,
1967, earned \$5,130.00 of net contract
for \$7,115.00. Appropriation 6.651.200.000.020.

AMOUNT \$ 570.00

H. Final payment to Arthur W. Baum for
Waterproofing for part of Lower Stands
at Candlestick Park, Job No. 2720.

AMOUNT \$6,429.00

* * * * *

2. MODIFICATION OF CONTRACT RP 510:

On motion of Commissioner Thomas, seconded by
Commissioner Haldeman, the following resolution
was adopted:

RESOLUTION NO. 7088

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 1, to Vernon D.
Crosby, for adjustment of quantity actually
installed under Contract RP 510, Spreckels Lake,
Construction of Shoreline Wall. Funds available
in Appropriation 6.423.995.000.200.

AMOUNT OF INCREASE \$1,615.60

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3. MODIFICATION OF CONTRACT RP 515:

On motion of Commissioner Haldeman, seconded by
Commissioner Thomas, the following resolution was
adopted:

RESOLUTION NO. 7089

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 3 to Watkin-Sibbald
& Assoc., under Contract RP 515, R. S. Kimbell
Playground, to adjust grade adjacent to 500 lineal
feet of sidewalk, including the removal and resetting
of existing turf adjacent to 290 lineal feet of side-
walk, an INCREASE of \$650.00
and to adjust the heights thereof and repipe 8
existing sprinklers, an INCREASE of \$140.00

TOTAL INCREASE \$790.00

Funds available in Appropriation 3.423.500.656.000.

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4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. MODIFICATION OF CONTRACT RP 523:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7090

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Sorenson and Marsh, Inc., under Contract RP 523, Sharp Park Golf Course Pipe Arch Culvert and Channel Dredging, for protection of underground piping, excavate by hand around existing underground water lines where such lines cross the alignment of the culvert to be installed, and bracing and shoring of existing piping during the course of the work. Location of existing piping (underground) was unknown until the start of construction work. Funds available in Appropriation 6.423.999.003.000.

AMOUNT OF INCREASE . . \$ 148.00

* * * * *

5. MODIFICATION OF CONTRACT CONTRACT RP 496:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7091

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1, to Crown Development, under Contract RP 496, African Scene, San Francisco Zoo, Miscellaneous Corrections as follows at request of Recreation and Park Department:

1. Additional formwork SW corner of building-	INCREASE \$ 50.00
2. Layout required by changes . . .	INCREASE 322.00
3. Sheet metal changes at SW corner of building	INCREASE 23.00
4. Added labor in block construction SW corner of building. .	INCREASE 57.75
5. New block wall including footing	INCREASE 184.00
6. Construct A.C. gutter	INCREASE 172.50
7. Add waterproof membrane south end of building	INCREASE 172.50
8. Delete gates numbered 7 and 8. .	DECREASE (380.00)
9. Delete removal of 6 trees. . . .	DECREASE (250.00)
Funds available in Appropriation 5.423.995.000.000.	

TOTAL AMOUNT OF INCREASE . . \$351.75

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CONTINUED

FINANCIAL TRANSACTIONS: (CONTINUED)6. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7092

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment of Funds in the Marina Yacht Harbor Expansion Fund Fixed Charges Account to provide for interest and insurance payments:

From Unallotted to Allotted \$58,475.00
Funds available in Appropriation 6.648.800.000.000.

* * * * *

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7093

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

TO: Victor Equipment Company	FOR: Demurrage charges
840 Folsom Street	on Acetylene cylinders
San Francisco, Calif.	from 1/1/66
	to 6/30/66

Appropriation 5.651.200.000.000. AMOUNT \$89.96
(O.E. 202)

* * * * *

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7094

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

TO: Ruth R. Glasgow	FOR: Refund of advance rental
	deposit on Gallery at
	Hall of Flowers. (Event
	was cancelled due to
	small response.)

AMOUNT \$120.00

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(CONTINUED)

4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7095

RESOLVED, that this Commission having been assured by the General Manager, that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mr. and Mrs. Vincent Cauchi as guardians of Skip Cauchi	Full settlement of claim for personal injuries occurring at or near Larsen Pool, 19th and Wawona Streets. (Broken tooth)	7/29/66	\$125.00
James Godine, Jr.	Full settlement of claim for damages to car windshield occurring at or near Ocean View Playground.	2/25/67	\$165.04

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10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7096

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Recreation and Park Engineering Division, (DPW), for inspection work under Contract RP 526, San Francisco Zoo, Replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation 6.423.705.651.
AMOUNT . . . \$ 1,000.00
- B. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for John McLaren Park Development under State Grant No. 838-201.
AMOUNT . . . \$68,000.00
- C. Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for Tri-Park Bicycling and Riding Trails under State Grant No. 838-202.
AMOUNT . . . \$ 5,000.00

(CONTINUED)

4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- D. Work Order to Department of Public Works,
Bureau of Engineering, for plans and
specifications for Lake Merced Recreational
Development under State Grant No. 838-203.

AMOUNT . . \$27,000.00

- E. Work Order to Department of Public Works,
Bureau of Building Repair, for installing
new gymnasium floor and rehabilitating
lighting of Hunters Point Gym.

AMOUNT . . \$ 269.00

- F. Work Order to Department of Public Works,
Bureau of Architecture, for continuing
inspection services to June 30, 1967, at
Palace of Fine Arts.

AMOUNT . . . \$ 2,000.00

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11. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on
motion of Vice President Conway, seconded by Com-
missioner Haldeman, the following resolution was
adopted:

RESOLUTION NO. 7097

RESOLVED, that all temporary Non-Civil Service
appointments in various classifications, represented
by Nos. T-6195 through T-6229 made by the General
Manager and certified by the Secretary during the
period March 17, 1967 through April 11, 1967, are
hereby approved; and

BE IT FURTHER RESOLVED, that a report of said
appointments be transmitted to the Controller and
the Civil Service Commission.

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12. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on
motion of Vice President Conway, seconded by
Commissioner Haldeman, the following resolution
was adopted:

RESOLUTION NO. 7098

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
Board of Supervisors and the Controller to
approve a Supplemental Appropriation, in the
amount of \$17,000,000, for Accident Compensation
requirements for balance of fiscal year.

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4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)13. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7099

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$1,900.00, for additional fencing at Visitacion Valley Playground. (Surplus funds are available in Fencing Appropriation 6.656.500.344 (DPW 6.423.516.656).

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14. AQUATIC PARK - WORK ORDER:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7100

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order to the Real Estate Department, in the amount of \$1,000.00, for services and expenses in connection with proposed agreement for the exchange of land in the vicinity of Fort Mason by and between the United States of America and the City and County of San Francisco for a title search and survey to establish a definite boundary line between Fort Mason and Aquatic Park.

Funds available in Appropriation 6.651.200.000.000.

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15. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7101

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

TO: San Francisco Water Department
425 Mason Street
San Francisco, California 94101
Attention: Mr. Marvin C. Simon
Services and Supply Supervisor

FOR: Installation of one-inch water service and a 5/8 inch meter at 146 Shotwell Street for a flat rate of one hundred (\$100.00) dollars, and installation of one-inch water service and meter

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4/13/67

FINANCIAL TRANSACTIONS: (CONTINUED)15. REQUEST FOR WARRANT: (CONTINUED)

at 65 Edwards Street for Rossi Playground at
a flat rate of one hundred (\$100.00) dollars.

AMOUNT . . . \$200.00

Funds available in Appropriation 6.651.200.000.000.

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16. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on
motion of Vice President Conway, seconded by Com-
missioner Haldeman, the following resolution was
adopted:

RESOLUTION NO. 7102

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller be and is hereby requested to
issue the following warrant:

TO: Moulin Studios
181 Second Street
San Francisco, California

FOR: Aerial photos of Golden Gate Park and vicinity
in connection with the closing of John F.
Kennedy Drive to automobile traffic on Sunday,
April 2, 1967.

AMOUNT . . . \$156.00

Funds available in Appropriation 6.651.200.000.000.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:1. LINCOLN PARK GOLF COURSE AND
McLAREN PARK GOLF COURSE:

On motion of Commissioner Choppelas, seconded by
Commissioner Haldeman, the following resolution
was adopted:

RESOLUTION NO. 7103

RESOLVED, that this Commission does hereby approve
the request of the San Francisco Examiner for
permission to hold the 39th Annual City Junior
Golf Tournament at Lincoln Park and McLaren Park
Golf Courses from June 26 through June 30, 1967.

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(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SIGMUND STERN GROVE - AGREEMENT
FOR SOUND SYSTEM FOR MUSIC FESTIVAL:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that it was necessary for a satisfactory presentation of the Midsummer Music Festival at Stern Grove to install an adequate sound system to replace the obsolescent equipment.

Mr. McDevitt further stated that an Agreement had been prepared by the City Attorney's office, which had been approved by the staff and by the Stern Grove Festival Association, whereby the Association will provide a modern electronic sound system and the City (Recreation and Park Department) will pay \$1,200.00 per concert season to the Stern Grove Festival Association, upon certification by the Controller as to the availability of funds.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7104

RESOLVED, that this Commission does hereby approve the proposed Agreement prepared by the City Attorney's office between the Recreation and Park Commission and the Stern Grove Festival Association pertaining to the sound system for Sigmund Stern Grove; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby directed to effectuate the execution of said Agreement.

* * * * *

3. GOLDEN GATE PARK - ZOO TOURS, INC.

Following a statement by the Acting Business Manager, Mr. John Farrell, that the Zoo Tours, Inc., had operated elephant trains in Golden Gate Park on April 9, and would continue to do so on April 16 and 23, and on motion of Commissioner Choppelas, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7105

RESOLVED, that this Commission does hereby grant a permit to Zoo Tours, Inc., to operate elephant trains in Golden Gate Park, along John F. Kennedy Drive, from Kezar Drive to Crossover Drive, and return, on April 9, 16 and 23 at a fee of \$10.00 a day, under the usual terms regarding insurance, etc.

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(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

4. KEZAR STADIUM:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7106

RESOLVED, that this Commission does hereby approve the request of the Shasta Corporation (Golden Gate Gales Soccer Club) to rent Kezar Stadium on the evening of May 23, 1967, for a professional soccer game at a rental rate of \$750.00, or 10 per cent of the gross receipts, whichever is the greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

5. GOLDEN GATE PARK - CONCESSION PERMIT:

Mr. John Farrell, Acting Business Manager, stated that Mr. James Terril had requested permission to operate a concession in Golden Gate Park whereby he would take photographs of children on a pony to be provided by him.

Following discussion, and on motion of Commissioner Choppelas, seconded by Vice President Conway, with Commissioner Haldeman dissenting, the following resolution was adopted:

RESOLUTION NO. 7107

RESOLVED, that this Commission does hereby grant permission to Mr. James Terril to take photographs of children on a pony, to be provided by him, in Golden Gate Park, at a charge of \$1.25 for each photograph, on a trial basis for a period of 60 days; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

6. CAMP MATHER - AGREEMENT WITH
MARTIN MURPHY:

Following an explanation by Mr. John Farrell, Acting Business Manager, that Mr. Martin Murphy, operator of the post office, store and coffee shop at Camp Mather, had requested an extension of his expired Agreement for a period of one year since at this time there was some doubt relative to his operation of the post office in the future.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. CAMP MATHER - AGREEMENT WITH
MARTIN MURPHY: (CONTINUED)

RESOLUTION NO. 7108

RESOLVED, that this Commission does hereby agree to extend the expired Agreement with Martin Murphy and Merice E. Murphy, his wife, dated November 22, 1961, for the operation of the "Camp Store" at Camp Mather, California, for a period of one year under the same terms and conditions.

* * * * *

7. EXCHANGES OF ANIMALS:

On the recommendation of the Acting Director of the Zoo, Mr. Ronald T. Reuther, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7109

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>F. Z. ZEEHANDELAAR</u>	
<u>TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
1 MALE SUN BEAR	3 BRINDLED GNUS
1 MALE LLAMA	
2 MALE LLAMAS	
1 MALE JAGUAR	
1 PAIR BLACK LEOPARDS	
 <u>L. GOEBEL TO RECEIVE:</u>	 <u>SAN FRANCISCO ZOO TO RECEIVE:</u>
1 MALE ASIATIC BLACK BEAR	WATERFOWL
3 GREEN MONKEYS	
 <u>ALBERTA GAME FARM</u>	
<u>TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
1 FEMALE MUNTJAC	5 ARCTIC FOXES
2 FEMALE AXIS DEER	
 <u>GUATEMALA CITY ZOO</u>	
<u>TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
3 GRIZZLY BEAR CUBS	1 MALE BAIRD'S TAPIR
 <u>LOBO WOLF PARK, PA.</u>	
<u>TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
2 WOLVES	4 PAIRS EUROPEAN SHELDUCKS
 <u>L. OISEAU, N. AUGUSTA</u>	
<u>INDIANA, TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
2 MALE, 1 FEMALE PYGMY GOAT	4 PALM CIVETS
	2 PAIRS ANDEAN GEESE
 <u>LOS ANGELES ZOO</u>	
<u>TO RECEIVE:</u>	<u>SAN FRANCISCO ZOO TO RECEIVE:</u>
1 MALE LEMUR	1 PAIR WATER BUFFALO

(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. EXCHANGES OF ANIMALS:

CAPT. MALLONE
TO RECEIVE:
4 PECCARIES

SAN FRANCISCO ZOO TO RECEIVE:
1 EUROPEAN SHELDUCK

A. SEBASTIANI
TO RECEIVE:
1 FEMALE BLACK SWAN

SAN FRANCISCO ZOO TO RECEIVE:
1 PAIR BLACK BRANT

L. GOEBEL TO RECEIVE:
2 HIMALAYAN BLACK
BEARS

SAN FRANCISCO ZOO TO RECEIVE:
1 PAIR SWAN GEESSE

(The San Francisco Zoological Society will
pay additional costs to make exchanges
possible and will pay all transportation
costs.)

* * * * *

8. BAYVIEW PARK - DOCKING FACILITY:

On motion of Vice President Conway, seconded by
Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 7110

RESOLVED, that this Commission does hereby grant
permission to the Harbor Tug and Barge Company
to operate the boat docking facility at Bayview
Park for a period of three years, at a rental of
\$100.00 a month for six months each year; and

FURTHER RESOLVED, that the General Manager and/or
the Business Manager and the Secretary are hereby
authorized to execute the necessary Agreement.

* * * * *

9. PERSONNEL - APPOINTMENT OF
RONALD T. REUTHER AS DIRECTOR OF THE ZOO:

Following the recommendation of the General Manager,
and on motion of Commissioner Haldeman, seconded by
Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7111

RESOLVED, that this Commission does hereby approve
the recommendation of the General Manager and does
authorize the appointment of Ronald T. Reuther to
the position of Director of the Zoo, Recreation
and Park Department, effective April 10, 1967.

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(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. PERSONNEL - CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7112

RESOLVED, that this Commission does hereby grant permission to Roy Hudson, Assistant Superintendent of Parks, to attend the International Shade Tree Conference at San Diego, California, from April 30 to May 5, 1967; and

FURTHER RESOLVED, that the Controller is hereby requested to issue a warrant, in the amount of \$210.00, to cover travel expenses involved.

* * * * *

11. CAMP MATHER:

Mr. Frank Foehr, Superintendent of Parks, referred to a letter which had been received from Mr. John R. Garrison of Evergreen Lodge, which adjoins Camp Mather, stating that his water supply was inadequate for his expansion plans, and asking for permission to install a small catch tank to receive the water that overflows the supply tanks on the Camp Mather property.

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7113

RESOLVED, that this Commission does hereby approve the request of Mr. John R. Garrison of Evergreen Lodge, Mather, California, for permission to install on Camp Mather property a small catch tank and a buried pipe line; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement.

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12. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7114

RESOLVED, that this Commission does hereby approve the attendance of Mr. George Choppelas, Commissioner, and Mr. Warren Hanson, Public Information Officer, at the National Institute for Executives of Municipal, County, Special District and State Park and Recreation Agencies to be held in Washington, D. C., during July, 1967, at an estimated cost of \$1,000.00, subject to the availability of funds.

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(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. REQUEST FOR WARRANT:

In connection with the aforesaid resolution, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7115

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrant:

TO: W. C. Sutherland
Secretary to the Admissions Committee
National Recreation & Park Association
1700 Pennsylvania Avenue, N.W.
Washington, D. C. 20006

FOR: Registration fees in connection with conference of the National Institute for Executives of Municipal, County, Special District and State Park and Recreation Agencies to be held in Washington, D.C., during July, 1967.

AMOUNT . . \$100.00

* * * * *

14. AQUATIC PARK - PLAYING OF BONGO DRUMS
AND OTHER MUSICAL INSTRUMENTS PROHIBITED
BETWEEN 9 P.M.-7 A.M.:

Commissioner Thomas referred to the complaints which had been received from residents of Fontana East relative to the playing of Bongo Drums at Aquatic Park which had been mentioned at the last meeting, and presented a resolution which had been prepared by the City Attorney's office and which would prohibit the playing of musical and percussion instruments at Aquatic Park between the hours of 9 p.m. to 7 a.m.

On motion of Vice President Conway, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7116

WHEREAS, it has come to the attention of the Recreation and Park Commission that persons, either singly or in groups, have participated in and continue to participate in the playing of musical and percussion instruments on the premises and in the grandstand area of Aquatic Park; and

WHEREAS, the conduct of these persons, either singly or in groups, has caused and still causes distress and annoyance to the residents of the area; and

WHEREAS, the parks, squares and recreation centers under the jurisdiction of the Recreation and Park Commission are not designed for or maintained to be used by persons either singly or in groups for types of activity which causes distress and annoyance to the residents in the immediate vicinity; now

(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. AQUATIC PARK - PLAYING OF BONGO DRUMS
AND OTHER MUSICAL INSTRUMENTS PROHIBITED
BETWEEN 9 P.M.-7 A.M.: (CONTINUED)

THEREFORE, BE IT RESOLVED, That the following regulation be adopted:

1. No person, either singly or in groups, shall between the hours of 9:00 P.M. to 7:00 A.M. play upon or use any instrument that is capable of or can be used to produce musical sounds or percussion sounds, including, but not limited to, reed, brass, percussion or stringed instruments as well as any instrument or device capable of producing or reproducing sound in the area known as and designated as Aquatic Park located at the northern terminus of Van Ness Avenue and Larkin Street.

BE IT FURTHER RESOLVED, that the General Manager of the Recreation and Park Department, be instructed to carry out with all the facilities at his command this foregoing regulation, and that the General Manager request from the Chief of Police of the City and County of San Francisco all possible assistance in the enforcement of the above regulation.

* * * * *

15. AMENDMENT OF RESOLUTION NO. 7073 -
ACTIVITIES PROHIBITED IN PARKS BETWEEN
10 P.M. AND 6 A.M.:

Commissioner Thomas mentioned that there had been some criticism relative to the language of the Rules and Regulations pertaining to sleeping in the parks which had been adopted by the Commission at its Special Meeting of March 17, 1967, and suggested that certain changes be made.

On motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted:

AMENDED BY
RES. 7210
/22/67

RESOLUTION NO. 7117

RESOLVED, that this Commission does hereby amend the Rules and Regulations which were adopted by Resolution No. 7073 at the Special Meeting of March 17, 1967, to read as follows:

1. No person, firm or corporation shall build, construct, erect, put up or maintain any building, structure, tent, facility or other thing that may be used for housing accommodations upon any park, beach, square, avenue, grounds or recreation center under the jurisdiction of the Recreation and Park Commission;

2. No person shall be allowed to remain in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission for purposes of sleeping or resting, either singly or in groups, between the hours of 10:00 P.M. to 6:00 A.M.;

(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. AMENDMENT OF RESOLUTION NO. 7073 -
ACTIVITIES PROHIBITED IN PARKS BETWEEN
10 P.M. AND 6 A.M.: (CONTINUED)

3. No person shall set up tents, shacks or any other temporary shelter for the purpose of camping between the hours of 10:00 P.M. to 6:00 A.M. in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission;

4. No person, firm or corporation shall park, stop or leave any movable structure or special vehicle designed for sleeping purposes, or which may be used for sleeping or camping purposes, such as a house trailer, camper truck, van or automobile, in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission between the hours of 10:00 P.M. to 6:00 A.M.

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16. CIVIC CENTER PLAZA:

Commissioner Thomas mentioned that the funds for the redesign of the Civic Center Plaza had not as yet been transferred from the Art Commission to the Recreation and Park Commission, and that this matter was presently being considered by the Finance Committee.

Commissioner Thomas suggested that a further study be made regarding the possibility of changing the jets of the fountains and making other modifications in the plan to reduce the cost of the redesign of this Plaza.

At the request of President Stendell, this matter of redesigning the Civic Center Plaza was referred to Commission Committee and staff for further study.

* * * * *

17. CLOSING OF GOLDEN GATE PARK
TO AUTOMOBILE TRAFFIC:

Vice President Conway stated that he had attended a Committee meeting relative to the closing of Golden Gate Park, following the dedication of John F. Kennedy Drive, at which various City departments were represented, and that there were some differences of opinion between our staff and the Police Department regarding the number of people in the Park and outside traffic, for instance.

Vice President Conway expressed sincere appreciation to the Police Department for their fine cooperation, and stated that if we continue to close sections of the Park to automobile traffic funds would have to be provided to take care of additional policemen who would be needed.

(CONTINUED)

4/13/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

17. CLOSING OF GOLDEN GATE PARK
TO AUTOMOBILE TRAFFIC: (CONTINUED)

Following general discussion, it was decided to continue to close the Music Concourse and John F. Kennedy Drive, from Kezar Drive to Crossover Drive, to automobile traffic on Sundays on an experimental basis, with the request that regular reports be submitted by our staff.

* * * * *

IN MEMORIAM - JACK LESLIE:

Mr. Edward A. McDevitt, Superintendent of Recreation, announced with sincere regret the untimely death of Jack Leslie, who had been with the Department for many years, and commented on his very fine work as a Golf Starter.

At the request of President Stendell the Secretary was directed to write a letter of condolence to the family of the late Mr. Leslie.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:00 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:an

4/13/67

San Francisco, California

April 27, 1967

M I N U T E S

The Three Hundred Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 27, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein
Mr. George P. Thomas

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of April 13, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. Copies of letters addressed to the Mayor from the following, expressing their pleasure that John F. Kennedy Drive has been closed to automobile traffic on Sundays:

Professor Russell Kahl
Mrs. Boyd Burtnett
Mrs. Thomas J. Smithberger
Mr. Richard Gregory
Mrs. Barbara Pablitt
2. From the following, expressing approval of Commission's action in closing sections of the Park to automobile traffic on Sundays:

Mrs. Germaine Knapp
Eureka Valley Promotion Association
Mrs. John E. Bredemeier
Mr. Alfred R. Schmidt
Mr. Edgar Holton
3. From Mr. Berton F. Jones, commending Mr. Patrick J. McSweeney, Gardener in Golden Gate Park, for his courtesy and ability.
4. From SPUR, expressing appreciation for courtesies extended to their observers at Commission meetings, and also for our promptness in sending copies of calendars and minutes.
5. From Pacific Musical Society, expressing thanks for the use of Union Square on April 13.

(CONTINUED)

4/27/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. Copy of letter to the Mayor from Mr. Dwight Willard, complimenting the Department for providing Kezar Stadium for the recent Peace rally.
7. From the following, urging that the City acquire the slopes below Grand View Park for park purposes:

Mr. Rudolph Nothenberg	Mr. & Mrs. Edward F. Jones
Mrs. Robert C. Grubb	Mr. & Mrs. Thomas G. Lemmer
Mrs. Jon T. Collins	Mr. & Mrs. W. M. Herbert
Mrs. V. Kleepsie	Mrs. Charles Wilcox
Mr. Glenn W. Potts	Mr. Earl Thollander
Mr. Edw. Groves, Jr.	Mr. E. L. St. Cyr
Mr. Shaun O'Rian	Miss June M. Dunagan
Mr. Mark F. Phillips	Miss Susan Engel
Mr. Roger Garcia	Mr. John Bailey & Family
Miss Caroline H. Benson	Mr. Russ Turner
Mr. L. G. Jones	Mrs. Edward Arnow
Miss Isabel Schmid	Mr. W. Walden
Mr. Michael W. Severson	Mrs. Ben Mortara, Jr.
Miss A. G. MacNair	The Griffin Family
Mr. J. D. Reynolds	Mr. & Mrs. D. Mellinger
Miss Theo Jonkel	Mrs. Frank H. Schmid
Miss Laura Jorgenson	Mrs. P. W. Alexander
Mr. Chester Kessler	Mrs. Helen V. Broekhoff
Mrs. Philip Lansdale	

8. From Reverend F. A. Jacobsen, expressing appreciation for use of the Music Concourse on Easter Sunday for Sunrise Services, and thanking the members of the staff for their cooperation.
9. From Mr. Maury Wolohan, expressing appreciation for use of the Golden Gate Park tennis courts for the 5th Annual Grandmothers' Tennis Tournament.
10. From Mr. Stamos Coccoles, Order of AHEPA, thanking the Recreation and Park Department for having been granted permission to have gymnasium space on Sundays for their basketball team.
11. From Mrs. Esther Stallings, Economic Opportunity Council of San Francisco, Inc., copy of letter to Mayor Shelley, expressing appreciation of the residents of South Park for the assistance rendered in the Citizens' Self-help Plan.
12. From San Francisco Model Yacht Club, expressing thanks to all responsible for the Spreckels Lake improvement project.
13. From San Francisco Council of Churches, expressing thanks for the Department's help with the arrangements for the 45th Annual Easter Sunrise Service at Mt. Davidson.

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(CONTINUED)

4/27/67

SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION
NO. 7118 - TRANSFER OF FUNDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7118

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to make the following transfer of funds:

FROM: Appropriation 6.423.708.651.000

TO: Appropriation 6.423.703.651.000

AMOUNT . . . \$ 269.00

* * * * *

2. RATIFICATION OF RESOLUTION
NO. 7119 - TRANSFER OF FUNDS:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7119

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to make the following transfer of funds:

FROM: Appropriation 6.423.516.656.000

TO: Appropriation 6,423.731.651.000

AMOUNT . . . \$4,000.00

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4/27/67

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK - EXPANSION OF STADIUM:

President Stendell stated that for many months he and the Commission Committee had been discussing with the Mayor and other interested parties plans for the expansion of Candlestick Park, in order to convert it into an all-purpose sports stadium.

At the request of President Stendell, Mr. Kurt Helmstaedter, representing John S. Bolles, presented a model of the new design - enclosed with a maximum seating capacity of 60,200 for baseball and 66,500 for football, and stated that the present, upper deck would be extended around the remaining perimeter of the stadium, creating 19,200 additional seats; that there would be movable stands in right field, placed during baseball season beyond the outfield fence, but available for projection onto the field during football season; that complete landscaping with necessary irrigation, waterproofing of existing stands, etc. would be provided.

Mr. Jerry Donovan, representing the San Francisco Giants, and Mr. Lou Spadia, representing the 49ers, expressed their enthusiasm for the plans for the expansion.

Mr. Frank Byrne, Assistant Controller, stated that Mr. Nathan Cooper, Controller, had gone over the figures connected with this project; that the financing will be under the same non-profit organization that is presently handling the stadium; and that there will be no additional cost to the taxpayer.

Mr. Lawrence Jacobson, a 49er season ticket holder, protested the transfer of the 49er games from Kezar Stadium to Candlestick Park.

Following general discussion, during which Mr. Jerome Cohen, Deputy City Attorney, stated that based on projected revenues it is contemplated that the project will be self-liquidating, and on motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7120

WHEREAS, San Francisco Stadium, Inc. (hereinafter referred to as Stadium, Inc.) a nonprofit corporation, has been organized under the laws of the State of California for the purpose of rendering financial assistance to the City and County of San Francisco in connection with the acquisition and construction of Candlestick Park Stadium and its related facilities; and

WHEREAS, pursuant to an Agreement dated as of March 15, 1958 by and between the City and County of San Francisco

(CONTINUED)

4/27/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. CANDLESTICK PARK - EXPANSION (CONTINUED)
OF STADIUM:

and the Recreation and Park Commission, First Parties, and Stadium, Inc., Second Party, said Stadium, Inc., by the issuance of its bonds in the principal sum of \$6,025,000, has heretofore assisted the City and County of San Francisco in financing the acquisition and construction of Candlestick Park Stadium; and

WHEREAS, this Commission after careful study now finds that certain additional improvements are desirable and should be made to the facilities at Candlestick Park including, among other things, the expansion of the seating capacity of the stadium from its present capacity of approximately 42,500 seats to approximately 66,000 seats at an estimated cost of \$7,000,000; and

WHEREAS, Stadium, Inc., by its letter of intent dated April 26, 1967, a copy of which is on file with this Commission, has offered to further assist the City and County of San Francisco in financing and constructing of the aforesaid additional improvements to and the expansion of Candlestick Park Stadium in order to provide better recreational facilities for the use and enjoyment of the public, subject, however, to the condition that the existing leases be modified or amended in such a manner as to provide that the City and County of San Francisco shall lease the entire facilities from Stadium, Inc., for an annual rental equivalent to the debt service on Stadium, Inc.'s bonds and sufficient to meet all operating expenses, to the extent that such operating expenses are not otherwise paid directly by the City and County of San Francisco; and

WHEREAS, the component parts of said offer have been reviewed by the Controller and the City Attorney; and

WHEREAS, the terms and conditions of said offer appear to be fair and reasonable, now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the aforesaid proposal and offer of Stadium, Inc., as said offer may hereafter be amended to conform to all requirements of the City and County of San Francisco including confirmation of acceptable financing terms and pending and subject to submission to and approval by this Commission and the Board of Supervisors of all necessary legal documents, plans and specifications required for the accomplishment thereof.

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4/27/67

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following requests for the use of the Music Concourse were approved:

- A. The request of Birthday of San Francisco Committee for permission to present a special program on Sunday, June 25, 1967, in conjunction with the regular band concert, was approved.
- B. The request of Danish Activities Committee for permission to present a special program on Sunday, June 4, 1967, to celebrate Denmark Day, in conjunction with the regular band concert, was approved.
- C. The request of French Colony Official Committee for permission to present a special program on Sunday, July 16, 1967, to celebrate Bastille Day, in conjunction with the regular band concert, was approved.
- D. The request of Pasadena City College Band for permission to present a concert on Saturday afternoon, May 27, 1967, was approved.
- E. The request of U.S. Army Public Information Office for permission to present a U.S. Army Field Band concert to the general public on Saturday, September 23, 1967, was approved.

* * * * *

2. PORTSMOUTH SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of San Francisco Tuberculosis & Health Association for permission to place their mobile X-ray truck in Portsmouth Square twice a year on mutually satisfactory dates, was referred to staff with power to act.

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3. UNION SQUARE:

- A. On the recommendation of the General Manager, and on motion of Commissioner Skorenstein, seconded by Commissioner Thomas, the request of the Goodwill Industries for permission to hold a one-day book sale in Union Square during the week of May 7-13, was denied.

(CONTINUED)

4/27/67

REQUESTS: (CONTINUED)3. UNION SQUARE: (CONTINUED)

B. On motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the request of Delta Air Lines, Inc., for permission for the Marine Corps Band to present a concert on May 17 and again on May 19 between 12 noon and 1 p.m., as part of the Armed Forces Day observance, was approved.

C. On motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the request of Greater San Francisco Chamber of Commerce, for permission for the Marine Corps Band stationed at Treasure Island to present a band concert on May 18 from 12 noon to 1 p.m., in connection with Armed Forces Week, was approved.

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(CONTINUED)

4/27/67

FINANCIAL TRANSACTIONS:1. MODIFICATION OF CONTRACT RP 512:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7121

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Angelo C. Sposeto Construction Company under Contract RP 512, Landscaping and Related Paving at DeYoung Museum, for transplanting a 30-inch Palm from the group on the east side of the DeYoung Museum to the front of the Museum as directed by the Landscape Architect. Funds available in Appropriation 5.423.995.000.620.

AMOUNT OF INCREASE . . \$300.00

* * * * *

2. PAYMENT - ENCUMBRANCE REQUEST:

On motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7122

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment under Encumbrance Request Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division, per voucher No. 123, submitted to the Recreation and Park Department. A request for reimbursement for the month of April, 1967.

AMOUNT . . \$4,584.00

Appropriation 6.651.200.000.000

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

4/27/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. REQUEST FOR WARRANT: (CONTINUED)RESOLUTION NO. 7123

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to:

State Board of Equalization

FOR: Sales and Use Tax for the 1st Quarter of 1967 - January 1-March 31, 1967.

AMOUNT . . . \$178.11

* * * * *

4. RELEASING OF RESERVE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7124

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve releasing of 2% reserve in the Camp Mather Account - to provide sufficient funds for purchase of ice making machine per Budget allowance - Index 659 Sheet 6, Line 24. Appropriation 6.659.400.000.000 - Release Reserve \$44.00

* * * * *

5. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7125

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Order for Service and/or Work:

- A. Work Order, Department of Public Works, Bureau of Architecture, for inspection services to June 30, 1967, for Rehabilitation of the Palace of Fine Arts.

AMOUNT . . . \$4,000.00

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(CONTINUED)

4/27/67

FINANCIAL TRANSACTIONS: (CONTINUED)6. LIQUIDATION OF SERVICE ORDER:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7126

RESOLVED that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

- A. Liquidate Service Order #G.O. 973 to Johnson Service Co. for service to Steinhart Aquarium Mechanical and Electrical Systems Controls in accordance with plans and specifications..\$3,900.00

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7. REQUEST FOR RELEASING RESERVE:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7127

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve releasing of 2% reserves in the Contractual Service Account - General Division and the Materials and Supplies Account - General Division - to provide sufficient funds for June monthly purchase orders and to requisition materials and services to meet the Purchasing Department deadline dates.

Appropriation 6.651.200.000.000-Release Reserve..\$2,962.00
(Contractual Services-General Division)

Appropriation 6.651.300.000.000-Release Reserve..\$7,003.00
(Materials & Supplies-General Division)

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8. LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Commissioner Thomas, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7128

RESOLVED, that this Commission does hereby approve an expenditure of \$156.00 from the Levi Strauss Trust Fund

TO: Moulin Studios
181 Second Street
San Francisco, California

FOR: Aerial photos of Golden Gate Park and vicinity in connection with the closing of John F. Kennedy Drive to automobile traffic on Sunday, April 16, 1967.

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(CONTINUED)

4/27/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. AWARD OF CONTRACT - JOB NO. 2785:

On the recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7129

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to Louis R. Ravano and miscellaneous expenses for Job.No. 2785, Alterations to Bowling Green Club House, Golden Gate Park, as follows:

Base Bid - Louis E. Ravano	\$3,980.00
Alternate No. 1, Add	439.00
Alternate No. 2, Add	175.00
Alternate No. 3, Add	125.00
Total Construction	\$4,719.00
Inspection	\$ 500.00
Office Engineering	350.00
Contingencies	250.00
TOTAL	\$5,819.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. FRANKLIN SQUARE - VACATION OF HAMPSHIRE STREET:

Following a presentation of proposals by August E. Waegemann for use of that portion of the dedicated right of way on Hampshire Street, between 16th and 17th Streets, the vacation of which is presently being considered by the Board of Supervisors, and on motion of Commissioner Shorenstein, this matter was referred to Commission Committee and staff for review and report.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

4/27/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL GARDENS:
(CONTINUED)

RESOLUTION NO. 7130

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to install a plaque (2'x1') in memory of Mr. and Mrs. Herbert Fleishhacker on the back wall near the north entrance (Sloat Boulevard) of Fleishhacker Playfield, to read as follows:

IN MEMORY
OF
MR. & MRS. HERBERT FLEISHHACKER
FOR THEIR MANY CONTRIBUTIONS
TO THE
SAN FRANCISCO ZOOLOGICAL GARDENS
AND
FLEISHHACKER PLAYFIELD

subject to the approval of the Art Commission.

* * * * *

3. UNION SQUARE GARAGE:

On motion of Vice President Conway, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7131

RESOLVED, that this Commission does hereby authorize the Parking Authority to prepare the necessary documents in connection with the future General Management and Occupancy Agreement of Union Square Garage.

* * * * *

4. VALENCIA GARDENS - HOUSING AUTHORITY:

Commissioner Choppelas reported that sometime ago Mr. Eneas Kane, of the Housing Authority, asked that the Department provide a recreational program at the Valencia Gardens, a Housing Authority facility.

Commissioner Choppelas stated that he and the Superintendent of Recreation, Mr. Edward A. McDevitt, had met with a group of mothers at Valencia Gardens to discuss their needs, and further stated that he believed a determination should be made as to whether or not it was the responsibility of this Department to provide recreation programs for Housing Authority facilities.

At the request of President Stendell, the General Manager was directed to refer this matter to the City Attorney for an opinion.

President Stendell stated that following receipt of an opinion from the City Attorney a meeting would be arranged with the Housing Authority.

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(CONTINUED)

4/27/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. CLOSING OF GOLDEN GATE PARK:

Mr. Frank Foehr, Superintendent of Parks, stated that the closing of certain sections of Golden Gate Park on Sundays is still working satisfactorily and that there had been no problems.

Commissioner Thomas presented aerial photographs which had been taken on Sunday, April 16, and which indicated that the traffic was moving in a seemingly satisfactory manner in the areas adjacent to the Park.

* * * * *

6. BEQUESTS AND SPECIAL FUNDS:

Commissioner Shorenstein commented on the advantages of bequests and special funds for projects for which budgeted money was not available, and referred in particular to the Levi Strauss Public Trust Fund which had been used to provide aerial photographs in connection with closing sections of Golden Gate Park on Sundays.

Following general discussion, President Stendell appointed Commissioner Shorenstein to explore means of obtaining funds for this purpose.

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7. GRAND VIEW PARK:

The General Manager, Mr. James P. Lang, stated that as a result of an article by Harold Gilliam which appeared in the San Francisco Chronicle recently, numerous letters had been received urging acquisition of the slopes below Grand View Park, and presented a map showing the area owned by the City, (Grand View Park) under the jurisdiction of the Recreation and Park Commission, and the area under private ownership.

Mr. Lang further stated that he intended to meet with the staff of the Department of City Planning relative to this matter.

On motion of Vice President Conway, the General Manager was directed to discuss the acquisition of this property and the liability of the City if precipitous cliffs around the park would result from private development with the Director of Property and the City Attorney before meeting with the Department of City Planning, with the request that a report be submitted to the Commission at a later date.

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(CONTINUED)

4/27/67

ADJOURNMENT: There being no further business,
President Stendell declared the
meeting adjourned at 4:45 p.m.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

4/27/67

YEC:an

San Francisco, California
May 11, 1967

M I N U T E S

The Three Hundred Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 11, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein
Mr. George P. Thomas

Absent:

Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions the minutes of the regular meeting of April 27, 1967, were approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From the following, expressing their enjoyment of Golden Gate Park without automobile traffic:

Mr. and Mrs. Kai Chu
Miss Frances Howard
Miss Thelma Horwitz
Miss Anna De Maio
Mr. Ernest Goertzer
Mr. Thomas L. Frankel
Mr. Alan D. Bonapert

2. From Mrs. O. Farana, commending Mr. Patrick McSweeney, Gardener in Golden Gate Park, for his courtesy and helpful information regarding rhododendrons.
3. From Dr. Don J. Aubertine, expressing appreciation for cooperation in presentation of Pan American Society program at the Music Concourse, and thanking Mr. Warren Hanson for his assistance.
4. From San Francisco Council of Folk Dance Groups, expressing appreciation for Mr. Dan Dempsey's assistance with plans for Festival which was held at Kezar Pavilion.
5. From BAND, expressing appreciation for use of Joseph Lee Recreation Center for recent Fair.
6. From Herbarium Curator, County of Los Angeles, complimenting Mr. P. H. Brydon and his staff for the high level of horticultural achievement so evident at Strybing Arboretum.

(CONTINUED)

5/11/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Class Secretary, Rancho School, Novato, expressing thanks for visit to the Conservatory.
8. From Mrs. Betty Gidlof, expressing appreciation for the use of Kezar Stadium for Peace Rally on April 15, 1967, and complimenting the Department for its activities.
9. From the following, urging acquisition of slopes below Grand View Park:

Mr. Michael Severson
Eleanor and A. C. Alvey
Mrs. Alex Matheson
Miss Carrie M. Writes
Mr. Peter J. Slittelard

10. From Mrs. Edna Crandall, expressing appreciation to Mr. Leonard Fitzpatrick for his fine presentation of music programs.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - APRIL 1967:

At the suggestion of President Stendell, the presentation of the Gardener of the Month Award for April was postponed until the next meeting inasmuch as the recipient was not present.

* * * * *

2. EMBARCADERO PLAZA -
GRAND FOUNTAIN SCULPTURE:

Mr. M. Justin Herman, Executive Director of the Redevelopment Agency, presented a photograph of the Sculpture designed for Embarcadero Plaza, the work of Mr. Armand Vaillancourt of Canada, which had been selected by the group of Design Architects (Lawrence Halprin, John Bolles, and Mario Ciampi) who have contracted with the Redevelopment Agency for the preparation of plans for the Embarcadero Plaza, and stated that Mr. Vaillancourt's proposal had been approved by the Art Commission on May 1, 1967.

Following general discussion, during which Commissioner Thomas stated that he believed that the preliminary model should be viewed by all the Commissioners, and that additional information should be procured from the Redevelopment Agency regarding the facts pertaining to the Ferry Park facility, such as costs and available funds, this matter was referred to Commission Committee and Staff for further study.

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(CONTINUED)

5/11/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. MODIFICATION OF CONTRACT - RP 516-
LINCOLN PARK GOLF COURSE, EXTENSION
OF IRRIGATION SYSTEM:

The following representatives from various unions protested the operation of the J and E Construction Company at Lincoln Park Golf Course, in connection with their work under Contract RP 516-Extension of Irrigation System, stating that non-union people were being employed; that the contractor was not making the usual contribution to the Health and Welfare Fund; that plumbers were assigned to work that should be performed by other trades, etc.:

Mr. Robert J. Costello, Plumbers Union Local 38
 Mr. William Jennings, Plumbers Union Local 38
 Mr. Robert T. McCann, Plumbers Union Local 38
 Mr. John P. McLaughlin, Local 311 (representing the Building Trades)
 Mr. John Hogg (Building Trades)
 Mr. Warren LeMoine, Operating Engineers Local No. 3
 Mr. Paul Edgecomb, Operating Engineers Local No. 3
 Mr. Thomas N. Dowdrick, Sheetmetal Workers Local No. 104
 Mr. Franz E. Glen, I.B.E.W. Local No. 6

President Stendell stated that all of our contracts were handled by the Department of Public Works; that the provisions relative to wages had been established by the Board of Supervisors; and that it was imperative that all contractors comply with these regulations.

President Stendell further stated that this Commission approved awards of contracts, as recommended by the Director of Public Works.

Following general discussion, during which President Stendell remarked that he would speak to the Director of Public Works relative to the complaints presented at this meeting, the matter of the modification of the Contract RP 516 was referred to the Department of Public Works, with the request that a report be submitted to this Commission.

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4. SHOTWELL PLAYGROUND:

A neighborhood group appeared at the meeting relative to the installation of a play area at the 152 Shotwell Street property, and complained about the delay.

Mrs. Rosa Garza expressed disappointment that as yet no work had been started and mentioned that the children had no place to play, and with the approaching school vacation, this was very distressing to the parents in the neighborhood.

Mr. Frank Foehr, Superintendent of Parks, stated that the Water Department had received the Work Order for

(CONTINUED)

5/11/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SHOTWELL PLAYGROUND: (CONTINUED)

the water meter on May 9, and that the installation was being made today.

Mr. James O'Sullivan, Assistant Superintendent of Structural Repair, mentioned a shortage of money, but that the Department was endeavoring to procure surplus funds for the construction of the chain link fence, for instance, and stated that nevertheless he believed that the work should be near completion within 30 days.

Following expressions by members of the Commission, that the play area was needed and that the work should be expedited, and at the request of Commissioner Shorenstein, the staff was directed to submit a report regarding the Shotwell Playground within 30 days.

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following requests for the use of Union Square were approved:

- A. The request of the Irish Center of San Francisco for permission to present a special program in connection with the Rose of Tralee Contest on Tuesday, May 23, 1967, was approved.
- B. The request of the Birthday of San Francisco Citizens Committee for permission to present a concert by the Sixth Army Band at noon on Thursday, June 29, 1967, was approved.

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2. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Chinatown Post No. 4618, American Legion, for use of St. Mary's Square on Tuesday, May 30, 1967, at 3 p.m., for their 18th Annual Memorial Day Services, was approved.

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3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Seniors of the Golden Gate for use of Civic Center Plaza on Sunday, June 11, from 12 noon until approximately 5 p.m., for a "Candidates Day Rally", was approved.

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(CONTINUED)

5/11/67

REQUESTS: (CONTINUED)4. CONSERVATORY VALLEY - FLORAL PLAQUE:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following floral plaques were approved:

October 6-11 - National Conference of
Catholic Charities

October 20-23 - American Heart Association's
Annual Scientific Sessions

with the understanding that the plaque for the American Heart Association would remain through November so that there would be no other plaque requests for this month.

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5. GOLDEN GATE PARK - GOLF COURSE:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the request of Roos/Atkins for permission to hold the 17th Annual Father and Son Golf Championships at the Golden Gate Park Golf Course on July 8, 9, 15, 16, 22, 23 and 30, was approved.

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(CONTINUED)

5/11/67

FINANCIAL TRANSACTIONS:1. NON CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7133

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6230 through T-6246 exempt appointments made by the General Manager and certified by the Secretary during the period April 12, 1967 through May 8, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT - JOB NO. 2807:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7134

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to James L. Whittaker, and inspection charges for Job No. 2807, Acoustical Treatment for Natatorium - Hamilton Recreation Center, as follows:

Base Bid - James L. Whittaker . .	\$5,690.00
Alternate No. 1, add . .	<u>1,072.00</u>
Total Construction . . .	\$6,762.00
Inspection	<u>400.00</u>
TOTAL . .	<u>\$7,162.00</u>

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3. AWARD OF CONTRACT - JOB NO. 2763:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7135

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director

(CONTINUED)

5/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. AWARD OF CONTRACT - JOB NO. 2763:
(CONTINUED)

of Public Works, to Cagwin & Dorward, and miscellaneous expenses for Job No. 2763 - Memorial Fountain, Aquatic Park, as follows:

Low Bid Amount	\$4,877.00
Contingency	480.00
Inspection	300.00
Office Engineering	300.00

TOTAL . . \$5,957.00; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works, in the amount of \$4,557.00 (from the May J. McLean Bequest Fund) for additional funds required to award said contract is hereby approved.

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4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7136

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

FROM: Appropriation 6.651.400.000.000 -
Equipment - General Division

TO: Appropriation 6.651.200.000.000 -
Contractual Services - General
Division

to provide funds necessary for attendance of Commissioner Choppelas and Warren Hanson at the National Institute for Executives of Municipal, County, Special District and State Park and Recreation Agencies to be held in Washington, D. C., for five days in July, 1967.

AMOUNT . . . \$900.00

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5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7137

RESOLVED, that for the best interest and proper

(CONTINUED)

5/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 1 to Sorensen and Marsh, Inc. for work completed to April 29, 1967, under Contract RP 523, Sharp Park Golf Course Culvert and Dredging. Funds available in Appropriation 6.423.999.003.000.

AMOUNT . . \$ 3,870.00

- B. Payment No. 1 to Col-Best Builders, Inc., for work completed to April 29, 1967, under Contract RP 514, Storyland Children's Zoo, Service Buildings at Zoo. Funds available in Appropriation 6.423.995.000.000.

AMOUNT . . \$1,800.00

- C. Payment No. 1 to Technical Enterprises, Inc., for work completed to April 29, 1967, under Contract RP 519, Marina Small Craft Harbor, Security Gates and Float Fenders. Funds available in Appropriation 6.423.505.656.

AMOUNT . . \$3,330.00

- D. Payment No. 1 to Anchor Post Products, Inc. of California, for work completed to April 29, 1967, under Contract RP 522, Various Locations, Installation of Chain Link Fencing. Funds available in Appropriation 6.423.516.656.

AMOUNT . . \$6,300.00

- E. Payment No. 2 to Crown Development Co. for work completed to April 29, 1967, under Contract RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.000.

AMOUNT . . \$17,190.00

- F. Payment No. 4 to Watkin & Sibbald and Associates, Inc., Joint License for work completed to April 29, 1967, under Contract RP 515, R. S. Kimbell Recreation Area Concrete Bleachers, Landscaping and Fencing. Funds available in Appropriation 3.423.500.656.020.

AMOUNT . . \$6,480.00

- G. Payment No. 2 to Kenneth K. Lind, for work completed to April 29, 1967, under Contract RP 505, Storyland, Prairie Dog and Monkey Island. Funds available in Appropriation 5.423.995.000.490.

AMOUNT . . \$2,880.00

(CONTINUED)

5/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)H. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 10th payment for the period
ending April 30, 1967, earned \$35,471.87
of net contract for \$42,450.00.
Appropriation 6.651.200.000.010.

AMOUNT . . \$1,902.67

I. LAKE MERCED SPORT CENTER - SPECIAL
PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 10th
payment for the period ending April 30,
1967, earned \$5,700.00 of net contract
for \$8,275.00.
Appropriation 6.651.200.000.020.

AMOUNT . . \$570.00

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on
motion of Commissioner Shorenstein, seconded by
Commissioner Dominguez, the following resolution
was adopted:

RESOLUTION NO. 7138

RESOLVED, that this Commission having been assured
by the General Manager that the following claims
for damages are fully justified, does hereby request
the Controller to issue warrants to pay said claims,
in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
David F. Rose 20 - 6th Street San Francisco California	Full settlement of claim for personal injuries sustained at or near sidewalk along Great Highway opposite Hot House at Playland at the Beach, San Francisco, California. (Sprained ankle)	1/20/67	\$125.00
Young Men's Christian Association-Chinese Branch-855 Sacramento Street, San Francisco, California	Full settlement of claim for broken window panes occurring at or near Young Men's Christian Associa- tion, Chinese Branch. (Rocks thrown from Chinese Playground)	3/1/67 and 3/3/67	\$36.47

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(CONTINUED)

5/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7139

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Service Order to Department of Public Works, Bureau of Street Repair, to widen and pave 2400 square feet of walkway on breakwater at Yacht Harbor, east of St. Francis Yacht Club.

AMOUNT . . \$ 450.00

- B. Work Order to the Department of Public Health - Emergency Hospital - for services of Emergency Hospital Steward at Camp Mather - for the period commencing June 14, 1967 and ending June 30, 1967. Appropriation 6.659.200.000.000.

AMOUNT . . \$ 450.00

- C. Work Order for Salaries and Wages for Maintenance and Operation of Hall of Flowers for period July 1 to December 31, 1967.

AMOUNT . . \$25,959.00

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COMMISSION COMMITTEE AND STAFF REPORTS:1. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7140

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:

1 MALE SAIGA ANTELOPE
4 SADDLE-BILL STORKS
4 EMUS

OAKLAND ZOO TO RECEIVE:

1 YOUNG FEMALE GIRAFFE

(The San Francisco Zoological Society will bear the cost of transportation.)

(CONTINUED)

5/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SUPPLEMENTAL APPROPRIATION:

Mr. Frank Foehr, the Superintendent of Parks, stated that the maintenance of the Golden Gateway Plaza will be turned over to this Department very soon, and that there were no funds available at the present time for either personnel or equipment, and that a supplemental appropriation, in the amount of \$17,806.00, would be required in order to start the operation properly on July 1, 1967.

On motion of Commissioner Shorenstein, this matter was referred to Commission Committee and Staff for further study.

* * * * *

3. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7141

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation, in the amount of \$2,200.00, for the purchase of a set of single standard goal posts for use at Kezar Stadium.

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4. KEZAR STADIUM - SOCCER AGREEMENT:

Following an explanation by Mr. John Farrell, Acting Business Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7142

RESOLVED, that this Commission does hereby approve a modification of the Agreement with San Francisco Soccer, Ltd., a division of Shasta Corporation, for six soccer exhibitions at Kezar Stadium, as follows:

PARAGRAPH T.O:

RENTAL:

\$500.00 (day game), \$750.00 (night game), or 10% of gross amount received from all admissions.

(CONTINUED)

5/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. KEZAR STADIUM - SOCCER AGREEMENT: (CONTINUED)

TELEVISION REVENUE:

\$500.00 additional charge for each exhibition televised live and direct within a 75-mile radius of Kezar Stadium.

ELECTRICAL CHARGE FOR TELEVISED EXHIBITION:

\$250.00 additional charge for each exhibition televised.

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5. LOUIS SUTTER PLAYGROUND:

Commissioner Thomas complimented Mr. Edward A. McDevitt, Superintendent of Recreation, for the splendid program presented at the dedication of the Louis Sutter Playground which was held on May 4, 1967.

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6. 1968-1969 BOND FUND:

The General Manager, Mr. James P. Lang, stated that the Capital Improvement Program Committee had indicated its approval of a Recreation and Park Bond Fund request for 1968-69, not to exceed 15 million dollars.

Mr. Lang further stated that members of the staff were presently compiling a proposal which would probably include acquisition of the Shoreline and the Sutro property, for submission to the Committee.

Commissioner Shorenstein questioned the advisability of acquiring additional property, and mentioned the importance of comprehensive documentation for each item included in a proposed Bond Fund issue.

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7. GOLDEN GATE PARK - SUNDAY CLOSING
OF CERTAIN SECTIONS:

Mr. Frank Foehr stated that the present plan continued to work satisfactorily.

President Stendell asked that a study be made relative to closing the two areas (Music Concourse and John F. Kennedy Drive from Kezar Drive to Crossover Drive) on Saturdays as well as on Sundays.

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(CONTINUED)

5/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. WASHINGTON SQUARE - PRELIMINARY
REHABILITATION PLAN:

Following a presentation by Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, the Preliminary Rehabilitation Plan for Washington Square was referred to Commission Committee and Staff for review and report.

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9. ROY HUDSON, ASSISTANT SUPERINTENDENT
OF PARKS - AWARD:

Commissioner Haldeman reported that Mr. Roy Hudson, Assistant Superintendent of Parks, had received the "Award of Achievement" from the Western Chapter of the International Shade Tree Conference at their annual meeting which was held in San Diego recently.

Commissioner Haldeman stated that this was a great honor and complimented Mr. Hudson for this recognition.

President Stendell then presented the Certificate to Mr. Hudson and offered his sincere congratulations on this well deserved honor to him and to the Recreation and Park Department.

* * * * *

10. PLAQUE FROM GIRL SCOUTS:

Commissioner Haldeman also reported that a plaque to the Recreation and Park Department in appreciation for the many services given to the Girl Scouts was presented at the annual meeting of the San Francisco Bay Area Girl Scout Council which was held on May 3, 1967, and attended by over 800 Girl Scout leaders.

President Stendell presented the plaque to the General Manager, Mr. James P. Lang, who in turn presented it to Mr. Edward A. McDevitt, Superintendent of Recreation, inasmuch as this activity was under his supervision.

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ADJOURNMENT: There being no further business, at the suggestion of President Stendell, the meeting was adjourned at 4:45 p.m. in memory of William T. Shield, husband of Myrtle Shield, Senior Stenographer in the Commission's office.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

5/11/67

San Francisco, California
May 25, 1967

M I N U T E S

The Three Hundred Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 25, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. John F. Conway, Jr., Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of May 11, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Town School for Boys, expressing appreciation for use of the Polo Field for its annual track and field day.
2. Copies of letters from the following, addressed to Mayor Shelley, urging that the windmills be restored:

Las Lomas Parlor, N.D.G.W.
Holland Club

3. Copies of letters from the following, addressed to Mayor Shelley, expressing appreciation for Commission's action in closing John F. Kennedy Drive to automobile traffic on Sundays:

Mr. Michael Stumpf
Mrs. Yoel I. Haller

4. From Bureau of Jewish Education, expressing appreciation for permission to conduct a very successful inter-school Israel Independence Day celebration on Sunday, May 7, 1967.
5. From Louis Sutter Playground Mothers Club, commenting on the success of their Dedication Picnic, and commending the Directors for their interest and enthusiasm.
6. From the Auxiliary of Edgewood, thanking members of the staff at the Hall of Flowers for their assistance and cooperation in connection with their recent Garden Fair.

(CONTINUED)

5/25/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Thomas W. MacWilliam, asking that private cars carrying handicapped persons be permitted on roads closed to automobile traffic on Sundays.
8. From Spanish Speaking Citizens Fiesta, Inc., expressing appreciation for use of the Music Concourse on May 14, 1967.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7143 -
AWARD OF CONTRACT:

On motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7143

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to Nibbi Bros., and inspection charges for Job No. 2794, Rehabilitation of Pagoda and Gate Structures, Japanese Tea Garden, Golden Gate Park, as follows:

Basic Proposal - Nibbi Bros. . . .	\$15,870.00
Alternate No. 1 - Add	2,624.00
Alternate No. 2 - Add	3,000.00
Alternate No. 3 - Add	715.00
Total Construction	\$22,209.00
Inspection	650.00
TOTAL	\$22,859.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - APRIL, 1967:

Commissioner Haldeman introduced Mr. John Madigan, who had been selected Gardener of the Month for April, 1967, and commended him for his excellent record with the Department for the past eight years, for his dependability and reliability, and in particular, for his expert care and maintenance of recreation grounds and baseball diamonds.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Madigan.

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(CONTINUED)

5/25/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. EMBARCADERO PLAZA (FERRY PARK) - DESIGN OF GRAND FOUNTAIN SCULPTURE:

At the request of Mr. Robert Hill of the Redevelopment Agency, Mr. Don Carter of Lawrence Halprin and Associates showed slides of fountain sculptures in other cities which were similar to the design which had been selected by the group of architects under contract with the Redevelopment Agency for the preparation of plans for the Embarcadero Plaza.

In reply to an inquiry by Commissioner Shorenstein relative to cost of maintenance, Mr. Carter stated that the mechanical equipment will require some inspection, but that he did not believe this would present any problem to the Department.

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7144

RESOLVED, that this Commission does hereby approve in principle the proposed fountain design of Mr. Armand Vaillancourt of Canada, selected by the Design Architects for the Embarcadero Plaza for the Grand Fountain Sculpture which is to be constructed as part of the Plaza fountain and pool.

* * * * *

General discussion followed relative to Ferry Park, and in particular relative to the cost of maintenance, during which Commissioner Shorenstein expressed his opposition to the City's having to bear costs of maintenance of parks and squares which in his opinion are constructed for the benefit of private developers.

* * * * *

3. CANDLESTICK PARK - FIREWORKS SHOW:

Mr. Hubert Buel of the San Francisco Chronicle stated that the Chronicle is again planning to put on an Independence Day Fireworks Show and entertainment program on July 4, 1967; that previous celebrations on the Marina Green had often been obscured by the summer fog; that the Police and Fire Departments have had difficult problems with traffic control and fire prevention in the Marina area; and asked for permission to hold the event this year at Candlestick Park.

Mr. Buel further stated that the fireworks display could be mounted from the tideland area across the road which surrounds the parking lot at Candlestick, and suggested that the parking area be used for viewing the show.

Following general discussion during which clean-up, insurance, and sanitary facilities were mentioned, and on motion of Vice President Conway, who expressed the gratitude of the Commission to the Chronicle for its offer to present the fireworks

(CONTINUED)

5/25/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. CANDLESTICK PARK - FIREWORKS SHOW: (CONTINUED)

display, the request for this event to be held at Candlestick Park was approved in principle, and referred to staff, with the understanding that the Recreation and Park Department will do everything possible to assume the maximum responsibility, but that certain expenses, to be determined by the staff, will have to be borne by the San Francisco Chronicle.

At the suggestion of Commissioner Shorenstein it was agreed that as an alternate, if it should not be feasible to hold the display at Candlestick Park, Marina Green may again be used for this event.

* * * * *

REQUESTS:1. UNION SQUARE:

- A. On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the request of Alvin T. Guthertz for permission to use Union Square for a noon rally one day during the week starting June 12, to publicize the 100th Northern California anniversary of Bastille Day, and also the fourth year of "The Fantasticks" which will be celebrated by a benefit for Ross Psychiatric Center was referred to staff with power to act.
- B. On motion of Commissioner Dominguez, seconded by Vice President Conway, the request of San Francisco Aid Retarded Children for use of Union Square for a rally at noon on Friday, July 14, 1967, to publicize a Concours d'Elegance, sponsored by the City of Hope and the Presidio Women's Club, in the Presidio, with permission to show three or four of the outstanding automobiles at the rally, was approved.

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS:1. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Heldeman, the following resolution was adopted:

RESOLUTION NO. 7145

RES. 7173
5/8/67

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$35,550.00, in order to reclassify five positions, in accordance with the Civil Service Commission's Salary Amendment effective July 1, 1967, as follows:

CREATE
5 3410 Assistant Gardener \$35,550.00

ABOLISH
5 3416 Gardener \$51,240.00

* * * * *

2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7146

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrant:

TO: Railway Express Agency, Inc.
1815 Egbert Avenue
San Francisco, California

FOR: Freight charges on delivery of free lily bulbs to the Strybing Arboretum, Golden Gate Park, from the Oregon Bulb Farm, Gresham, Oregon.

AMOUNT \$63.40

Funds available in Appropriation 6.651.200.000.000.

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7147

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment under Encumbrance Request, Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division, per voucher No. 124, submitted to the Recreation and Park Department. A request for reimbursement for the month of May, 1967.

AMOUNT \$4,584.00

Appropriation 6.651.200.000.000
(O.E. 298.01)

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4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7148

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Josephine Cottey 406 - 39th Avenue San Francisco California	Full settlement of claim for broken window at or near 406 - 39th Avenue San Francisco California (Lincoln Golf Course)	3/20/67	\$38.00
Mrs. Anna Humbert 1395 Hampshire St. San Francisco California	Full settlement of claim for broken window and damaged shade at or near 1395 Hampshire Street, San Francisco, Calif. (Rolph Playground)	3/10/67	\$27.09

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS:5. AWARD OF CONTRACT RP 518:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7149

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Inc., for Spec. RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park. Funds available in Appropriations 6.423.702.651 and 6.423.710.651.

AMOUNT \$62,349.60

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6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7150

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- A. Work Order to the Department of Public Health - Emergency Hospital, for services of Emergency Hospital steward at Camp Mather for fiscal year 1967-68. Funds available in Appropriation 7.659.200.000.000.

AMOUNT \$ 2,500.00

- B. Work Order to the Public Utilities Commission - Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1967-68. Funds available in Appropriation 7.659.200.000.000.

AMOUNT \$ 3,000.00

- C. Work Order to the Department of Public Works - Building Repair - for maintenance and repair to Kezar Stadium Floodlighting System for fiscal year 1967-68. Funds available in Appropriation 7.651.200.000.000.

AMOUNT \$ 1,000.00

- D. Work Order to Department of Public Works - Bureau of Street Repairs - for asphalt surfacing of parks, squares and playgrounds, etc., as needed during fiscal year 1967-68. Funds available in Appropriation 7.651.200.000.000.

AMOUNT \$ 2,000.00

(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- E. Work Order to the Department of Public Works-Bureau of Accounts - for 7 cylinders of liquid chlorine, 2000# each, to be furnished to the Recreation and Park Department for July, August and September, 1967, at \$98.00 per month, plus 4% Sales Tax and \$8.48 freight charge per cylinder. Funds available in Appropriation 7.651.300.000.000.

AMOUNT \$ 772.80

- F. Work Order to Division of Recreation and Park Engineering, Department of Public Works, for inspection of Job RP 131, Candlestick Park Stadium, Reconstruction of Upper Level Handrail. Funds available in Appropriation 6.423.731.651.000.

AMOUNT \$ 150.00

- G. Work Order to Division of Recreation and Park Engineering, Department of Public Works, for inspection of Job RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park. Funds available in Appropriations 6.423.702.651 and 6.423.710.651.

AMOUNT \$ 6,000.00

- H. Work Order to Division of Recreation and Park Engineering, Department of Public Works, for inspection of Job RP 528, Mary Margaret Casey Playground, Landscaping, Paving and Irrigation. Funds available in Appropriations 2.423.519.656, 4.423.506.656 and 5.423.503.656.

AMOUNT \$ 6,000.00

- I. Work Order to Division of Recreation and Park Engineering, Department of Public Works, for inspection of Job RP 517, Resurfacing of Playground Courts at Seven Locations. Funds available in Appropriations 5.423.506.656, 6.423.510.656 and 6.423.701.656.

AMOUNT \$ 6,000.00

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7. ALLOTMENT OF FUNDS - CAMP MATHER:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve

(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. ALLOTMENT OF FUNDS - CAMP MATHER: (CONTINUED)

Allotment of Funds to provide for the following
Camp Mather Appropriations:

7.659.110.000.000	Permanent Salaries	\$ 3,051.00
7.659.111.000.000	Overtime	3,150.00
7.659.120.000.000	Temporary Salaries	21,800.00
7.659.130.001.000	Wages-Temporary	13,600.00
7.659.139.000.000	Permanent Salaries-Gardeners	9,420.00
7.659.200.000.000	Contractual Services	16,489.00
7.659.300.000.000	Materials and Supplies	8,200.00
7.659.389.000.000	Subsistence (Foodstuffs)	39,000.00
7.659.400.000.000	Equipment	2,200.00
7.659.800.000.000	Taxes - Real Estate	3,439.00

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8. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7152

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds for Seasonal Requirements at Day Camps and Commissary Unit Booths:

Appropriation 7.651.389.000.000 - Subsistence (Foodstuffs)

AMOUNT \$13,500.00

(Day Camps - General Division	\$8,500.00)
(Commissary Units	\$5,000.00)

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9. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7153

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds in the Fixed Charges Account, Window Washing Services and Pest Control Services accounts for fiscal year 1967-68,

A. APPROPRIATION 7.651.800.000.000 - FIXED CHARGES

O.E. 804 - Judgment and Damage Claims	\$ 2,900.00
O.E. 813 - Automobile Insurance	8,154.00
O.E. 815 - Insurance Premiums	2,264.00
O.E. 854 - Membership Dues	1,135.00
O.E. 870 - Sales Tax - Commissary Units	1,200.00
	<u>\$15,653.00</u>

(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. ALLOTMENT OF FUNDS: (CONTINUED)

- B. APPROPRIATION 7.651.200.000.000 -
CONTRACTUAL SERVICE - WINDOW WASHING
 O.E. - Window Washing Services \$1,020.00
- C. APPROPRIATION 7.651.200.000.000 -
CONTRACTUAL SERVICE - PEST CONTROL
 O.E. 256 - Pest Control Services \$ 600.00

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10. ENCUMBRANCE REQUESTS:

On motion of Vice President Conway, seconded by
 Commissioner Thomas, the following resolution
 was adopted:

RESOLUTION NO. 7154

RESOLVED, that for the best interest and proper
 operation of the Recreation and Park Department,
 this Commission does hereby approve the following
 Encumbrance Requests:

- A. Encumbrance Request to the Public Utilities
 Commission - Hetch Hetchy Projects - for
 power consumption at Camp Mather for the
 fiscal year 1967-68.
 Appropriation 7.659.200.000.000 AMOUNT \$ 4,000.00
- B. Encumbrance Request to the Pacific Telephone
 and Telegraph Company - for six months tele-
 phone service commencing July 1, 1967, and
 ending December 31, 1967 at Camp Mather.
 Appropriation 7.659.200.000.000 AMOUNT \$ 800.00
- C. Encumbrance Request to the Recreation
 Center for the Handicapped, Inc., to provide
 funds for Special Service - Handicapped
 Division, per Recreation and Park Department
 Budget Sheet No. 18, Line 18, for the fiscal
 year 1967-68.
 Appropriation 7.651.200.000.000
 (O.E. 298.01) AMOUNT \$60,000.00
- D. Encumbrance Request to Dr. W. E. Mottram -
 for professional veterinarian services at
 the San Francisco Zoo for the fiscal year
 1967-68.
 Appropriation 7.651.200.000.000 AMOUNT \$ 150.00
- E. Encumbrance Request to VARIOUS, as needed,
 to provide funds for temporary services of
 Hearing Reporters and transcripts, etc.,
 per Controller's Supplemental Instruction
 No. 510, dated June 7, 1962, for the fiscal
 year 1967-68.
 Appropriation 7.651.200.000.000 AMOUNT 250.00

(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ENCUMBRANCE REQUESTS: (CONTINUED)

- F. Encumbrance Request to the Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1967-68, subject to increase in rate, commencing October 1, 1967.
Appropriation 7.651.200.000.000 AMOUNT \$ 869.52
- G. Encumbrance Request to the A-1 Sanitary Company - for rental of portable chemical toilets at Lake Merced Fishing Area, Lake Merced, for six months, commencing July 1, 1967 and ending December 31, 1967.
Appropriation 7.651.200.000.000 AMOUNT \$ 894.00
- H. Encumbrance Request to Terminix of Northern California, Inc., for pest control services at various locations for the fiscal year 1967-68.
Appropriation 7.651.200.000.000 AMOUNT \$ 450.00
- I. Encumbrance Request to the Beaver Building Maintenance Company - for window washing services at McLaren Lodge Building and Annex, and Aquatic Park Building for the fiscal year 1967-68.
Appropriation 7.651.200.000.000 Not to exceed
AMOUNT \$ 1,020.00
- J. Encumbrance Request to the Pacific Telephone and Telegraph Company for six months telephone service, commencing July 1, 1967 and ending December 31, 1967.
Appropriation 7.315.232.651.000 AMOUNT \$17,946.00
- K. Encumbrance Request to the Sanitary Fill Company - for garbage pick-up for the fiscal year 1967-68.
Appropriation 7.315.237.651.000 AMOUNT \$10,000.00
- L. Encumbrance Request to Madison & Burke, Agents for Mr. R. P. Meehan, 80 Post Street, San Francisco, California 94104 - for rental of vacant lot at 152 Shotwell Street, San Francisco (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of \$30.00 per month, for playground purposes commencing July 1, 1967 and ending June 30, 1968.
Appropriation 7.651.200.000.000 AMOUNT \$ 360.00
- M. Encumbrance Request to the Haughton Elevator Company, 1599 Tennessee Street, San Francisco, California, 94107 - for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for the fiscal year 1967-68.
Appropriation 7.651.200.000.000 AMOUNT \$ 750.00

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)11. ALLOTMENT OF FUNDS - SANITARY FILL:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7155

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of funds, in the amount of \$10,000.00, to provide for garbage pick-up by Sanitary Fill for the fiscal year 1967-68. Funds available in Appropriation 7.315.237.651.000.

* * * * *

12. ADDITIONAL ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7156

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds, in the amount of \$8,973.00, to provide funds for six months telephone service commencing July 1, 1967 and ending December 31, 1967. Funds available in Appropriation 7.315.232.651.00.

* * * * *

13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Conway, the following resolution was adopted:

RESOLUTION NO. 7157

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrant:

TO: State of California

FOR: Interest on State Marina Small Craft Harbor loan due July 1, 1967.

AMOUNT \$55,875.00

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)14. AWARD OF CONTRACT - MARY MARGARET CASEY PLAYGROUND:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7158

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Cagwin & Dorward for Spec. RP 528, Mary Margaret Casey Playground, for Landscaping, Paving and Irrigation. Funds available in Appropriations 2.423.519.656, 4.423.506.656 and 5.423.503.656.

	AMOUNT OF AWARD	\$98,870.00
(Base Bid	\$95,470.00	
Additive	<u>3,400.00</u>	
	\$98,870.00)	

* * * * *

15. MODIFICATION OF CONTRACT RP 516:

Mr. Douglas Martin, Division Engineer, Department of Public Works, referred to the request for a Modification of the Contract with J and E Construction Company, consideration of which had been postponed at the last meeting; and stated that the work involved was necessary; and that the Contractor is meeting the requirements set forth in the contract.

President Stendell stated that 50% of the job had been completed; and that there was a full time inspector at the location.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7159

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract #1 to J and E Construction Company, under Contract RP 516, Lincoln Park Golf Course Extension of Irrigation System, to furnish and install 226 lineal feet of 6-inch Tyton Joint cast iron pipe with fittings to provide a water supply from existing 6-inch transite pipe (north side of El Camino Del Mar) to the No. 5 Green on the golf course.

AMOUNT OF INCREASE	\$ 1,808.00
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Funds available in Appropriation 5.423.995.000.430.

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(CONTINUED)

5/25/67

FINANCIAL TRANSACTIONS: (CONTINUED)16. AWARD OF CONTRACT - JOB NO. 2815:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7160

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to James I. Whittaker, and inspection charges for Job No. 2815, Acoustical Treatment for Natatorium - North Beach Recreation Center, as follows:

Low Bidder:	James I. Whittaker
Base Proposal	\$4,178.00
Add Alternate No. 1	635.00
Total Award	\$4,813.00
Inspection	400.00
Office Engineering	250.00
TOTAL	\$5,463.00

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17. AWARD OF CONTRACT - RP 517:

On recommendation of the General Manager, and on motion of Vice President Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7161

RESOLVED, that this Commission does hereby approve Award of Contract, as recommended by the Director of Public Works, to Malott & Peterson Grundy, Inc., for Spec. RP 517, Resurfacing of Playground Courts at Seven Locations. Funds available in Appropriations 5.423.506.656, 6.423.510.656 and 6.423.701.651.

AMOUNT OF AWARD	\$60,616.00
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COMMISSION COMMITTEE AND
STAFF REPORTS:1. SUPPLEMENTAL APPROPRIATION -
GOLDEN GATEWAY PLAZA:

Commissioner Shorenstein expressed concern relative to the need for a supplemental appropriation to provide funds for the staffing and equipping of the Golden Gateway Plaza, and stated that in his opinion this area should be maintained by the private developer, since the Plaza enhances the adjacent property.

(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

1. SUPPLEMENTAL APPROPRIATION -
GOLDEN GATEWAY PLAZA: (CONTINUED)

Mr. Robert Kenealey, Deputy City Attorney, stated that when the Board of Supervisors accepted the property as a park, it was agreed that the City would provide its maintenance.

On the recommendation of Commissioner Shorenstein, President Stendell suggested that a letter be sent to the assessor informing him of the fact that the Recreation and Park Department was required to maintain the Golden Gateway Plaza.

Mr. Foehr mentioned that we should commence the maintenance on June 15, but that the grounds were not in an acceptable condition at present.

President Stendell suggested that a letter be sent to the City Attorney informing him that the grounds were not up to standard and asking for a determination as to the Department's responsibility in regard to maintenance.

On recommendation of the Superintendent of Parks, who urged that the supplemental appropriation be approved without delay, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, with Commissioner Shorenstein abstaining, the following resolution was adopted:

RESOLUTION NO. 7162

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of \$17,806.00 for the staffing and equipping of the Golden Gateway Plaza, effective July 1, 1967, as follows:

PERSONNEL		
1 Janitor	(12 months)	\$ 5,574.00
1 "	Holiday Pay	385.00
1 "	Vacation Relief	314.00
1 Truck Driver	Temporary (52 days)	2,055.00
1 Gardener		8,436.00
	Vacation Relief	487.00
EQUIPMENT		
1 Power Lawn Mower 21-inch		285.00
1 Power Edger		140.00
1 Fertilizer Spreader		50.00
1 Portable Spray Tank		35.00
1 Ladder, Orchard 12-ft.		45.00
TOTAL		\$17,806.00

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(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO ZOO:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7163

RESOLVED, that this Commission does hereby accept \$3,000.00 from the San Francisco Zoological Society, which will provide additional funds required for completion of the construction of the African Scene at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that a Work Order in the amount of \$3,000.00, transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

3. UNION SQUARE GARAGE:

On motion of Commissioner Shorenstein, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7164

RESOLVED, that this Commission does hereby approve a Joint Working Agreement between the City and County of San Francisco, the Parking Authority and the Recreation and Park Commission for the renewal of the Union Square Garage Management and Occupancy Agreement.

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4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7165

RESOLVED, that this Commission does hereby accept a gift from Mrs. Margaret T. Taylor, 3634 Scott Street, San Francisco, of rocks, minerals, fossils, and photographs, valued at \$200.00, for use at the Josephine D. Randall Junior Museum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Conway, who stated that in line with the motion made at the meeting of the Board of Supervisors on May 22, 1967, he believed it would be necessary to approve a Supplemental Appropriation for the services of an architect in connection with the expansion of Candlestick Park, so that a proper evaluation may be made of the financial aspects involved, and seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7166

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of \$60,000.00, for the services of an architect, through the Department of Public Works, for the preparation of schematic plans for the improvement and expansion of Candlestick Park.

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6. FEDERAL GRANT FROM LAND AND
WATER CONSERVATION FUND:

Mr. Warren Hanson, Public Information Officer, explained that an application had been made in 1966 for a Federal Grant from the Land and Water Conservation Funds, through the State of California in the amount of \$1,125,750.00; that "A" priority of \$300,000.00 had been given by the State Division of Recreation; and it was now necessary to request the Board of Supervisors to adopt an additional resolution authorizing the Department to apply for a grant in the amount of \$825,750.00, with the provision, which is a requirement of the State, that the Board of Supervisors shall certify that 100% of the project to be developed can be financed with City funds.

On motion of Commissioner Choppelas, seconded by Commissioner Shorestein, the following resolution was adopted:

RESOLUTION NO. 7167

RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt an additional resolution authorizing the Recreation and Park Department to apply for a grant, in the amount of \$825,750.00 from the Land and Water Conservation Fund for further development and expansion of the following projects, with the provisions required by the government:

1. John McLaren Park
2. Lake Merced Recreational Development,
Sunset Boulevard and Lake Merced Boulevard.
3. Tri-Park Bicycling and Riding Trailways,
Golden Gate Park, Sunset Parkway and
Lake Merced Shoreline.

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(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. KEZAR STADIUM - FOOTBALL SCHEDULE 1967,
AND AUTHORIZATION OF AGREEMENTS:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7168

RESOLVED, that this Commission does hereby approve the following schedule of football games to be played at Kezar Stadium during the 1967 Season:

AUGUST

Sunday	13	49ers
Sunday	20	49ers

SEPTEMBER

Thursday	14	Sacred Heart-Lowell
Friday	15	Poly-Lincoln
Saturday	16	St. Ignatius-Hogan
Thursday	21	Mission-Lowell
Friday	22	Sacred Heart-Woodrow Wilson
Friday	22	Riordan-Woodside*
Sunday	24	49ers
Saturday	30	St. Ignatius-Downey

OCTOBER

Friday	6	Riordan-St. Mary's*
Saturday	7	USF *
Friday	13	Mission-Sacred Heart
Friday	13	St. Ignatius-St. Francis*
Saturday	14	USF-Nevada* OR
Sunday	15	USF-Nevada
Friday	20	Poly-Mission
Friday	20	Riordan-St. Ignatius*
Sunday	22	49ers
Thursday	26	Poly-Galileo
Friday	27	Balboa-Lincoln
Friday	27	St. Ignatius-St. Mary's*
Sunday	29	49ers

NOVEMBER

Friday	3	Poly-Sacred Heart
Friday	3	St. Ignatius-Serra*
Sunday	5	49ers
Thursday	9	Mission-Galileo
Friday	10	Sacred Heart-Balboa
Friday	10	Riordan-Serra*
Thursday	16	AAA Play-Offs
Friday	17	AAA Play-Offs
Saturday	18	USF *
Thursday	23	AAA Championship
Sunday	26	49ers

DECEMBER

Sunday	3	49ers
Saturday	16	49ers; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreements with the San Francisco Unified School District, Riordan High School, University of San Francisco, and St. Ignatius High School.

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(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. McLAREN PARK SWIMMING POOL:

Commissioner Haldeman reported that she and Commissioner Dominguez had discussed naming a facility in honor of William M. Coffman, former Vice President of this Commission and a member of both the Recreation Commission and the Recreation and Park Commission for many years, and as a result recommended that the name of McLaren Park Swimming Pool be changed to William M. Coffman Swimming Pool.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7169

RESOLVED, that this Commission does hereby agree to change the name of the McLaren Swimming Pool at McLaren Park to the William M. Coffman Swimming Pool, in honor of the former member and Vice President of the Recreation and Park Commission, as a fitting tribute to his many years of faithful service and to his great interest in aquatic sports.

* * * * *

9. CIVIC CENTER PLAZA:

President Stendell stated that a joint committee meeting of the Art Commission and the Recreation and Park Commission had been held recently, and that one of the alternate proposals of Mr. Lawrence Halprin had been tentatively approved, and that this plan would be submitted at the next meeting of the Commission, at which time a report would be presented by the committee.

* * * * *

10. MARINA SMALL CRAFT HARBOR -
RESTAURANT:

Mr. John Farrell, Acting Business Manager, stated that the Finance Committee had tabled the Lease Agreement for the restaurant at the Marina Small Craft Harbor.

President Stendell stated that this matter would be reviewed by the Committee and that a report would be made at the next meeting.

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(CONTINUED)

5/25/67

COMMISSION COMMITTEE AND
STAFF REPORTS: _____ (CONTINUED)

11. IN MEMORIAM:

On motion of Commissioner Choppelas, after a moment of silence, the meeting was adjourned at 5:30 p.m., in memory of the wife and four children of Mr. Bernard Crotty.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
June 8, 1967

M I N U T E S

The Three Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 8, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. George P. Thomas

Absent:

Mr. John F. Conway, Jr., Vice President
Mr. Walter H. Shoreinstein

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of May 25, 1967, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From San Francisco Unified School District, commenting on the success of the program for in-service training of teachers at the Strybing Arboretum, and expressing thanks to Mr. P. H. Brydon and his staff for their cooperation.
2. From his Honor, Mayor John F. Shelley, commending Mr. Joseph Bell for the outstanding floral arrangements he provided for a recent civic event.
3. From the 21-29 Social Club, commending Mr. Don Earl for his courtesy and cooperation.
4. From Mr. Curtis N. Decker, Swimming Coach at City College of San Francisco, commending Mr. Martin Greenlaw, Mr. Austin O'Reilly, and Mr. Art Octavio for their cooperation in getting the swimming program started at Balboa Pool.
5. Copy of letter from Mrs. A. Hanneman, addressed to Mayor Shelley, relative to admission charges at the Zoo, and suggesting that there be a special reduced rate for elderly people.
6. Copies of letters from the following, addressed to Mayor Shelley, expressing appreciation for the Commission's action in banning automobiles in certain sections of Golden Gate Park on Sundays:

Mr. and Mrs. Roy F. Burton
Mr. Dalziel Leite

(CONTINUED)

6/8/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Jack A. Hurt, Secretary-Treasurer of the San Francisco Zoological Society, thanking the staff for their cooperation in making the Eleventh Annual Meeting of the society a success.
8. From Marina Civic Improvement and Property Owners Association, Inc., commending Mr. Sisto Delucchi for his splendid work in maintaining the grounds at the Palace of Fine Arts.
9. From Mr. Joseph J. Allen, Managing Director War Memorial, commending Messrs. Frank Foehr, Jack Spring, Carl Poch, Vernon "Bud" Rodeck and John Costello, for their cooperation in completely rehabilitating the central court of the War Memorial complex.
10. From Mission Tenants Union, expressing appreciation for progress of the development of Shotwell Street Playground, with suggestion regarding its operation.
11. From Mr. Ervin C. Delman, J.V. Baseball Coach, Abraham Lincoln High School, expressing appreciation for the use of McCoppin Playground and thanking Mr. Phil Whalen, for his outstanding job in maintaining the grounds.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7173 -
 AMENDMENT OF RESOLUTION NO. 7145 -
 SUPPLEMENTAL APPROPRIATION RECLASSIFYING
 CERTAIN POSITIONS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 7173

RESOLVED, that this Commission does hereby amend Resolution No. 7145 so that it will read as follows:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of \$42,660.00, in order to reclassify six positions, in accordance with the Civil Service Commission's Salary Amendment effective July 1, 1967, as follows:

CREATE		
6-3410	Assistant Gardener	\$42,660.00
ABOLISH		
6-3416	Gardener	\$61,488.00

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(CONTINUED)

6/8/67

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD - MAY, 1967:

Commissioner Haldeman introduced Mr. Ralph Smith, who had been selected Gardener of the Month for May, 1967, and commended him for his excellent record with the Department and in particular for his splendid work at the Rose Garden in Golden Gate Park, which has won him the respect of both amateur and professional rosarians.

A United States \$25.00 Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Smith.

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2. PALACE OF FINE ARTS - PAVING, LIGHTING, ETC.:

Mr. Charles Griffith, City Architect, in referring to the request for a Supplemental Appropriation for paving, exterior lighting, etc., stated that it was the decision of both the City Attorney and the Controller that monies remaining in the Bond Fund could be used for the interior of the building only.

Following a statement by President Stendell that he believed that this matter should be explored further, inasmuch as in his opinion, paving of paths for instance, should be considered an integral part of the construction of the building, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, this matter was referred to Commission Committee and staff for further discussion with the Controller.

* * * * *

3. PALACE OF FINE ARTS:

Following a statement by Mr. Charles Griffith that the construction of additional toilet facilities in the south end of the main building of the Palace of Fine Arts could be done with Bond Fund monies, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7174

RESOLVED, that this Commission does hereby authorize the Department of Public Works to proceed with the construction of additional toilet facilities at the south end of the main building of the Palace of Fine Arts, and the following estimated costs in connection with said project are hereby approved:

General Construction	\$ 20,000.00
Plumbing & Mechanical Work	17,000.00
Electrical Work	5,000.00
Sub Total	\$ 42,000.00
Plans & Specifications	4,200.00
Administrative Costs	3,000.00
Inspection	2,800.00
Contingent Fund	5,000.00
TOTAL . . .	\$ 57,000.00

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. CIVIC CENTER PLAZA:

Mr. Don Carter of Lawrence Halprin and Associates presented the modified plan of the design for the Civic Center Plaza - Alternate No. 1 - which had been approved by the joint committees of the Art Commission and the Recreation and Park Commission, and stated that the estimated cost was \$272,123.00.

President Stendell stated that it was his understanding that the Finance Committee had recommended that the unexpended balance in the Art Commission's appropriation - \$232,000.00 be returned to the General Fund, and suggested that an investigation be made to determine whether or not funds would be available for this purpose.

On motion of Commissioner Thomas, who stated that this alternate plan had not as yet been approved by the Art Commission, and seconded by Commissioner Choppelas, this matter was re-referred to Commission Committee and staff with the request that a report be submitted relative to the availability of funds.

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5. MUSIC CONCOURSE:

Mr. Martin Snipper, Executive Secretary of the Art Commission, referred to the request of his Commission for the use of the Music Concourse in Golden Gate Park on Saturday afternoon, June 24, 1967, and stated that this will be the first of a series of concerts that will go into the neighborhoods, using the services of the Municipal chorus.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Art Commission for permission to present a concert at the Music Concourse in Golden Gate Park on Saturday afternoon, June 24, 1967, was approved.

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REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the request of the Henry George School of Social Science for permission to present a special program in Union Square on September 1 at noon, was approved.

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2. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Lodge No. 3, B.P.O. Elks for permission to present a special Flag Day program at the Music Concourse on Sunday, June 11, 1967, in conjunction with the regular band concert, was approved.

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(CONTINUED)

6/8/67

REQUESTS: (CONTINUED)2. MUSIC CONCOURSE: (CONTINUED)

- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Leif Erikson League of San Francisco for permission to present a special program on Sunday, October 8, 1967, to celebrate Leif Erikson Day in conjunction with the regular band concert, was approved.

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3. GOLDEN GATE PARK POLO FIELD:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the request of the Steering Committee of VIETNAM SUMMER, for permission to use the Polo Field on Monday, July 3, 1967, from 1:00 p.m. to 7:30 p.m., for a folk-rock festival, featuring various bands and entertainment, was approved, with the provision that the details relative to insurance, cleanup, etc., will be satisfactorily worked out with the staff.

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4. SIGMUND STERN GROVE:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the request of the Irish Center of San Francisco for permission to present a "Pageant of Irish Culture, History and Tradition", at Stern Grove on Sunday afternoon, September 10, 1967, starting at 2:00 p.m., was approved.

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(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7175

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6247 through T-6289 exempt appointments made by the General Manager and certified by the Secretary during the period May 9, 1967 through June 5, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7176

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Joan T. Nagano 550 Fell Street, #5	Full settlement of claim for broken window at or near 550 Fell Street, #5, San Francisco, California. (Ball thrown from Hayes Valley Plgd.)	4-12-67	\$ 19.88

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7177

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)A. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1967, earned \$39,838.57 of net contract for \$42,450.00. Appropriation No. 6.651.200.000.010.

AMOUNT. . . \$ 4,366.70

B. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 809:

To Associated Sports of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1967, earned \$6,270.00 of net contract for \$8,275.00. Appropriation No. 6.651.200.000.020.

AMOUNT. . . \$ 570.00

C. LAKE MERCED SPORT FISHING - ADDITIONAL
SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A payment for additional patrol services for April and May, 1967, earned \$6,490.00 of net contract for \$8,275.00. Appropriation No. 6.651.200.000.020.

AMOUNT. . . \$ 220.00

D. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 809 -
VACATION PAY:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-B payment, Vacation Pay for full time patrol officer, earned \$6,765.00 of net contract for \$8,275.00. Appropriation No. 6.651.200.000.020.

AMOUNT. . . \$ 275.00

E. Final Payment to De Narde Construction Co.,
for Water and Electrical Systems and
Replacement and Repairs of Portions of
Seawall of Marina Small Craft Harbor.

AMOUNT. . . \$16,578.74

F. Payment No. 2 to Sorenson and Marsh, Inc.
for work completed to May 31, 1967, under
Contract RP 523, Sharp Park Golf Course
Culvert and Dredging.
Funds available in Appropriation 6.423.999.003.000.

AMOUNT. . . \$ 5,580.00

(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- G. First and Final payment to Thornburgh Construction Company, for work completed April 25, 1967, under Contract RP 128, Bernal Heights Playground, Retaining Wall Demolition.
Funds available in Appropriation 5.423.708.651.000.
AMOUNT. . . \$ 840.00
- H. Payment No. 2 to Technical Enterprises, Inc. for work completed to May 31, 1967, under Contract RP 519, Marina Small Craft Harbor, Security Gates and Float Fenders.
Funds available in Appropriation 6.423.505.656.
AMOUNT. . . \$ 9,900.00
- I. Payment No. 5 to Watkin & Sibbald and Watkin & Sibbald Associates Inc., Joint License for work completed to May 31, 1967, under Contract RP 515, R. S. Kimbell Rec. Area Concrete Bleachers, Landscaping and Fencing.
Funds available in Appropriation 3.423.500.656.020.
AMOUNT. . . \$10,800.00
- J. Payment No. 3 to J & E Construction Co., for work completed to May 31, 1967, under Contract RP 516, Lincoln Park Irrigation.
Funds available in Appropriation 3.423.995.000.430.
AMOUNT. . . \$11,160.00
- K. Payment No. 3 to Kenneth K. Lind for work completed to May 31, 1967, under Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island Exhibits.
Funds available in Appropriation 5.423.995.000.000.
AMOUNT. . . \$ 3,420.00
- L. Payment No. 3 to Crown Development Co., for work completed to May 31, 1967, under Contract RP 496, African Scene, San Francisco Zoo.
Funds available in Appropriation 5.423.995.000.000.
AMOUNT. . . \$70,830.00
- M. Payment No. 2 to Col-Best Builders Inc., for work completed to May 31, 1967, under Contract RP 514, Storyland Children's Zoo, Service Buildings.
Funds available in Appropriation 6.423.995.000.000.
AMOUNT. . . \$15,840.00

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(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. AWARD OF CONTRACT - RALPH MURRAY,
DIRECTOR, GOLDEN GATE PARK BAND:

Commissioner Haldeman stated that she and Commissioner Dominguez had made a study of the concerts presented at the Music Concourse on Sundays by the Park Band under the direction of Mr. Ralph Murray, and found them to be very worthwhile.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7178

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, Director, Golden Gate Park Band, for the 1967-68 Season, in the amount of \$53,300.00, funds being available in Appropriation No. 7.651.200.000.010, under the same terms and conditions as the existing Agreement with increase in retirement allowances for the musicians.

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5. AWARD OF CONTRACT - ASSOCIATED
SPORTSMEN OF CALIFORNIA:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7179

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1967-68, under the same terms and conditions as the existing agreement. Contract awarded in the amount of \$7,115.00. Appropriation No. 7.651.200.000.020.

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6. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7180

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Advance Allotment of Funds to provide funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Sport Fishing:

Appropriation No. 7.651.200.000.000. . . .	\$60,415.00
O.E. 269 - Patrol Services	\$ 7,115.00)
O.E. 271 - Band Concerts	\$53,300.00)
TO: 7.651.200.000.010	\$53,300.00
7.651.200.000.020	7,115.00

* * * * *

(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve advance allotment of funds in the Work-recreation Account.

Appropriation No. 7.651.121.000.000. \$20,000.00

* * * * *

8. ALLOTMENT OF FUNDS - HANDICAPPED PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7182

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 18, for 1967-68. Funds available in Appropriation

No. 7.651.200.000.000. \$60,000.00

* * * * *

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7183

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 7 to De Narde Construction Co., for Water and Electrical Systems and Replacement and Repairs of Portions of Seawall at Marina Small Craft Harbor, to adjust to final Contract cost, a DECREASE of \$ 851.48

* * * * *

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7184

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department,

(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. MODIFICATION OF CONTRACT: (CONTINUED)

the Controller is hereby requested to approve Modification of Contract No. 2 to Crown Employment Co. under Contract RP 496, African Scene, San Francisco Zoo for Door Changes, Pachyderm Building as follows:

- a) Modify Building by widening and relocating interior hollow steel doors and adding a new exterior hollow steel door in accordance with change, drawing RP 3513.15.3. . . \$ 2,488.00
- b) Change size of two hollow steel doors from 3'-0" to 3'-6" and relocate one door. \$ 69.00
- c) Install 190 L.F. of 1½ inch galvanized steel water pipe \$ 542.15

INCREASE . \$ 3,099.15

Funds available in Appropriation 5.423.995.000.000.

(Above changes are required for more efficient circulation for keepers and animals as requested by the Director of the Zoo. Water pipe is required to replace existing 1-inch water line which is shown as 2-inch pipe on plans.)

* * * * *

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7185

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Anchor Post Products, under Contract RP 522, Various Locations, Installation of Chain Link Fencing, as follows:

- a) Golden Gate Park Bowling Green: Re-route 3-foot high vinyl-clad chain link fencing, requiring an additional 40 lineal feet of fencing for an agreed lump sum price of. . . \$ 120.00
- b) Shotwell Street Recreation Area: Install approximately 108 lineal feet of 8-foot high and 23-lineal feet of 3-foot high vinyl-clad chain link fencing for an agreed lump sum price of \$ 596.00

INCREASE. . \$ 716.00

Funds available in Appropriation 6.423.516.656.000.

* * * * *

(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)12. MODIFICATION OF CONTRACT:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7186

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Malott & Peterson-Grundy, under Contract RP 529, Reconstruction of Tennis Courts at Camp Mather:

- a) Remove, excavate, load, and haul from the site 62 cubic yards of unsuitable base at \$5.09 per cubic yard. \$ 315.58
- b) Import, place and compact 62 cubic yards of rock subbase at \$16.00 per cubic yard. . \$ 992.00

INCREASE. . \$ 1,307.58

Funds available in Appropriation 6.423.730.651.010.

(After commencement of the work certain portions of the subbase were discovered unsuitable for tennis court construction.)

* * * * *

13. REQUEST FOR TRANSFER OF FUNDS AND ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7187

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds to provide for bussing children to swimming pools and other events for the summer. (This is a coordinating neighborhood youth summer program.)

FROM: 6.651.800.000.000 - FIXED CHARGES - GENERAL DIVISION

TO: 6.651.269,000.000 - SPECIAL SERVICE - COORDINATING NEIGHBORHOOD YOUTH SUMMER PROGRAM

AMOUNT: \$4,000.00

CONTINUED

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)13. REQUEST FOR TRANSFER OF FUNDS
AND ENCUMBRANCE REQUEST: (CONTINUED)

Encumbrance Request to: San Francisco Municipal Railway
949 Presidio Avenue
San Francisco, California 94115

FOR: SPECIAL SERVICES - COORDINATING NEIGHBORHOOD
YOUTH SUMMER PROGRAM

Purchasing "Special Purpose" Municipal Railway
Car Tickets for bussing children from Target
Poverty Areas within the City to recreation
facilities in areas outside the Poverty Areas.

Appropriation No. 6.651.269.000.000. \$ 4,000.00

* * * * *

14. AWARD OF CONTRACT - JOB NO. 2816:

On recommendation of the General Manager, and on
motion of Commissioner Dominguez, seconded by Com-
missioner Choppelas, the following resolution was
adopted:

RESOLUTION NO. 7188

RESOLVED, that this Commission does hereby approve
the Award of Construction Contract and inspection
charges for Job No. 2816, Acoustical Treatment for
Natatorium - Garfield Recreation Center, as follows:

Low Bidder Pritchard & Stone, Inc.

Base Proposal	\$ 4,607.00
Alternate No. 1	566.00
	<u>\$ 5,173.00</u>
Inspection Costs.	400.00
TOTAL. . .	<u>\$ 5,573.00</u>

* * * * *

15. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on
motion of Commissioner Choppelas, seconded by
Commissioner Haldeman, the following resolution
was adopted:

RESOLUTION NO. 7189

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller be and is hereby requested to
approve Service Order to C. E. Toland & Sons for
emergency repairs to damaged bronze wiers, Civic
Center Plaza Fountain, in the amount of. . . . \$ 3,700.00

(Processed under Resolution No. 4781)

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(CONTINUED)

6/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)16. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7190

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$9,516.00, in order to reclassify one position in accordance with the Civil Service Commission's Salary Amendment effective July 1, 1967, as follows:

<u>CREATE</u>		
I 3285	Junior Museum Director	\$ 9,516.00
<u>ABOLISH</u>		
I 3550	Senior Curator, Junior Museum	\$ 8,856.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7191

RESOLVED, that this Commission does hereby approve the Settlement of Claim of Kenneth Diamond, a minor, by his Guardian ad Litem, Julian Diamond v. City and County of San Francisco, et al. Superior Court No. 565664, in the amount of \$1,000.00, as recommended by the City Attorney.

* * * * *

2. EXCHANGE OF ANIMALS:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the matter of consideration of adopting a policy relative to the exchange of animals at the Zoo, which would authorize the General Manager, acting through the Purchaser of Supplies, to approve the purchase, sale, or exchange of animals at the Zoo, and requesting the Board of Supervisors to establish a special fund into which sums received from such sales could be deposited, with the provision that such monies would be for the purchase of new animals and improvements at the Zoo, was referred to Commission Committee and staff for review and report.

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(CONTINUED)

6/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR - LEASE FOR BOAT
CHANDLERY AND MARINE FUELING FLOAT FACILITIES:

Commissioner Thomas reported that proposals had been received from both the Standard Oil Company of California and Texaco Oil Company for a lease for the boat chandlery and marine fueling float facilities at the San Francisco Marina Small Craft Harbor, and that following a review by the Committee and the Business Manager, the proposal of the Standard Oil Company was considered to be the most satisfactory and advantageous to the City.

The Assistant to the Business Manager, Mr. Glenn Beauchamp, stated that it would be necessary to hold a public hearing, following an advertisement in the newspaper, before an award could be made, and that such a hearing could be held at the meeting of the Commission, which will be held on August 10, 1967.

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7192

RESOLVED, that this Commission does hereby accept in principle the proposal of the Standard Oil Company for the lease for the boat chandlery and marine fueling float facilities at the Marina Small Craft Harbor, with the understanding that a public hearing will be held relative to the Award of Contract for said proposal.

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4. BROOKS PROPERTY:

The General Manager, Mr. James P. Lang, stated that a grant payment for open space land for the Brooks property, in the amount of \$35,887.00, had been received from the Treasurer of the United States.

Mr. Glenn Beauchamp, Assistant to the Business Manager, stated that this money will go into the Department's Unappropriated Real Property Account, and may be reappropriated in the future for capital improvements.

* * * * *

5. CANDLESTICK PARK:

Mr. Douglas Martin, Division Engineer, Department of Public Works, stated that in order to improve the traffic situation at the intersection of Jamestown Avenue and Harney Way, it was proposed to construct a pedestrian overpass across Jamestown Avenue, a portion of which would encroach on Candlestick Park property, and presented a plan for the Commission's perusal.

On motion of Commissioner Choppelas, consideration of approval of this encroachment on Candlestick Park property was referred to Commission Committee and staff for review and report.

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(CONTINUED)

6/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. GOLDEN GATE PARK SENIOR CENTER:

Commissioner Dominguez reported that she and Commissioner Haldeman had attended an Open House at the Senior Center in Golden Gate Park in celebration of their second anniversary, and commended this group for their many achievements.

At the request of President Stendell, the Secretary was directed to send a letter to the Senior Center at Golden Gate Park congratulating them on their second anniversary.

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7. RECREATION CENTER FOR THE HANDICAPPED:

The General Manager, Mr. James P. Lang, stated that a letter had been received from the Recreation Center for the Handicapped asking for permission to apply for government grants to be used for the rehabilitation of their present quarters.

On the recommendation of President Stendell, this matter was referred to Commission Committee and staff for review and report.

President Stendell appointed Commissioner Haldeman to act on this committee with Commissioner Dominguez.

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8. SUMMER TEEN-AGE DANCES:

Mr. Edward A. McDevitt, Superintendent of Recreation, announced that the first of a series of summer teen-age dances will be held on June 23, 1967, at Potrero Hill Recreation Center.

* * * * *

9. GOLDEN GATE PARK - CLOSING ON SATURDAY:

Mr. Frank Foehr, Superintendent of Parks, stated that the study relative to closing sections of the park to automobile traffic on Saturdays as well as on Sundays was progressing.

At President Stendell's request, Mr. Foehr agreed to submit a report with recommendations at the next meeting of the Commission.

* * * * *

10. RESIGNATION OF VICE PRESIDENT CONWAY:

President Stendell announced with extreme regret the resignation of Vice President Conway as of June 5, 1967, inasmuch as he was moving out of the City and County of San Francisco.

(CONTINUED)

6/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. RESIGNATION OF VICE PRESIDENT CONWAY: (CONTINUED)

Following commendatory remarks by the members of the Commission and the staff relative to the dedicated service of Vice President Conway over a period of many years, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7193

WHEREAS, the members of this Commission have learned with feelings of genuine regret that June 5, 1967, marked the resignation of their esteemed Vice President John F. Conway, Jr.; and

WHEREAS, the outstanding service rendered by John Conway during the past eight and one-half years together with the ability, intelligence, and personal spirit of friendliness with which he discharged his duties has been visible evidence of a job well done, and has established him in the community as the highest type of gentleman and public official; and of course, his name will endure for time untold as one of the prime movers in arranging for the expansion of the Marina Small Craft Harbor; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with John Conway has been both edifying and stimulating and has convinced the members that his many enviable personal attributes will be exceedingly difficult to replace; now therefore be it

RESOLVED, that the members of this Commission do hereby take public cognizance of the many contributions which John F. Conway has made to the Recreation and Park Department and to the welfare and progress of the City and County of San Francisco, and do express to him their commendation and sincere appreciation; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to John F. Conway, Jr. as a token of the respect, esteem, and affection in which he is held by the Recreation and Park Commission and the members of the staff of the Recreation and Park Department, with the wish that God may continue to abundantly bless him, his lovely wife Virginia, and their twelve stalwart sons and daughters, and that he and his outstanding family will enjoy the fullest measures of health, happiness, and success for many rewarding years to come.

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11. IN MEMORIAM:

There being no further business, on motion of Commissioner Choppelas, after a moment of silence, the meeting was adjourned in memory of Senator J Eugene McAteer.

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(CONTINUED)

6/8/67

ADJOURNMENT: There being no further business,
President Stendell declared the
meeting adjourned at 5:15 p.m.

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Respectfully submitted,

Mary B Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/8/67

San Francisco, California
June 22, 1967

M I N U T E S

The Three Hundred Sixty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 22, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein
Mr. George P. Thomas

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of June 8, 1967, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by
Secretary and/or filed)

1. From Thomas J. Cahill, Chief of Police, expressing appreciation for the Department's cooperation in connection with the "National Police Week" program.
2. Copy of Postal Card from Mr. A. C. Whitner, addressed to Mayor Shelley, expressing opposition to the proposed restaurant at the Marina Small Craft Harbor.
3. From San Francisco School Safety Patrol Advisory Committee, expressing thanks for Department's participation in the Annual Review held in the Polo Field on May 24, 1967.
4. From the following expressing appreciation for the new Adult Oil Painting classes at the Junior Museum:

Mrs. R. S. Musick, Jr.
Mrs. A. Palmer
5. From William N. Farac, Mounted Police Officer at McLaren Park, commending James "Skip" Wallace for his fine work as Director at the Louis Sutter Playground.
6. From Propeller Club of the United States, expressing appreciation for the use of Aquatic Park on May 21, in connection with the observance of National Maritime Day.

(CONTINUED)

6/22/67

LETTERS OF INFORMATION (CONTINUED)
 AND/OR APPRECIATION: (For Acknowledgment by
 Secretary and/or filed)

7. Copy of letter from Mrs. Ernest R. Lillenthal, President San Francisco Board of Education, addressed to Mayor Shelley, expressing appreciation for the splendid contribution the staff of the Arboretum is making to the educational opportunity provided the children of San Francisco.
8. From the Oakland Recreation Department, thanking Mr. McDevitt for his help in arranging for the use of the Hall of Flowers.
9. From Daniel J. Langton, Eva Langton, and Mark Langton, expressing their enjoyment of the concerts in the Panhandle.
10. From the following commenting on the possibility of an admission charge at the Zoo:
 Mr. Ronald Pelosi
 Mr. William Sheldon
 Mr. Eugene Kruszynski
 Miss M. M. Mackin
11. From Mr. Richard Howard, expressing his enjoyment of the "Carnival" presented at Stern Grove.
12. From Dr. Donald I. Van Giesen, expressing approval of an admission charge to the San Francisco Zoo and offering suggestions relative to the Zoo operation.
13. From Mr. Samuel B. Kermoian, Principal, Edison School, San Francisco, expressing appreciation for the excellent pilot program in swimming instruction at Garfield Pool, and thanking Mr. Patrick Watson, Senior Swimming Instructor, and his staff for their cooperation.
14. From Irish Center of San Francisco, expressing appreciation for Commission's approval for their use of Stern Grove on Sunday afternoon, September 10, 1967.
15. Copy of letter, addressed to Mayor Shelley, from Mrs. Paul F. de Martini, expressing appreciation for the "Carnival" program presented at Stern Grove on June 11, 1967.
16. From Dr. Walter L. Miller, commenting on the vandalism to the Civic Center Plaza fountain, and asking that the cost of repairs be publicized.

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(CONTINUED)

6/22/67

SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 7194 -
SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7194

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$55,000.00 for paving, and exterior lighting, etc. at the Palace of Fine Arts.

* * * * *

President Stendell mentioned the importance of providing the paving and exterior lighting, etc., and that he had been informed by the Controller that the money remaining in the Palace of Fine Arts account could be used for interior work only, and urged the staff to do whatever will be necessary to expedite the processing of this request for a supplemental appropriation.

Following an inquiry by Commissioner Thomas as to the status of the plans for the ten-day festival, the Secretary was requested to ask the Palace of Fine Arts League for a progress report.

* * * * *

REPRESENTATIVES AND DELEGATES:1. CANDLESTICK PARK -
EAST-WEST GAME:

Mr. Theodore Balliet, Potentate of Islam Temple, referred to the request for permission to hold the 43rd Annual East-West Football Game in Candlestick Park on December 30, 1967, and to place temporary seats in right field, and stated that the Committee had decided that the availability of Candlestick to the many people who travel the freeways, the sitting in comfortable chairs, and the ample parking area are distinct advantages.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Islam Temple for permission to hold the 43rd Annual East-West Football Game in Candlestick Park on December 30, 1967, and to place temporary seats in right field, was approved.

* * * * *

2. CALIFORNIA ACADEMY OF SCIENCES -
SUPPLEMENTAL APPROPRIATION:

Mr. Byron Warner, Business Manager, California Academy of Sciences, stated that a Supplemental Appropriation, in the amount of \$8,500.00 was

(CONTINUED)

6/22/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. CALIFORNIA ACADEMY OF SCIENCES -
SUPPLEMENTAL APPROPRIATION: (CONTINUED)

required for piping, conduit, and housing in connection with the construction of the auxiliary mammal tank filter for the Steinhart Aquarium.

Mr. Warner further stated that the original appropriation for this installation was based on the filter being placed on the roof, but that because of a weight limitation, it was relocated, and the new site was approved by the Commission by the adoption of Resolution No. 7038 on February 23, 1967.

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7195

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,500.00, for the California Academy of Sciences, for piping, conduit, and housing in connection with the construction of the auxiliary mammal tank filter for the Steinhart Aquarium.

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REQUESTS:1. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Tuberculosis & Health Association for permission to place the mobile x-ray truck in the center of Union Square on the Geary Street side, from November 28 through December 2, 1967, was approved.

* * * * *

- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the San Francisco Boys' Club, Inc. for permission to present a band concert in Union Square on Tuesday, June 20, 1967, from 10:30 a.m. to 12 noon, and from 1:30 to 2 p.m., was ratified.

* * * * *

- C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of Miss Barbara Rickles for permission to present a concert by the Kailua High School Madrigal Singers from Honolulu, Hawaii, at noon on Monday, June 26, 1967, was ratified.

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(CONTINUED)

6/22/67

REQUESTS: (CONTINUED)1. UNION SQUARE (CONTINUED)

- D. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Irish Center of San Francisco for permission to have a flag raising ceremony in Union Square on Wednesday, October 18, 1967, at 11:30 A.M. in connection with Irish Festival Week, was approved.

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2. MUSIC CONCOURSE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Bataan-Corregidor Society of America for permission to present a special concert at the Music Concourse, on July 4, 1967, in celebration of American Independence Day, in conjunction with the regular band concert, was approved.

* * * * *

- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the American-Hungarian Coordination Committee for permission to present a special program at the Music Concourse in Commemoration of St. Stephen's Day, on Sunday, August 20, 1967, in conjunction with the regular band concert, was approved.

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3. MUSIC CONCOURSE:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that a Jazz Rock Concert for Youth, which had been approved by the General Manager, was being presented today at the Music Concourse, under the sponsorship of the San Francisco Examiner, the San Francisco Youth Association, and the Recreation and Park Department, at no cost to this Department, and asked for approval of the use of the Music Concourse for this purpose on Thursday afternoons during the summer.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, approval of the use of the Music Concourse on Thursday afternoon, June 22, 1967, from 1:00 p.m. to 3:30 p.m. for a Jazz Rock Concert for Youth, was ratified, and use of the Music Concourse for presentation of weekly concerts during the summer, was approved.

(CONTINUED)

6/22/67

REQUESTS: (CONTINUED)3. MUSIC CONCOURSE: (CONTINUED)

On motion of Commissioner Shorenstein, who expressed his approval of these concerts, seconded by Commissioner Choppelas, the staff was authorized to do all possible to continue these concerts, and in addition, to encourage other sponsors, and to assist in every way possible by making the Department's facilities available, in the hope that similar events would be presented during the summer in various neighborhoods throughout the city.

President Stendell requested that a letter of appreciation be sent to the San Francisco Examiner for their assistance, with the cooperation of the San Francisco Youth Association, in the presentation of the concerts at the Music Concourse.

* * * * *

4. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the request of the Artists Guild of San Francisco for permission to hold an Outdoor Show in Golden Gate Park on October 7 and 8, 1967, was approved.

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5. GOLDEN GATE PARK - De YOUNG MUSEUM SOCIETY:

The General Manager, Mr. James P. Lang, referred to the request of the de Young Museum Society for permission to run a mechanized cable car to the de Young Museum from 11:00 A.M. to 4:00 p.m. on Sundays during the Art Treasures of Turkey Exhibit, from June 23 to August 6, 1967.

Following a general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, permission was granted on a trial basis only for Sunday, June 25, 1967, with the provision that the route of the cable car will be designated by the Superintendent of Parks, Mr. Frank Foehr.

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(CONTINUED)

6/22/67

FINANCIAL TRANSACTIONS:1. AWARD OF CONTRACT - JOB NO. 2828:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7196

RESOLVED, that this Commission does hereby approve the Award of Contract, inspection and office engineering charges for Job No. 2828 - Acoustical Treatment for Natatorium - Larsen Park Recreation Center, as follows:

Low Bidder James L. Whittaker

Recommended Award	\$ 4,688.00
Inspection	400.00
Office Engineering	300.00
Total . . .	\$ 5,388.00

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2. AWARD OF CONTRACT - JOB NO. 2827:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7197

RESOLVED, that this Commission does hereby approve the Award of Contract, inspection and office engineering charges for Job No. 2827, Acoustical Treatment for Natatorium - Balboa Park Recreation Center, as follows:

Low Bidder James L. Whittaker

Base Bid	\$ 5,569.00
Alternate No. 1	410.00
Recommended Total Award . .	\$ 5,979.00
Inspection	450.00
Office Engineering	350.00
Total . . .	\$ 6,779.00

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3. AWARD OF CONTRACT - RP 527:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7198

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Grassi American Corporation, RP 527, for Fountain Restoration at Huntington Square.
Funds available in Appropriation 6.423.706.651.

AMOUNT OF AWARD . .	\$ 9,953.00
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6/22/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7199

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer to the Department of Public Works certain 1967-68 Budget Appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

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5. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7200

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve Work Order to the Purchasing Department - Central Shops, attention of A. M. Flaherty, City Shops General Superintendent, for Modifications on Trucks Nos. 651-721, 651-722, 651-723 and 651-724 - Safety Steps in Installations of Safety Equipment and Other Equipment Per Central Shops Departmental Job Estimates. Funds available in Appropriation No. 6.651.400.000.000.

AMOUNT \$ 2,995.95

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6. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7201

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds as follows in the Equipment Account for equipment purchases authorized in the 1967-68 Budget:

Appropriation No. 7.651.400.000.000	\$104,495.00
Releasing of Reserve	2,090.00

* * * * *

(CONTINUED)

6/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7202

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Shari Elliott 111 Clarendon Drive Pacifica, California	Full settlement of claim for personal injury - being struck by a golf ball at Sharp Park Golf Course, Pacifica, California.	8-22-66	\$ 100.00
Gladys C.B. Smedley c/o Law Office of Gately & Gately 760 Market St., San Francisco.	Full settlement of claim for personal injury occurring at or near a pedestrian walk, Union Square Plaza, San Francisco.	8-26-66	\$ 125.00

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7203

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 833:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1967, not to exceed \$2,611.43.

(Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending June 30, 1967, earned \$7,335.00 of net contract for \$8,275.00.
Appropriation No. 6.651.200.000.020.

AMOUNT \$ 570.00

6/22/67

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)C. LAKE MERCED SPORT FISHING - ADDITIONAL
SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 13th
payment for the period ending June 30,
1967, for additional patrol services,
earned \$7,495.00 of net contract for
\$8,275.00.
Appropriation No. 6.651.200.000.020.

AMOUNT \$ 160.00

* * * * *

9. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on
motion of Commissioner Dominguez, seconded by
Commissioner Haldeman, the following resolution
was adopted:

RESOLUTION NO. 7204

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following payment under Encumbrance Request,
Controller's No. 6-157:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped
Division, per voucher No. 125, submitted
to the Recreation and Park Department.
A request for reimbursement for the month
of June, 1967.

AMOUNT \$ 4,576.00

Appropriation No. 6.651.200.000.000
(O.E. 298.01)

* * * * *

10. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on
motion of Commissioner Dominguez, seconded by
Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7205

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Work Orders:

(CONTINUED)

6/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- A. Work Order to Division of Recreation and Park Engineering Department of Public Works for Inspection Work under Contract RP 527, Huntington Square, Fountain Restoration. Funds available in Appropriation 6.423.706.651.

AMOUNT \$ 420.00

- B. Work Order to Division of Recreation and Park Engineering Department of Public Works for plans and specifications for Franklin Square rehabilitation. Funds available in Appropriation 6.423.722.651.

AMOUNT \$2,500.00

- C. Work Order to Division of Recreation and Park Engineering Department of Public Works for personnel services for San Mateo County Fair Exhibit. Funds available in Appropriation 6.421.995.000.000.

AMOUNT \$ 300.00

- D. Work Order to Bureau of Architecture in the amount of \$2,500.00 for plans and specifications for Laurel Hill Recreation Center, Reconstruction of Fire Damaged Building. Funds available in Appropriation 7.423.707.656.000.

AMOUNT \$2,500.00

- E. Work Order to Bureau of Architecture in the amount of \$3,000.00 for preliminary plans for Chinese Playground, New Recreation Building at Sacramento and Waverly Streets. Funds available in Appropriation 7.423.502.656.000.

AMOUNT \$3,000.00

- F. Work Order to Real Estate Department for services and Expenses in connection with Fuhrman Request for period July 1 to September 30, 1967.

AMOUNT \$ 100.00

- G. Work Order to Real Estate Department to cover Services and Expenses in connection with Ferry Park for period July 1 to September 30, 1967.

AMOUNT \$ 500.00

- H. Work Order to Real Estate Department to cover Services and Expenses in connection with review of Cliff House Properties.

AMOUNT \$ 500.00

* * * * *

(CONTINUED)

6/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)11. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7206

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Frank Noel Taylor	Settlement for loss of contact lenses, as approved by the Board of Supervisors (employee claim.)	4-28-67	\$90.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the matter of granting permission to Macy's to construct and maintain a tunnel from Union Square Garage to the new Macy building now being constructed on Geary Street, was referred to Commission Committee and staff, with the request that a study be made with the City Attorney's office relative to the installation, maintenance, insurance and other financial aspects involved.

* * * * *

2. CANDLESTICK PARK:

Following an explanation by Mr. Douglas Martin, Division Engineer, Department of Public Works, that the east pier and part of the east approach ramp of the proposed pedestrian overpass across Jamestown Avenue will encroach on Candlestick Park property, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7207

RESOLVED, that this Commission does hereby approve the encroachment on Candlestick Park property by the construction of a pedestrian overpass across Jamestown Avenue, as shown on Department of Public Works' Plans B-32,031 through B-32,038.

* * * * *

(CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. EXCHANGE OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorehstein, the following resolution was adopted:

RESOLUTION NO. 7208

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following Exchange of Animals:

SAN FRANCISCO ZOO
TO RECEIVE:

L.GOEBEL, Thousand Oaks,
California, TO RECEIVE:

2 African Crowned Cranes 1 male Water Buffalo

(Cost of transportation to be borne by
the San Francisco Zoological Society.)

* * * * *

4. ACCEPTANCE OF GIFT:

The General Manager reported that a gift in the amount of \$500.00 had been received from the New York Mayor's Commission on Youth for Physical Fitness, through the courtesy of American Machine and Foundry and Old London Foods, Inc. with the suggestion that the money be spent on awards for local competition, uniforms or in any other way.

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that this money will be used primarily for the use of uniforms and awards in connection with the United States Youth Games which will be hosted by New York City August 17-20, 1967, at which the Department will be represented by a group of youngsters from San Francisco.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7209

RESOLVED, that this Commission does hereby accept a gift of \$500.00 from the Mayor's Commission on Youth for Physical Fitness - U.S. Youth Games of the City of New York, through the courtesy of American Machine and Foundry Company and Old London Foods, Inc., to be spent on awards for local competition, uniforms and/or in any other way, at the discretion of the staff of the Recreation and Park Department; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

(CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. RULES AND REGULATIONS:

Mr. Robert Kenealey, Deputy City Attorney, stated that the District Attorney had requested a change in the language of the Rules and Regulations relative to sleeping or resting in areas under the jurisdiction of this Commission, and had suggested that Rule No. 2 read as follows:

No person shall remain in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission for purposes of sleeping or resting, either singly or in groups, between the hours of 10:00 P.M. to 6:00 A.M.

(The present rule reads: No person shall be allowed to remain in any park, etc.)

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7210

RESOLVED, that this Commission does hereby amend the Rules and Regulations which were adopted by Resolution No. 7073 at the Special Meeting of March 17, 1967, and amended by Resolution No. 7117 at the meeting of April 13, 1967, to read as follows:

1. No person, firm or corporation shall build, construct, erect, put up or maintain any building, structure, tent, facility or other thing that may be used for housing accommodations upon any park, beach, square, avenue, grounds or recreation center under the jurisdiction of the Recreation and Park Commission;
2. No person shall remain in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission for purposes of sleeping or resting, either singly or in groups, between the hours of 10 p.m. to 6 a.m.;
3. No person shall set up tents, shacks or any other temporary shelter for the purpose of camping between the hours of 10 p.m. to 6 a.m. in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission;
4. No person, firm or corporation shall park, stop or leave any movable structure or special vehicle designed for sleeping purposes, or which may be used for sleeping or camping purposes, such as a house trailer, camper truck, van or automobile, in any park, beach, square, avenue or recreation center under the jurisdiction of the Recreation and Park Commission between the hours of 10 p.m. to 6 a.m.

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(CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. VACATION PERIOD - RESOLUTION TO
COVER OPERATION:

On the recommendation of the General Manager, who stated that the next meeting of this Commission will be held on August 10, 1967, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7211

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 22, 1967, and until the next regular meeting scheduled for August 10, 1967, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1967.

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7. FRANK FOEHR - APPOINTED
ACTING GENERAL MANAGER:

On the recommendation of the General Manager, Mr. James P. Lang, who stated that he would be on vacation during the month of July, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7212

RESOLVED, that this Commission does hereby appoint Mr. Frank Foehr, Superintendent of Parks, to act as General Manager with the power thereof to perform all duties and functions in the absence of Mr. James P. Lang during the period from July 1 through July 31, 1967.

* * * * *

8. CIVIC CENTER PLAZA:

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented a design which he had prepared for the Civic Center Plaza, at the request of the Finance Committee of the Board of Supervisors, utilizing the existing pool, at an estimated cost of \$242,000.00.

President Stendell stated that he had made inquiries regarding the unexpended balance in the Art Commission's appropriation of \$232,000.00, and had been informed that the Finance Committee had recommended that this money be returned to the General Fund as of July 1, 1967.

(CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

President Stendell further stated that it was unfortunate that the Art Commission had not requested the transfer of the funds sometime ago following submission of the Halprin plan, which was provided through the generosity of Elise and Walter Haas.

President Stendell mentioned that the modified plan of the design for the Civic Center Plaza, prepared by Lawrence Halprin and Associates, Alternate No. 1 - which had been approved by the joint committees of the Art Commission and the Recreation and Park Commission, and which had been presented at the last meeting of this Commission, had not been formally approved by the Art Commission.

Following general discussion, on motion of Commissioner Choppelas, seconded by Commissioner Thomas, the matter of approving a design for the Civic Center Plaza, was tabled.

* * * * *

9. POTRERO HILL RECREATION CENTER -
GIFT TO MOTHERS' CLUB:

Mr. Edward A. McDevitt, Superintendent of Recreation, mentioned that Commissioner Shorestein had generously contributed \$1,500.00 to the Mothers' Club at the Potrero Hill Recreation Center, which will greatly improve conditions in that neighborhood during the summer months, and which will provide camperships, movie rentals, rock concerts, and other forms of recreation.

Mr. McDevitt stated that the expenditures will be under the supervision of the Department, and that the money will be used to the best advantage by the Mothers' Club.

Members of the Commission expressed their appreciation to Mr. Shorestein for his generous gift.

* * * * *

10. GOLDEN GATE PARK - LEASE FOR RIDING
AND STALL CONCESSIONS:

Commissioner Choppelas mentioned that four bids for the Lease for the Riding Concession in Golden Gate Park had been received; that they were being reviewed by the Commission Committee and staff and that a report will be presented at the next meeting of the Commission, which will be held on August 10, 1967.

* * * * *

CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. CIVIC CENTER PLAZA: (CONTINUED)

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(CONTINUED)

6/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. GOLDEN GATE PARK - SATURDAY CLOSING:

Mr. Frank Foehr, Superintendent of Parks, reported that he had completed a survey relative to the closing of Golden Gate Park on Saturdays; that between fifty and ninety buses came into the Music Concourse area on Saturdays; and that the California Academy of Sciences and the de Young Museum were not in favor of Saturday closing.

Following general discussion, President Stendell asked that the park be closed on a Saturday on a trial basis sometime in the future, and Mr. Foehr agreed to make the necessary arrangements.

* * * * *

12. GUEST:

Mr. Edward A. McDevitt, Superintendent of Recreation, introduced Mr. Goren Walden, from Sweden, who represented the Council of International Programs for Youth Leaders and Social Workers, Inc., and who was presently working with the Recreation and Park Department.

* * * * *

13. NEXT MEETING:

President Stendell announced that the Commission will recess for the month of July and that the next meeting will be held on August 10, 1967.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:15 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

YSC:oct

6/22/67

San Francisco, California

August 10, 1967

M I N U T E S

The Three Hundred Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 10, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein
Mr. George P. Thomas

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of June 22, 1967, were approved.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, urging acquisition of property below Grandview Park:

Mr. Fred H. Smith IV, Sierra Club
Bay Chapter, Conservation Committee.

Mrs. George E. Gassman

Mr. Karl H. Kothe
2. From Francisco Parent-Teacher Association and Faculty, a petition, with 75 signators, urging that there be no admission charge at the Zoo.
3. From Mrs. Emily Bratt, expressing opposition to an admission charge at the Zoo.
4. From Mrs. Leonard G. Jones, making suggestion re operation of Zoo.
5. From Mrs. F. H. Schlanze, suggesting that an admission charge be made at the Zoo.
6. From Mr. B. J. Powell, expressing approval of elimination of automobile traffic in Golden Gate Park on Sundays.

(CONTINUED)

8/10/67

LETTERS OF INFORMATION (CONTINUED)
 AND/OR APPRECIATION: (For Acknowledgment by
 Secretary and/or filed)

7. From the following, expressing appreciation for the use of the Music Concourse for presentation of special programs:

Birthday of San Francisco Committee
 The Estonian League of the West Coast
 Netherlands National Tourist Office

8. From the following, expressing appreciation:

- a. From Mrs. Elaine Wolfe, for excellent leadership of director at Julius Kahn Playground;
- b. From California Academy of Sciences, for recent planting on the side of Steinhart Aquarium;
- c. From Golden Gate Angling and Casting Club, for cooperation of the staff in laying the pipe for a gas line to Anglers' Lodge;
- d. From Sunset Community Improvement Club, Inc., for Mr. Joseph Misuraca's fine talk at a recent meeting;
- e. From Mr. Howard M. Bobren, for cooperation of Mr. Edward A. McDevitt and Mr. Peter Ashe for making arrangements for the Fun Match and Racing Meet of the Northern California Whippet Fanciers Association at Ocean View Playground;
- f. From California Federation of Women's Clubs, for floral plaque in Golden Gate Park;
- g. From the following, for their children's enjoyment of Silver Tree and Pine Lake Day Camps:

Mrs. John V. Spinale
 Mrs. John Schmidt
 Mrs. John Tatone
 Mrs. Vasil Buchka;

- h. From Louis Sutter Playground Mothers Club, for Mr. John Hauff's care of the ball fields;
- i. From Mr. Lawrence Blackwood, for performance of Mime Troupe in St. Mary's Square;
- j. From San Francisco Chronicle, for help of staff in making arrangement for Fourth of July celebration at Candlestick Park;

(CONTINUED)

8/10/67

LETTERS OF INFORMATION (CONTINUED)
 AND/OR APPRECIATION: (For Acknowledgment by
 Secretary and/or filed)

- k. From San Francisco Coordinating Council on Mental Retardation, for splendid work of Mr. Edward Kelly and Mrs. Dorothy Dukes for recreation programs for the Handicapped;
- l. From Mrs. Emilie Randall, for help of Mr. Jim Hagan, Steward, Department of Public Health, during her vacation at Camp Mather;
- m. From Mrs. Kate Fender, for recent planting of palm trees along the Great Highway.
- 9. From Sunnyside Improvement Club, objecting to the name of Sunnyside Playground having been changed to Mary Margaret Casey Playground.
- 10. From American Federation of Musicians, stating that their requests to send music to Fleishhacker Playfield and Aquatic Park during July, August, and September had been approved by the Music Performance Trust Funds.
- 11. From Mr. Robert J. Dolan, Clerk of the Board, letter, at the direction of Supervisor Blake, addressed to Mr. Thomas Mellon, Chief Administrative Officer, Board of Education, and Recreation and Park Commission, suggesting that consideration be given to naming a suitable public structure, facility or way in honor of the late State Senator J Eugene McAteer.
- 12. From Music and Arts Institute, additional petition signed by approximately 412 California citizens and visitors, urging approval of their proposal that the College, together with other cooperating organizations, undertake the completion and operation of the restored Palace of Fine Arts as the San Francisco Center for Arts and Humanities through application for a grant from the U. S. Office of Education for the expansion of academic facilities as provided under Title 1, PL 88-204 and succeeding Acts of Congress.
- 13. Invitation from Louis Sutter Senior Citizens to attend their annual Senior Citizens Day at noon on August 16, 1967.
- 14. From Mr. and Mrs. E. Essmann, objecting to elimination of automobile traffic in Golden Gate Park on Sundays.
- 15. From San Francisco Wildlife Council, referring to an article which appeared in the San Francisco Examiner, and asking that the Commission investigate this matter.

(CONTINUED)

8/10/67

LETTERS OF INFORMATION (CONTINUED)
AND/OR APPRECIATION: (For Acknowledgment by
 (Secretary and/or filed)

16. From San Francisco Wildlife Council, protesting "poisoning of birds" and asking for an investigation.
17. From San Francisco Wildlife Council, expressing appreciation to Mr. James P. Lang and Mr. Ronald Reuther for their prompt action in removing a young orangutan from the Children's Zoo.
18. From Mr. Barney Gould, requesting consideration of a floating restaurant at Marina Small Craft Harbor.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. MARINA SMALL CRAFT HARBOR:

In accordance with a requirement of the State of California, a Public Hearing was held relative to the awarding of a contract to construct, operate and maintain a boat chandlery and marine fueling float in the San Francisco Marina Small Craft Harbor to the Standard Oil Company of California.

Following a presentation by Mr. Foster Mahood of a drawing of the proposed facility and an explanation of the operation, on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7213

RESOLVED, that this Commission does hereby award the contract to construct, operate and maintain a boat chandlery and marine fueling float facility in the San Francisco Marina Small Craft Harbor to the Standard Oil Company of California; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

REPRESENTATIVES AND DELEGATES:

1.
 A - GARDENER OF THE MONTH AWARD - JUNE 1967:

Commissioner Haldeman introduced Mr. Al O'Brien, who had been named Gardener of the Month for June 1967, and commended him for his splendid work at Stern Grove where he assists in maintaining

(CONTINUED)

8/10/67

LETTERS OF INFORMATION (CONTINUED)
AND/OR APPRECIATION: {For Acknowledgment by
 (Secretary and/or filed)

16. From San Francisco Wildlife Council, protesting "poisoning of birds" and asking for an investigation.
17. From San Francisco Wildlife Council, expressing appreciation to Mr. James P. Lang and Mr. Ronald Reuther for their prompt action in removing a young orangutan from the Children's Zoo.
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(CONTINUED)

8/10/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. GARDENER OF THE MONTH AWARD - JUNE 1967: (CONT'D)

the meadows and the wooded slopes used by thousands of picnickers, for the day camps, and visitors to the Midsummer Musical Festival.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, was presented to Mr. O'Brien.

.....

B. GARDENER OF THE MONTH AWARD - JULY 1967:

Commissioner Haldeman then introduced Mr. Walter Hight, Sr., who had been named Gardener of the Month for July 1967, and commended him for his fine work in Golden Gate Park where he maintains the largest plot of hydrangeas in the park system.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, was presented to Mr. Hight.

* * * * *

2. UNION SQUARE GARAGE - LEASE DOCUMENTS:

Mr. Robert Kenealey, Deputy City Attorney, gave a brief resume of the various lease documents - the proposed Management and Occupancy Agreement, the Invitation for Bid, the Bid Form, and Questionnaire, and stated that he had been working very closely with the Parking Authority, the Real Estate Department, and the members of the Commission Committee and Staff in regard to the details and provisions; and that it had been suggested by all concerned, that the following modifications be made in the documents originally submitted to the members of the Commission for their consideration:

1. The TERM of the lease and other documents to be changed from 5 years with one 5-year option to 10 years and 9 months.
2. The RATE SCHEDULE to be changed from 25¢ for the first hour or fraction thereof and 25¢ for each additional hour, to 35¢ for the first hour or fraction thereof and 35¢ for each additional hour; \$3.00 9-24 hours; \$37.50 monthly below main floor; \$47.50 monthly main floor.
3. The amount of the Certified Check to guarantee execution of the lease to be changed from \$25,000 to \$50,000.

(CONTINUED)

8/10/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. UNION SQUARE GARAGE -
LEASE DOCUMENTS: (CONTINUED)

The matter of possessory interest was mentioned by Commissioner Thomas, and President Stendell suggested that Mr. Joseph Crossen, who was present at the meeting, representing the Controller, determine whether or not the City should be involved in this matter.

Mr. Wallace Wortman, Assistant Director of Property, stated his approval of the proposed modifications.

Following general discussion, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7214

RESOLVED, that this Commission does hereby approve the form of Invitation for Bid, the Bid, Lease, and Questionnaire, which were submitted by the Parking Authority on July 14, 1967, with the following modifications:

1. The TERM of the lease and other documents to be changed from 5 years with one 5-year option to 10 years and 9 months.
2. The RATE SCHEDULE to be changed from 25¢ for the first hour or fraction thereof and 25¢ for each additional hour, to 35¢ for the first hour or fraction thereof and 35¢ for each additional hour; \$3.00 9-24 hours; \$37.50 monthly below main floor; \$47.50 monthly main floor.
3. The amount of the Certified Check to guarantee execution of the lease to be changed from \$25,000 to \$50,000;

and with the provision that bid proposal may be modified at a later date pending receipt of information from the Controller as to the advisability of excluding the possessory interest tax from the gross revenue in computing the bid percentage.

* * * * *

3. UNION SQUARE - TUNNEL TO MACY'S:

In connection with the request of Macy's for permission to construct and maintain a tunnel from the Union Square Garage to the new Macy building now being constructed on Geary Street, Mr. Len H. Teasley of John H. Bolles Associates presented an Illustrative Section showing the details of the proposal.

(CONTINUED)

8/10/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. UNION SQUARE - TUNNEL TO MACY'S: (CONTINUED)

General discussion followed, during which the possibility of compensation being required, and also the possibility of additional requests for similar tunnels being received were mentioned.

On motion of Commissioner Shoreinstein, this matter was referred to Commission Committee and Staff for further study, with the request that a report be submitted for consideration at the next meeting, which will be held on August 24, 1967.

* * * * *

4. FERRY PARK - GOLDEN GATEWAY
REDEVELOPMENT AREA:

Mr. Melvin C. Ury and Mr. Robert Hill of the Redevelopment Agency made a representation relative to the area generally known as the Clay-Washington Triangle, east of the Alcoa building, which belong to the State of California, and referred to a proposed Cooperative Agreement between the State of California, Department of Public Works, Division of Highways, and the City and County of San Francisco.

According to Mr. Ury, the proposed agreement provided that the State will contribute \$55,000.00 toward the initial landscaping, which is estimated at \$110,000.00, and that the additional amount (\$55,000.00) would probably be provided by the developers of the Golden Gateway and the Embarcadero Plaza.

Mr. Ury also referred to a proposed 50-year lease of the land underneath the freeway ramps, for an art center, to be sponsored by the Art Commission, and sublet to private art galleries through a non-profit corporation to carry out both public and private art purposes.

According to the agreement, the city must maintain the property in question.

Commissioner Thomas expressed concern regarding the maintenance costs involved, and stated that he believed this matter should be thoroughly reviewed.

On motion of Commissioner Thomas, this matter was referred to Commission Committee and Staff.

* * * * *

(CONTINUED)

8/10/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)5. STRYBING ARBORETUM SOCIETY -
PROPOSED LIBRARY:

Mrs. Robert Homans, President, Strybing Arboretum Society, referred to the proposal for the Helen Crocker Russell library, dated August 3, 1967, which had been submitted to the Commission, and presented a perspective preliminary plan of the building which would be situated adjacent to the Hall of Flowers.

Mrs. Homans stated that the Society proposes to raise the necessary funds, preferably from individual groups and foundations and that there would be no costs to the City.

Mr. P. H. Brydon, Director of the Arboretum, emphasized the need for a library, and stated that the plan Mrs. Homans presented would be submitted to the State of California for approval. Mrs. Homans remarked that the plans presented today would also be submitted to the Art Commission.

On motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7215

RESOLVED, that this Commission does hereby approve the request of the Strybing Arboretum Society to construct a library in memory of Helen Crocker Russell, adjacent to the Hall of Flowers; and

FURTHER RESOLVED, that the perspective and a preliminary plan of same are hereby approved, with the understanding that final plans will be submitted for approval at a later date.

* * * * *

6. WASHINGTON SQUARE:

Mr. John Tarantino, appeared at the meeting in behalf of the request of the Columbus Day Celebration Committee for the use of Washington Square for a Carnival from October 11 through October 16, 1967.

On motion of Commissioner Choppelas, seconded by Commissioner Shorenstein, the request of the Columbus Day Celebration Committee for permission to hold a Carnival in Washington Square from October 11 through October 16, 1967, was approved with the understanding that Fun Fair Shows will start setting up on October 9, 1967, and that details relative to insurance and placement of the rides shall be worked out with the staff.

* * * * *

(CONTINUED)

8/10/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)7. CANDLESTICK PARK:

Mr. Jim Kelly was present at the meeting in regard to the request of Stevens California Enterprises, Inc., to increase the price of cigarettes at Candlestick Park to 50¢.

Following general discussion, and on motion of Commissioner Shorenstein, this matter was referred to Commission Committee and staff for recommendation.

* * * * *

REQUESTS:1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the following requests for the use of Union Square, was ratified:

- A. From Socialist Labor Party, for a press conference and public address by Mr. Nathan Karp of New York, from 10:30 A. M. to 1:30 p.m., on Thursday, August 3, 1967.
- B. From Mr. William W. Billings, for a Campaign speech, at noon, on Thursday, July 6, 1967.
- C. From Mrs. Noy Benard, for performance of Ballet Centro Americano, at noon, on Wednesday, July 12, 1967.
- D. From United Bay Area Crusade, for a rally, from 11:00 A.M. to 2:00 p.m., on Wednesday, September 27, 1967.

* * * * *

2. UNION SQUARE:

A.
On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the request of the Socialist Labor Party for permission to use Union Square for a Campaign talk by Herbert Steiner, a candidate for Mayor, on Tuesday, October 17, 1967, from 10:30 A.M. to 1:30 p.m., was approved.

B.
Request of the Golden Gate Baptist Theological Seminary for permission to conduct a fifteen minute, devotion-type religious service at noon each Monday at Union Square, beginning September, was referred to staff for review and action.

(CONTINUED)

8/10/67

REQUESTS: (CONTINUED)2. UNION SQUARE: (CONTINUED)

C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Fort Bragg-Coast Chamber of Commerce, for permission to use Union Square at noon on August 24, 1967, to promote the "Paul Bunyan Day" celebration, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following requests to present special programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

- A. From United Irish Societies - Sunday, September 10, 1967.
- B. From Polish Community Service Center - Sunday, October 15, 1967.
- C. From Finland's 50th Independence Day Celebration Committee - Sunday, December 3, 1967.

* * * * *

4. CHINESE PLAYGROUND:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, approval of the request of Hanson Bridgett Marcus & Jenkins, that the civil engineering firm of Lee and Praszker, be granted permission to make five borings, four inches in diameter and seventy feet in depth, at the Chinese Playground, was ratified.

* * * * *

5. MUSIC CONCOURSE:

At the request of Mr. Edward A. McDevitt, Superintendent of Recreation, the request of Roger Calkins Music Company to present a free Concert at the Music Concourse on Friday, September 1, 1967, from 1:00 to 3:00 p.m., was referred to staff for review and action.

* * * * *

6. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Graham Kislbury for permission to present an entertainment program, sponsored by the Caledonian Club, in the Civic Center Plaza on Friday, September 1, 1967, from 12 noon until 1:00 p.m., in connection with the Club's 102nd Annual Scottish Gathering and Games, was approved.

* * * * *

(CONTINUED)

8/10/67

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

REQUESTS: (CONTINUED)2. UNION SQUARE: (CONTINUED)

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(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7216

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6289 through T-6383 exempt appointments made by the General Manager and certified by the Secretary during the period June 5, 1967 through August 2, 1967, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Modification of Contract processed under Resolution No. 7211:

RESOLUTION NO. 7217

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Col-Best Builders, Inc. to Contract RP 514, Storyland Children's Zoo Service Buildings and Barn, Drainage Improvement as follows:

Perform drainage work at subject project all in accordance with attached Plan RP 3556.10, Site Plan Revisions:

- 1) Install two reinforced concrete drain trenches with redwood covers (approx. 74 lin.ft. of trench). . . \$ 1,355.00
- 2) Install two catchbasins complete with wire basket, frame and grating \$ 1,135.00
- 3) Install eight scupper holes in existing curb. \$ 223.75
- 4) Between new catchbasins and to existing 6-inch cast iron sewer install approximately 60 lineal feet 4-inch cast iron sewer including connections thereto. . . . \$ 1,365.00

TOTAL INCREASE. . . \$ 4,078.75

(Above changes required to conform with Building Code, Sec. 1902F.)

Funds available in Appropriation 6,423,995,000.000.

* * * * *

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 7211:

RESOLUTION NO. 7218

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to James L. Whittaker, and approval of Inspection and Office Engineering Charges, Job No. 2830, Acoustical Treatment, Natatorium, McLaren Park, as follows:

Recommended Award	\$4,370.00
Inspection	400.00
Office Engineering, Bureau of Architecture	350.00
TOTAL.	\$ 5,120.00

* * * * *

4. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 7211:

RESOLUTION NO. 7219

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Sorenson & Marsh Inc., to Contract No. 523, Sharp Park Golf Course Pipe Arch Culvert and Channel Dredging:

Final Adjustment of Contract Values:

Item 1 - Supply and install 31-inch x 50-inch C.M.P. Arch culvert. Estimated quantity 300 L.F. at agreed price of \$14/LF. \$4,200 Final quantity 285 LF at agreed price	3,990 (\$210)
Item 2 - Furnish and Operate Crane Estimated quantity 120 hours at agreed unit price bid of \$22/hr. \$2,640 Final quantity 89 hours at agreed price bid of \$22/hr.	1,958 (\$682) (\$892.00)
Item 3 - No change (move crane to and from site)-	-
Item 4 - No change (installation concrete headwall)	-

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. MODIFICATION OF CONTRACT: (CONTINUED)

Balance brought forward (\$892.00)

Item 5 - Preparation and Setting Sod -

Estimated quantity 7000 Sq.
 Ft. at agreed unit price
 of \$0.23/Sq.Ft. \$1,610.00
 Final quantity 9205 Sq.Ft.
 at agreed unit price of
 \$0.23. \$2,117.15

Net additional adjustment. . . \$507.15

TOTAL AMOUNT OF CREDIT . (\$384.85)

(Modification No. 1 - work around water
 lines - Lump Sum - - - no change.)

* * * * *

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded
 by Commissioner Thomas, the following resolution
 was adopted:

RESOLUTION NO. 7220

RESOLVED, that for the best interest and proper
 operation of the Recreation and Park Department,
 the Controller is hereby requested to approve
 Modification of Contract No. 1 to Star Iron
 Works, RP 131, Candlestick Park, Reconstruction
 of Upper Level Handrail by furnishing appropriate
 fasteners and fastening approximately 101 exist-
 ing seating identification plates to indicate
 box number and section number.

AMOUNT OF INCREASE \$150.00

Funds available in Appropriation 6.423.731.651.000.

* * * * *

6. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded
 by Commissioner Shorenstein, the following
 resolution was adopted:

RESOLUTION NO. 7221

RESOLVED, that for the best interest and proper
 operation of the Recreation and Park Department,
 the Controller is hereby requested to approve
 Modification of Contract No. 1 to Malott &
 Peterson-Grundy to Contract 517, Resurfacing
 of Playground Courts at Seven Locations:

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)6. MODIFICATION OF CONTRACT: (CONTINUED)

Perform following work at Alamo Tennis Court
under items as numbered in Contractor's letter
of July 14, 1967:

- 1) Remove the end fence for access
- 7) Reset end fence and adjust perimeter fence fabric to meet new court surface elevations }

INCREASE \$ 430.00

- 2) Remove the existing paving and base to a depth of 8 inches }
- 3) Scarify subbase and remove tree roots }
- 4) Install 6 inches compacted rock base }
- 5) Install 2 inches asphaltic concrete }

INCREASE \$ 2,432.00
\$ 2,862.00

- 6) Install Surface "B" as per Specification in lieu of Type "A" (no slip sheet) }

CREDIT FOR SLIP SHEET (\$ 182.00)

TOTAL INCREASE TO CONTRACT \$ 2,680.00

(The existing court pavement base was found to be unstable and its use would result in early failure of the new surface.)

Funds available in Appropriation 6.423.995.000.720.

* * * * *

7. AWARD OF CONTRACT - RP 530:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 7211:

RESOLUTION NO. 7222

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to R. D. Miners, Inc., Specification RP 530, Josephine D. Randall Junior Museum Boiler Burner Conversion and Related Works.

AMOUNT OF AWARD. . . . \$ 8,379.00

Funds available in Appropriation 6.423.709.651.

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)8. AWARD OF CONTRACT - RP 531:

On motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 7211:

RESOLUTION NO. 7223

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to V. C. Irrigation, Specification RP 531, Golden Gate Park Stow Lake Irrigation.

AMOUNT OF AWARD. . . . \$ 37,842.00

Funds available in Appropriation 3.423.995.000.

* * * * *

9. MODIFICATION OF CONTRACT - RP 515:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Modification of Contract, processed under Resolution No. 7211:

RESOLUTION NO. 7224

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification No. 4, to Watkin & Sibbald Associates, for Contract RP 515, Raymond S. Kimbell Recreation Area--Concrete Bleachers, Fencing and Landscaping:

Final Adjustment of Contract:

Item 1 - Placement of Sod	
Estimated amount 18,700	
Sq.Ft. at agreed unit price	
bid of \$0.20/Sq.ft. . . .	\$3,740.00
Final quantity installed	
20,192 Sq.Ft. at agreed	
unit price bid of \$0.20/Sq.	
Ft.	\$4,038.40
ADDITIONAL.	\$ 298.40
Item 2 - Cartage and Placement of	
Granite Curb -	
Estimated quantity-	
20 pieces at agreed	
unit bid price of \$50	
each	\$1,000.00
Final quantity-installed	
40 pieces at agreed unit	
bid price of \$50 each. .	\$2,000.00
ADDITIONAL.	\$ 1,000.00
Balance carried forward.	\$ 1,298.40

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. MODIFICATION OF CONTRACT - RP 515: (CONTINUED)

Balance brought forward. \$ 1,298.40

Item 3 - Remainder of Work - Lump Sum No change

Modification No. 1 - Storm water inlet -

Lump Sum \$485.00. No change

Modification No. 2 - Various curbs,

etc.- Lump Sum \$1,450.00. No change

Modification No. 3 - Adjust grade at

sidewalk - Lump Sum \$790.00 No change

TOTAL ADDITIONAL AMOUNT TO CONTRACT. .\$ 1,298.40

* * * * *

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Progress and/or Final Payments, processed under Resolution No. 7211:

- A. 3rd and Final Payment to Sorenson and Marsh Inc., for work completed on May 31, 1967, on Contract RP 523, Sharp Park Golf Course Pipe Arch Culvert and Channel.
- Funds available in Appropriation
No. 6.423.995.000.290. \$ 1,113.15
- B. 4th Payment to Kenneth K. Lind, for work completed to June 30, 1967, on Contract RP 505, Storyland Children's Zoo Prairie Dog and Monkey Island.
- Funds available in Appropriation
No. 5.423.995.000.490. \$ 3,060.00
- C. 4th Payment to Crown Development, for work completed to June 30, 1967, on Contract RP 496, San Francisco Zoological Gardens African Scene.
- Funds available in Appropriation
No. 5.423.995.000.340. \$29,880.00
- D. 4th Payment to J & E Construction Co., for work completed to June 30, 1967, on Contract RP 516, Lincoln Park Golf Course, Extension of Irrigation System.
- Funds available in Appropriation
No. 3.423.995.000.430. \$ 9,090.00
- E. 3rd Payment to John J. Finnetti, d.b.a. Col-Best Builders, for work completed to June 30, 1967, on Contract RP 514, Storyland Children's Zoo Service Buildings.
- Funds available in Appropriation
No. 6.423.995.000.130. \$15,660.00

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- F. 1st Payment to Cagwin & Dorward, for work completed to June 30, 1967, on Contract RP 528, Mary Margaret Casey Playground, Landscaping, Paving and Irrigation.
Funds available in Appropriation
No. 5.423.503.656.000. \$18,810.00
- G. 2nd Payment to Anchor Fence Division of Anchor Post Co., for work completed to June 30, 1967, on Contract RP 522, Various Locations, Installation of Chain Link Fencing.
Funds available in Appropriation
No. 6.423.516.656.010. \$ 1,080.00
- H. 1st Payment to H. E. Rahlmann Co., for work completed to June 30, 1967, on Contract RP 524, San Francisco Zoological Gardens Conversion of Aviary from Existing Monkey Cages.
Funds available in Appropriation
No. 6.423.995.000.240. \$ 6,660.00
- I. Final Payment to De Narde Construction Co., for work completed on June 5, 1967, on Contract RP 398 Marina Small Craft Harbor, Alterations and Extension to Harbormaster's Office Building.
Funds available in Appropriation
No. 5.423.501.648.010. \$ 5,434.53
- J. 1st and Final Payment to Malott & Peterson-Grundy, for work completed on June 20, 1967, on Contract RP 520, Camp Mather Tennis Courts.
Funds available in Appropriation
No. 6.423.730.651. \$15,194.58
- K. 1st Payment to Angelo C. Sposeto Construction Co., for work completed to June 30, 1967, on Contract RP 512 de Young Memorial Museum, Landscaping and Related Work.
Funds available in Appropriation
No. 5.423.995.000.620. \$11,070.00
- L. 6th and Final Payment to Watkin & Sibbald Associates, Inc., for work completed on July 2, 1967, on Contract RP 515, Raymond S. Kimbell Recreation Area, Concrete Bleachers, Landscaping and Fencing.
Funds available in Appropriation
No. 3.423.500.656.020. \$11,769.40

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- M. 3rd and Final Payment to Anchor Fence Division of Anchor Post Products on Contract RP 522, Various Locations - Installation of Chain Link Fence. Funds available in Appropriation No. 6.423.516.656.010. \$ 968.00
- N. First and Final Payment to Paul Tholl Co., for work completed on July 22, 1967, on Contract RP 526, San Francisco Zoological Gardens, Replacement of Chain Link Fencing on Cages and Paddocks. Funds available in Appropriation No. 6.423.705.651. \$ 8,996.00
- O. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 1243:
To Ralph Murray, Director, Golden Gate Park Band Concerts, Initial Payment for the period ending July 31, 1967, earned \$5,577.15 of net contract for \$53,300.00. Appropriation No. 7.651.200.000.010. . . \$ 5,577.15
- P. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 1206:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, Initial Payment for the period ending July 31, 1967, earned \$570.00 of net contract for \$7,115.00. Appropriation No. 7.651.200.000.020. . . \$ 570.00
- Q. LAKE MERCED SPORT FISHING - ADDITIONAL - SPECIAL PATROL SERVICE - CERT. NO. 809:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th Payment for the period ending July 31, 1967, for ADDITIONAL patrol service, earned \$7,715.00 of net contract for \$8,275.00. Appropriation No. 6.651.200.000.020. . . \$ 220.00

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11. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7226

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)11. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- A. Payment No. 5 to J & E Construction Co., for work completed to July 31, 1967, on Contract RP 516, Lincoln Park Golf Course Extension of Irrigation System. Funds available in Appropriation No. 3.423.995.000.430. \$ 8,100.00
- B. Payment No. 2 to Cagwin & Dorward, for work completed to July 31, 1967, on Contract RP 528, Mary Margaret Casey Recreation Area, Landscaping, Paving, and Irrigation. Funds available in Appropriation No. 5.423.503.656.000. \$ 27,270.00
- C. Payment No. 5 to Crown Development, for work completed to July 31, 1967, on Contract RP 496, San Francisco Zoological Gardens, African Scene. Funds available in Appropriation No. 5.423.995.000.340. \$ 12,150.00
- D. Payment No. 5 to Kenneth K. Lind, for work completed to July 31, 1967, on Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island. Funds available in Appropriation No. 5.423.995.000.490. \$ 1,260.00
- E. Payment No. 4 to John J. Finnetti, d.b.a. Col-Best Builders, for work completed to July 31, 1967, on Contract RP 514, Storyland Children's Zoo Service Buildings. Funds available in Appropriation No. 6.423.995.000.130. \$ 9,090.00

* * * * *

12. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Damage Claims, processed under Resolution No. 7211:

RESOLUTION NO. 7227

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE</u>	<u>AMOUNT:</u>
Gina Mattei	Full settlement of claim for broken window at or near 52 Ledyard Street (Silver Terrace Playground).	6-10-67	\$ 19.14
		8/10/67	

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)12. DAMAGE CLAIMS: (CONTINUED)

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Elvira Brooks	Full settlement of claim for broken window at or near 44 Arnold Avenue. (St. Mary's Play-ground)	6-17-67	\$ 14.25
William J. McShane & James L. McShane	Full settlement of claim for loss of personal property. (Hamilton Swimming Pool)	4- 3-67	\$ 47.15
Charles J. Murphy	Full settlement of claim for broken window at or near 163 Collingwood St. (Eureka Valley Play-ground)	3-18-67	\$ 50.00

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13. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Request for Warrant, processed under Resolution No. 7211:

RESOLUTION NO. 7228

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to San Francisco Water Department, 425 Mason Street, San Francisco, California 94101, attention of Mr. Marvin C. Simon, Services and Supply Supervisor, in the amount of \$200.00 for providing installation of a 2-inch meter at the Brooks Property, 373 Ramsell Street, San Francisco. 200 feet of 1-1/2 inch water main will be installed from the meter location at Shields and Ramsell Streets to house. 150 feet of 1-inch water pipe will be installed with six 3/4" hose bibbs. Funds available in Appropriation No. 7.651.200.000.000.

* * * * *

14. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted, ratifying Request for Warrant, processed under Resolution No. 7211:

RESOLUTION NO. 7229

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department,

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)14. REQUEST FOR WARRANT: (CONTINUED)

the Controller be and is hereby requested to issue warrant to State Board of Equalization, Sales Tax Division, for Sales and Use Tax for the 2nd Quarter, April 1, 1967 to June 30, 1967, in the amount of \$241.45.

* * * * *

15. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted, ratifying Orders for Service and/or Work processed under Resolution No. 7211:

RESOLUTION NO. 7230

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works, Bureau of Architecture for plans and specifications for the following:
1. North American Hall ceiling repair, Academy of Sciences. . . . \$ 1,000.00
 2. Reconstruction of fire damaged structure at Laurel Hill Recreation Center. . . . \$ 2,000.00
 3. Construction of New Rose House, Golden Gate Park Conservatory. . . \$ 273.00
 4. Construction of Fieldhouse, Sunnyside Playground \$ 500.00
 5. Construction of Fieldhouse, Christopher Playground \$ 2,000.00
- B. Work Order to Division of Recreation and Park Engineering (DPW) for Inspection and Office Engineering on Contract RP 530, Randall Junior Museum, Boiler Burner Conversion and Related Work.
Funds available in Appropriation No. 6.423.709.651. . . . \$ 950.00
- C. Work Order to Division of Recreation and Park Engineering (DPW) for Inspection of Contract RP 531, Golden Gate Park Stow Lake Irrigation.
Funds available in Appropriation No. 3.423.995.000. . . . \$ 4,000.00

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(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)16. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Transfer of Funds, processed under Resolution No. 7211:

RESOLUTION NO. 7231

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

FROM: APPROPRIATION NO. 6.697.860.001.000 - Retirement Allowance
TO: APPROPRIATION NO. 6.697.815.000.000 - Accident Compensation

in the amount of \$8,000.00, to correct the deficit in the Accident Compensation Account for the fiscal year ending June 30, 1967.

* * * * *

17. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Encumbrance Request processed under Resolution No. 7211:

RESOLUTION NO. 7232

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 126, submitted to the Recreation and Park Department. A request for reimbursement for the month of July, 1967.

Appropriation No. 7.651.200.000.000
(O.E. 298.01)

AMOUNT. \$ 5,000.00

* * * * *

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)18. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Supplemental Appropriation processed under Resolution No. 7211:

RESOLUTION NO. 7233

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$10,858.00 to provide additional funds for additional compensation in accordance with the provisions of the Salary Ordinance for the year 1967-68 for those employees covered by Section 151.3 of the charter.

* * * * *

19. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Shoreinstein, the following resolution was adopted, ratifying Encumbrance Requests processed under Resolution No. 7211:

RESOLUTION NO. 7234

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. TO: Pacific Telephone & Telegraph Company
Room 703, 445 Bush Street
San Francisco, California 94108

FOR: Telephone Services for six months
ending December 31, 1967, at Marina
Yacht Harbor. (Telephone No. 931-5040)

Appropriation No. 7.315.232.648. . . . \$ 300.00

.

B. TO: VARIOUS, AS NEEDED:

SPECIAL SERVICE - CONDUCTING SUMMER
TEEN-AGE DANCES

FOR: Payment to Union orchestras and for
public address system, other incidentals, etc.
(Budget Sheet No. 18, Line No. 13)

Appropriation No. 7.651.200.000.000. . . \$ 1,373.00
(O.E. 271)

* * * * *

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)20. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7235

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to Division of Recreation and Park Engineering, Department of Public Works, for plans and specifications for Stern Grove, Pine Lake Park, Surface Roads and Parking Area. Funds available in Appropriation 7.423.705.656.000.

AMOUNT. \$ 1,500.00

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21. ALLOTMENT OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Allotment of Funds, processed under Resolution No. 7211:

RESOLUTION NO. 7236

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following additional Allotment of Funds in Appropriation 7.651.130.001, Temporary Wages, Commissary and Kezar Stadium, due to increased summer employments.

AMOUNT. \$ 2,500.00

* * * * *

22. REQUESTS FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7237

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to the following:

- A. Mrs. Bernice Rodgers, Senior Director
c/o McLaren Lodge
Fell and Stanyan Streets
San Francisco, California 94117 - Amount. \$ 16.79

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)22. REQUESTS FOR WARRANTS:

- B. Troy Trophy Mfg., Co.
3238 Balboa Street
San Francisco, California 94121 - Amount..\$96.00
- C. Northern California Basketball
Officials Association
2463 - 28th Avenue
San Francisco, California 94116
Attention: Ervin C. Delman
Assigning Secretary - Amount..\$30.00

(For expenses incurred on awards for local competition, uniforms and/or in any other way, at the discretion of the staff of the Recreation and Park Department.)

Funds available in Appropriation No. 7.651.999.066.000.

* * * * *

23. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7238

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following Award of Construction Contract to Bepco, Inc., for Spec. RP 532, Replacement of Drainage and Water Piping in the San Francisco Zoo Bear Grottos.

Funds available in Appropriation 6.423.716.651.

AMOUNT OF AWARD . . . \$ 11,092.00

* * * * *

24. WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7239

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Bureau of Engineering (DPW) for inspection work on Spec. RP 532, San Francisco Zoo Bear Grottos, Replacement of Drainage and Water Piping, in amount of \$ 500.00

Funds available in Appropriation 6.423.716.651.

(CONTINUED)

8/10/67

FINANCIAL TRANSACTIONS: (CONTINUED)25. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7240

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Street Repair, Department of Public Works, for paving walks, west of Lagoon area at Palace of Fine Arts, in the amount of \$4,850.00.

Funds available in Appropriation No. 7.423.702.656.000.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:1. SETTLEMENT OF CLAIM - PROCESSED UNDER
RESOLUTION NO. 7211:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7241

RESOLVED, that this Commission does hereby ratify approval of an ordinance, prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Leon Gonnella, by and through his guardian ad Litem Rita Gonnella, against the City and County of San Francisco in the amount of \$3,800.00.

* * * * *

2. SETTLEMENT OF CLAIM - PROCESSED UNDER
RESOLUTION NO. 7211:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7242

RESOLVED, that this Commission does hereby ratify approval of an ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Joseph Bueno, by and through his guardian ad Litem Kathleen Bueno, against the City and County of San Francisco in the amount of \$900.00.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7243

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to install machines at the San Francisco Zoological Gardens for the sale of the following merchandise items at the prices indicated:

1. "Sno-Balls" - 15¢ per 9-oz. cup.
2. "Frosties" or "Softies" - 15¢ for a 6-oz. cup and 30¢ for a 12-oz. cup.

* * * * *

4. ACCEPTANCE OF GIFT:

The General Manager stated that a gift of an equestrian monument of Don Juan Bautista de Anza had been offered to the City and County of San Francisco by the Governor and the people of the State of Sonora, Mexico, which had already been formally accepted by the Board of Supervisors.

The General Manager further stated that the Art Commission had suggested that this statue be temporarily placed in the Civic Center Plaza until a permanent location had been determined by a joint committee of the Art Commission and the Recreation and Park Commission.

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7244

RESOLVED, that this Commission does hereby accept the gift of an equestrian monument of Don Juan Bautista de Anza from the Governor and the people of the State of Sonora, Mexico; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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On further motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Art Commission for permission to place the monument in the Civic Center Plaza on a temporary basis was approved until a permanent location has been determined by a joint committee of the Art Commission and the Recreation and Park Commission.

(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. ACCEPTANCE OF GIFT: (CONTINUED)

President Stendell then appointed Commissioner Dominguez and Commissioner Haldeman to serve on the committee for this purpose.

* * * * *

5. LAKE MERCED BOAT HOUSE - CONCESSION:

Mr. Frank Mehl of the Lake Merced Boat House, Inc., asked for permission to increase certain liquor prices because of the increase in taxes.

On motion of Commissioner Haldeman, seconded by Commissioner Shorestein, the following resolution was adopted:

RESOLUTION NO. 7245

RESOLVED, that this Commission does hereby grant permission to Mr. Frank Mehl, d.b.a. Lake Merced Boat House, to increase certain liquor prices as indicated on "Lake Merced BoatHouse Inc. Bar Price Adjustment" dated August 1, 1967, a copy of which is on file in the office of the Recreation and Park Commission and in the office of the Business Manager.

* * * * *

6. CALIFORNIA ACADEMY OF SCIENCES -
COWELL HALL:

President Stendell stated that the final working drawings of Cowell Hall had been approved by the Art Commission but had not been approved by this Commission.

On motion of Commissioner Thomas, who stated that the drawings had not been properly reviewed, this matter was referred to Commission Committee and staff for further study.

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7. ACCEPTANCE OF GIFT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7246

RESOLVED, that this Commission does hereby accept a Gift of \$142.87 from the Bird Guardians' League of California, to be used for bird food at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7247

RESOLVED, that this Commission does hereby approve the request of the San Francisco Soccer Football League for permission to use Kezar Stadium on the evening of August 23, 1967, for a soccer game between the Benfica Soccer Club of Lisbon, Portugal, and the Boca Jr. Soccer Club of Buenos Aires; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement under the usual terms and conditions.

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9. EXCHANGE OF ANIMALS - POLICY:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7248

RESOLVED, that this Commission does hereby authorize the General Manager, acting through the Purchaser of Supplies, to approve the purchase or exchange of animals for the San Francisco Zoological Gardens, as recommended by the Director of the Zoo, with the understanding that all such actions will be presented to this Commission for ratification.

* * * * *

10. CREATION OF SPECIAL FUND TO BE DERIVED
FROM SALE OR EXCHANGE OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7249

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors be requested to establish a Special Fund through which sums derived from the sale or exchange of surplus animals at the San Francisco Zoological Gardens could be deposited for the purchase of new animals and/or improvements to the Zoo.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. SAN FRANCISCO ZOO - ANIMAL EXCHANGES:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 7250

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO
TO RECEIVE:

1 male Saiga Antelope

WINNIPEG, CANADA ZOO
TO RECEIVE:

1 female Saiga Antelope

.

SAN FRANCISCO ZOO
TO RECEIVE:

1 Pronghorn

MR. EARL TATUM, OJAI, CALIF.
TO RECEIVE:

2 Axis Deer

.

SAN FRANCISCO ZOO
TO RECEIVE:

2 Kori Bustards

MR. F. J. ZEEHANDELAAR,
NEW ROCHELLE, N. Y.
TO RECEIVE:

2 Axis Deer, in part
payment

(Costs of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

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12. LeROY VANE BEQUEST:

Mr. Lang reported that a copy of the Second and Final Account and Petition for Final Distribution in the Estate of LeRoy Vane, deceased, had been received from the Bank of America and that the bequest in the amount of approximately \$450,000.00 had been formally accepted by the Board of Supervisors.

President Stendell appointed Commissioner Choppelas and Commissioner Dominguez to serve on a committee to explore uses for the money in accordance with the terms of the last will and testament of Mr. Vane.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

13. U. S. YOUTH GAMES:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7251

RESOLVED, that this Commission does hereby grant permission to the following:

Mr. Edward A. McDevitt, Superintendent of Recreation
Mr. Fred Reid, Senior Director
Mrs. Bernice Rodgers, Senior Director

to attend the U. S. Youth Games to be held in New York City, August 17-22, representing the City and County of San Francisco, and chaperoning the 36 youngsters who will compete in the games.

* * * * *

14. ACCEPTANCE OF GIFT:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented a check for \$7,500.00, which had been received from the Mayor's Commission on Youth and Physical Fitness - U. S. Youth Games of the City of New York, for air transportation of the youngsters and adults who will attend the U. S. Youth Games in New York.

Mr. McDevitt mentioned that San Francisco is the only city which had been invited to this event.

Commissioner Choppelas commended Mrs. Bernice Rodgers and Mr. Fred Reid, Senior Recreation Directors, for their splendid work in selecting the youngsters who will participate in the games and in making the necessary arrangements.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7252

RESOLVED, that this Commission does hereby accept a gift of \$7,500 from the Mayor's Commission on Youth and Physical Fitness - U. S. Youth Games of the City of New York, for air transportation of thirty-six children who will compete in the Games, three members of the staff of the Recreation and Park Department, and three adult athletic leaders; and

FURTHER RESOLVED, that the Secretary is requested to send an appropriate letter of thanks to the donor.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

15. BALBOA PARK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7253

RESOLVED, that this Commission does hereby approve the request of the Department of Electricity for permission to relocate existing underground Police Communications Cable on Balboa Park property, as indicated on sketch attached to letter dated August 3, 1967, from the Department of Electricity, with the understanding that the work will be performed by their personnel and that the sod will be replaced in the trench prior to completion of the work each day.

* * * * *

16. TREE PLANTING EXHIBIT:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7254

RESOLVED, that this Commission does hereby approve the proposal of San Francisco Beautiful that there be a Tree Planting Exhibit on Funston Avenue, between Fulton and Lake Streets, with the understanding that San Francisco Beautiful will administer the project including the hiring of students for its care, with the provision that the details will be worked out by the staff.

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17. ACCEPTANCE OF GIFT:

On recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7255

RESOLVED, that this Commission does hereby approve the proposal of the Nob Hill Association to accept a Gift of a 20' White Fir Tree from the International Paper Company for placement in Huntington Square, for the purpose of serving as an annual living Christmas tree for Nob Hill and the City of San Francisco; and

FURTHER RESOLVED, that the Secretary is requested to send an appropriate letter of thanks to the donor.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

17. ACCEPTANCE OF GIFT: (CONTINUED)

The General Manager, Mr. James P. Lang, stated that it is the intention of the Nob Hill Association to decorate the tree each year during the Christmas season.

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18. ACCEPTANCE OF GIFT:

On motion of Commissioner Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7256

RESOLVED, that this Commission does hereby accept a Gift of a 15-foot California Redwood Tree, 5 inches in diameter, valued at \$200.00, from KCBS Radio for placement, at their expense, in Golden Gate Park; and

FURTHER RESOLVED, that the placement of a plaque underneath said tree which will read as follows:

Presented to
the
CITY OF SAN FRANCISCO
by
KCBS Radio - San Francisco
a wholly owned and operated station of C.B.S.
is also approved, subject to the approval of
the Art Commission.

* * * * *

President Stendell asked that a letter of thanks be sent to KCBS Radio.

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19. GOLDEN GATE PARK - LEASE FOR
RIDING AND STALL CONCESSION:

Commissioner Choppelas reported that the four bidders for the Lease for the Riding Concession in Golden Gate Park had been interviewed, and that the Committee will make a recommendation at the next meeting of the Commission.

* * * * *

20. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Commissioner Thomas mentioned that the Finance Committee at yesterday's meeting had rejected the proposal of Interstate Hosts, Inc., for their operation of a restaurant at San Francisco Marina Small Craft Harbor.

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(CONTINUED)

8/10/67

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

21. GOLDEN GATE PARK:

President Stendell stated that in order to avoid traffic congestion on Sunday, August 13, 1967, as a result of the Forty-Niner Game, John F. Kennedy Drive will not be closed so that parking will be available.

Commissioner Choppelas expressed opposition to this decision and urged that the Park be closed to automobile traffic on this date and on future dates when Forty-Niner games will be played.

Following an expression of approval by Commissioner Shorestein, President Stendell suggested that a study be made to determine the expediency of eliminating automobile traffic in the Park on Sundays when the Forty-Niners play at Kezar Stadium.

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22. COMMISSIONER GEORGE P. THOMAS
APPOINTED VICE PRESIDENT:

President Stendell appointed Commissioner Thomas to act as Vice President until the next annual meeting of the Commission, which will be held in January 1968.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 6:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
August 24, 1967

M I N U T E S

The Three Hundred Sixty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 24, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 10, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From the Advisory Council to the San Francisco Recreation and Park Department Services to the Handicapped, expressing appreciation for the splendid work of Mr. Edward Kelly and Mrs. Dorothy Dukes, and for the progress made in increasing the activities and improving the quality of the programs.
2. From Mrs. Irene Casserly, expressing appreciation for the excellent day camp programs which are offered by the Department.
3. Copy of letter addressed to Mr. Charles Gould, Publisher, San Francisco Examiner, from the San Francisco Youth Association, expressing appreciation to the Examiner and the Recreation and Park Commission, for their support of the Jazz-Concert series.
4. From Donaldina Cameron House, thanking Mr. Peter Ashe and Mr. Bob Murray for their help in making their Day Camp program particularly successful.

(CONTINUED)

8/24/67

LETTERS OF INFORMATION (CONTINUED)
 AND/OR APPRECIATION: (For Acknowledgment by
 Secretary and/or filed)

5. Copy of letter from Mrs. Emilie Jehle Blanckenburg, addressed to Mayor John F. Shelley, suggesting that the Palace of Fine Arts be used as an art center.
6. From Mrs. Robert Homans, President, Strybing Arboretum Society, expressing appreciation for the fine work of the paving crew at the entrance to the Nursery Area to the Arboretum.
7. From Miss Lillian Hambly, expressing her pleasure that a fifteen-mile bicycle path is being planned for Golden Gate Park.
8. From Mrs. Elwood J. Frates, Sr., complimenting the Department for the colorful patches of flowers which have been planted along the Great Highway during the last few years.
9. From Mrs. Robert F. Schaezlein, expressing appreciation to Mr. Roy Hudson for having trimmed the cypress tree near the entrance to Mountain Lake Park.
10. From Mrs. Thomas J. Smithberger, expressing appreciation for the decision to have part of Golden Gate Park free of automobiles on Sundays, and hoping that eventually no automobiles will be allowed, with the possible exception of the 19th Avenue thoroughfare.
11. From Mrs. David Theodore Artson, objecting to the restriction of automobiles in Golden Gate Park being removed.
12. From Mr. Thomas E. Bair, Chief Division of Fairs and Expositions, California Department of Agriculture, stating that he finds no fault with the plans for the Helen Russell Memorial Library, and that it will be a fine addition to the facilities in Golden Gate Park.

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(CONTINUED)

8/24/67

GRAND JURY:

President Standell welcomed the following members of the Grand Jury who were present at the meeting:

Mr. Carlos Abad, Committee Chairman
Mr. Thomas Leong
Mr. Carl S. Olsen

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SPECIAL ORDER OF BUSINESS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY -
RATIFICATION OF RESOLUTION NO. 7257:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7257

RESOLVED, that this Commission does hereby accept \$5,000.00 from the San Francisco Zoological Society, which will provide additional funds required for completion of the construction of the African Scene at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that a Work Order in the amount of \$5,000.00, transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK - STEVENS CALIFORNIA
ENTERPRISES, INC.

Mr. Jim Kelly was present at the meeting in regard to the request of Stevens California Enterprises, Inc., to increase the price of cigarettes at Candlestick Park to 50¢ because of additional taxes.

Following a recommendation by Mr. John Farrell, Acting Business Manager, and general discussion, on motion of Commissioner Shorenstein, seconded by Vice President Thomas, the following resolution was adopted:

(CONTINUED)

8/24/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES, INC., (CONTINUED)RESOLUTION NO. 7258

RESOLVED, that this Commission does hereby grant permission to Stevens California Enterprises, Inc., to increase the price of cigarettes at Candlestick Park to 45¢.

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2. GOLDEN GATE PARK - ELECTRONIC MUSIC:

Dr. Leonard Wolf of San Francisco State College Haight Ashbury Happening House, referred to the ban on electronic music in the Panhandle, and asked that a place in the park be designated for this kind of music.

Mr. James P. Lang, General Manager, stated that the Panhandle had been used by the Haight Ashbury Community for various purposes recently; that there had been electronic music; and numerous complaints had been received from residents and from the two hospitals in the area - St. Mary's and Southern Pacific.

Mr. Lang further stated that a recent request for electronic music in the Panhandle had been denied by the staff, and that it was his recommendation that an area such as Lindley Meadow be designated for this purpose; and that a Commission Committee and staff meet with representatives from the Haight Ashbury District to discuss this matter.

On motion of Vice President Thomas, the matter of electronic music in Golden Gate Park was referred to Commission Committee and staff, with the understanding that a meeting would be held next week in accordance with Mr. Lang's suggestion.

President Stendell asked that the names and telephone numbers of the representatives of the group present, who would meet with the Commission Committee and staff, be given to the secretary.

* * * * *

3. EMBARCADERO PLAZA - (FERRY PARK) - GRAND FOUNTAIN SCULPTURE:

Following a presentation by Mr. Robert Hill of the San Francisco Redevelopment Agency, and on motion of Vice President Thomas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7259

RESOLVED, that this Commission does hereby approve the proposed Agreement between the Redevelopment Agency and Mr. Armand Vaillancourt, Sculptor,

(CONTINUED)

8/24/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. EMBARCADERO PLAZA - (FERRY PARK)
GRAND FOUNTAIN SCULPTURE: (CONTINUED)

for preparation of the final plans and specifications and model for the Grand Fountain Sculpture for the Embarcadero Plaza; and

FURTHER RESOLVED, that a Work Order to San Francisco Redevelopment Agency for fees to be paid to the sculptor, is also approved.

* * * * *

4. UNION SQUARE - TUNNEL TO MACY'S:

Mr. John Bolles presented the Illustrative Section, showing the tunnel for which Macy's was seeking permission to construct and maintain.

In response to an inquiry by Commissioner Shorestein, Mr. Bolles stated that the policing of the tunnel would be the responsibility of Macy's.

Commissioner Choppelas mentioned the possibility of similar requests being received at a later date from other stores, and stated he believed there should be some compensation to the City for the space involved.

Following discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, with Commissioner Shorestein abstaining, the following resolution was adopted:

RESOLUTION NO. 7260

RESOLVED, that this Commission does hereby approve in principle the request of Macy's for permission to construct and maintain a tunnel from the Union Square Garage to the new Macy Building now being constructed on Geary Street, with the understanding that a provision regarding compensation to the City for the use of space required for the construction of said tunnel be considered before a permit for same is approved.

* * * * *

(CONTINUED)

8/24/67

REQUESTS:1. MUSIC CONCOURSE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the United Nationalities for permission to present a special program at the Music Concourse in Golden Gate Park in conjunction with the regular Band Concert on Sunday, October 22, 1967, was approved.

* * * * *

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Camp Fire Girls to hold a rally in Union Square on Saturday, January 27, 1968, from 12:00 noon to 1:00 p.m., to promote their Annual Candy Sale, was approved.

* * * * *

(CONTINUED)

8/24/67

FINANCIAL TRANSACTIONS:1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7261

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Col-Best Builders, Contract RP 514, Storyland Children's Zoo Service Building and Barn, to install Simplex Model No. 83 Folding Stairway in the ceiling of the Service Building to provide better access for maintenance of the heating and ventilation system, an INCREASE of \$ 173.70
Funds available in Appropriation
No. 6.423.995.000.130.

* * * * *

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7262

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Crown Development, Contract RP 496, African Scene, San Francisco Zoo, to furnish and install approximately 250 LF of 2-inch PVC conduit from existing manhole to Pachyderm Building, complete with Cristy N-16, or approved equal, pull box for the Zoo Alarm system, an INCREASE of \$ 1,362.90
Funds available in Appropriation
No. 5.423.995.000.340.

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7263

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Contract No. 1 to Kenneth K. Lind,

(CONTINUED)

8/24/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. MODIFICATION OF CONTRACT: (CONTINUED)

Contract RP 505, Storyland Children's Zoo, Prairie Dog & Monkey Island, to add colors as selected to gunitite Monkey Island and Pool. Gunitite color was not included in plans or specifications.
Funds available in Appropriation No. 5.423.995.000.490.

AMOUNT OF INCREASE \$ 488.35

* * * * *

4. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7264

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert	Full settlement of claim for broken window at or near 1395 Hampshire St. (Rolph Playground)	7-7-67	\$ 14.81

* * * * *

5. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7265

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc,
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

(CONTINUED)

8/24/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. PAYMENT - ENCUMBRANCE REQUEST: (CONTINUED)

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 127, submitted to the Recreation and Park Department. A request for reimbursement for the month of August, 1967.

AMOUNT. \$ 5,000.00

Appropriation No. 7.651.200.000.000
(O.E. 298.01)

* * * * *

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7266

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrant:

TO: Mrs. Bernice Rodgers, Senior Director
McLaren Lodge, Golden Gate Park
Fell & Stanyan Streets
San Francisco, California 94117

FOR: Expenses incurred on uniforms for local competition in connection with the United States Youth Games to be held in New York City, August 17-22, 1967.

AMOUNT. \$ 25.20

Funds available in Appropriation
No. 7.651.999.066.000.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/24/67

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

FINANCIAL TRANSACTIONS: (CONTINUED)5. PAYMENT - ENCUMBRANCE REQUEST: (CONTINUED)

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 127, submitted to the Recreation and Park Department. A request for reimbursement for the month of August, 1967.

AMOUNT. \$ 5,000.00

Appropriation No. 7.651.200.000.000
(O.E. 298.01)

* * * * *

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

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TO: Mrs. Bernice Rodgers, Senior Director
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San Francisco, California 94117

FOR: Expenses incurred on uniforms for local competition in connection with the United States Youth Games to be held in New York City, August 17-22, 1967.

AMOUNT. \$ 25.20

Funds available in Appropriation
No. 7.651.999.066.000.

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/24/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- A. Payment No. 36 to M. & K. Corporation for Rehabilitation of Palace of Fine Arts for period ending July 31, 1967.

AMOUNT. \$ 17,798.00

- B. Payment No. 1 to Louis E. Ravano for Alterations to Bowling Green Club-house for Golden Gate Park, for period ending July 31, 1967.

AMOUNT. \$ 2,548.00

- C. Sixth and Final Payment to J. & E. Construction Company, for work completed on July 26, 1967, RP 516, Lincoln Park Golf Course, Extension of Irrigation System.
Funds available in Appropriation No. 3.423.995.000.430.

AMOUNT. \$ 5,070.00

* * * * *

8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7268

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Public Works, Bureau of Building Repair, to replace deteriorated light fixtures at Candlestick Park.

AMOUNT. \$ 2,200.00

- B. Service Order to Hawke Engineers for soils engineering consultation for John McLaren Park Storage Lake No. 1 slide.
Funds available in Appropriation No. 817.550.129.000.

AMOUNT. \$ 100.00

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(CONTINUED)

8/24/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. GOLDEN GATE PARK - LEASE FOR RIDING AND
STALL CONCESSION:

Commissioner Choppelas stated that four bids had been received for the Riding and Stall Concession in Golden Gate Park; that each of the bidders had been interviewed by the Commission Committee and staff; and that after a thorough study it was the Committee's recommendation that the award be made to V. H. Graber.

On motion of Commissioner Choppelas, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7269

RESOLVED, that this Commission does hereby award the Lease for the Riding and Stall Concession in Golden Gate Park to Mr. V. H. Graber, San Francisco, for a period of five years, with a five-year option; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

2. GOLDEN GATE PARK - CALIFORNIA ACADEMY
OF SCIENCES:

Vice President Thomas stated that the final plans for Cowell Hall had not been approved as yet by this Commission; that there were several unanswered questions relative to the roadway in front of the proposed building; that the existing traffic plan would have to be changed because of the construction of Cowell Hall; and that a new plan had not been presented to the Commission, although a proposed plan was being studied by the Commission Committee and staff.

Vice President Thomas also mentioned that Resolution No. 6908, which was adopted by this Commission on October 27, 1966, provided for the removal and relocation of the Francis Scott Key monument by the Academy of Sciences; but that a recent letter from the Academy, dated August 21, 1967, stated that the statue will be dismantled and moved to the corporation yard.

Dr. George E. Lindsay, Director of the Academy, remarked that the bids for the construction of Cowell Hall had been received, and, as stated in his letter of August 21, 1967, private funds were available to complete the construction of the building.

(CONTINUED)

8/24/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. GOLDEN GATE PARK - CALIFORNIA ACADEMY
OF SCIENCES: (CONTINUED)

Dr. Lindsay further remarked that funds for the removal and relocation of Francis Scott Key monument had been requested in the 1967-68 budget but that this item had been deleted.

President Stendell stated that a firm commitment should be made by the Academy now relative to the relocation of the statue.

Mr. Byron Warner referred to the Charter (Section 52), which requires that the Commission set apart the property for the construction of any new building by the Academy, which will require approval by the Board of Supervisors, and asked for such action now.

Following discussion, and on motion of Commissioner Shorenstein, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7270

RESOLVED, that this Commission does hereby set apart to the California Academy of Sciences a certain portion of property in Golden Gate Park, as indicated on Drawing A-2, dated June 30, 1967, prepared by Milton T. Pflueger, Architect, for the construction of Cowell Hall, subject to the approval by ordinance of the Board of Supervisors.

* * * * *

3. KEZAR STADIUM - PROTECTIVE FENCING:

Vice President Thomas stated that following the last Forty Niner Game, it was evident that it was very essential to install a fence at the edge of the track at Kezar Stadium to prevent spectators from going on the field.

According to Vice President Thomas, Kezar is the only stadium in the nation that does not have fence for the protection of the players and officials; that approximately \$2,600.00 would be required to do the fencing and provide a covering for the tunnel; and that he considered this an emergency matter which required immediate attention.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7271

RESOLVED, that this Commission does hereby authorize the staff to arrange for the installation of security fencing at Kezar Stadium at an estimated cost of \$2,600.00, from whatever source of funds is available for this purpose.

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(CONTINUED)

8/24/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. RECREATION CENTER FOR THE
HANDICAPPED "ROUNDUP":

Commissioner Dominguez stated that she had attended the "Roundup" held at the Recreation Center for the Handicapped, and commended the teen-age volunteers for their splendid work at this event.

* * * * *

5. PALACE OF FINE ARTS:

Vice President Thomas stated that ceremonies for the completion of the rehabilitation of the Palace of Fine Arts will be held on Saturday, September 30, 1967, under the supervision of this Commission, and that plans of the Palace of Fine Arts League for the ten-day festival were progressing.

* * * * *

6. SMALL CRAFT HARBOR:

Vice President Thomas stated that he and members of the staff had attended the meeting of the State Harbors and Watercraft Commission at Santa Cruz on August 21, 1967, and that the City was criticized for its non-adherence to the Loan Agreement provisions in regard to the construction of the restaurant, etc.; and that it was stated at the meeting that a letter from the Harbors and Watercraft Commission, outlining the complaints, would be sent to the Mayor and the Board of Supervisors.

* * * * *

7. UNITED STATES YOUTH GAMES:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported on the success of the United States Youth Games, which were held in New York, and at which 36 youngsters from San Francisco competed with representatives from twelve other cities.

Mr. McDevitt stated that San Francisco took 4th place in total points.

Mr. McDevitt also commented on the enjoyment of the children and the excellent arrangements which were made by the City of New York.

At the request of President Stendell, the Secretary was directed to send letters of appreciation to the persons who were responsible for the success of the event.

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(CONTINUED)

8/24/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. CAMP MATHER:

Commissioner Choppelas reported that he had visited Camp Mather; that he was very pleased with the operation there; suggested that some consideration be given to the possibility of supplying more adequate living quarters for the personnel; and mentioned that there may be some surplus barracks at the Presidio that could be obtained for this purpose.

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9. GRAND JURY:

Mr. Carlos Abad, Chairman of the Committee from the Grand Jury, expressed his interest and pleasure at having been present at today's meeting, and thanked the members of the Commission and the staff for their cooperation.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
September 14, 1967

M I N U T E S

The Three Hundred Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 14, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. Walter H. Shorestein

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 24, 1967, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by
Secretary and/or filed)

1. From Dr. John Sallo, Chairman, American-Hungarian Coordination Committee, expressing thanks for permission to present a special program at the Music Concourse each year.
2. Copy of letter of Miss Dorothy R. Nielsen, addressed to Mayor Shelley, expressing her enjoyment of Camp Mather.
3. From the following, protesting amplified sound in parks and squares:
Mr. Nicholas Perkocha
Miss Helen M. Storm
Mr. and Mrs. Thomas J. Smithberger
4. From Mr. Raymond H. Clary, Historian, John McLaren Society, registering a protest against the use of Golden Gate Park by the so-called "Hippies" for their musical outings, and complaining about the use of the park for parking space for the football games.

(CONTINUED)

9/14/67

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)
(For Acknowledgment by
Secretary and/or filed)

5. From Mr. Tim Gartner, San Francisco Chronicle, commenting on the good behaviour of the youngsters who attended the United States Youth Games in New York, and stating that San Francisco's representation was a credit to the City.
6. From San Francisco Model Yacht Club, expressing appreciation for the Department's cooperation in connection with the International Regatta held at Spreckels Lake and Lake Merced.
7. From The Langley Porter Neuropsychiatric Institute, expressing appreciation for the helpfulness of the staff during their July 17th - 27th swim program for emotionally disturbed children, and in particular thanking Mrs. Dorothy Troup and Mr. Bob Atkins.
8. From Mr. Jim Kelly, Stevens California Enterprises, Inc., expressing thanks for the manner in which their most recent request was received and acted upon by the Commission.
9. From the Very Reverend Monsignor Peter G. Armstrong, Archdiocesan Director, Catholic Youth Organization, expressing appreciation for the use of the Metson Lake area in Golden Gate Park for the CYO Summer Day Camp, and thanking Messrs. Greenlaw and Ashe and Miss Mary Brown for their help.
10. From Mr. James T. Elliott, President, San Francisco Archers, Inc., stating opposition to any change in rerouting the new highway to Pacifica, as proposed by the Supervisors of Pacifica, and asking to be notified when the matter is to be reviewed by the Commission.
11. From Messrs. Tom Ross, Curt Hayden and Jim Mailliard, commenting on the operation of the public golf courses in San Francisco, and suggesting that the green fees for out of town residents be increased, and that top priority be assigned the tees at Lincoln Park in accordance with the recommendation of last year's Grand Jury.

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(CONTINUED)

9/14/67

COMMISSIONER F. EVERETT CAHILL:

President Stendell welcomed Commissioner F. Everett Cahill, who was appointed by Mayor Shelley to replace former Commissioner John F. Conway, Jr., and who took the oath of office today in the Mayor's office.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. ALLOTMENT OF FUNDS -
RATIFICATION OF RESOLUTION NO. 7272:

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7272

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an additional Allotment of Funds in the amount of \$1,000.00 in Camp Mather Wage Account due to increase in cooks' wages during Camp Season.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD - AUGUST, 1967:

Commissioner Haldeman introduced Mr. James Peter Malizia, who had been named Gardener of the Month for August 1967, and commended him for his splendid work record, and in particular for his special care and maintenance of the public display rooms at the Conservatory, where he is now assigned.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, was presented to Mr. Malizia.

* * * * *

2. GOLDEN GATE PARK - CALIFORNIA ACADEMY
OF SCIENCES - (COWELL HALL):

Dr. George Lindsay, Director, California Academy of Sciences, stated that since the last meeting of the Commission the Board of Supervisors had passed an ordinance designating certain Recreation and Park Department real property in Golden Gate Park for the construction of Cowell Hall, and that in addition, the Art Commission had approved the removal of the Francis Scott Key Monument from its present location, to the Department's corporation yard for storage, pending designation of a new location.

(CONTINUED)

9/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. GOLDEN GATE PARK - CALIFORNIA ACADEMY
OF SCIENCES - (COWELL HALL): (CONTINUED)

Dr. Lindsay further stated that the Academy will pay for the removal of the Francis Scott Key Monument to the corporation yard, and will accept the responsibility for the relocation of the monument, working with the Recreation and Park Commission and Department, and the Art Commission, in the selection of a suitable site, and obtaining the necessary funding for the project; that the Academy will pay for the removal of the trees at the entrance to the courtyard, and for the landscaping of the courtyard and the front area adjacent to the front steps, as shown on the Site and Location Plan, Drawing No. A-2; and that the Academy will cooperate with the Recreation and Park Commission and Department in the development and funding of parking bays and facilities adjacent to the building in the concourse area.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7273

RESOLVED, that this Commission does hereby approve the final plans, prepared by Milton T. Pflueger, Architect, (Drawings A-1 - A-19 inc., and LA-1, dated June 30, 1967) for the construction of Cowell Hall by the California Academy of Sciences in Golden Gate Park in the area indicated on Drawing No. A-2, Site and Location Plan, with the following provisions:

1. That the California Academy of Sciences shall have full responsibility for the removal of the Francis Scott Key Monument to the Department's corporation yard, and for its relocation at a site to be determined and approved by the Recreation and Park Commission and the Art Commission.
2. That the California Academy of Sciences shall pay for the removal of the trees at the entrance to the courtyard, and for the landscaping of the courtyard and the front area adjacent to the front steps, as shown on the Site and Location Plan, Drawing No. A-2.
3. That the California Academy of Sciences shall cooperate with the Recreation and Park Commission and Department in the development and funding of parking bays adjacent to the building in the concourse area.

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(CONTINUED)

9/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. GOLDEN GATE PARK - CALIFORNIA ACADEMY
OF SCIENCES - (COWELL HALL): (CONTINUED)

Following the adoption of the above resolution, Vice President Thomas mentioned that the municipal bus on Tea Garden Drive would be a problem during the construction of the building and later, since Cowell Hall will occupy the existing roadway in front of the Aquarium; suggested that the bus be rerouted along Middle Drive; and that a meeting be held with the Municipal Railway officials to discuss this matter.

Mr. Frank Foehr stated that the traffic engineers of the Department of Public Works were making a study of this area.

At the request of President Stendell, the matter of the traffic patterns and roadways for the music concourse area was referred to Commission Committee and staff for study.

* * * * *

3. FRANCIS SCOTT KEY MONUMENT:

President Stendell mentioned the importance of determining a site for the Francis Scott Key Monument, and appointed Commissioner Dominguez and Commissioner Haldeman to serve on a Committee with members of the Art Commission for this purpose.

* * * * *

4. UNION SQUARE GARAGE - LEASE:

President Stendell mentioned that the Commission Committee and staff had done an excellent job in the compilation of the provisions of this lease; that it was their suggestion that the hourly rate be reduced so that there would be a quicker turnover; and that an annual revenue of approximately \$650,000.00 was anticipated under the new lease.

Commissioner Dominguez reported that four bids had been received; that they had been thoroughly reviewed by the Commission Committee and the staff; and that the highest bidder was the Union Square Garage Inc., at 63.29%.

President Stendell stated both the Parking Authority and the Director of Property recommended that the bid be awarded to the Union Square Garage Inc.

(CONTINUED)

9/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. UNION SQUARE GARAGE - LEASE: (CONTINUED)

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7274

WHEREAS, in accordance with Section 42.2 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, by and through the Recreation and Park Commission, advertised in the official newspaper that sealed bids would be received and opened by him at ten o'clock A.M. on Thursday, September 7, 1967, for a lease of that certain sub-surface garage, Union Square, San Francisco, for the purpose of operating a public automobile garage therein; and

WHEREAS, the Director of Property of the City and County of San Francisco, at Room 605, 450 McAllister Street, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 10:00 A.M. on September 7, 1967, opened and published the following sealed bids, such bids being the only bids which had been filed within the time period prescribed:

<u>Bidder</u>	<u>\$300,000 Annual Minimum Rental or % of Gross Revenues</u>
Union Square Garage, Inc.	63.29%
St. Mary's Square Garage, Inc.	61.119%
ITT Consumer Services Corporation	41.2%
Frank K. Laurent and Daniel A. Collins	36%; and

WHEREAS, all bids received have been thoroughly reviewed by the Commission and members of the staff of the Recreation Department; and

WHEREAS, the Recreation and Park Commission finds and determines that Union Square Garage Inc., is the highest, best qualified, responsible bidder; now therefore be it

RESOLVED, that the bid from the Union Square Garage Inc., is hereby accepted, and all other bids are hereby rejected; and be it

FURTHER RESOLVED, that the General Manager and the Secretary of the Commission be and are hereby authorized to execute the necessary lease agreement.

.....

(CONTINUED)

9/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. UNION SQUARE GARAGE - LEASE: (CONTINUED)

Commissioner Choppelas commended Mr. Robert Kenealey, Deputy City Attorney, for his untiring work in connection with the preparation of the lease, and asked that a letter be directed to Mr. Thomas M. O'Connor, City Attorney, expressing the Commission's appreciation for Mr. Kenealey's assistance and cooperation.

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REQUESTS:1. GOLDEN GATE PARK - PANHANDLE:

On motion of Commissioner Haldeman, seconded by Vice President Thomas, approval of the request of Dr. Lawrence Rose for permission to do the Haight-Ashbury Agit Prop Theater Show in the Panhandle in Golden Gate Park on Sunday, October 1, 1967, was referred to staff, at the request of Mr. Edward A. McDevitt, Superintendent of Recreation.

* * * * *

2. GOLDEN GATE PARK -
JAPANESE TEA GARDEN:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Nikkei Lions Club of San Francisco for permission to conduct their WHITE CANE DAYS campaign outside the gates of the Japanese Tea Garden on September 29 and 30, 1967, was approved.

* * * * *

3. ALAMO SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Alamo Square Association for the use of appropriate space in Alamo Square on October 15, 1967, between 11:00 A.M. and 3:00 p.m., for the purpose of sponsoring a "Candidates Day", was referred to staff.

* * * * *

4. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Ukrainian Congress Committee of America, Inc., for permission to present a special program at the Music Concourse on Sunday, October 1, 1967, in conjunction with the regular Band Concert, was approved.

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(CONTINUED)

9/14/67

REQUESTS: (CONTINUED)5. NORTH BEACH PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of U. S. Army Instructor Group (Jr ROTC) San Francisco High Schools, for use of North Beach Playground on Sunday, October 15, 1967, from 12:00 noon until 6:00 p.m., was approved, with the understanding that their annual High School ROTC Drill Competition will be presented immediately following the Columbus Day Parade.

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(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7275

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6383 through T-6429 exempt appointments made by the General Manager and certified by the Secretary during the period August 2, 1967 through September 8, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7276

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works, to Love and Haun, Specification RP 525, Golden Gate Park, South Drive Concrete Curb.
Funds available in Appropriation
No. 6.423.511.656.

AMOUNT OF AWARD. . \$ 8,600.00
(Prop. B)

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7277

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)G. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd Payment for the period ending August 31, 1967, earned \$9,916.19 of net contract for \$53,300.00.
Appropriation No. 7.651.200.000.010.

AMOUNT. \$ 4,339.04

H. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd Payment for the period ending August 31, 1967, earned \$1,140.00 of net contract for \$7,115.00.
Appropriation No. 7.651.200.000.020.

AMOUNT. \$ 570.00

I. LAKE MERCED SPORT FISHING - ADDITIONAL -
SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th Payment for the period ending August 31, 1967, earned \$7,875.00 of net contract for \$8,275.00. This is for Additional Patrol Service.
Appropriation No. 6.651.200.000.020.

AMOUNT. \$ 160.00

J. Final Payment to Star Iron Work for Reconstruction of Upper Level Handrail at Candlestick Park Stadium.

AMOUNT. \$ 3,796.00

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4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7278

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the following:

(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUEST FOR WARRANT: (CONTINUED)

TO: Flying Goose Sporting Goods
1404 Taraval Street
San Francisco, California 94116

FOR: Expenses incurred on uniforms
for local competition in connec-
tion with the United States Youth
Games.
Funds available in Appropriation
No. 7.651.999.066.000.

AMOUNT. \$ 315.00

* * * * *

5. ENCUMBRANCE REQUEST:

On motion of Commissioner Dominguez, seconded
by Commissioner Choppelas, the following reso-
lution was adopted:

RESOLUTION NO. 7279

RESOLVED, that for the best interest and
proper operation of the Recreation and Park
Department, this Commission does hereby ap-
prove the following Encumbrance Request:

Encumbrance Request to Sheedy Drayage
Company, 1215 Michigan Street, San
Francisco, California 94107 - for
Cartage and Placement of an Equestrian
Monument of Don Juan Bautista de Anza
on Prepared Pedestal in Civic Center
Plaza.
Appropriation No. 7.651.200.000.000.

AMOUNT. \$ 350.00

* * * * *

6. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and
on motion of Commissioner Dominguez, seconded
by Commissioner Haldeman, the following reso-
lution was adopted:

RESOLUTION NO. 7280

RESOLVED, that for the best interest and
proper operation of the Recreation and Park
Department, the Controller is hereby re-
quested to approve Modification of Contract
No. 1 to Cagwin & Dorward, Contract RP 528,
Landscaping, Paving and Irrigation, Mary
Margaret Casey Playground.

NET AMOUNT OF INCREASE TO CONTRACT. . . \$ 135.00

Funds available in Appropriations No. 2.423.519.656,
4.423.506.656 and 5.423.503.656.

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(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7281

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Crown Development Co, Contract RP 496, African Scene, San Francisco Zoological Gardens.

NET AMOUNT OF INCREASE TO CONTRACT. . . \$ 3,714.70

Funds available in Appropriation No. 5,423.995.000.340.

* * * * *

8. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7282

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Joseph A. Winthal	Full settlement of claim for broken car windshield at or near Portola Playground.	7/11/67	\$ 38.08
A. L. Moore	Full settlement of claim for broken window at or near 515 Capitol Avenue, San Francisco (Ocean View Playground).	7/25/67	\$ 1.75
Sheldon Copeland c/o Law Offices of James J. Duryea, Suite 1600, Bush St. San Francisco	Full settlement of claim for personal injuries at or near Funston Playground.	1/25/67	\$100.00

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(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7283

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service and/or Work Orders:

- | | | |
|----|--|-----------------------------|
| A. | Work Order to Div. of Rec. and Park Engr. (DPW) for inspection work under Contract RP 525, Golden Gate Park, South Drive Concrete Curb. Funds available in Appropriation No. 6,423,511.656. | AMOUNT. \$ 300.00 |
| B. | Work Order to Div. of Design (DPW) for plans and Specifications for McLaren Park, Irrigation Storage Lake, Repair of Slides, Piping and Inlet Structures. Funds available in Appropriation No. 817,550.129. | AMOUNT. \$ 2,000.00 |
| C. | Service Order to Alfonso Pardinias, mosaic specialist, to obtain field dimensions, prepare color layout, and design sketches for approval, prepare installation instructions and supervise installation of the mosaic tile at Memorial Fountain, Aquatic Park. | AMOUNT. \$ 200.00 |
| D. | Work Order to Department of Public Works, Bureau of Engineering for plans, specifications and estimates in connection with installation of automatic irrigation system at Union Square. | AMOUNT. \$ 232.00 |
| E. | Work Order to Purchasing Department, Reproduction Bureau, for the Printing and Reproducing of the Annual Report of the Recreation and Park Department for the fiscal year 1966-67. Appropriation No. 7,651,200,000.000. | AMOUNT. \$ 375.00 |

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(CONTINUED)

9/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7284

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Louis E. Ravano to extend size of room addition by another additional 9'-0" x 12'-0" area and required work at Bowling Green Club House, Golden Gate Park, an INCREASE of. . . \$ 1,187.35

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11. FINAL PAYMENT:

STERN GROVE FESTIVAL ASSOCIATION -
INSTALLING ADEQUATE SOUND SYSTEM AT
SIGMUND STERN GROVE FOR THE MIDSUMMER
MUSICAL FESTIVAL - CERT. NO. 1289:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7285

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Full and Final Payment to the Stern Grove Festival Association for installing adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for the fiscal year 1967-68, earned \$1,200.00 of net contract for \$1,200.00.
Appropriation No. 7.651.200.000.030.

AMOUNT DUE \$ 1,200.00

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12. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7286

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Allotment of Funds to provide funds for payment of Fire and Public Liability Insurance for Marina Yacht Harbor.
Appropriation No. 7.315.815.648.

AMOUNT. \$ 2,600.00

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9/14/67

(CONTINUED)

**COMMISSION COMMITTEE AND
STAFF REPORTS:**

1. KEZAR STADIUM -
SERVOMATION DUCHESS INC.:

On the recommendation of Mr. John Farrell, Acting Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7287

RESOLVED, that this Commission does hereby grant permission to Servomation Duchess Inc., to increase the price of cigarettes sold at Kezar Stadium to 45¢.

* * * * *

2. KEZAR PAVILION -
WELCH CATERING COMPANY:

On the recommendation of Mr. John Farrell, Acting Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7288

RESOLVED, that this Commission does hereby grant permission to Welch Catering Company to increase the price of cigarettes sold at Kezar Pavilion to 45¢.

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3. WALTER A. HAAS PLAYGROUND PROPERTY -
LAND RENTAL:

Mr. John Farrell, Acting Business Manager, referred to the request of Robert Chuckrow Construction Co. for the use of a portion of the proposed Walter Haas Playground for storage purposes while constructing buildings in the Diamond Heights area for the Redevelopment Agency, and stated that this matter had been discussed with the Real Estate Department, who recommended that a charge of \$100.00 per month be made.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7289

RESOLVED, that this Commission does hereby approve the request of Robert Chuckrow Construction Co., for the use of a portion of the proposed Walter Haas Playground land (approximately 68,850 square feet) for storage purposes, at a rental charge of \$100.00 per month, with the provision that the area will be vacated within 30 days after written notice from this Commission is received; and

(CONTINUED)

9/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. WALTER A. HAAS PLAYGROUND PROPERTY -
LAND RENTAL: (CONTINUED)

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement, which will be prepared by the Director of Property.

* * * * *

4. PERSONNEL - RONALD T. REUTHER:

On the recommendation of the General Manager, who stated that the San Francisco Zoological Society provided the necessary funds, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7290

RESOLVED, that this Commission does hereby ratify approval of the attendance of Mr. Ronald T. Reuther, Director of the Zoo, at a special meeting concerning rare animals and their propagation in zoos, to be held in the St. Louis Zoo September 8-9, 1967, at no cost to the City.

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5. SAN FRANCISCO GOLF CHAMPIONSHIPS:

On the recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7291

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 52nd annual San Francisco Golf Championship matches at Lincoln Park, Sharp Park and Harding Park golf courses on the following dates:

Feb. 9, 10, 11	-----Men and Women non-Championship class qualifying. Also Women's Championship qualifying Feb. 10.
Feb. 17, 18	-----Men's Championship class qualifying.
Feb. 22, 24, 25) Mar. 2, 3, 9, 10)	-----Match Play.
Mar. 9	-----Women's finals in all classes.
Mar. 10	-----Men's finals in all classes.

Prize awards - Harding Park, March 10th.

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(CONTINUED)

9/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. COIT TOWER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7292

RESOLVED, that this Commission does hereby approve the request of P&O Lines to rehabilitate the flag pole near Coit Tower, which was originally installed at their expense, and does grant permission to the P&O Lines to fly signal flags on this pole each time a P&O vessel arrives at San Francisco, with the understanding that details and arrangements will be worked out by the staff.

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7. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7293

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney, authorizing settlement of litigation of Ellen Payne, a minor, by Charles Payne, her guardian ad litem, against the City of San Francisco for \$600.00.

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8. PACIFIC GAS AND ELECTRIC COMPANY -
REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7294

RESOLVED, that this Commission does hereby grant a revocable permit to Pacific Gas and Electric Company for the rearrangement of underground facilities as shown on Drawing No. 2-3597, Change 1, to supply load increase at the Academy of Sciences, Golden Gate Park, because of the proposed construction of Cowell Hall.

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(CONTINUED)

9/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. SAN FRANCISCO ZOO - EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7295

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>MR. HENRY VIA, BUENA PARK, CALIF.</u> <u>TO RECEIVE:</u>
3 Wallabies	3 Wallaroos
<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>MR. F. J. ZEEHANDELAAR,</u> <u>NEW ROCHELLE, N. Y.</u> <u>TO RECEIVE:</u>
3 Kori Bustards	2 Green Monkeys in part payment.
<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>MR. F. J. ZEEHANDELAAR,</u> <u>NEW ROCHELLE, N. Y.</u> <u>TO RECEIVE:</u>
3 Kori Bustards	1 male LLama in part payment.

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

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10. AMPLIFIED MUSIC:

Commissioner Dominguez reported that the Committee had met with a group from the Haight-Ashbury District regarding electronic amplified music; that the parties who appeared at the last Commission meeting were not present; that evidently there had been some misunderstandings in the past, but that hereafter individual requests would be submitted in ample time for review, and would be handled by the staff.

In this regard Commissioner Dominguez submitted for consideration a departmental memorandum, dated September 13, 1967, from Mr. Peter D. Ashe, Special Activities Division, to Mr. Edward A. McDevitt, Superintendent of Recreation, regarding "facility reservation procedure", and asked that reference to same be made in the minutes.

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(CONTINUED)

9/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. PALACE OF FINE ARTS:

Vice President Thomas mentioned that special ceremonies for the reopening of the Palace of Fine Arts, upon completion of its rehabilitation, will be held on Saturday afternoon, September 30, 1967, at 2 o'clock.

* * * * *

12. SENIOR CITIZENS:

Commissioner Dominguez mentioned that she and Commissioner Haldeman had attended the anniversary luncheon of the Senior Citizens at Yerba Buena Center, which was held today.

President Stendell referred to the Vane bequest, and mentioned the possibility of the use of the Beach Chalet or the Sharon Building in Golden Gate Park as a Senior Citizens Center.

President Stendell appointed the following members of the Commission:

Commissioner Haldeman
Commissioner Dominguez
Commissioner Cahill

to serve on a committee to explore the use of the LeRoy Vane bequest.

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13. PERSONNEL - ROSLYN BEAUCHAMP:

Mr. Edward A. McDevitt, Superintendent of Recreation, commended Mrs. Roslyn Beauchamp for her outstanding work as a Director of Tiny Tots and Senior Citizens, and announced that hereafter because of the retirement of certain members of the staff, Mrs. Beauchamp will handle personnel assignments.

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14. WILLIAM M. COFFMAN - SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, announced that ceremonies for the naming of William M. Coffman swimming pool at McLaren Park will be held on September 23 at 11:00 A.M.

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(CONTINUED)

9/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. PERSONNEL - WARREN D. HANSON:

President Stendell announced that Mr. Warren D. Hanson, Information Officer, had accepted the position of Public Service Assistant Director in the Mayor's office, and will be leaving the Department on September 15, 1967.

President Stendell commended Mr. Hanson for his excellent work and thanked him for his splendid cooperation; expressed his regret and that of the other commissioners that he was leaving but congratulated him on his advancement.

The General Manager, Mr. James P. Lang, commented on the very creditable work which had been done by Mr. Hanson; that he and the other members of the staff sincerely regretted his leaving but congratulated him on his advancement in City service.

Mr. Hanson expressed his appreciation for the kind remarks and thanked the members of the staff and the Commission for their cooperation.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

9/14/67

San Francisco, California
September 28, 1967

M I N U T E S

The Three Hundred Sixty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 28, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein

Absent:

Mr. George P. Thomas, Vice President
Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 14, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the office of the Mayor, Certificate of Appointment of Mr. F. Everett Cahill, as a member of the Recreation and Park Commission, to hold office for the term ending June 27, 1969, from and after the 14th day of September, 1967, vice John F. Conway, Jr., resigned.
2. From Miss Perry's Class, Fourth Grade Miraloma School, suggesting that the Anza statue be placed at one of the following locations: Golden Gate Park, Presidio, Mountain Lake or Mission Dolores Park.
3. From Mr. Robert J. May of the Bay Area Chapter of the Model A Ford Club of America, Inc., expressing thanks for the use of a portion of Speedway Meadow in Golden Gate Park for their annual Restoration Meet.
4. Copy of letter from the Department of Harbors and Watercraft, addressed to the Board of Supervisors, dated September 6, 1967, regarding conditions at the Marina Small Craft Harbor, and requesting a statement concerning corrective measures or alternative actions to be taken in order that the contract by the City and the State will not be circumvented.

(CONTINUED)

9/28/67

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

(For Acknowledgment by
Secretary and/or filed)

5. From the Recreation Center for the Handicapped Inc., expressing appreciation for Commissioner Dominguez's remarks on the success of their annual Round Up, and thanking the members of the Commission for their interest and past help in their recreation program.
6. From Marina Civic Improvement and Property Owners Association, Inc., expressing appreciation for cooperation given to their request to clean-up and improve the Marina Green in the Gas House Cove area.
7. From the San Francisco County Fair - Flower Show, expressing thanks for the floral plaque which announced their 1967 Show.

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REPRESENTATIVES AND DELEGATES:

1. RECREATION CENTER FOR THE HANDICAPPED:

Mr. George Dolim, President of the Recreation Center for the Handicapped, referred to the Center's request for a long-term lease on the Fleishhacker Pool Building, and authorization of an application for a Construction Grant of Community Facilities for the Severely Handicapped, as authorized under Public Law No. 88-164, which is now being processed by the State.

Mr. Dolim stated that while the application is being processed, additional information must be furnished from time to time, and that the State required a statement from the Commission of its endorsement and support of the program conducted at the Center, and a letter of intent verifying a long-term lease, which would be a period of 25 years, on the Fleishhacker Pool Building.

Mr. Dolim remarked that the cost of construction was estimated in excess of \$900,000.00; that the Federal Government would contribute one-third, the State one-third, and that the Center would provide the remaining funds, so that there would be no cost to the City.

Mr. Dolim also remarked that he understood that the Center's request had been referred to the City Attorney for an opinion as to whether or not a long-term lease could be granted to the Center.

(CONTINUED)

9/28/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. RECREATION CENTER FOR THE HANDICAPPED: (CONTINUED)

Mr. Roy Scola, past president for the Recreation Center for the Handicapped, emphasized the importance of the work at the Center, and urged the Commission to approve the request, contingent upon the approval of the City Attorney.

Mr. Stendell stated that the Commission had plans for a new schematic which will provide an Olympic size pool at Fleishhacker, which would require the use of the building for locker rooms, etc., but that the main problem was whether or not a long-term lease could be legally granted to the Center.

Following general discussion, during which the possibility of some other location for the construction of a building for the Center was suggested, and on motion of Commissioner Shorestein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7296

RESOLVED, that this Commission does hereby approve in principle the request of the Recreation Center for the Handicapped for a 25-year lease on the Fleishhacker Pool Building, subject to a determination by the City Attorney as to the legality of the proposed lease, with the provision that another site may be substituted if it is decided that the present Fleishhacker Pool Building will be used for other purposes.

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REQUESTS:1. CIVIC CENTER PLAZA:

- A. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the United States Air Force Recruiting Service, for permission to display the US Air Force Titan II (Walk-thru) missile exhibit in the Civic Center Plaza from November 30 through December 5, 1967, was approved subject to additional approval by the Department of Public Works relative to the weight involved.

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(CONTINUED)

9/28/67

REQUESTS: (CONTINUED)1. CIVIC CENTER PLAZA: (CONTINUED)

- B. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Health Professionals for Peace for permission to hold a Peace Vigil at the Civic Center Plaza on Saturday, September 30, 1967, from 1:00 to 4:00 p.m., was ratified.

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2. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Health Professionals for Peace for permission to hold a Peace Vigil at Union Square on Saturday, September 30, 1967, from 1:00 to 4:00 p.m., was ratified.

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On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the requests from the following for the use of Union Square, were approved:

- a) Board of Rabbis of Northern California to present a special program protesting the oppressive treatment of Soviet Jews - October 23, 1967, between 12:00 and 1:00 p.m.
- b) Australian Consulate-General for presentation of a concert by the band of the Royal Australian Navy - October 25, 1967, at noon.
- c) United Nations Association of San Francisco, to present a special program to commemorate United Nations Day - October 24, 1967, at noon.

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3. PALACE OF FINE ARTS:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the requests from the following for the use of the Palace of Fine Arts, were referred to Commission Committee and staff with power to act:

- A. KQED - for their annual 1968 auction.
- B. IOTA PHI LAMBDA SORORITY, INC. - for a Scholarship Tea any Saturday or Sunday afternoon.

(CONTINUED)

9/28/67

REQUESTS: (CONTINUED)3. PALACE OF FINE ARTS: (CONTINUED)

C. CIRCLE 7 THEATRE, SAUSALITO - for an exhibition of major architectural achievements from November 17 through November 26, 1967.

D. The TAVERN GUILD OF SAN FRANCISCO, INC., • for their annual Costume Ball on the evening of October 28, 1967.

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4. KEZAR PAVILION:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request of the San Francisco Council of Folk Dance Groups, for permission to use the Kezar Pavilion for their annual Festival, was approved.

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5. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following requests for the floral plaque in Golden Gate Park, were approved:

JANUARY 1968 - United Fresh Fruit & Vegetable Association Convention.

FEBRUARY 1968 - National Conference of Christians and Jews.

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(CONTINUED)

9/28/67

FINANCIAL TRANSACTIONS:1. PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7297

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 128, submitted to the Recreation and Park Department. A request for reimbursement for the month of September, 1967.
Appropriation No. 7.651.200.000.000
(O. E. 298.01)

AMOUNT. \$ 5,000.00

* * * * *

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7298

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Michael J. Hovan	Full settlement of claim for damage and loss of property at or near Rossi Playground.	7-7-67	\$ 55.15

* * * * *

(CONTINUED)

9/28/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7299

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 6 to Kenneth K. Lind for work completed to August 31, 1967, on Contract RP 505, Prairie Dog and Monkey Island Exhibits at Storyland. Funds available in Appropriation No. 5.423.995.000.490.

AMOUNT. \$ 2,250.00

- B. 2nd and Final Payment to Malott and Peterson-Grundy for work completed on September 16, RP 517, Resurfacing of Playground Courts at seven locations. Funds available in Appropriation No. 6.423.995.000.720.

AMOUNT. \$ 8,306.00

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4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7300

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Div. of Rec. and Park Engr., Bureau of Engr., Dept. of Public Works, for Preliminary Study for Brooks Property Development. Funds available in Appropriation No. 7.423.503.656.000.

AMOUNT. \$ 2,500.00

(CONTINUED)

9/28/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. ORDERS FOR SERVICE AND/OR WORK:

- B. Work Order to Bureau of Architecture, Department of Public Works, for plans and specifications for construction of a fieldhouse at Mary Margaret Casey Recreation Area a.k.a. Sunny-side Playground.
Funds available in Appropriations 2.423.519.656 and 5.423.503.656.

AMOUNT. \$ 8,400.00

- C. Service Order to Northern Counties Title Insurance Co., for title fees, escrow services, title expenses and title insurance policies on real property required for Fairmont Plaza.

AMOUNT. \$ 94.00

* * * * *

5. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7301

RESOLVED, that this Commission does hereby approve the Award of Contract, inspection, and office engineering charges for Job No. 2865, Repair Fire Damages at Laurel Hill Recreation Center, as follows:

Low Bidder:

A & T Construction Co.	
649 Goettingen Street	\$11,224.00
Inspection	1,000.00
Office Engineering	
(Bureau of Architecture)	<u>500.00</u>

TOTAL. . . \$12,724.00

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(CONTINUED)

9/28/67

**COMMISSION COMMITTEE AND
STAFF REPORTS:**

**1. McLAREN PARK - FEDERAL AND
STATE GRANT FUNDS:**

On the recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7302

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, to be presented to the Board of Supervisors, authorizing execution of a contract with the State of California for Federal and State Grant Funds, in the amount of \$300,000.00, for McLaren Park development.

* * * * *

2. McLAREN PARK:

In connection with McLaren Park, Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Local 311, suggested that a fence be constructed around the lake and which he stated was 8'0" deep and which was hazardous for small children.

President Stendell suggested that an on-the-site meeting be held at this lake with the Commission Committee and staff, along with Mr. McLaughlin, and that a report be submitted at a later date.

* * * * *

3. ACCEPTANCE OF GIFT:

The General Manager, Mr. James P. Lang, stated that a check in the amount of \$5.00 had been received from Cecilia De Miguel as a contribution towards the repairs to the damage which had been done by vandals at the Conservatory.

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7303

RESOLVED, that this Commission does hereby accept a gift of \$5.00 from Cecilia De Miguel; and

FURTHER RESOLVED, that a letter of thanks be sent to the donor.

* * * * *

Mr. Lang stated that this check would be deposited in the "Recreation and Park Gift Fund."

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(CONTINUED)

9/28/67

**COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)**

4. ACCEPTANCE OF GIFTS:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7304

RESOLVED, that this Commission does hereby accept the following gifts in the amount of \$608.66, from the Auxiliary of the Josephine D. Randall Junior Museum for the period from May 1, 1966 through April 30, 1967:

Books and Magazines	\$ 61.00
Awards Day Expenses	50.52
Telephone Service	32.80
Exhibits	364.43
Summer Movies	<u>99.91</u>

\$608.66; and

FURTHER RESOLVED, that a letter of thanks be sent to the donor.

* * * * *

5. SUPPLEMENTAL APPROPRIATION:

Following an explanation by Mr. John Farrell, Acting Business Manager, of the need for the services of a Senior Accountant in connection with the new Union Square Garage lease and other concessions, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7305

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$6,642.00 for the creation of a new position of one Senior Accountant at \$738.00 per month, commencing October 1, 1967.

* * * * *

6. UNION SQUARE GARAGE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7306

RESOLVED, that this Commission does hereby approve the uniforms to be worn by the attendants at the Union Square Garage, a sample of which is on file in the office of the Business Manager, as required by Section 10 of the Lease with Union Square Garage, Inc.; and

(CONTINUED)

9/28/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. UNION SQUARE GARAGE: (CONTINUED)

FURTHER RESOLVED, that this Commission does hereby grant permission to the Union Square Garage, Inc., for the following:

1. Coin operated machines, as required by Section 27 of the Lease.
2. Subletting of the following areas, as required by Section 35 of the Lease.
 - (a) Approximately 25 square feet in existing storeroom for storage of photo supplies;
 - (b) Approximately 125 square feet of floor and counter space for use of candy and sandwich concession, with the provision that this action shall also have the approval of the Department of Public Health.

* * * * *

7. CHILDREN'S ZOO:

On motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7307

RESOLVED, that this Commission does hereby accept \$2,750.00 from the San Francisco Zoological Society to construct a bathing pool and sand pit for the baby elephant in the Children's Zoo, and that the contract with Col-Best Construction Company be modified accordingly; and

FURTHER RESOLVED, that a Work Order in the amount of \$2,750.00, transferring these funds to the Department of Public Works, is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

9/28/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. SAN MATEO COUNTY FAIR AND
FLORAL FIESTA:

Mr. James P. Lang reported that a check in the amount of \$920.00 had been received from the San Mateo County Fair and Convention Association for awards received for the exhibit at the San Mateo County Fair and Floral Fiesta.

President Stendell commended the landscape architects of the Department of Public Works and the staff of the Recreation and Park Department for their splendid work in creating and carrying out the design for the exhibit.

* * * * *

9. BALBOA PARK:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented a plan which had been prepared by the San Francisco Bay Area Rapid Transit District Engineers, showing a proposed ramp to be constructed in Balboa Park.

Following perusal of the plan, President Stendell referred this matter to Commission Committee and staff for review and report.

* * * * *

10. PALACE OF FINE ARTS - TENNIS:

Dr. David Leigh Rodgers appeared before the Commission and urged that the Palace of Fine Arts be used for tennis; stated that tennis can provide benefits to the Palace and its surroundings; that such use will not disturb the neighborhood; that the long hours of use will discourage vandalism; and that the flexibility of open space that would be retained for tennis would permit temporary uses for art festivals and other events that civic needs would require.

Dr. Rodgers presented a prepared statement, dated September 28, 1967, outlining the advantages of tennis in the Palace of Fine arts, and also presented a petition of 3,500 signatures requesting that the Palace be used for this purpose.

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(CONTINUED)

9/28/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. CIVIL SERVICE EXAMINATIONS -
ASSISTANT GARDENERS:

At the request of Commissioner Choppelas, President Stendell asked that the Commission Committee and staff submit a report relative to Civil Service requirements in connection with examination for assistant gardeners, inasmuch as, according to Commissioner Choppelas, more emphasis was placed on the written examination than on actual performance.

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Local 311, objected to the requirements that applicants must climb an 18' ladder and lift a sack containing 140 lbs.

* * * * *

12. GOLDEN GATE PARK - ELEPHANT TRAINS:

Commissioner Choppelas mentioned that the service of the elephant trains on Sundays in Golden Gate Park had been discontinued, and that sometime ago the owner of this concession had expressed an interest in a daily operation, but that this service had never materialized.

At the request of President Stendell the matter of the elephant trains in Golden Gate Park was referred to Commission Committee and staff.

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13. RECREATION:

Commissioner Haldeman reported that over a thousand children from the Hunter's Point, Bay View, and Potrero Hill Districts were taken by special buses to Garfield and McLaren Pools during the summer months.

Mr. Edward A. McDevitt, Superintendent of Recreation, mentioned that 14 Friday evening teen-age dances were held at various locations and that these events were very successful.

* * * * *

14. WALTER H. SHORENSTEIN SUMMER FUND:

Commissioner Haldeman introduced Mrs. Elean Thomas and Mr. Jon Greenberg, Directors at Potrero Hill Playground, who reported that numerous successful events were provided by the generous contribution of Commissioner Shoreinstein, which included sewing classes, with material supplied, charm classes, attendance at the Pop Concerts, a trip to Hetch-Hetchy and Camp Mather, a popular band concert, etc.

(CONTINUED)

9/28/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

14. WALTER H. SHORENSTEIN SUMMER FUND: (CONTINUED)

Mr. Edward A. McDevitt, Superintendent of Recreation, expressed appreciation to Commissioner Shorestein for having made such a successful summer program possible, which greatly helped to alleviate the tense situation in the Potrero Hill area.

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15. PALACE OF FINE ARTS:

President Stendell announced that the special ceremonies for the opening of the Palace of Fine Arts will be held on Saturday, September 30, 1967, at the Rotunda at 2:00 p.m.

* * * * *

16. SGT. STEVE SPELLMAN - P.A.L.

At the suggestion of Commissioner Choppelas, who stated that Sgt. Steve Spellman of the Police Athletic League had been promoted in rank and was being transferred to another assignment, President Stendell requested the Secretary to write a letter of commendation to Sgt. Spellman thanking him for his splendid cooperation with the staff of the Recreation and Park Department in connection with P.A.L. activities.

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17. NEXT MEETING - OCTOBER 11, 1967:

President Stendell announced that the next meeting of the Commission will be held on Wednesday, October 11, 1967, inasmuch as Thursday, October 12, (Columbus Day) is a holiday.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:55 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

WBC:oct

9/28/67

San Francisco, California
October 11, 1967

M I N U T E S

The Three Hundred Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, October 11, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:
Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorenstein

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 28, 1967, were approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, offering suggestions relative to the Francis Scott Key Monument:

San Francisco County Council,
The American Legion

Secretary to the Landmarks Preservation Advisory Board, Department of City Planning

Mr. Richard M. Shea

Miss Nora Carlson

High Fourth Grade, Francis Scott Key School

2. From the following, offering suggestions relative to the use of the Palace of Fine Arts:

Mrs. Stella Berger
Mr. Edgar T. Gleeson
Mr. Harold T. Moran

(CONTINUED)

10/11/67

LETTERS OF INFORMATION (CONTINUED)
AND/OR APPRECIATION: (For Acknowledgment by
 (Secretary and/or filed)

3. From Mr. Utz Kunewalder, expressing his enjoyment of Golden Gate Park on Sundays since the elimination of automobile traffic.
4. From Mr. Burton Rockwell, announcing his resignation from the San Francisco Art Commission, and expressing appreciation to Mr. Lang and the staff for their courtesies and cooperation with the Civic Design Committee.
5. From Mr. Kenneth R. Anderson, expressing appreciation to Mr. Edward A. McDevitt, Mrs. June Harman, Mr. Hal Flinn, and Mr. Jack Spring for kindnesses extended to him and Mrs. Racelis from the Philippines, on a recent visit.
6. From the following, expressing appreciation for the use of our facilities:

San Francisco Sheriff's Mounted Posse

Irish Literary & Historical Society

Mr. Fred T. Johnston, Director, Department of Parks and Recreation, Honolulu, expressing appreciation to Mr. Lang for arranging a trip to Camp Mather for him, and thanking Mr. Dan Dempsey for his valuable information relative to the operation of the Camp.
7. From San Francisco Lawn Bowling Club, commenting on the excellent condition of their greens and the fine work of the gardeners in this section of the Park.

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(CONTINUED)

10/11/67

SPECIAL ORDER OF BUSINESS:1. SUPPLEMENTAL APPROPRIATION REQUEST -
RATIFICATION OF RESOLUTION NO. 7308:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7308

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$3,456.00, in order to reclassify one position in accordance with the Civil Service Commission's Salary Amendment, effective November 1, 1967, as follows:

ABOLISH

1 3204 Swimming Pool Stewardess \$ 4,312.00

CREATE

1 1424 Clerk Typist \$ 3,456.00

* * * * *

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD - SEPTEMBER, 1967:

Commissioner Haldeman introduced Mr. Edwin J. Gnecco, who had been named Gardener of the Month for September 1967, and congratulated him for his splendid record with the Department since 1951, and in particular for the excellent care and maintenance of the grounds at Crocker Amazon Playground where he is presently assigned.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, was presented to Mr. Gnecco.

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2. CANDLESTICK PARK - SCOREBOARD:

Mr. Charles Lennihan, Regional Sales Manager, General Indicator Corporation, presented a model of the proposed scoreboard for Candlestick Park; explained its operation; and stated that the change over from baseball to football may be accomplished in a matter of minutes.

Mr. Lennihan referred to his company's letter of September 22, 1967, addressed to Mr. Elvin C. Stendell, a copy of which was sent to each member of the Commission, outlining the details of the proposal of General Indicator Corporation.

(CONTINUED)

10/11/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. CANDLESTICK PARK - SCOREBOARD: (CONTINUED)

In response to an inquiry by Commissioner Choppelas, President Stendell stated that the revenue from the proposed lease, in the amount of \$20,000.00, was based on advertising; that it will have three advertisers; and that a lease agreement for the proposal of General Indicator Corporation will have to be submitted to the Board of Supervisors for approval.

Following reference by Commissioner Cahill to Item No. 7 of the proposal from General Indicator Corporation regarding taxes, President Stendell stated that this provision will be deleted and that General Indicator Corporation will have to be responsible for the taxes; that the amount of same will not be deducted from the \$20,000.00.

Following general discussion, and on motion of Vice President Thomas, who stated that both the Giants and the Forty Niners had approved the proposed scoreboard, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7309

RESOLVED, that this Commission does hereby approve in principle the new scoreboard system at Candlestick Park, as presented by General Indicator Corporation; and

FURTHER RESOLVED, that the City Attorney be requested to prepare the necessary agreement between the Recreation and Park Commission and General Indicator Corporation for a period of fifteen (15) years at \$20,000.00 a year, for the lease of space to erect a scoreboard system at Candlestick Park, with the provision that any and all taxes assessed or levied by the City and County of San Francisco on said scoreboard will be borne by General Indicator Corporation.

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REQUESTS:1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the University of Southern California for permission to hold an organized and University chaperoned, student pre-game rally in Union Square on Friday night, November 3, 1967 from 9:30 to 10:00 p.m., was approved.

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(CONTINUED)

10/11/67

REQUESTS: (CONTINUED)2. PALACE OF FINE ARTS:

Vice President Thomas mentioned that various requests for the use of the Palace of Fine Arts were being received, and recommended that the Commission Committee and staff formulate rules and regulations for its use which would conform with the requirements of the State of California, as outlined in the Agreement, and also with regulations of the Health Department and other City agencies that may be involved.

President Stendell, in reply to an inquiry by Commissioner Choppelas, stated that two committees will probably be necessary, one to determine a permanent use of the Palace and the other to handle requests as they are received for immediate occupancy or occupancy in the near future.

President Stendell further stated that both committees will be under the Chairmanship of Vice President Thomas.

On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following requests for the use of the Palace of Fine Arts were referred to Commission Committee and staff:

- A. The request of The Junior League of San Francisco, Inc., for permission to use the Palace of Fine Arts from November 6 to December 13 - 2 evenings a week, and from January 8 through January 31 - 3 evenings a week, for rehearsal of their 1968 Revue.
- B. The request of the Art Commission for permission to hold the 22nd Annual Arts Festival at the Palace of Fine Arts during the month of September 1968.

Mr. Peter Macchiarini, sculptor and jeweler, urged that the Commission grant permission to the Art Commission to hold the 22nd Arts Festival at the Palace of Fine Arts in September 1968, and stated that he was speaking for 2,000 people who had signed such a petition.

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(CONTINUED)

10/11/67

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7310

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6429 through T-6458 exempt appointments made by the General Manager and certified by the Secretary during the period September 8, 1967 through October 6, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7311

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Technical Enterprises, Inc., Contract RP 519, Marina Small Craft Harbor Security Gates and Float Fenders, for construction of a concrete outfall approximately 3 feet wide, 20 feet long, 6 inches thick.
Funds available in Appropriation
No. 6.423.505.656.010.

AMOUNT OF INCREASE. \$. 50.00

(The concrete outfall is for storm water drainage control and protection of embankment from erosion.)

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(CONTINUED)

10/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. REQUEST FOR TRANSFER AND ALLOTMENT OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer and allotment of funds to supplement Temporary Salaries Account - Marina Yacht Harbor Expansion Fund. Budget Request did not anticipate Extended Sick Leave Replacements and Vacation for Retiring Employees.

FROM: 7.648.800.000.000 FIXED CHARGES -
INTEREST ACCOUNT

TO: 7.648.120.000.000 TEMPORARY SALARIES
ACCOUNT

AMOUNT: \$2,000.00

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7313

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Rose Cadenasso	Full settlement of claim for property damage (broken shade and drapes) at or near 610 Lombard St. (North Beach Play-ground)	8-5-67	\$ 44.06
Angelo Perone	Full settlement of claim for broken window at or near 1942 Powell Street. (North Beach Play-ground)	6-18-67	15.35

(CONTINUED)

10/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Jesus Vigil	Full settlement of claim for broken window at or near 673 Shotwell St. (Folsom Playground)	6-22-67	\$ 12.95

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5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7314

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Final Payment to Northern Counties Title Insurance Co. for Title Fees, Escrow Services, Title Expenses and Title Insurance Policies on real property required for Bernal Heights Blvd.
- AMOUNT. \$ 102.00
- B. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1243:
- To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd Payment for the period ending September 30, 1967, earned \$14,861.08 of net contract for \$53,300.00.
- Appropriation No. 7.651.200.000.010.
- AMOUNT. \$ 4,944.89
- C. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1206:
- To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd Payment for the period ending September 30, 1967, earned \$1,710.00 of net contract for \$7,115.00.
- Appropriation No. 7.651.200.000.020.
- AMOUNT. \$ 570.00

(CONTINUED)

10/11/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. PROGRESS AND/OR FINAL PAYMENTS:D. LAKE MERCED SPORT FISHING - ADDITIONAL -
SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportmen of California,
District Council No. 7, Lake Merced,
16th Payment for the period ending
September 30, 1967, earned \$8,075.00
of net contract for \$8,275.00. This
is for ADDITIONAL Patrol Service.

Appropriation No. 6.651.200.000.020.

AMOUNT. \$ 200.00

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COMMISSION COMMITTEE AND
STAFF REPORTS:1. CANDLESTICK PARK:

Following remarks by President Stendell regarding
the need for the services of someone at Candlestick
to promote the use of this facility, and on motion
of Commissioner Choppelas, seconded by Commissioner
Cahill, the following resolution was adopted:

RESOLUTION NO. 7315

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
the Board of Supervisors and the Controller, to
approve a Supplemental Appropriation in the amount
of \$18,000.00, for special services for the promo-
tion of the facilities at Candlestick Park.

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2. SAN FRANCISCO ZOO - EXCHANGES OF ANIMALS:

On motion of Commissioner Dominguez, seconded by
Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7316

RESOLVED, that this Commission does hereby request
the Purchaser of Supplies to approve the following
exchanges of animals:

SAN FRANCISCO ZOO
TO RECEIVE:

3 Kori Bustards

MR. F. J. ZEEHANDELAAR
NEW ROCHELLE, N. Y.
TO RECEIVE IN PART PAYMENT:

1 pair Rhesus monkeys
1 Puma
3 Leopards

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(CONTINUED)

10/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO ZOO -
EXCHANGES OF ANIMALS: (CONTINUED)

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>AFRICA, U.S.A. SAUGUS, CALIF. TO RECEIVE:</u>
3 Harp Seals	2 Black Leopards
5 Harbor Seals	1 Tiger
12 Penguins	
1 Pr. Red-breasted Geese	

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

* * * * *

3. CLIFF HOUSE - SUTRO BATHS PROPERTY:

Commissioner Shorenstein reported that he, as Chairman of the Land Acquisition Committee, had attended a meeting at the office of the City Planning Commission, at which representatives from the City Planning Commission, and members of the staffs of the City Planning Department and the Recreation and Park Department were present; that a presentation of the desirability of the City acquiring the Cliff House - Sutro Baths property was made by a member of the staff of the City Planning Department; and that the natural beauty of the area and the advantages of City ownership were emphasized.

Commissioner Shorenstein agreed that the area is beautiful, and that it would be desirable for the City to acquire the property, but that there were other considerations.

According to Commissioner Shorenstein, additional park and recreational facilities in areas such as Hunter's Point, the Bay View, Fillmore and the Mission Districts were urgently needed now. Commissioner Shorenstein remarked that there are not adequate funds to do what is needed in these districts; that the Commission hoped to soon go to the electorate with a 10 million dollar Bond Issue; and that the inclusion of 5 million dollars for the acquisition of the Cliff House - Sutro Baths property could be a target for the perennial opponents of additional City spending, which could conceivably result in a defeat of a much needed program.

(CONTINUED)

10/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. CLIFF HOUSE - SUTRO BATHS PROPERTY: (CONTINUED)

Commissioner Shorenstein also remarked that he believed the City Planning Commission could impose limitations which would, at no cost to the tax payers, eliminate all the undesirable elements of any development of this area; and that consequently he did not think that the acquisition was necessary or practical because of the controls which the City Planning Commission could exercise to protect the view.

Reference was made by Commissioner Shorenstein to the fact that the property at Fort Miley was wholly undeveloped, and that the Sutro Heights Park needed further development, both areas having magnificent views of the Golden Gate, the Marin Headlands and the Pacific Ocean.

Commissioner Shorenstein referred to the Palace of Fine Arts and other areas which had been handed to this Commission and for which there were no funds for either development or maintenance, and stated that if this property is acquired it should be understood that a budget and time table for the development and maintenance of the area be projected and be the subject of discussion by the Commission. Otherwise, the Commission would necessarily bear the brunt of unjustified criticism.

Commissioner Shorenstein further stated that a decision on these matters should preface further consideration of the acquisition of the Cliff House - Sutro Baths property; that when the overall picture and the status of parks and recreational facilities in San Francisco are evaluated, the matter of the acquisition of this particular property can in no way be considered an emergency, and that consequently any final decision at this time could very easily be construed as precipitant.

Commissioner Dominguez stated that it was her understanding that the Commission had a policy to develop a Park Belt around the City; that a State Program had been initiated to preserve beaches and suggested that the matter be further explored, and that an investigation be made as to the availability of State and Federal funds.

Commissioner Haldeman suggested that consideration be given to saving the shoreline, inasmuch as a great effort was being made in this direction throughout the State of California.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the matter of the acquisition of the Cliff House - Sutro Baths property was referred to Commission Committee and staff.

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(CONTINUED)

10/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. PIGEONS - EXPERIMENTAL STERILIZING PROGRAM:

Mr. James A. Schroeder of the San Francisco Wildlife Council stated that the G. D. Searle Co. of Chicago is prepared to bring a quantity of grain coated with a reproduction inhibitor for use in reducing the pigeon population in San Francisco, and to conduct an experiment here, at no cost to the City; that the areas requested for this experiment were Union Square and Mission Dolores Park, since these two locations contain a stable pigeon population; and asked that the program be handled on a permit basis.

The General Manager, Mr. James P. Lang, stated that the areas requested had not been designated as feeding areas for pigeons so that this presented a legal problem.

President Stendell stated that no communication had been received from the G. D. Searle Co. of Chicago requesting permission to conduct the experiment to which Mr. Schroeder referred.

Following general discussion, and a statement by Mr. Schroeder that Dr. Wolfe of G. D. Searle Co. of Chicago had discussed the proposed program with Dr. Sox, on motion of Commissioner Dominguez, the matter was referred to Commission Committee and staff with the request that it be reviewed and discussed with Dr. Sox and that a report be submitted at a later date.

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5. RECREATION - BASEBALL GRAND SLAM CONTEST:

Commissioner Haldeman reported that at the Presonna Baseball Grand Slam Contest, which was sponsored by the American Safety Razor Company and the Hertz Corporation, and which was held in the Yankee Stadium, New York, with 75,000 boys participating, Rich Piana of Walnut Creek was awarded the first place trophy by Joe DiMaggio, having run the bases in 12.2 seconds and having thrown the ball 306 feet, and having hit it 270 feet off a tee.

Commissioner Haldeman also stated that Rich had been the winner in the run off for the Northern California Area, which was held at Big Rec under the jurisdiction of the Recreation and Park Department.

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(CONTINUED)

10/11/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported that a letter had been received from the Clerk of the Board of Supervisors asking for recommendations in regard to the request of the Department of Harbors and Watercraft of the State of California, as outlined in their letter of September 22, 1967 concerning proposed corrective measures or alternative action to be taken by the Board of Supervisors in order that the Agreement for the loan for the harbor will not be circumvented.

Vice President Thomas stated that the required information is being prepared, and will be presented to the Finance Committee of the Board of Supervisors before the end of the month.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:oct

10/11/67

San Francisco, California
October 26, 1967

M I N U T E S

The Three Hundred Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 26, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 11, 1967, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, urging acquisition of the Cliff House - Sutro Baths property:

Mr. Kenneth Alan Collins
Mr. Richard D. Davis
2. From City Planning Commission, copies of their Resolutions No. 6142 and No. 6143, relative to the acquisition of the Cliff House - Sutro Baths property.
3. From San Francisco Beautiful, expressing appreciation for the Department's cooperation in regard to their Street Tree Planting Project on Funston Avenue.
4. From Wholesale Fruit & Produce Dealers Association, expressing appreciation for Commission's action in approving their request for a floral plaque to welcome delegates to their 1968 Convention.

(CONTINUED)

10/26/67

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)
(For Acknowledgment by
Secretary and/or filed)

5. From San Francisco Dog Training Club, Inc., expressing appreciation for the use of the Dog Training Area in Golden Gate Park on October 14th for a sanctioned match.
6. From Mr. V. Michael Cunningham, suggesting suitable locations for the De Anza and Francis Scott Key Statues.
7. From Honorable Joe Beeman, favoring a long term lease for the Recreation Center for the Handicapped at the Fleishhacker Building.
8. From Mrs. Gregory Bard, expressing her enjoyment of the tennis courts at Golden Gate Park, and commending Mr. Adolph Lucchesi for his splendid work there.
9. From The National Conference of Christians & Jews, Inc., expressing appreciation for the Commission's action in approving their request for a floral plaque for the annual "Brotherhood" observance.
10. From Mr. Robert J. Dolan, Clerk of the Board, forwarding suggestion made to Supervisor John A. Ertola that the street or passageway in the rear of the Palace of Fine Arts, or the road in front of the lagoon be named in honor of Mr. Walter S. Johnson.
11. From Mr. Walter S. Johnson, referring to Mr. Dolan's letter, and suggesting that the street be named in honor of Mr. Bernard Maybeck, instead of him.
12. From the following, requesting use of the Palace of Fine Arts:

Mr. Charles E. Pynchon
Mr. James A. Trevor
The Pan-American Opera Association
Marin County Cat Fanciers
Ballet Celeste
13. From Miss Doris Freedman, Special Assistant for Cultural Affairs, Recreation and Cultural Affairs Administration, Department of Parks, City of New York, referring to the successful operation of the "Darkroom" in the Photography Center, and requesting information regarding the actual physical set-up with budget and maintenance.
14. From Mrs. N. C. Berkowitz, commending "Buzzy" Bozzini for her fine work at Rochambeau Playground.

(CONTINUED)

10/26/67

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)
(For Acknowledgment by
Secretary and/or filed)

15. From Mr. & Mrs. Remo Del Tredici, commenting on the successful operation of the "Pro Shop" at Lincoln Park.
16. From the Director of Recreation, City of Columbus, Ohio, commenting on the model yacht racing in Golden Gate Park, and asking for literature and material for organizing and conducting this activity.
17. From Mr. George S. May, Chairman, Parks and Recreation Commission, Richmond, B.C., thanking Mr. Edward A. McDevitt and members of his staff for the courtesies extended to him on a recent visit, and stating he was most impressed with the recreation activities provided for the people of San Francisco.

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REPRESENTATIVES AND DELEGATES:

1. FRANKLIN SQUARE - ENCROACHMENT
ON HAMPSHIRE STREET:

Following a presentation by Mr. August E. Waegemann, during which he referred to the request which he had submitted to the Board of Supervisors for a revocable permit to occupy Hampshire Street between 16th and 17th Streets, which is adjacent to Franklin Square, and which will require the approval of this Commission. Mr. Waegemann stated that the area would be paved and maintained by his client, with controlled parking 40 hours a week -- Monday through Friday, but would be available for Recreation and Park Department's use on Saturdays and Sundays.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, this matter was referred to Commission Committee and staff, with the request that the City Attorney's office be consulted regarding the proposal of Mr. Waegemann.

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(CONTINUED)

10/26/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. TWIN PEAKS -- FIRE DEPARTMENT PROPERTY:

Mrs. Moses Laskey, representing the Twin Peaks Improvement Association, referred to the City owned Twin Peaks lands under the jurisdiction of the Fire Department, and asked that jurisdiction be transferred to the Recreation and Park Department.

Mrs. Laskey mentioned that the City Planning Commission had adopted a resolution on September 21, 1967, favoring this transfer as soon as the lands are declared surplus by the Fire Department.

Mr. James P. Lang, General Manager, stated that a letter had recently been received from Mayor Shelley who also favored the transfer of jurisdiction.

At the request of President Stendell this matter was referred to Commission Committee and staff for review and report.

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3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Fred Avilez, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following Resolution was adopted:

RESOLUTION NO. 7317

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for approval of contracts with the Coca Cola Company covering the soft drink machines which are now in use at the various stands at the Zoo under the jurisdiction of the San Francisco Zoological Society.

* * * * *

REQUESTS:1. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Salvation Army to conduct the annual "Christmas Tree of Lights" in Union Square during the Christmas season was approved.

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(CONTINUED)

10/26/67

REQUESTS: (CONTINUED)2. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Art Blum, Public Relations, for permission to hold the St. Patrick's Day Snake Race at Portsmouth Square on Friday, March 15, 1968, was approved.

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3. UNION SQUARE-PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Joe Alioto for Mayor Campaign Headquarters for permission to hold a rally in either Union Square or Portsmouth Square at noon on November 1, 1967, was approved.

* * * * *

FINANCIAL TRANSACTIONS:1. PAYMENT - ENCUMBRANCE REQUEST:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7318

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 129, submitted to the Recreation and Park Department. A request for reimbursement for the month of October, 1967.
Appropriation No. 7.651.200.000.000
(O.E. 298.01)

AMOUNT \$ 5,000.00

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(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)2. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7319

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds as follows to provide payment of real estate taxes for the fiscal year 1967-68:

FOR: SHARP PARK LAND TAXES

Appropriation No. 7.651.800.000.000

From Unallotted to Allotted \$5,775.00

FOR: CAMP MATHER LAND TAXES

Appropriation No. 7.659.800.000.000

From Unallotted to Allotted \$2,321.00; and

FURTHER RESOLVED, that the Controller is hereby requested to issue warrants to the following:

Ross Conti, County Tax Collector
Redwood City, California 94063
For payment of Sharp Park Land Taxes
for the fiscal year 1967-68.

Charles J. Pesce, Tax Collector
Room 201, Courthouse
Sonoma, California
For payment of Camp Mather Land Taxes
for the fiscal year 1967-68.

* * * * *

3. REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7320

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)3. REQUEST FOR WARRANTS: (CONTINUED)

TO: Flying Goose Sporting Goods
1404 Taraval Street
San Francisco, California 94116

AMOUNT \$ 4.00

TO: Troy Trophy Manufacturing Company
3238 Balboa Street
San Francisco, California

AMOUNT \$ 4.00

TO: Miss Gail Reid
794 Haight Street
San Francisco, California 94117

AMOUNT \$ 9.01

Funds available in Appropriation No. 7.651.999.066.000.

* * * * *

4. ADVANCE PAYMENT - ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7321

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Advance Payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 130, submitted to the Recreation and Park Department;

AMOUNT \$10,000.00

Appropriation No. 7.651.200.000.000
(O.E. 298.01)

with the understanding that said payment will not increase the annual 1967-68 budget appropriation for the Recreation Center for the Handicapped, which is in the amount of \$60,000.00.

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(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7322

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrant:

TO: State Board of Equalization

FOR: Sales and use tax for the third quarter ending September 30, 1967.

AMOUNT \$ 589.51

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6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7323

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. Anna Humbert	Full settlement of claim for broken window at or near 1393 Hampshire Street (Rolph Playground).	8-12-67	\$ 18.43
Joseph E. Gross	Full settlement of claim for broken window at or near 51 Potomac Street (Duboce Park).	8-26-67	\$ 36.29
Alfonso & Rose Ferrigno	Full settlement of claim for broken windows at or near 453-457 South Van Ness Avenue (Shotwell Street Playground).	7-26-67	\$143.54

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(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice-President Thomas, the following resolution was adopted:

RESOLUTION NO. 7324

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Final Payment to Northern Counties Title Insurance Co., for Title Fees, Escrow Services, Title Expenses and Title Insurance Policies on real property required for Fairmont Plaza.

AMOUNT \$ 94.00

- B. LAKE MERCED SPORT FISHING - ADDITIONAL -
SPECIAL PATROL SERVICE - CERT. NO. 809:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th and FINAL Payment for the period ending October 31, 1967, earned \$8,275.00 of net contract for \$8,275.00. This is for ADDITIONAL Patrol Service.

Appropriation No. 6.651.200.000.020.

AMOUNT \$ 200.00

- C. Payment No. 1 to Lowrie Paving Co., Inc. for work completed to September 30, 1967, under Contract 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park.
Funds available in Appropriation No. 6.423.995.000.730.

AMOUNT \$ 10,980.00

- D. Payment No. 4 to Cagwin and Dorward for work completed to September 30, 1967, under Contract RP 528, M. M. Casey Recreation Area, Landscaping, Paving and Irrigation.
Funds available in Appropriation 5.423.503.656.010.

AMOUNT \$ 8,730.00

(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- E. Payment No. 4 to Technical Enterprises Inc. for work completed to September 30, 1967, under Contract 519, Marina Small Craft Harbor Security Gates and Float Fenders.
Funds available in Appropriation
6.423.505.656.010.

AMOUNT \$ 4,770.00

- F. Payment No. 6 to John J. Finetti, d.b.a. Col-Best Builders, Inc. for work completed to September 30, 1967, under Contract RP 514, Storyland Children's Zoo Service Buildings.
Funds available in Appropriation
No. 6.423.995.000.130.

AMOUNT \$ 9,360.00

- G. Payment No. 7 to Crown Development for work completed to September 30, 1967, under Contract RP 496, African Scene, San Francisco Zoo.
Funds available in Appropriation
No. 5.423.995.000.340.

AMOUNT \$ 7,740.00

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At the request of President Stendell, Payment No. 6 to Kenneth K. Lind for work completed to September 30, 1967, under contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island, was not approved because of the contractor's delay and was referred to the staff for review with the Director of Public Works and the City Attorney.

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(CONTINUED)

10/26/67

FINANCIAL TRANSACTIONS: (CONTINUED)8. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7325

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. Work Order to Division of Recreation and Park Engineering, Department of Public Works, for the preparation of plans and specifications for McLaren Park, Northwest Sector - Roadway realignment and Site Development.
Funds available in Appropriation No. 817.550.129.

AMOUNT \$ 5,000.00

- B. Work Order to Division of Surveys and Mapping, Department of Public Works, for the performance of a topographic survey for McLaren Park, Northwest Sector, and topographic survey for Roadway realignment and Site Development.
Funds available in Appropriation No. 817.550.129.

AMOUNT \$ 2,000.00

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SAN FRANCISCO ZOO - EXCHANGE
OF ANIMALS:

On recommendation of the Director of the Zoo,
and on motion of Commissioner Dominguez, seconded
by Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7326

RESOLVED, that this Commission does hereby
request the Purchaser of Supplies to approve
the following exchange of animals at the San
Francisco Zoo:

SAN FRANCISCO ZOO
TO RECEIVE:

6 Inca Terns
6 Guanay Cormorants
5 Harbor Seal

PATION-RICKENBACHER RANCH,
SAN ANTONIO, TEXAS,
TO RECEIVE:

6 Blackbuck Antelope
4 Fallow Deer
2 Aoudad Sheep

(Cost of transportation and additional
funds required to make exchange possible
to be supplied by the San Francisco
Zoological Society.)

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2. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and
on motion of Commissioner Dominguez, seconded by
Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7327

RESOLVED, that this Commission does hereby
approve the proposed ordinance prepared by the
City Attorney for presentation to the Board of
Supervisors, authorizing settlement of the
litigation of Malvina Cirimele against the City
and County of San Francisco for \$1,300.00,
Superior Court No. 552202.

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. HOUSING AUTHORITY - SENIOR CITIZENS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the Housing Authority had asked for the cooperation of the Recreation and Park Commission in the development of services to senior citizens in the South of Market area, and for a letter of intent so that federal funds may be procured for a building.

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7328

RESOLVED, that this Commission does hereby declare that it will cooperate with the San Francisco Housing Authority in the development of services to senior citizens in the South of Market area, and that it will assist in the functional planning of the recreational facilities for same and will provide the necessary staff for the program.

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4. SUPPLEMENTAL APPROPRIATION -
MARINA SMALL CRAFT HARBOR:

Following explanations by Mr. John Farrell, Acting Business Manager, and Mr. John Gibbons, Harbor Master, relative to the need for personnel and equipment in the Harbor, and on motion of Vice-President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7329

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of \$13,805.00 for the purpose of providing the following personnel and equipment at the Marina Small Craft Harbor:

(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION -
MARINA SMALL CRAFT HARBOR: (CONTINUED)

One Senior Account Clerk - 8 months	\$ 4,104.00
Retirement Compensation	212.00
Health Service System	50.00
Social Security	180.00
One Pick-up truck - 1/2 ton scout	2,000.00
One Patrol Boat	4,000.00
One Work Scow	1,500.00
One Barge, no motor	800.00
One Electric Emergency Pump	325.00
One Gas Motor Emergency Pump	134.00
Oil and Fuel for Boat and Barge	500.00
	<u>\$13,805.00</u>

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5. SUPPLEMENTAL APPROPRIATION -
MARINA SMALL CRAFT HARBOR:

On the recommendation of the General Manager,
and on motion of Vice-President Thomas, seconded
by Commissioner Shorenstein, the following
resolution was adopted:

RESOLUTION NO. 7330

RESOLVED, that for the best interest and
proper operation of the Recreation and Park
Department this Commission does hereby request
the Mayor, the Board of Supervisors and the
Controller to approve a supplemental appropria-
tion in the amount of \$151,000.00 for the con-
struction of a breakwater to close the west
entrance to the east harbor of the Marina Small
Craft Harbor.

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. GOLDEN GATE PARK - ELEPHANT TRAINS:

Following a statement by Mr. John Farrell, Acting Business Manager, that Mr. Kenny of Zoo Tours Inc. had requested permission to operate elephant trains in Golden Gate Park on November 12 and November 19, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7331

RESOLVED, that this Commission does hereby grant permission to Mr. James Kenny of Zoo Tours Inc. to operate elephant trains in Golden Gate Park on Sunday, November 12, 1967, and Sunday, November 19, 1967, at the following rates: adults - 30¢ per ride, children 15¢ per ride, under the usual terms and conditions.

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7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$233,600.00 for the purpose of correcting the cross-connection between Fleishhacker Pool and the San Francisco Zoo storm drain system.

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The General Manager, Mr. James P. Lang, stated that the possibility of using Sewer Bond funds for this purpose will be explored with the Department of Public Works.

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7333

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$10,483.00 for personal services, contractual services, materials and supplies, and equipment necessary for the operation of the Mary Margaret Casey Playground for the remainder of the fiscal year.

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9. PERSONNEL - RESOLUTIONS OF APPRECIATION:
CLIFFORD NELSON AND ALBERT FARRELL

Mr. Edward A. McDevitt, Superintendent of Recreation, commended the work of two Area Supervisors, Clifford Nelson and Albert Farrell, and stated that both were retiring after 37 and 32 years of dedicated service to the Department. On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Haldeman, the following resolutions were adopted:

(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. PERSONNEL - RESOLUTIONS OF APPRECIATION
CLIFFORD NELSON AND ALBERT FARRELL (CONTINUED)

RESOLUTION NO. 7334

WHEREAS, the members of this Commission join with the fellow workers of Clifford Nelson in noting with sincere regret the termination of his service to the City and County of San Francisco, following a distinguished career with the Recreation and Park Department; and

WHEREAS, the records disclose that Clifford Nelson, since joining the Department in 1930, has had various assignments at playgrounds and recreation centers, including Camp Mather, with a break in service when he entered the Armed Forces in 1942, and was appointed Director of the Josephine D. Randall Junior Museum, which position he successfully filled with intelligence and enthusiasm, until he was named Area Supervisor in 1965; and

WHEREAS, the uncompromising insistence of Cliff Nelson upon the very highest standards and principles applicable to recreation and his completely unselfish and self-effacing dedication to his job have endeared him to everyone with whom he has been associated; and

WHEREAS, he developed and supervised the making of a documentary film "Recreation Unlimited" featuring the numerous activities of the Recreation and Park Department, which will bear witness to his ability and ingenuity; now therefore be it

RESOLVED, that this Commission does hereby acknowledge the outstanding service which has been rendered to this Department and to the City of San Francisco by Cliff Nelson, and does commend him warmly and wholeheartedly for his effective efforts in the area of recreation which have gained for him the gratitude, respect, admiration and affection of all who have had the privilege of knowing him; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this resolution be tendered to Cliff Nelson as a token of the esteem in which he is held by the Commission and the Staff, with the sincere wish that he may be blessed abundantly with good health and happiness, and that he may enjoy his well deserved retirement for many years to come.

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. PERSONNEL - RESOLUTIONS OF APPRECIATION
CLIFFORD NELSON AND ALBERT FARRELL (CONTINUED)

RESOLUTION NO. 7335

WHEREAS, the members of this Commission join with the fellow workers of Albert Farrell in noting with sincere regret the termination of his service to the City and County of San Francisco, following a distinguished career with the Recreation and Park Department; and

WHEREAS, Al Farrell joined the Department on April 14, 1935, and served as Director at Jackson, Father Crowley, Funston, Presidio, North Beach, Hayes Valley, Excelsior, and Jackson Playgrounds until 1942, when he was appointed a Director at Large, assigned to the Baseball program, which position he filled with great determination and interest, being an accepted authority in this field, following which he was appointed Supervising Director, and finally named Area Supervisor in 1962; and

WHEREAS, Al Farrell gave unselfishly of his time and energy, and cheerfully helped countless youngsters who came to him for counsel and guidance, his understanding and kindness exerting untold influence in numerous ways; now therefore be it

RESOLVED, that this Commission does hereby acknowledge the outstanding service which has been rendered to this Department and to the City of San Francisco by Albert Farrell; and does commend him warmly and wholeheartedly for his effective efforts in the area of recreation which have gained for him the gratitude, respect, admiration and affection of all who have had the privilege of knowing him; and

FURTHER RESOLVED, that this Commission does hereby direct that a suitable copy of this resolution be tendered to Albert Farrell as a token of the esteem in which he is held by the Commission and the Staff, with the sincere wish that he, his wife, and his fine family may be blessed abundantly with good health and happiness, and that he may enjoy his well deserved retirement for many years to come.

(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. THE VANE BEQUEST:

Commissioner Dominguez reported that Commissioner Haldeman, Commissioner Cahill and she had met with a representative from the Golden Gate Senior Center and the staff, and that the idea of reconstructing the present senior center or providing a new structure, with funds from the Vane Bequest, was being studied.

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11. PIGEONS - EXPERIMENTAL STERILIZING PROGRAM:

Commissioner Dominguez reported that she had met with Mr. James A. Schroeder of the San Francisco Wildlife Council, Dr. Maurice Woulfe of the G. D. Searle Company of Chicago, and members of the staff in regard to the program which Mr. Schroeder proposed at the last meeting, but that Dr. Woulfe, after a survey of the City, had decided that San Francisco was not suitable for the proposed experiment which G. D. Searle Company intended to conduct.

* * * * *

12. SOUTH PARK:

Commissioner Choppelas referred to the interest of the residents in the neighborhood of South Park; commented on the improvement of the recreational facilities in the area, and stated that the South Park Residents' Association had rented a lot for \$100.00 a month which would be used by the youngsters in the area.

Commissioner Choppelas introduced Mr. Jim Fauss of the Economic Opportunity Council, who was interested in the project, and who stated that it was hoped that the lot could be black topped after being leveled, and asked for the Department's cooperation. Commissioner Haldeman complimented Mr. Fauss for his work on the project.

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(CONTINUED)

10/26/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. INFORMATION OFFICER - JOYCE JANSEN:

President Stendell introduced Miss Joyce Jansen, Public Information Officer, who replaced Mr. Warren Hanson, and welcomed her to the staff.

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14. NEXT MEETING - WEDNESDAY, NOVEMBER 8, 1967:

President Stendell announced that the next meeting of the Commission will be held on Wednesday, November 8, 1967, at the usual hour of 3:00 p.m.

* * * * *

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 5:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
November 8, 1967

MINUTES

The Three Hundred Sixty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 8, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Walter H. Shorenstein

Absent:

Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 26, 1967, were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Earl D. Brodie & Company, on behalf of the members and guests of the Aahmes Shrine Mounted Patrol, expressing appreciation to Mr. Peter Ashe for arranging for the use of Bercut Field.
2. From California Heritage Council, notice that resolution was passed relative to Francis Scott Key Monument.
3. From Mr. Wesley C. Keir, opposing acquisition of Point Lobos-Sutro Baths property, and offering other suggestions re Department's facilities.
4. From Marina Civic Improvement & Property Owners Association, urging that two night watchmen be employed for the protection of the Palace of Fine Arts.
5. From American Heart Association, Inc., expressing appreciation for floral plaque in Golden Gate Park.

(CONTINUED)

11/8/67

LETTERS OF INFORMATION (CONTINUED)
 AND/OR APPRECIATION: (For Acknowledgment by
 Secretary and/or filed)

6. From Harry L. Stuver, suggestions relative to Senior Center facilities in Golden Gate Park.
7. From Mr. Thomas M. Edwards, commending the personnel at Mission Dolores Park for their ability and courtesy.
8. From Congregation Adath Israel, expressing appreciation to Mr. Jack Spring for his cooperation in supplying greens and palm leaves for recent holiday season.
9. From Mission Rebels in Action, Inc., expressing appreciation to Mr. Edward A. McDevitt for consideration given to the group at the outing held at Holly Park.
10. From Joe Barba, Department of Athletics, College of the Sequoias, Visalia, California, commenting on the beauty of Golden Gate Park and the pleasure of participating in the Conference Invitational Race.

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SPECIAL ORDER OF BUSINESS:

1. PALACE OF FINE ARTS - FINAL PAYMENT TO
 M & K CORPORATION - RATIFICATION OF
RESOLUTION NO. 7336:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was ratified:

RESOLUTION NO. 7336

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the final payment, in the amount of \$695,162.20, to M & K Corporation for the rehabilitation of the Palace of Fine Arts.

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(CONTINUED)

11/8/67

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD - OCTOBER, 1967:

In the absence of Commissioner Haldeman, Commissioner Dominguez introduced Mr. Frank Barry, who had been named Gardener of the Month for October, 1967, and congratulated him for his record with the Department since 1941, and in particular for his fine work at Glen Park, where he was instrumental in developing the grounds for the Silver Tree Day Camp.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Barry.

* * * * *

2. UNION SQUARE - CONCESSION:

After a description of the proposal of the Original Soft Pretzel Company by Mr. Albert Satinoff and Mr. Stuart A. Goldberg, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7337

RESOLVED, that this Commission does hereby grant permission to the Original Soft Pretzel Company to set up a cart in Union Square, at a location to be determined by the staff, and to sell a large pretzel for 15¢ each for a trial period of one month on a basis of 10% of the gross receipts being paid to the City, with a minimum of \$200.00; and

FURTHER RESOLVED, that at the end of the thirty-day period this matter shall be referred to the Commission Committee and staff for review and report.

* * * * *

REQUESTS:1. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of the Zion Luthern Church for permission to present the 3rd annual "Living Nativity Scene" in Lindley Meadows, Golden Gate Park, from December 21 through December 28, 1967, was ratified.

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(CONTINUED)

11/8/67

FINANCIAL TRANSACTIONS:1. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7338

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a warrant to the State of California in the amount of \$29.98 for photography service -- pictures of Kennedy Drive, Golden Gate Park, for presentation to members of the Kennedy family.

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2. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7339

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a warrant to Willie Anderson, Class 2702 Janitress, for replacement of salary warrant cashed at Treasurer's Office with a forged endorsement.

* * * * *

3. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7340

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6458 through T-6494 exempt appointments made by the General Manager and certified by the Secretary during the period October 6, 1967 through November 6, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

11/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7341

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. First and Final Payment to Professor Robert L. Weigel for special services to investigate and determine the extent, magnitude, cause of waves, swells, and subsurface currents in the Gas House portions of the San Francisco Marina Small Craft Harbor and to make recommendations for possible eliminations of or reducing such effects and the evaluation of such recommendations if further study is necessary. This work was completed on July 28, 1967. Funds available in Appropriation 5.423.514.656.000. Service Order No. 104, GO 50, DPW 73328.

AMOUNT \$ 2,500.00

- B. 5th and Final Payment to Technical Enterprises Inc. for work completed on October 13, 1967, under Contract RP 519, Marina Small Craft Harbor, Security Gates and Float Fenders. Funds available in Appropriation 6.423.505.656.010.

AMOUNT \$ 3,015.45

- C. First and Final Payment to Grassi American Corporation for work completed on October 26, 1967, under Contract RP 527, Huntington Square Fountain Restoration. Funds available in Appropriation 6.423.706.651.010.

AMOUNT \$ 9,953.00

- D. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th Payment for the period ending October 31, 1967, earned \$19,524.88 of net contract for \$53,300.00. Appropriation No. 7.651.200.000.010.

AMOUNT \$ 4,663.80

(CONTINUED)

11/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)E. LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1206:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
4th Payment for the period ending
October 31, 1967, earned \$2,280.00 of
net contract for \$7,115.00. Appropria-
tion No. 7.651.200.000.020.

AMOUNT \$ 570.00

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5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on
motion of Commissioner Dominguez, seconded by
Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7342

RESOLVED, that this Commission, having been assured
by the General Manager that the following claims
for damages are fully justified, does hereby request
the Controller to issue warrants to the following to
pay said claims, in accordance with Ordinance No.
8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
George Andersen	Full settlement of claim for auto damages (damage to rear panel below window) at or near 2031 - 41st Ave. (West Sunset Play- ground.)	9-5-67	\$24.63
Mrs. Arnold Moresi	Full settlement of claim for a broken window at or near 533 Madrid St. (Excelsior Playground)	8-25-67	\$19.29
Mrs. Nelson I. Mangano	Full settlement of claim for broken window at or near 296 Fairway Drive, Pacifica, Cali- fornia. (Sharp Park Golf Course)	2-21-67	\$17.22
Mrs. F.B.Hanly	Full Settlement of claim for a broken window at or near 825 Elizabeth Street. (Noe Valley Playground)	7-22-67	\$4.77

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(CONTINUED)

11/8/67

FINANCIAL TRANSACTIONS: (CONTINUED)6. MODIFICATION OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7343

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Technical Enterprises, Inc. for Contract RP 519, Marina Small Craft Harbor, Security Gates and Float Fenders. To adjust quantity of materials to actual amounts used in construction and price at rate of actual unit bid price. Funds available in Appropriation 6.423.505.656.010.

AMOUNT OF INCREASE. . \$ 798.45

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7. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7344

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work order:

- A. Work Order to Bureau of Building Repair for construction under Department of Public Works Job Estimate #1099, Crocker Amazon Playground, Construct Path and Stairway. Funds available in Appropriation No. 5.423.508.651.

AMOUNT \$ 2,499.64

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11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. MEMBERSHIP ORDINANCE:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7345

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend its Membership Ordinance No. 81-65 to include the following:

American Association of Zoological Parks and Aquariums.

The American Association of Botanical Gardens and Arboretum.

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2. SAN FRANCISCO FAIR AND FLOWER SHOW -
1968 BUDGET:

On recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7346

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1968 Budget for the San Francisco Fair and Flower Show:

Administration Expenses	\$ 21,096.00
Maintenance and General Operations	46,917.00
Publicity	1,550.00
Attendance Operations	1,400.00
Premiums	7,465.00
Exhibits	4,080.00
Equipment	1,780.00
Total Request	\$ 84,288.00

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11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. UNION SQUARE GARAGE, INC.:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7347

RESOLVED, that this Commission does hereby approve the request of the Union Square Garage, Inc. to continue the sale of Standard Oil of California's products at Union Square Garage.

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4. SAN FRANCISCO ZOO - EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Shorenstein, seconded by Vice-President Thomas, the following resolution was adopted:

RESOLUTION NO. 7348

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals at the San Francisco Zoo:

<u>SAN FRANCISCO ZOO</u>	<u>SALT LAKE CITY ZOO</u>
<u>TO RECEIVE:</u>	<u>TO RECEIVE</u>
6 White Pelicans	1 male Tiger
1 Harbor Seal	
<u>SAN FRANCISCO ZOO</u>	<u>GUATEMALA CITY ZOO</u>
<u>TO RECEIVE:</u>	<u>TO RECEIVE:</u>
3 Emus	3 Grizzly Bears

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

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(CONTINUED)

11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

5. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7349

RESOLVED, that this Commission does hereby approve the attendance of two representatives at the National Recreation and Park Association's Conference, which will be held at Miami Beach, Florida, December 3-7; and

FURTHER RESOLVED, that the Controller is requested to issue warrants to cover expenses for same.

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6. ACCEPTANCE OF GIFT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, the following resolution was adopted:

RESOLUTION NO. 7350

RESOLVED, that this Commission does hereby accept a gift of a granite Stupa from Gumps for placement in the Japanese Section of Strybing Arboretum; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

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7. FRANCIS SCOTT KEY MONUMENT:

Commissioner Dominguez reported that according to the contractor for Cowell Hall a portion of the Francis Scott Key monument could be moved intact to a new location instead of placing it in storage; that she and Commissioner Haldeman had met with members of the Visual Arts Committee of the Art Commission relative to a site for the relocation of this monument and that an area near the present site had been suggested and seemed mutually satisfactory; that the Art Commission at its meeting of November 6, 1967 had authorized its Visual Arts Committee to confer again with the Recreation and Park Commission to determine a permanent site, with final approval contingent upon the complete reconstruction of the monument.

Upon the request of Commissioner Dominguez, and on motion of Commissioner Cahill, seconded by Commissioner Shorenstein, the Commission Committee was authorized to confer again with the Art Commission Committee and to determine an appropriate site.

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(CONTINUED)

11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

8. VANE BEQUEST:

Commissioner Dominguez reported that she and Commissioner Cahill together with members of the Staff had visited facilities on the peninsula in their study for a proposed Senior Citizen's Center, which had been provided by the Vane Bequest, and that criteria were being developed.

President Stendell mentioned the Sharon Building in Golden Gate Park and the Beach Chalet and suggested that the Committee explore the possibility of using either of these buildings for the Center.

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9. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported that he had appeared before the Finance Committee recently in regard to the loan agreement with the State of California for the construction of the Harbor, inasmuch as certain provisions of the Agreement were not being fulfilled by the City.

Vice President Thomas stated that the matter of the restaurant was discussed and as a result the Clerk of the Board of Supervisors had written a letter stating it was the decision of the Committee that the specifications for a restaurant in Gas House Cove be rewritten by the City Attorney's Office; that the concept of a floating restaurant and specifications therefore be included; and that new specifications then be put out to bid or a contract negotiated.

General discussion followed during which there were expressions of opposition to a floating restaurant the placement of which according to Mr. Douglas Martin, Division Engineer, Department of Public Works, would necessitate extensive changes in the Harbor.

President Stendell stated that at the next meeting of the Harbors and Watercraft Commission of the State of California which will be held in San Francisco on November 27, the matter of our loan agreement would be on the agenda again. In the meantime, President Stendell asked that members of the Commission give some thought to the problem of the restaurant in the Harbor and express their opinion to Vice President Thomas.

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(CONTINUED)

11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. FORT FUNSTON:

The General Manager, Mr. James P. Lang, stated that members of the Staff and Mr. Bernard Ward, Deputy City Attorney, had met with William Penn Mott Executive Officer of the Resources Agency of the State of California, regarding the method of maintaining and operating the Fort Funston property.

Mr. Lang mentioned that in 1966 the State Legislature in adopting the Annual Budget provided that \$1,239,000.00 be made available for expenditures on the Fort Funston land acquisition, with a provision that San Francisco was to assume all future responsibility for the development, maintenance and operation of the project for a period of fifty years.

Mr. Lang further stated that Department records indicated that in all contacts and conversations it had been agreed with the State that Fort Funston was to be a State park; that San Francisco was to hold the land for the State following acquisition by the City which was authorized by a bond issue in the amount of \$1,100,000.00.

After discussion with Mr. Mott it was tentatively agreed that the State would rewrite the Agreement leaving the question of type of maintenance and operation, and the amount of money to be spent in the area entirely up to the City and County of San Francisco.

According to Mr. Lang, it was the feeling that this would comply with the legislative budget condition and at the same time would not require placing Fort Funston on a high priority with large sums of money being expended.

Mr. Lang remarked that when the new agreement is received it will be examined by the Staff and the City Attorney, and will be presented to the Commission for approval.

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11. GOLDEN GATE PARK-CHRISTMAS TREE:

The Superintendent of Parks, Mr. Frank Foehr, stated that in the past the lights on the Christmas Tree at the entrance to Golden Gate Park were turned on on December 20th, which was the birthday of John McLaren, but that other Christmas festivities were now commencing at an earlier date.

On motion of Commissioner Dominguez, seconded by Commissioner Shorenstein, it was decided to turn on the Christmas Tree lights on December 15th in the future.

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11/8/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

Mr. Edward A. McDavitt, Superintendent of Recreation, reported that according to a letter which had been received from Mr. William Penn Nott, Jr. Director of Parks and Recreation of the State of California, the request for Federal funds for the development of Lake Merced and the Tri-Park Bicycling and Equestrian Trailways had not been included in the Federal Land and Water Conservation Fund Program for this year; that our applications for these Federal funds had been returned. The sum of \$300,000 of Federal funds for the development of McLaren Park had been previously approved, and that sum remains intact.

Mr. McDavitt explained that the applications for Federal funds for the development of McLaren Park, the Tri-Park Bicycling and Equestrian Trailways, and Lake Merced would have been matched by the \$1,125,750 which had been allocated to San Francisco under the provisions of the State Bond Act of 1964.

Mr. McDavitt stated that the rejected projects would be resubmitted next year for consideration by the State of California for eligibility under the Federal Land and Water Conservation Fund Program.

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13. ALICE MARBLE TENNIS COURTS:

Mr. McDavitt announced that the Alice Marble Tennis Courts, located at Greenwich and Hyde Streets will be officially dedicated on Saturday, November 18, at 10:30 a.m.

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14. NEXT MEETING - WEDNESDAY NOVEMBER 22, 1967:

President Stendell announced that the next meeting of the Commission will be held on Wednesday, November 22, 1967, inasmuch as Thursday, November 23 will be Thanksgiving.

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ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

11/8/67

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San Francisco, California
November 22, 1967

M I N U T E S

The Three Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 22, 1967, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Walter H. Shorestein

Absent:

Mrs. Keene O. Haldeman

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From F. Marian Roberts, Chairman, Biological and Health Sciences Division, DeAnza College, Cupertino, expressing appreciation to Mr. Ronald Reuther for recent tour of the Zoo.
2. From Mr. William M. Coffman, expressing appreciation to all who were involved in the dedication of the William M. Coffman Swimming Pool in McLaren Park.
3. From the following, expressing opposition to the proposed Victorian Park Garage:

Mr. James J. Morene
Mr. W. J. Hircz
Mr. M. C. Schulhoff
4. From Mr. John Whooley, expressing appreciation for the Department's cooperation during the Irish Festival Week.
5. From Dr. John J. Sampson, expressing thanks to all who were responsible for the floral plaque which welcomed delegates to the American Heart Association's Conference.
6. From Helen Kane, expressing thanks for the class in "Leaded Glass" at the Junior Museum.

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11/22/67

REPRESENTATIVES AND DELEGATES:1. PEDESTRIAN OVERPASS-GILMAN AVENUE AT GRIFFITH STREET:

Mr. Richard Evans of the Department of Public Works presented a preliminary plan of the proposed Pedestrian Overpass crossing Gilman Avenue at Griffith Street which does not encroach on Recreation and Park Department's property, but which will assure both children and adults a safe entry into Gilman Playground, and will affect the use of this area.

Following general discussion, during which Commissioner Choppelas mentioned the need for such an Overpass, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7351

RESOLVED, that this Commission does hereby approve the preliminary plan prepared by the Department of Public Works (No. SST-4925.1) for the proposed Pedestrian Overpass crossing Gilman Avenue at Griffith Street, with the suggestion that metal guard rails be installed at the curb line, as indicated on the plan, as a safety precaution to prevent children from running into the traffic lanes.

* * * * *

2. CANDLESTICK PARK PARKING PLAZA-AWARD OF CONTRACT:

Commissioner Choppelas reported that bids for the operation of Candlestick Park Parking Plaza were opened on November 20, 1967, at 2 p.m., and that the following bids were received:

S. E. ONORATO GARAGES 36 Battery Street San Francisco, California	93.25%
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CONTINENTAL PARKING CORP. 240 South Hill Street Los Angeles, California	91.711%
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AIRPORT PARKING COMPANY OF AMERICA Fox Plaza, 1231 Market Street San Francisco, California	88.75%
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On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7352

RESOLVED, that this Commission does hereby accept the bid from S. E. Onorato, Inc., offering to pay the City as rental 93.25% of the gross revenue received each day by Lessee in connection with the operation of a public automobile parking facility at Candlestick Park for a period terminating December 15, 1970, subject to certain terms, covenants, and conditions as set forth in the proposed lease, and also subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary lease agreement.

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(CONTINUED)

11/22/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CANDLESTICK PARK PARKING PLAZA - AWARD OF CONTRACT:
(CONTINUED)

Mr. Sam Waters representing S. E. Onorato, Inc., expressed his pleasure at having received the award, and assured the Commission of his firm's continued cooperation.

* * * * *

3. QUEEN VICTORIA GARAGE-WORKING AGREEMENT:

Mr. Jack Dooling, Attorney, introduced Mr. A. W. Gatov, President of the Queen Victoria Garage Corporation, who is also President of the San Francisco Maritime Museum, and who stated that he was present today to seek the Commission's approval of a Joint Working Agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority in connection with the proposed garage to be constructed under Victorian Park.

At the request of Mr. Gatov, Mr. Zack Stewart made a pictorial presentation of the existing park, the plan for the proposed garage, and the proposed plan for the restored park.

The existing fifty year lease between the State of California and the Recreation and Park Commission for the care, maintenance and control by the State for the property now called "Victorian Park" was mentioned, and according to Mr. David Nelson of the Maritime Museum, Mr. William Penn Mott, Jr., Executive Officer of the Resources Agency of the State of California, had verbally approved the removal of the park, the construction of the garage, and the restoration of the park, and that a confirming letter would be forthcoming soon.

Mr. Dooling mentioned that it would be necessary to modify the existing lease with the State of California to permit the construction of the garage.

Commissioner Shorenstein asked about the economic feasibility, and President Stendell mentioned that at the moment the matter before the Commission was consideration of the approval of the Joint Working Agreement, and that at a later date the financial aspects would be reviewed.

Mr. Roland Henning, Deputy City Attorney, stated that the first step would be the approval of the Working Agreement, which would give the Parking Authority an opportunity to explore the need for the garage and to hold Public Hearings; and that subsequently a proposed agreement and lease would be presented to the Recreation and Park Commission for approval which would contain plans relating to the construction of the garage, the restoration of the Park and the economic feasibility of the garage.

President Stendell remarked that he was pleased to know that Public Hearings would be held, inasmuch as letters protesting the construction of the garage had been received.

(CONTINUED)

11/22/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. QUEEN VICTORIA GARAGE-WORKING AGREEMENT:
(CONTINUED)

Mr. Frank Foehr called attention to that area at Aquatic Park, also under the jurisdiction of the Recreation and Park Commission, which is adjacent to the Victorian Park, and stated that it should be included in the plan for the restoration of the park, following the construction of the proposed garage; that probably the concrete wall and bleachers should be removed; but that this particular section should certainly be included in the plan, and treated as one area. Mr. Gatov stated that this suggestion would be considered, and that he felt sure that it could be satisfactorily resolved, and asked that a letter be written by the Commission outlining the proposal made by Mr. Foehr.

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7353

RESOLVED, that this Commission does hereby approve a Joint Working Agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority in connection with the proposed Queen Victoria Park Underground Garage; and

FURTHER RESOLVED, that a letter be sent to the Queen Victoria Garage Corporation, requesting that consideration be given to including the adjacent area of Aquatic Park as part of the restored park.

* * * * *

4. FRANKLIN SQUARE-ENCROACHMENT OF HAMPSHIRE STREET:

The request of Mr. August Waegemann for permission to encroach on Hampshire Street between 16th and 17th Streets, in order to use this property, which is adjacent to Franklin Square, as a parking lot was again considered.

Mr. Waegemann referred to a letter from the Director of Property to the Director of Public Works, which stated that the City Attorney's office informally had advised that the City cannot lease public land dedicated for street purposes, but with the approval of the abutting owners and the Board of Supervisors, a revocable permit could be issued under conditions satisfactory to the Recreation and Park Commission and the Director of Public Works.

Commissioner Shoreinstein expressed concern that no charge was being considered for the use of the Street by Mr. Waegemann, and suggested that the Director of Property be consulted as to the possibility of a fee being made in return for the use of the Street.

Vice President Thomas mentioned the problem of liability, since Mr. Waegemann proposed to use the area for private parking on week days only, and that it would be available for public parking on week-ends and possibly week-day evenings. Mr. Waegemann stated that he believed his insurance policy could include the City.

(CONTINUED)

11/22/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. FRANKLIN SQUARE-ENCROACHMENT OF HAMPSHIRE STREET:
(CONTINUED)

Following general discussion, and on motion of Commissioner Shorenstein, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7354

RESOLVED, that this Commission does hereby recommend that a revocable permit be issued to August E. Waegemann to encroach on Hampshire Street between 16th and 17th Streets, adjacent to Franklin Square, in order to use this property as a private parking lot, under conditions which will be satisfactory to the Director of Public Works, the Director of Property, the Board of Supervisors and this Commission, subject to the decision of the Director of Property as to whether or not a fee should be charged, with the provision that there shall be no building on the upper level of the parking area.

* * * * *

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Pan American Society for permission to present a special program at the Music Concourse on Sunday, April 14, 1968, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of "Negotiation Now" for permission to hold a candle-light vigil on December 21 from 6-7 p.m. to allow people to gather peacefully and express their desire that the United States make new initiatives for peace in Vietnam, was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Salvation Army for permission to present Christmas Carols in Union Square from December 11th through December 24th between 12 noon and 1 p.m. and between 7 and 9 p.m., was approved.

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C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill the request of West Coast Committee for Democracy in Greece for permission to hold a rally in Union Square on Friday December 15 from 2 to 3 p.m. to protest the recent military takeover in Greece, was approved.

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11/22/67

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7355

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 8 to Crown Development for work completed to October 31, 1967, under Contract RP 496, African Scene, San Francisco Zoo. Funds available in Appropriation 5.423.995.000.340.
Amount. \$3,240.00
- B. Payment No. 2 to Lowrie Paving Co. Inc., for work completed to October 31, 1967, under Contract RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park. Funds available in Appropriation 6.423.995.000.730.
Amount \$20,340.00
- C. Payment No. 7 to John J. Finetti, dba Col-Best Bldrs. Inc., for work completed to October 31, 1967, under Contract RP 514, Storyland Children's Zoo Service Buildings. Funds available in Appropriation 6.423.995.000.130.
Amount. \$1,530.00
- D. Payment No. 1 to R. D. Miners, Inc. for work completed to October 31, 1967 under Contract RP 530, Josephine D. Randall Jr. Museum - Boiler Burner Conversion. Funds available in Appropriation 6.423.709.651.
Amount. \$2,430.00
- E. Payment No. 1 to V. C. Irrigation Co. for work completed to Oct. 31, 1967 under Contract RP 931 Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000.
Amount. \$3,420.00
- F. Final payment to Cagwin and Dorward for Aquatic Park Memorial Drinking Fountain.
Amount. \$4,877.00
- G. Second and final payment to Angelo C. Sposeto Construction Co. for work Completed on October 31, 1967 under Contract RP 512 - M. H. de Young Memorial Museum, Golden Gate Park Landscaping and related work. Funds available in Appropriation 5.423.995.000.620.
Amount. \$2,131.20

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(CONTINUED)

11/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7356

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following service and work orders:

- A. Work Order to the Public Utilities Commission - Hetch Hetchy Bureau - For repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles, commencing January 1, 1968 and ending June 30, 1968.
Appropriation 7,659,200.000.000. . . \$1,000.00
(O. E. 216/219)
- B. Service Order to Bureau of Street Repair for construction under Job Estimate No. 18 - Yacht Harbor West End -Resurface Walks and Paths. Funds available in Appropriation 7,423,702,656.000.....AMOUNT.....\$770.00

* * * * *

3. MODIFICATION OF CONTRACT RP 496:

On recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7357

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 5 to Crown Development, Contract RP 496, S. F. Zoo Gardens, African Scene, to install cold air ducts from the keepers' quarters through the roof. Funds available in Appropriation 5,423,995,000.340. . . .AMOUNT. \$741.75

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4. MODIFICATION OF CONTRACT RP 514:

On recommendation of the Director of Public Works, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7358

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 4 to Col-Best Builders, Contract RP514 Storyland Children's Zoo Service Buildings and Barn:

1. to install Kentile KC27 vinyl base in lieu of special black base
 2. use an oil base enamel paint in lieu of the specified latex paint in 3 bathrooms. Changes requested and financed by the San Francisco Zoological Society.
- Funds available in Appropriation 6,423,995,000.130.
AMOUNT. \$54.37

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(CONTINUED)

11/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PAYMENT REQUEST-REIMBURSEMENT-HANDICAPPED PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7359

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO-Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway near
Sloat Boulevard.

FOR- Expenses incurred for the Handicapped Division, per voucher No. 131, submitted to the Recreation and Park Department.

A request for reimbursement for the Month of November, 1967.

Appropriation 7,651,200,000.000. . . . \$5,000.00
(O. E. 298.01)

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7360

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Franklin L. Albright	Full settlement of claim for property damage (windshield of car) at or near 863A Golden Gate Avenue. (Jefferson Square)	9/14/67	\$98.50
Mrs. W. E. Dunlap	Full settlement of claim for property damage (4 broken windows) at or near 52 Carmelita Street. (Duboce Playground)	8/4/67	\$43.40
Alan Hosking	Full settlement of claim for property damage (2 broken windows) at or near 660 Clipper St. (Douglass Playground)	8/15/67	\$51.17

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(CONTINUED)

11/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7361

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to National Recreation and Park Association, 1700 Pennsylvania Avenue, N. W. Washington, D. C. 20006, for sustaining membership commencing December 1, 1967 to December 1, 1968. Appropriation 7.651.800.000.000 in the amount of \$35.00. (O. E. 854)

* * * * *

8. REQUEST FOR TRANSFER OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7362

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve transfer of funds to provide for payment of permit for land use - refuse and storage at Camp Mather, in the amount of \$99.00, as follows:

From: 7.651.800.000.000 (O. E. 870 SHARP PARK LAND TAX ACCOUNT)
To: 7.659.800.000 (Fixed Charges- Camp Mather); and

FURTHER RESOLVED, that the Controller is hereby requested to issue warrant in amount of \$99.00 to Collection Officer, Stanislaus National Forest, 175 g. Fairview Land, Sonora, California, 95370.

* * * * *

9. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7363

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide funds for telephone service from Jan. 1, 1968 to June 30, 1968 as follows:

FOR: MARINA YACHT HARBOR
Appropriation 7.315.232.648.000 From Unallotted to Allotted. \$200.00

FOR: GENERAL DIVISION-RECREATION AND PARK
Appropriation 7.315.232.651.000 from Unallotted to Allotted. \$12,208.00
* * * * *

(CONTINUED)

11/22/67

FINANCIAL TRANSACTIONS: (CONTINUED)10. ENCUMBRANCE REQUESTS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7364

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following encumbrance requests:

- A. Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Bureau - for power consumption at Camp Mather, commencing January 1, 1968 and ending June 30, 1968.

Appropriation 7.659.200.000. . . . \$1,800.00

- B. Encumbrance Request to the Pacific Telephone and Telegraph Company for telephone services on Mather No. 2, commencing January 1, 1968 and ending June 30, 1968

Appropriation 7.659.200.000.000. . . . \$600.00

- C. Encumbrance Request to the Pacific Telephone and Telegraph Company - for telephone services at Marina Yacht Harbor, Telephone No. 931-5040, commencing January 1, 1968 and ending June 30, 1968.

Appropriation 7.315.232.648.000. . . . \$300.00

- D. Encumbrance Request to the Pacific Telephone and Telegraph Company - for telephone services - General Division - commencing January 1, 1968 and ending June 30, 1968.

Appropriation 7.315.232.651.000. . . \$18,678.00

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COMMISSION COMMITTEE AND
STAFF REPORTS:1. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, who stated that the San Francisco Zoological Society will provide the necessary funds, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7365

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald Reuther, Director of the Zoo, to attend Board Meetings and Conferences of the American Association of Zoological Parks and Aquariums from December 1-3 at Miami Beach, Florida, and from December 3-8 at Tampa, Florida, at no cost to the City.

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(CONTINUED)

11/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SUPPLEMENTAL APPROPRIATION:

After an explanation by Mr. Frank Foehr, Superintendent of Parks, that it was necessary to replace two pieces of equipment without delay, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7366

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve an emergency Supplemental Appropriation in the amount of \$25,600 in order to replace the following equipment:

1 - G. M. C. Truck, Model LV 4014	\$23,800
1 - 60" Rotovator	1,800
	<u>\$25,600</u>

* * * * *

3. VANE BEQUEST:

Mr. James P. Lang reported that a check in the amount of \$7,578.16 had been received from the Vane Estate which represents the balance remaining on hand in the trust at the date of death of the life beneficiary, Russell Fearey Vane Trust, and which amount according to Mr. Vane's Will goes into the residue of the Estate.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7367

RESOLVED, that this Commission does hereby accept the amount of \$7,578.16 from the Estate of LeRoy H. Vane, which represents the balance remaining in the Russell Fearey Vane Trust at the death of the life beneficiary; and

FURTHER RESOLVED, that said amount shall be delivered to the Treasurer of the City and County of San Francisco for deposit in the LeRoy H. Vane Trust Account.

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(CONTINUED)

11/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

4. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7368

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$2184.00 to reclassify one position in accordance with the Civil Service Commission's Salary Amendment, effective January 1, 1968, as follows:

ABOLISH

1 - I 11 Griddle Cook. \$2697.00

CREATE

1 - 3302 Vendor \$2184.00

* * * * *

5. 1968 BOND ISSUE:

President Stendell mentioned that a Commission Committee and the Staff had approved a proposed Bond Issue for presentation to the voters in the June election of 1968, and that the top priorities were as follows:

1. A swimming pool in Hunter's Point
2. A neighborhood center in Hunter's Point.

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6. PAUL YUKE, BUSINESS MANAGER:

Mr. James P. Lang, General Manager, introduced the new Business Manager, Mr. Paul Yuke, who was welcomed by President Stendell and the members of the Commission.

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7. SAN MATEO COUNTY FAIR-AWARD FOR
"EXCELLENCE IN HORTICULTURE":

President Stendell presented a trophy, which had been transmitted to him by Mr. Thomas J. Mellon, Chief Administrative Officer, awarded to the San Francisco Recreation and Park Department for "Excellence in Horticulture" at the 1967 San Mateo County Fair in addition to the cash awards in amount of \$920.00 which has been deposited in the Publicity and Advertising Fund to help defray the original cost of the exhibit.

(CONTINUED)

11/22/67

COMMISSION COMMITTEE AND
STAFF REPORTS:

7. SAN MATEO COUNTY FAIR-AWARD FOR
"EXCELLENCE IN HORTICULTURE": (CONTINUED)

President Stendell extended Mr. Mellon's appreciation and gratitude as well as his own to the following employees whose excellent work contributed to the Department's winning the Award:

Division of Recreation and Park Engineering
Department of Public Works:
Kenneth Pedersen, Assistant Landscape Architect,
Walter Kocian, Assistant Landscape Architect, and
H. C. Schmidt, Landscape Architect.

Recreation and Park Department:

<u>Carpenters</u>	<u>Gardeners</u>	<u>Laborers</u>
Joe Byrne	J. Costello	Chas. Trupiano
Sam Weiner	P. Gomez	Vince Merlini
Henry Zanoni	D. Caminata	John Stefani
	R. Spurlock	Rudy Arellano
	C. Coats	Pat Dunn
	L. Ghilandi	Al Trade
<u>Nursery</u>	<u>Truck Drivers</u>	
Al Ottoboni	Al Cima	
John Rusca	George Passama	
Russ Dryden	Jack Brennick	

* * * * *

RETURN OF MYRTLE SHIELD:

President Stendell also welcomed Myrtle Shield on her return after a prolonged leave of absence due to illness.

* * * * *

JOHN FARRELL-COMMENDATION:

President Stendell referred to the outstanding service of John Farrell while acting as Business Manager for the past ten months and congratulated him on a job well done. All of the members of the Commission joined President Stendell in expressions of grateful appreciation to Mr. Farrell, and the Secretary was requested to write an appropriate letter of commendation to John Farrell.

* * * * *

COMMISSIONER HALDEMAN:

President Stendell reported that Commissioner Haldeman had broken her hip while traveling in South America and was now at home convalescing.

All the members of the Commission joined President Stendell in expressions of concern and regret and asked that their good wishes be relayed to Mrs. Haldeman.

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ADJOURNMENT-IN MEMORY OF FORMER PRESIDENT
JOHN F. KENNEDY:

There being no further business, on motion of Commissioner Cahill the meeting was adjourned at 4:45 p.m. in memory of the fourth anniversary of the assassination of the late President John F. Kennedy.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

11/22/67

San Francisco, California
December 14, 1967

M I N U T E S

The Three Hundred Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 14, 1967, President Stendell presiding.

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez

Absent:

Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 22, 1967, were approved.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From Mr. A. Cameron Ball, Secretary, Golden Gate Angling and Casting Club, expressing appreciation for newly paved walks and platforms surrounding Anglers' Lodge.
2. From Mrs. Dorothy Olson, commending Mr. Michael Gautier, Assistant Gardener, for his courtesy and kindness.
3. From the following, expressing appreciation for use of our facilities:

Mrs. Arthur Kaplanis,
Farrallones Section

Golden Gate Lodge No. 2464
B'nai B'rith
4. Copy of letter addressed to Dr. Ellis D. Sox, Director of Public Health, from Dr. M. F. Woulfe, G. D. Searle & Co. of Chicago, stating that it had been determined that San Francisco was not a site at which a meaningful field trial could be conducted to provide data suitable for analysis in connection with the proposed experimental program for the sterilizing of pigeons.

(CONTINUED)

12/14/67

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From San Francisco State College, stating that James Wallace, Recreation Director, had received a two year traineeship awarded through a grant made available by the Vocational Rehabilitation Administration.
6. From June S. Kambach, expressing her enjoyment of Golden Gate Park on Sundays since the prohibition of automobile traffic.
7. From ITC Technical College, expressing appreciation for having been granted permission for their students in surveying to use Mission Park as a training site.
8. From Miss Alexander Michie, expressing her enjoyment of the Sunday Park Band Concerts in Golden Gate Park and suggesting a change in time during the winter months.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

In the absence of Commissioner Haldeman, Commissioner Dominguez introduced Mr. Melvin Stone, who had been named Gardener of the Month for November, 1967. Commissioner Dominguez commended Mr. Stone for his interest in his work and in particular for his excellent care of the grounds of the Golden Gate Park Golf Course.

A \$25.00 United States Savings Bond from Levi Strauss Public Trust Fund was presented to Mr. Stone.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Ronald Reuther, Director of the Zoo, of the proposed design of the Hoofed Animal Shelter in the African Scene at the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7369

RESOLVED, that this Commission does hereby approve the proposed design and construction of a Hoofed Animal Shelter in the African Scene at the Zoo, at an estimated cost of \$22,000, the funds for which will be provided by the San Francisco Zoological Society, subject to the review and approval of the Department of Public Works.

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(CONTINUED)

12/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Following a presentation by Mr. Fred Avilez, Secretary-Treasurer of the San Francisco Zoological Society, relative to the construction of the Second Phase of the Children's Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7370

RESOLVED, that this Commission does hereby approve the proposed design and construction of the Second Phase of the Children's Zoo, at an estimated cost of \$77,000.00, the funds for which will be provided by the San Francisco Zoological Society, subject to the review and approval of the Department of Public Works.

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4. SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Mr. George Dolim, President of the San Francisco Recreation Center for the Handicapped, Inc., requested approval of a twenty-five year lease for certain portions of Fleishhacker Building and nearby land, a draft of which had been submitted to each member of the Commission.

On motion of Commissioner Dominguez, seconded by Vice President Thomas this matter was referred to Commission Committee and Staff for review with the City Attorney.

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5. SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Mr. George Dolim referred to the request of the San Francisco Recreation Center for the Handicapped, for an advance payment of \$6,000.00 as they were presently short of funds but expected additional contributions after the first of the year.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7371

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 130, submitted to the Recreation and Park Department:

AMOUNT. \$6,000.00

Appropriation No. 7.651.200.000.000
(O. E. 298.01)

(CONTINUED)

12/14/67

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SAN FRANCISCO RECREATION CENTER
FOR THE HANDICAPPED: (CONTINUED)

with the understanding that said payment will not increase the annual 1967-68 budget appropriation for the Recreation Center for the Handicapped, which is in the amount of \$60,000.00.

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6. PALACE OF FINE ARTS-KQED:

Mr. Mel Wax and Mr. Jonathan Rice were present at the Meeting on behalf the request of KQED for use of the Palace of Fine Arts for their Annual Auction.

Following general discussion, and on motion of Vice President Thomas, the request of KQED was referred to Commission Committee and Staff, with the assurance that a decision would be rendered not later than the first week of January 1968.

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7. GARFIELD SQUARE-PROPOSAL OF EAST MISSION
COUNCIL FOR IMPROVEMENTS IN PARK:

Mr. Henry Schubart, Jr. A. I. A., Director Community Design Center, stated that the East Mission Council is a civic improvement organization which has undertaken in recent months to bring about improvements in the park facilities of Garfield Square and that the Community Design Center had been invited to help in translating statements of community need into a preliminary design proposal.

Mr. Schubart further stated that the plan was ready for presentation today, and introduced Mr. Harry Glasscock, architect, who had been working on the project and Mr. Vito Saccheri, President of the East Mission Council.

Mr. Saccheri then presented slides showing the Square at present and the proposed changes to be made.

Mr. Schubart remarked that it was understood that no City funds were available nor planned for in the near future for improvements at Garfield Square, but that it was hoped that Federal funds could be obtained for this purpose. Mr. Schubart introduced Mr. Robert E. Boldt, of the Department of Housing and Urban Development, who stated that it appears that the project described would be eligible for Federal funds.

Pres. Stendell remarked that an application for Federal or State grant would require the approval of the Board of Supervisors.

(CONTINUED)

12/14/67

320

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. GARFIELD SQUARE-PROPOSAL OF EAST MISSION COUNCIL FOR IMPROVEMENTS IN PARK: (CONTINUED)

Following general discussion, during which Mr. Schubart remarked that it was hoped that this Commission would indicate its endorsement of the proposed improvements, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7372

RESOLVED, that this Commission does hereby approve, in principle, the plan for improvements in facilities at Garfield Square, as presented by the East Mission Council, with the understanding that there are no City funds available at this time for this purpose; and

FURTHER RESOLVED, that this Commission does indicate its endorsement of the project and its willingness to assist the community in the implementation of the proposed plan.

* * * * *

8. McLAREN PARK -AGREEMENT WITH J. FRANCIS WARD:

President Stendell acknowledged Mr. J. Francis Ward, who was present at the meeting.

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented an aerial photo showing the section of McLaren Park referred to in the Agreement.

Mr. Martin stated that the estimated cost of construction was \$170,000.00, and that the necessary funds were available in Appropriation No. 6.423.995.000.000.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7373

RESOLVED, that this Commission does hereby approve an Agreement between J. Francis Ward, architect, and the City and County of San Francisco as recommended by the Director of Public Works to prepare drawings, specifications etc. for the development of 13 acres of McLaren Park, at a fee of \$13,500.00

* * * * *

(CONTINUED)

12/14/67

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the approval of the request of Mr. Joseph A. Bavaresco to hold a Mexican Christmas Celebration in Union Square on Saturday evening, December 16th between 7 and 8 p.m., was ratified.

* * * * *

2. PORTSMOUTH SQUARE:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the approval of request of the Manilatown Information Center for permission to hold Christmas Festivities in Portsmouth Square on December 23, 1967 from 11 a.m. to 8 p.m., was ratified.

* * * * *

3. CIVIC CENTER PLAZA:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of Jewish Community Relations Council for permission to hold a youth rally on Wednesday, December 27, 1967 at 1 p.m. protesting the deplorable condition of the Jews of the Soviet Union, was approved.

* * * * *

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7374

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6494 through T-6523 exempt appointments made by the General Manager and certified by the Secretary during the period November 6, 1967 through December 8, 1967, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. MODIFICATION OF CONTRACT RP 528:

On recommendation of the Director of Public Works, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7375

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Cagwin and Dorward, Contract RP 528 Mary Margaret Casey Recreation Area Landscaping, Paving and Irrigation. Adjustment for water meter bill and adjustment for overhead door. Funds available in Appropriation 5.423.503.656.000

AMOUNT OF INCREASE. . . \$35.20

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7376

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. WORK ORDER to Bureau of Building Repair for construction work under Job estimate No. 1132 Installation of galvanized metal screens at Raymond S. Kimbell Recreation Fieldhouse. Funds available in Appropriation 3.423.500.656

AMOUNT. . . \$1,156.79

(CONTINUED)

12/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. WORK ORDER for plans and specifications in connection with McLaren Park Irrigation Storage Lake and repair of slides, piping, etc. for period January through June, 1968. Funds available in 1955 Bond Fund.

AMOUNT. \$1,000.00

C. WORK ORDER to Division of Recreation and Park Engineering for the preparation of plans and specifications for McLaren Park, Landscaping and Parking - Approx. 2.3 acres north of Hahn Street and Visitacion Avenue. Funds available in Appropriation 817.550.129

AMOUNT. \$5,000.00

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7377

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Edwin D. O'Neill	Full settlement of claim for broken window at or near 215 Marina Way, Pacifica, California (Sharp Park Golf Course)	9/14/67	\$17.10
George E. Ferris	Full settlement of claim for broken window at or near 208 Greenway Drive, Pacifica, California. (Sharp Park Golf Course)	10/29/67	\$15.92
Charles J. Jung	Full settlement of claim for broken window at or near 1151 Washington St., San Francisco, California (Chinese Center Playground)	10/23/67	\$14.00
Ethel T. Newfors	Full Settlement of claim for broken window at or near 3715 Clement Street, San Francisco, California (Lincoln Park Golf Course)	10/1/67	\$14.07

* * * * *

(CONTINUED)

12/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PAYMENT REQUEST-ENCUMBRANCE REQUEST-
HANDICAPPED PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7378

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard

FOR: Expenses incurred for the Handicapped Division, per voucher No. 132, submitted to the Recreation and Park Department.

A request for reimbursement for the month of December, Appropriation 7.651.200.000.000. \$5,000 (O.E. 298.01)

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7379

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 5 and Final to Cagwin and Dorward for work completed on November 17, 1967 under Contract RP 528 Mary Margaret Casey Recreation Area Landscaping, Paving and Irrigation. Funds available in Appropriation 5.423.503.656.010

AMOUNT. \$11,290.20

- B. First payment to Bepco Inc. for work completed to October 31, 1967 on RP 532 San Francisco Zoo Bear Grottos Replacement of Drainage and Water Piping. Funds available in Appropriation 6.423.716.651

AMOUNT. \$ 9,900.00

- C. Second and Final payment to Bepco Inc. for work completed on Nov. 22, 1967 under Contract RP 532 San Francisco Zoo Bear Grottos-Replacement of Drainage and Water Piping. Funds available in Appropriation 6.423.716.651

AMOUNT. \$1,192.00

(CONTINUED)

12/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

D. End and Final Payment to R. D. Miners, Inc. for work completed on November 20, 1967 under Contract RP 530 Randall Jr. Museum - Boiler Burner Conversion. Funds available in Appropriation 6.423.709.651

AMOUNT. \$5,949.00

E. MUSIC CONCOURSE-GOLDEN GATE PARK CONCERTS-CERT. NO. 1243:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending Nov. 30, 1967, earned \$22,518.08 of net contract for \$53,300.00

Appropriation 7.651.200.000.010. . . . \$2,993.20

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE -CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending Nov. 30, 1967, earned \$2,850.00 of net contract for \$7,115.00

Appropriation 7.651.200.000.020. . . . \$ 570.00

G. Final payment to James L. Whittaker for acoustical treatment for Natatorium, Larsen Park Recreation Center. \$4,688.00

H. Payment No. 3 to Lowrie Paving Co., for work completed to November 30, 1967, under Contract RP 518-Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park. Funds available in Appropriation 6.423.995.000.730

AMOUNT. \$21,330.00

I. Payment No. 2 to V. C. Irrigation Co. for work completed to November 30, 1967 under Contract RP 531 Golden Gate Park-Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000

AMOUNT. \$13,680.00

J. Payment No. 1 to Love and Haun for work completed to November 30, 1967 under Contract RP 525 Golden Gate Park- South Drive, Concrete Curb. Funds available in Appropriation 6.423.511.656

AMOUNT. \$2,970.00

K. Final payment to James L. Whittaker for Job No. 2827-Acoustical Treatment for Natatorium, Balboa Park Recreation Center. \$5,979.00

* * * * *

(CONTINUED)

12/14/67

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT RP 496:

On recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7380

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Crown Development, under Contract RP 496, San Francisco Zoo-African Scene, to furnish and install, at the request of Zoo Director, additional wood posts at approximately 1-foot-3-inches on centers in lieu of 12-foot-6-inches on centers at Fence F-1 between the animal shelter and planted area at Hippo Pool, for safety of personnel and public. Funds available in Appropriation 5,423,995,000.340

Amount of INCREASE . . . \$1,358.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. UNION SQUARE GARAGE, INC.:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7381

RESOLVED, that this Commission does hereby approve the request of the Union Square Garage, Inc., to sublease that area of the main floor of the garage formerly occupied by a sandwich vendor, to Edy's Character Candies on a month to month basis.

* * * * *

2. CANDLESTICK PARK:

On recommendation of the General Manager and on motion of Commissioner Chappelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7382

RESOLVED, that this Commission does hereby approve the request of Bernard P. Hagan to operate a seat cushion concession at Candlestick Park for the East-West Game on December 30, 1967, under the terms and conditions of existing agreement with Bernard P. Hagan for operation of the seat cushion concession at Kazer Stadium.

* * * * *

CONTINUED

12/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. RICHMOND-SUNSET SEWAGE TREATMENT PLANT-
PLAN FOR PROPOSED ALTERATIONS:

Following presentation of plan submitted by the Director of Public Works for proposed alterations at the Richmond-Sunset Sewage Treatment Plant, and on motion of Commissioner Choppelas, this matter was referred to Commission Committee and Staff for further study.

* * * * *

4. PARKSIDE TENNIS COURTS:

Commissioner Dominguez stated that a request had been received that a tennis facility be named for James B. Moffet for his great interest in this sport. Commissioner Dominguez mentioned that Mr. Moffet had been most cooperative with the Department in arranging for classes of instruction for children; that she had discussed this matter with Commissioner Haldeman and now suggested that the tennis courts at Parkside Square, which will soon be resurfaced, be named after Mr. Moffet.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7383

RESOLVED, that this Commission does hereby approve that the tennis courts at Parkside Square be named the James B. Moffet Tennis Courts, in acknowledgment and appreciation of Mr. Moffet's interest and contribution to the field of tennis; and

FURTHER RESOLVED, that an appropriate ceremony be held to honor Mr. James B. Moffet.

* * * * *

PERSONNEL:

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Union, expressed his concern about vacancies in the Gardener and Assistant Gardener classifications, and urged that fifty-six new positions be included in the 1968-69 Budget.

Mr. McLaughlin also stated that he intended to submit a letter asking for a modification of the Department's present rule relative to the seniority rights of Assistant Gardeners.

Pres. Stendell thanked Mr. McLaughlin for his cooperation and stated that the matter of amending the rule to which Mr. McLaughlin referred would be reviewed upon receipt of his letter.

* * * * *

(CONTINUED)

12/14/67

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

NATIONAL RECREATION AND PARK ASSOCIATION'S
CONFERENCE:

Mr. James F. Lang gave a very comprehensive report of the National Recreation and Park Association's 1967 Conference, which was held at Miami Beach, Florida, December 3-7, and which he and Vice President Thomas attended.

• • • • •

ADJOURNMENT: There being no further business, President Stendell declared the meeting adjourned at 4:55 p.m.

• • • • •

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

1968

INDEX

Page

ACADEMY OF SCIENCES

Res. 7450 Work Order to Division of Design for preliminary plans and specifications for Mammal Tank Filter, estimated amount \$1,000.

51

ACCIDENT COMPENSATION

Res. 7437 Supplemental Appropriation for \$25,000 to provide funds for Accidental Compensation through end of fiscal year 1967-68.

42

ACTING GENERAL MANAGER

Res. 7603 Commission appointed Mr. Edward A. McDevitt to serve as Acting General Manager during absence of Mr. James P. Lang, etc.
(SEE PERSONNEL)

192

ADJOURNMENT IN MEMORIUM

(SEE MEMORIUM)

ALTA PLAZA

Report by Acting General Manager of neighborhood meeting, deferred until next meeting.

333

ALTA VISTA PLAYGROUND

Report by Commissioner Dominguez.

143

AMERICAN BROADCASTING COMPANY

(SEE PALACE OF FINE ARTS)

Acceptance of gift of two Stone Lions, postponed for additional information.

312

AMERICAN FEDERATION OF MUSICIANS

Secretary requested to write a letter to Musicians Union, Local No. 6, expressing Commission's appreciation for band and units sent to Fleishacker Playfield and Aquatic Park during July, August and September.

260

ANNE DIPPEL ROOM

(SEE MARY MARGARET CASEY RECREATION CENTER)

AQUATIC PARK

Request of Mr. Robinson, San Francisco Bathtub Derby (first) for use on May 25 and 26, 1968, granted.

8

Request of National Maritime Day Committee to use Aquatic Park on May 19, 1968, for various events re observance of National Maritime Day, ratified.

49

Report on Project "X" by Mr. Gatov and Mr. Nelson.

152

Request of Columbus Day Celebration Committee for use October 11, 1968 from 7 p.m. to 9:30 p.m. for Pageant, and on October 10, 1968 for rehearsal for same period of time, approved, etc.

267

AREAS OF RESPONSIBILITY

President Shorenstein discussed assignment of Areas of Responsibility to each Commissioner, a list having been sent to each Commissioner, etc.

78

ARTIST GUILD OF SAN FRANCISCO

(SEE GOLDEN GATE PARK - MISCELLANEOUS)

67

ASSOCIATED SPORTSMEN OF CALIFORNIA

Res. 7580 Award of Contract for 1968-69 in amount of \$8,100, Lake Merced Recreation Area.

173

ATHENEUM FOUNDATION

(SEE PALACE OF FINE ARTS)

192

(SEE PALACE OF FINE ARTS)

250

INDEX

Page

ATHLETIC FIELD

Because of legal responsibility, lease to Cogswell Polytechnic College will not be made this summer, but perhaps it will be leased to them Summer of 1969.

237

AWARD OF CONTRACT

Res. 7384 Award of Contract to Moreau Construction Company for additional rest rooms, etc., Palace of Fine Arts, amount \$63,297.

2

Res. 7387 Award of Contract to Lowrie Paving Company, Inc. Contract RP 533, in amount of \$10,390, Stern Grove and Pine Lake Park.

4

Res. 7466 Award of Contract RP 537, for resurfacing playground courts at four locations, in amount of \$44,787, to Malott & Peterson-Grundy, approved.

68

Res. 7492 Award of Contract to B. Fontana & Sons, Inc., RP 535, McLaren Park Road Realignment, in amount of \$27,777.

86

Res. 7550 Commission approved Award of Construction Contract to J. H. Fitzmaurice, Inc., Oakland, California, Spec. RP 539, for Midtown Terrace Landscaping, in amount of \$21,786.

138

Res. 7559 Award of Construction Contract to Pacific Pavements Ltd., Spec. RP 542, Asphalt Concrete Resurfacing Golden Gate Park and Mission Park, in amount of \$18,091.

142

Res. 7572 Award of Construction Contract RP 534, to A & J Shooter, Inc., Gilman Playground, in amount of \$122,986.21.

162

Res. 7579 Commission approved Award of Contract to Ralph Murray, Director, Golden Gate Band, for 1968-69 Season, in amount of \$53,300.

173

Res. 7580 Commission approved Award of Contract to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area for 1968-69, in amount of \$8,100.

173

Res. 7581 Commission approved Award of Contract to Stern Grove Festival Association for installing adequate sound system for 1968-69, in amount of \$1,200, etc.

174

Res. 7595 Commission approved Award of Contract RP 545, to Anchor Post Products, Inc. of California, Cages, etc. at San Francisco Zoological Gardens, in amount of \$6,935.

185

Res. 7596 Award of Contract RP 547, to Flora Crane Service, Inc., pipe repair, etc., McLaren Park Storage Lake, in amount of \$42,910.

185

Res. 7597 Award of Job 2964 to Kenneth K. Lind, alterations to Brooks Property, in amount of \$18,797.

185

Res. 7642 Award of Contract 541 to DeNarde Construction Company for Lake Merced Shoreline Floats, in amount of \$49,049.

233

Res. 7662 Award of Contract RP 543 to A & J Shooter, Inc. for Water Distribution System Contract II, McLaren Park, in amount of \$86,778.

248

Res. 7674 Award of Contract RP 536 to J.M. Construction Company, Spec. RH 536, San Francisco Zoo, Hoofed Animal Shelter, in amount of \$24,350.

257

Res. 7684 Award of Contract, Spec. 22,902, to Beta Mechanical Contractors, Mammal Tank Filter, Steinhart Aquarium, in amount of \$18,300.

265

Award of Contract RP 544 to Pacific Pavements Ltd. for tri-park bicycling trailway, in amount of \$51,705.

268

Res. 7781 Award of Construction Contract, recommended by DPW, to DeNarde Construction Company under Job 3042, McLaren Lodge, Golden Gate Park, miscellaneous exterior repairs, in amount of \$10,850.

365

BALBOA-CAYUGA COMPLEX

Res. 7560 Commission approved, in principle, plans for reconstruction of Cayuga Playground.

153

Res. 7636 Tentative agreement approved with BART for acquisition of portion of Balboa Park Lands, etc.

229

INDEX	Page
BALBOA PARK Request of University of San Francisco for use of Balboa Park for Soccer Games on October 2, 9, 12, 22, and November 13 and 16, 1968, approved.	286
BALLOT ARGUMENT (SEE BOND ISSUE 1968)	
BART (SEE CAYUGA PLAYGROUND) (SEE BALBOA PARK, RES. 7636)	121 229
BAY PROMOTIONS, INC. (SEE KEZAR PAVILION)	72
BAYVIEW PARK - BOAT DOCKING CONCESSION At request of Acting General Manager, consideration of request of Harbor Tug & Barge Company for termination of existing lease was referred to Staff for further study.	331
BAY VIEW PLAYGROUND Request of Hunters Point Community Foundation, Inc. to use from August 28 through September 2, 1968 to present a Foley and Burk Carnival Show, approved, and referred to Business Manager to make necessary arrangements.	216
BAYVIEW SUMMER SWIMMING POOL (SEE HUNTERS POINT) Commissioner Dominguez requested Secretary to write letter to Cahill Construction Company in appreciation for their cooperation in construction of Summer Swimming Pool at Bayview Playground. Res. 7650 Schedule of Admission Rates for Summer Swimming Pool, approved.	189 239
BEIL, KENNETH (SEE MARINE SMALL CRAFT HARBOR, RES. 7619)	207
BERNAL PARK (SEE PRECITA PARK)	231
BICYCLE PATHWAY (SEE TRI-PARKS)	
BICYCLE TRAILWAYS (SEE TRI-PARKS) (SEE TRI-PARKS) Res. 7738 Commission approved route from Golden Gate Bridge through Presidio along Lincoln Blvd. to connect with Seacliff bicycle path, and requested Sixth Army to designate area in Presidio, etc.	123 162 314
BOARD OF EDUCATION Concern regarding transfer of property on Eucalyptus Drive from Board of Education to Department was mentioned, matter will be presented to Commission at November 14 meeting. Progress report by Acting General Manager postponed until next meeting, but Mr. McDevitt stated he was endeavoring to arrange that Board of Education transfer title to property on Eucalyptus Drive to Recreation and Park Commission, etc. Res. 7760 Because of Administration changes in Administra- tive Personnel, Board of Education has never transferred property. Acting General Manager requested to ask Board of Education to transfer property for recreational purposes (Eucalyptus Drive).	316 332 343

INDEX

Page

BALBOA PARK Request of University of San Francisco for use of Balboa Park for Soccer Games on October 2, 9, 12, 22, and November 13 and 16, 1968, approved.	286
BALLOT ARGUMENT (SEE BOND ISSUE 1968)	
BART (SEE CAYUGA PLAYGROUND) (SEE BALBOA PARK, RES. 7636)	121 229
BAY PROMOTIONS, INC. (SEE KEZAR PAVILION)	72
BAYVIEW PARK - BOAT DOCKING CONCESSION At request of Acting General Manager, consideration of request of Harbor Tug & Barge Company for termination of existing lease was referred to Staff for further study.	331
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BEIL, KENNETH (SEE MARINE SMALL CRAFT HARBOR, RES. 7619)	207
BERNAL PARK (SEE PRECITA PARK)	231
BICYCLE PATHWAY (SEE TRI-PARKS)	
BICYCLE TRAILWAYS (SEE TRI-PARKS) (SEE TRI-PARKS) Res. 7738 Commission approved route from Golden Gate Bridge through Presidio along Lincoln Blvd. to connect with Seacliff bicycle path, and requested Sixth Army to designate area in Presidio, etc.	123 162 314
BOARD OF EDUCATION Concern regarding transfer of property on Eucalyptus Drive from Board of Education to Department was mentioned, matter will be presented to Commission at November 14 meeting. Progress report by Acting General Manager postponed until next meeting, but Mr. McDevitt stated he was endeavoring to arrange that Board of Education transfer title to property on Eucalyptus Drive to Recreation and Park Commission, etc. Res. 7760 Because of Administration changes in Administra- tive Personnel, Board of Education has never transferred property. Acting General Manager requested to ask Board of Education to transfer property for recreational purposes (Eucalyptus Drive).	316 332 343

INDEX

Page

BOARD OF SUPERVISORS

President Shorenstein referred to letter received from Clerk of Board of Supervisors advising Supervisor Morrison's concern re Admission Fee for Zoo, and requesting postponement of further Commission action until Board had time to explore matter. 161
Letter from Mr. Dolan, Clerk of Board, enclosing letter from friends of Robert Frost, requesting a facility or plaza be named for Mr. Frost, etc. 336
Letter from Mr. Dolan, Clerk of Board, stating the fire, safety and police committee of the Board had received proposal to institute fire arms safety program for City, etc. 336

BOND ISSUE

Res. 7401 Commission approved proposed Bond Issue in amount of \$14,885,000 for additions to and improvements of Recreation and Park System. 15
General Manager reported that Bond Issue in amount of \$14,885,000 had been approved by Finance Committee and resolution of public interest and necessity had been adopted by Board of Supervisors February 19, 1968.
President Shorenstein said special committee for campaign would be appointed at later date. 53
Res. 7500 Commission authorized Commission Committee and Staff to prepare ballot argument to be submitted to Board of Supervisors not later than April 8, 1968. 90
President Shorenstein stated Commissioner Choppelas is Chairman of Bond Committee, etc. 90
Special Meeting June 7, 1968: Vice President Thomas reported results of June 4, 1968, election re Proposition "B", it was approximately 16,000 votes short of required two-thirds. 166
Res. 7578 Commission requested City Attorney to prepare resolution for submission to Board of Supervisors declaring Bond Issue be placed on ballot at election of November 5, 1968, etc. 167
Res. 7602 Commission recommends Bond Issue in amount of \$12,395,000 be placed on ballot for approval of voters on Tuesday, November 5, 1968. 188
Res. 7605 Commission authorized Commission Committee and Staff to explore possibility and feasibility of procuring required signatures for petition to re-submit Bond Issue for approval of voters at November 5, 1968 election. 196
Bond Issue November 1968 Election \$5,425,000. After reports and general discussion, the Commission adopted RESOLUTION 7621, ratifying and support of a Bond Issue in amount of \$6,425,000 for submission to voters in November election, including Recreation and Park Department, \$2,525,000, and Redevelopment Agency, \$3,900,000. 212
Res. 7680 Preparation of ballot argument for 1968 Bond Issue authorized in collaboration with The Redevelopment Agency for submission to Board of Supervisors not later than September 10, 1968. President Shorenstein appointed Commissioner Stendell and Commissioner Cahill to serve on Committee with Commissioner Choppelas for success of Bond Issue. 259
President Shorenstein urged members of Commission to work for a successful passage of Bond Issue, Proposition "A", in November 1968. 277
Commissioner Cahill reported progress in campaign, etc. 317

BROOKS PROPERTY

Res. 7424 Supplemental Appropriation in amount of \$32,700 for initial development of Brooks Property. 33
Res. 7597 Award of Job 2964 to Kenneth K. Lind, alterations to Brooks Property, in amount of \$18,797. 185

BRYDON, P.H.
(SEE PERSONNEL)

INDEX	Page
BUDGET - 1968-69	
Request for additional employments. Present, Mr. Mazzolo, Business Manager, United Association of Journeymen and Apprentices of Plumbing and Pipe Fitting Industry.	6
Res. 7392 Commission approved Budget for 1968-69, subject to review with possible modifications to be ratified on January 25, 1968.	7
San Francisco Recreation Center for Handicapped urged Commission to approve their request for additional funds in 1968-69 Budget.	7
Res. 7420 Approval of additional items recommended by Commission Committee and Staff for submission to Controller, total Budget of \$15,733,907.	31
Res. 7485 Supplemental Budget in amount of \$3,882 for various items, approved.	76
Res. 7488 Supplemental Budget for \$10,034 for 1968-69.	82
President Shorenstein asked Staff to review and re-evaluate each item in 1969-70 Budget, and that material be submitted to Commissioners in ample time to allow a thorough analysis so unnecessary expenditures may be deleted, etc.	208
1969-70 Budget being prepared by Staff and should be reviewed, etc. Secretary will distribute Budget Sections to Commissioners, etc.	300
BUDGET 1969-70	
Report on preparation of Budget, put over to next meeting.	334
1969-70 Budget, the Business Manager stated two reports had been sent to each Commissioner, and he suggested Budget Committee review these reports with Staff so capital improvement and reconstruction and replacement items may be approved at meeting December 12, 1968.	344
President Shorenstein appointed Committee to review Budget with Staff: Vice President Thomas, Commissioner Cahill and Commissioner Stendell.	365
BUS PARKING - CANDLESTICK PARK (SEE CANDLESTICK PARK - BUS PARKING OR SCHOOL SAFETY PATROL)	
CAHILL, MARGARET MARY Meeting adjourned in memory of Margaret Mary Cahill, beloved wife of Chief Thomas J. Cahill.	165
CAMP FIRE GIRLS Request of Camp Fire Girls, Golden Gate Council, to sell candy at various locations February 1 through 29, 1968, approved.	9
CAMP MATHER	
Res. 7397 Request for warrant to State of California, Division of Sales Tax, for calendar year 1967, \$2,728.85.	13
Res. 7407 Change in Rates at Camp Mather, approved.	19
Res. 7504 Commission approved request of Martin Murphy and Marice E. Murphy for renewal of their lease on Camp Mather Store for five year period, etc.	96
Res. 7588 Work Order, Emergency Hospital Steward, in amount of \$3,000.	177
Res. 7588 Work Order to Public Utilities Commission, Hetch Hetchy Project, repair to equipment, Camp Mather.	177
Res. 7775 Work Order to Public Utilities Commission, Hetch Hetchy Bureau, for repairs to equipment, etc. at Camp Mather commencing January 1, 1969 and ending June 30, 1969.	361
CANDLESTICK PARK	
Res. 7433 Work Order to DPW, Bureau of Building Repair, for light bulbs, \$3,185.	40
Res. 7439 Request of University of San Francisco to hold baseball game with University of Santa Clara on February 18, 1968, approved.	44

INDEX	Page
CANDLESTICK PARK (Continued)	
Res. 7456 Work Order to DPW, General Division, Candlestick Park Seat Replacement, in amount of \$28,767.78.	58
Res. 7464 Commission approved food price increases of certain items (Stevens Enterprises Inc.)	65
At request of Commissioner Stendell, report on Candlestick Park was referred to Committee for further study.	118
Res. 7556 Commission approved request of Police Department to waive fee for parking of buses at Candlestick Park June 10, 1968, for School Safety Patrol, etc.	141
Mr. Hubert Buel, Promotion Manager for San Francisco Chronicle, asked for use of parking area to hold fireworks celebration on July 4th, approved, subject to possibility of accepting another location.	171
Res. 7609 Work Order to DPW for repair work at Candlestick Park for 1968-69, in amount of \$50,000.	199
Res. 7609 Work Orders to DPW, Bureau of Building Repairs: (1) Reconstruction and replacement tower floodlight, etc. in amount of \$4,000. (2) Candlestick Park reconstruction, etc., faucets in toilet rooms, labor, materials, etc. in amount of \$4,300.	201
Request of Islam Temple to hold annual East-West Game on Saturday, December 28, 1968, approved, and referred to Business Manager with request he make necessary arrangement.	216
Res. 7717 Permission granted to Shrine East-West Football Committee for annual East-West Game on Saturday, December 28, 1968.	297
Letter from San Francisco 49ers and letter from Board of Supervisors, referred to Committee.	342
Res. 7779 Permission granted to Bernard P. Hagan to operate Seat Cushion Concession at Candlestick Park for East-West Game on December 28, 1968, under terms and conditions of existing agreement for operation of concession at Kezar Stadium.	363
Commissioner Stendell gave report on Candlestick Park and retention of 49ers, etc. No action was taken, and his report was accepted for informational purposes.	363
CANDLESTICK PARK PIER	
Commissioner Choppelas moved that request of Department of Fish and Game of State of California, that Candlestick Park Pier (operating as a boat docking concession under lease) be accessible to public, etc., referred to Staff for review and report.	187
CARPENTERS APPRENTICESHIP PROGRAM	
Res. 7702 Acceptance of Gift from Carpenters Apprenticeship Program of playhouse built during recent exhibit at Union Square, etc.	285
CAYUGA PLAYGROUND	
BART'S proposal regarding construction of facilities in boundaries of Cayuga Playground was referred to Commission Committee and Staff for review and re-submission to Commission at later date.	121
Res. 7560 Commission approved, in principle, plans for reconstruction of Cayuga Playground.	153
CHILDREN'S PLAYGROUND	
Lane Magazine and Book Company offer "Give Away" tickets for free rides on carousel at Children's Playground in Golden Gate Park and Zoological Gardens, approved.	157
CHILDREN'S ZOO - STORYLAND	
Res. 7390 Commission approved request of San Francisco Zoological Society to use \$40,000 accrued in fund to partially fund construction second increment of permanent Children's Zoo, approved RESOLUTION 7370.	5

INDEX

Page

CHOVIN MEMORIAL SCULPTURE

Mr. Ted Moulton presented models of gift offered by Mrs. Elvira DeBonis Chovin, and introduced Mrs. Chovin. Following general discussion, matter referred to Commission Committee for submission to Art Commission, etc. Report to be made at next meeting, February 8, 1968.
(SEE PALACE OF FINE ARTS)

23

CHRISTOPHER PLAYGROUND

Res. 7543 Commission approved Award of Construction Contract, as recommended by Director of Public Works, to Ravano Construction Company for Contract RP 540, Christopher Park-Lane Concrete Stairs, in amount of \$6,579. The site for Christopher Playground was referred to Commission Committee and Staff for review and re-submission to Commission at later date.
Res. 7574 Commission approved, in principle, site plan, subject to submission of working drawings for Commission's approval.

121

163

CITY ATTORNEY

Letter from City Attorney advising an order admitting Will of Le Roy J. Sindell, Sr. etc. (25% to Golden Gate Park Senior Recreation Center).

278

CITY GOLF TOURNAMENT

(SEE ROOS/ATKINS)

77

CIVIC CENTER PLAZA

Request of the Salvation Army to use in connection with Annual Conference for Young Adults, approved.

27

Request of Peace and Freedom Movement to hold rally at noon, February 23, 1968, ratified.

67

Request of San Francisco Boys' Club, Inc. to use Plaza on April 12 and 13, 1968, to present Easter Arts and Craft Show, approved.

84

Request of Chief of Police to use Center Plaza on May 13, 1968 from 11:30 a.m. to 1:30 p.m. for observation of National Police Week, approved.

85

Request of Chinese National Martial Arts Exhibition to perform "Lion Dances" at noon on April 4 and 5, 1968, ratified.

97

Request of Action Committee on American Arab Relations to hold commemorative service Sunday, April 7, 1968, at 1 p.m. to 3 p.m., ratified.

97

Request of Art Commission to hold 22nd Annual Art Festival from September 25 through September 29, 1968, approved.

113

Request of Mobilization Committee to hold rally in protest of War in Vietnam on April 27, 1968 from 2p.m. until 6 p.m., ratified.

113

Request of Haight-Ashbury Medical Clinic to use Plaza Sunday, May 12 and May 26, 1968, from 11 a.m. to 5:30 p.m., to present musical program, subject to certain requirements and restrictions, approved.

137

Request of the Action Committee on American Arab Relations to hold rally and services for victims of June, 1967 war in Holy Land, on Sunday, June 9, 1968, from 1p.m. to 5 p.m., approved.

154

Request of San Francisco McCarthy for President campaign to assemble at Panhandle and march to Civic Center Plaza for rally on July 27, 1968, approved.

231

Request of University of San Francisco for rally on September 3, 1968 from 8 p.m. to 11 p.m., ratified.

253

Request of Mayor to use Plaza by Citizens Committee during Veterans Day Parade on Sunday, November 10, 1968, ratified.

266

Request of Clerk of Board of Supervisors for report and recommendation regarding proposed resolution pending before Cultural Activities Committee of the Board urging this Commission to give consideration to changing name of Civic Center Plaza to Dr. Martin Luther King Plaza, referred to Commission Committee for naming parks, playgrounds, etc. for review and report.

272

INDEX

Page

CIVIC CENTER PLAZA (Continued)

Request of G. I. March for Peace to use Civic Center Plaza, 12 noon to 4 p.m. on October 12, 1968, March from Panhandle, approved.	294
Request of Veterans of Foreign Wars to use on October 26, 1968 at 2:30 p.m. for presentation of decoration to Geronimo Serafina by 6th U. S. Army, approved.	294
Request of 1968 All American Karate Championship to use on Wednesday, 12 noon to 1 p.m., on October 16, 1968, to acquaint public with one of Japanese martial arts, approved.	294
Request of Honorable John L. Burton to hold a Christmas Candle Light Peace Vigil at Plaza on December 20, 1968, from 7:30 to 10 p.m., approved.	340
Request of Strike Committee, San Francisco State College, to hold rally on Saturday, December 7, 1968, from noon until 4 p.m., ratified.	357
Request of Veterans of Foreign Wars to hold special ceremony for purpose of presenting decoration on Saturday afternoon, January 25, 1969, ratified.	357

CLAIMS

Res. 7398 Claim paid to James P. Phillips, \$124.00; to Alfred C. Ritter, \$19.51.	13
Res. 7399 Request for warrants for claims to Fergus Flanagan, \$10.24; Robert H. Smith, \$14.00; John J. Massen, \$10.00.	14
Res. 7416 Request for warrants for claims to Robert L. and Judith A. Cereghino, \$157.50; Mary K. Dorffel, \$20.24.	29
Res. 7435 Claim paid to William Kiyasu, M.D., \$14.20.	45
Res. 7440 Claim paid to Gloria Santos, \$12.00.	50
Res. 7469 Claim to William Chappell, \$31.10; Pacific Gas & Electric Company, \$80.44.	69
Res. 7479 Stephen A. Bratt, a minor, in amount of \$900, compromise and settlement, approved by City Attorney, etc.	73
Res. 7526 Salvatore Colla, \$30.16; Mrs. Erna Niebolt, \$25.82; Francois Vayssie, \$31.12; Leonard W. Rothschild, \$15.99; Mrs. Nina L. Kelley, \$11.72.	114
Res. 7551 Evert G. Wiss, \$18.22.	138
Res. 7563 Mary Caccia, \$15.00.	155
Res. 7592 Fireman Realty, \$19.95; Alma M. Carson, \$41.77; William Reardon, \$12.14; Real Estate Unlimited Inc., \$24.94 (Bea Flick).	183
Res. 7625 Real Estate Unlimited, Inc., in amount \$69.15.	217
Res. 7630 Settlement of claim John W. Cooper, in amount of \$5,500.	220
Res. 7637 Alan D. Cahill, \$180.85; A. C. Ritter, \$75.35.	230
Res. 7669 Claim to Frank E. Peterson, \$19.01; Margaret M. Kentta, \$20.45; Lazzaro P. Raggio and Amabile Raggio, \$49.37; Edward W. Kostelec, \$26.95; Leo S. McKey, \$124.88; and Pete P. Paras, \$16.11.	255
Res. 7743 Anna Humbert, \$16.66; Nina L. Kelley, \$14.00; J. A. Buffa, \$20.31; Joachim W. Simon, \$27.50; Joan McDonald, \$7.00.	327
Res. 7752 Warrant to be issued to Pearl E. Andrews and her attorneys in amount of \$7,656.50 for judgment in Superior Court Action No. 559669.	331
Res. 7690 Nina L. Kelly, \$14.00; Arnold A. Moresi, \$21.73; Blanche Nomellini, \$71.21; Dora Spinella, \$3.47.	370
Res. 7697 George Andersen, \$150.00; Mrs. Viola Dunlap, \$52.80.	383
Res. 7726 Richard D. Pruax, \$11.00.	389
Res. 7756 Aaron H. Craig, \$101.45; Kenneth Kirk, \$205.55.	341
Res. 7769 Mrs. A. Apodoca, \$24.79.	358

INDEX

Page

CLAY-WASHINGTON TRIANGLE

Mr. Melvin C. Ury, Chief, Business Development of San Francisco Redevelopment Agency, made presentation.
Res. 7409 Commission recommends Board of Supervisors approve proposed cooperative agreement with the State of California for landscaping, etc.

23

24

CLIFF HOUSE AND ADJACENT PROPERTIES

The General Manager referred to documents from City Attorney's Office re proposed bond issue and Commissioner Shorenstein expressed his extreme opposition and gave reasons and opinions for same.

20

COGSWELL POLYTECHNIC COLLEGE

Because of question of legal responsibility re leasing athletic field area would not be available this Summer, but arrangements might be made for Summer, 1969.

237

COIT TOWER

Res. 7754 Revocable permit granted to Rosenbaum Construction Company to dump concrete to a job site at 1455 Montgomery Street, etc., subject to insurance provisions required.

332

COMMISSION COMMITTEE REPORTS

President Shorenstein stated early in meeting he asked Secretary Pro Tem if Mr. James Schroeder was present, he was not, etc.
Commissioner Haldeman reported Canon Freeman of Grace Cathedral had presented Department with gift of granite and requested Secretary Pro Tem to write thank you letter.
President Shorenstein commended San Francisco Zoological Society and stated public should be informed.
Commissioner Haldeman reviewed article in San Francisco Examiner's California Living Section entitled "They'll Sell You The Stars, etc.", Sunday, May 5, 1968.
Commissioner Dominguez reported on Alta Vista Playground.

143

143

143

143

143

COMMISSION MEETINGS

Election of Officers:
Walter H. Shorenstein, President
George P. Thomas, Vice President
(SEE VACATION PERIOD - RESOLUTION)
Because of vacations there will be no meeting August 8th and next meeting will be held August 22, 1968.
President Shorenstein announced that because of holidays there will be no Commission meeting December 26, 1968, and next meeting will be held on January 9, 1969.

22

240

240

366

COMMISSIONERS

(SEE COMMISSION MEETINGS)
(SEE COMMITTEES)
(SEE AREAS OF RESPONSIBILITY)

COMMITTEES

President Shorenstein appointed Committee to study and report on Golden Gate Park Restaurant:
Commissioner Dominguez, Chairman; Commissioner Stendell; Commissioner Choppelas.
President Shorenstein discussed assignment of Areas of Responsibility to each Commissioner, a list having been sent to each Commissioner, etc.
President Shorenstein appointed Commissioner McAteer and Commissioner Stendell to service on Committee for naming facilities under jurisdiction of this Commission.
President Shorenstein asked Commissioner Cahill (Chairman of Personnel Committee) to make survey re administration and operation of Department and submit for review by Commissioner. Vice President Thomas and Commissioner McAteer were asked to assist Commissioner Cahill.
Commissioner Stendell referred to a proposal (survey) submitted by a firm of consultants (Maynard) who made a survey in Los Angeles and suggested file be reactivated.
President Shorenstein appointed Committee to review budget.
President Shorenstein stated a Committee had been appointed to review applications for General Manager.
Mr. Cahill is chairman of committee.

43

78

272

301

301

305

345

INDEX

Page

CONFERENCE ATTENDANCE
(SEE PERSONNEL OR SAN FRANCISCO ZOO)

CONSERVATORY VALLEY
(SEE GOLDEN GATE PARK - CONSERVATORY VALLEY)

COOPER, JOHN W.
Res. 7690 Settlement of unlitigated claim to John W.
Cooper, in amount of \$5,500. 220

DAMAGE CLAIMS
(SEE CLAIMS)

DEPARTMENT OF PUBLIC WORKS
Assigning of design work on certain projects to outside
acceptable architects was discussed. Vice President
Thomas asked Acting General Manager to arrange meeting
with Director of Public Works with him, Commissioner
Stendell and Mr. McDevitt. 317

DESIGN PLANS
The matter of assigning design work on certain projects
to outside acceptable architects was discussed. Vice
President Thomas asked Acting General Manager to write
letter to Director of Public Works and arrange meeting
him. Mr. Stendell and Mr. McDevitt to discuss this
matter. 317

DOLORES PARK
Request of Mission Rebels to present carnival on
August 24, 24 and 25, 1968, approved. 172
Request of Coordinator Neighborhood Arts Program of
Art Commission for use June 22 and 23, 1968, to present
festival of visual and performing arts, approved. 172
Request of Delano Support Committee Catholic Council for
Spanish speaking for celebration of Mass and parade on
September 8, 1968, at 1 p.m., ratified. 267
Request of Neighborhood Arts Program to use Dolores Park
for theatrical program on September 29, 1968, approved,
1 to 5 p.m. 282
Request of Women for Peace to present special program
United Nations Day on October 26, 1968 from 10 a.m. to
5 p.m., approved. 282
Res. 7719 Recreation and Park Commission grants permission
to San Francisco Unified School District use of portion of
Mission Dolores Park, etc., and Superintendent of Parks
is directed to post notices, etc. 298

DOMINGUEZ (MRS.) CARMEN J.
Reappointment of Commissioner Dominguez for term ending
June 27, 1972. 214

DR. JUAN BAUTISTA STATUE
At request of General Manager consideration of determining
permanent location for equestrian statue of Don Juan
Bautista was postponed pending additional information. 19

DOOLEY FOUNDATION
Request of Dooley Foundation for free berthing of two
boats in Marina Small Craft Harbor for six weeks, etc.,
approved, subject to Business Manager working out
particulars. 159

EAST-WEST FOOTBALL GAME
Res. 7717 Commission granted permission to Shrine East-
west Football Committee for use of San Francisco Park on
Saturday, December 28, 1968, for annual game. 297

ELECTION OF OFFICERS
(SEE COMMISSION MEETINGS)

INDEX

Page

EMBARCADERO PLAZA (FERRY PARK)

- Authorizing expenditure of \$108,353.82 for purchase of Lot 5 and portion of Lot 4, Assessor's Block 3714, from San Francisco Redevelopment Agency for new Municipal Railway Bus Terminal, referred to Commission Committee and Staff. 18
- Res. 7410 Commission authorized expenditure of \$108,353.82 for purchase of Lot 5 and portion of Lot 4, Assessor's Block 3714, from San Francisco Redevelopment Agency for new Municipal Railway Bus Terminal. 24
- Res. 7426 Work Order to Director of Property to cover cost of title fees, escrow service, etc., re purchase of Lot 5 and portion of Lot 4, Assessor's Block 3714, from San Francisco Redevelopment Agency for new Municipal Railway Bus Terminal in Embarcadero Plaza area. 34
- Res. 7462 Commission authorized expenditure of \$33,000 for construction of building to contain rest rooms, etc. at Municipal Railway Turnaround. 64
- Res. 7463 Authorizing Redevelopment Agency to contract with Armand Vaillancourt for additional expenses not to exceed \$6,000 in connection with design of Grand Fountain Sculpture in Ferry Park. 64
- Vice President Thomas referred to individual projects which had not been finalized; Acting General Manager stated he would arrange meeting, etc. 318
- Acting General Manager announced special meeting on November 18, 1968 in Chief Administrative Officer's office relative to Ferry Park, etc. 333

EQUESTRIAN STATUE OF DON JUAN BAUTISTA
(SEE DON JUAN BAUTISTA STATUE)

EUCALYPTUS DRIVE

- Transfer of property on Eucalyptus Drive from Board of Education to the Department will be presented to Commission at November 14th meeting. 316
- Progress report by Acting General Manager postponed until next meeting, etc. 332
- Res. 7760 Board of Education never transferred property and Acting General Manager requested to ask Board of Education to transfer property for recreation purposes (2.5 acres). 343

EXCITING LIGHTING SHOW

- Mr. James Jewell, Pacific Gas & Electric, referred to request for use of parks and squares for show on February 3, 4 and 5, 1969, and specified Washington Square, Jefferson Square, Civic Center Plaza and Allysne and Huntington Parks, approved. 325

FAIR-PLAY SCOREBOARDS

- Res. 7778 Request of Fair-Play Scoreboards for extension of three years of present contract for football scoreboards in Kezar Stadium, approved. 362

FERRY PARK

- (SEE EMBARCADERO PLAZA) 18
- (SEE CLAY-WASHINGTON TRIANGLE) 23
- (SEE EMBARCADERO PLAZA) 24
- (SEE EMBARCADERO PLAZA) 34
- (SEE EMBARCADERO PLAZA) 23-24
- (SEE GOLDEN GATEWAY GARAGE-PLAZA) 64
- (SEE EMBARCADERO PLAZA)
- Vice President Thomas referred to individual projects which had not been finalized yet. Acting General Manager stated he intended to arrange meeting, etc. 318

FERRY PARK(EMBARCADERO PLAZA, ETC.)

- Acting General Manager announced a special meeting will be held in Chief Administrative Officer's office on November 18, 1968 relative to Ferry Park, etc. 333

INDEX

Page

FERRY PARK (EMBARCADERO PLAZA, ETC.)(Continued)

Res. 7755 Mr. Arthur Evans of Redevelopment presented Phase 1-A. After general discussion RESOLUTION 7755 was adopted approving final plans and specifications of Phase 1-A with provision consideration be given to installation of platform or stage (Vice President Thomas requested plans of structure to contain rest rooms be presented to Commission for approval, etc.)

337-338
339

Res. 7759 Work Order to Department of Public Works for \$753 for checking plans and specifications for construction at Ferry Park, etc.

342

The plan for the grand fountain sculpture was discussed by Vice President Thomas, Justin Herman (Redevelopment Agency), etc., and at the suggestion of Acting General Manager, Mr. Edward A. McDevitt, a special meeting will be held on Wednesday, December 4, 1968 at 4 p.m. to again discuss matters pertaining to Ferry Park.

339

At suggestion of Vice President Thomas, the Staff was directed to discuss matter of funding of Ferry Park projects with Controller.

340

Res. 7762 Ferry Park (Embarcadero Plaza) Phase 1-A final plans and specifications of grand fountain sculpture, approved, and negotiation of contract authorized.

348

Res. 7763 Ferry Park Phase II Joint Working Agreement, approved, in principle, subject to later ratifications after review and study by Staff and City Attorney.

349

Res. 7764 Supplemental appropriation \$35,000 for design and construction of portion of Phase II on City property, approved.

349

FILMING PERMITS

SEE PARKS AND SQUARES)

260

FINANCIAL TRANSACTIONS (WORK ORDERS OVER \$1,000)

Res. 7386 Work Order to Recreation and Park for maintenance and operation of Hall of Flowers, January 1 to June 30, 1968, \$25,416.

3

Res. 7386 Work Order to DPW (Building Repair) for maintenance of building and grounds at Hall of Flowers for period ending November 30, 1968, \$3,350.

3

Res. 7393 Work Order to Division of Recreation and Park Engineering, DPW, for plans and specifications various units, \$2,000.

10

Res. 7393 Work Order to Division of Recreation and Park Engineering, DPW, for plans and specifications various units and play areas, \$3,000.

10

Res. 7393 Work Order to Division Recreation and Park Engineering, DPW, for plans and specifications Gilman Playground, \$2,000.

10

Res. 7393 Work Order to DPW, Division Recreation and Park Engineering, for inspection-construction Contract RF 533, Stern Grove and Pine Lake, \$1,100.

11

Res. 7413 Service Order to Thomas F. Kenney, Jr. painting North American Hall, Academy of Sciences, Job 2919, for \$3,175.

28

Res. 7433 Work Order to Division Surveys and Maps (DPW) for topographic survey John McLaren Park Development, \$5,000.

39

Res. 7433 Work Order to Bureau Building Repair, DPW, Marina Small Craft Harbor fender and gates, \$3,700.

40

Res. 7433 Work Order to DPW, Bureau Building Repair, for light bulbs, Candlestick Park, \$3,185.

40

Res. 7450 Work Order to Division of Design for preparation plans and specifications for mammal tank, California Academy of Sciences, estimated amount \$1,000.

51

Res. 7456 Work Order to DPW, General Division, Candlestick Park seat replacement, amount of \$28,767.78.

58

Res. 7457 Work Order to DPW, Bureau of Building Repair, for construction of toilet facilities at Sunnyside Recreation Center, in amount of \$4,336.58.

58

Res. 7473 Work Order to DPW, Contract RF 537, Division Recreation and Park Engineering, resurfacing playground courts in four locations, in amount of \$2,000, approved.

71

INDEX

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 7493 Work Order to Bureau of Engineering, Contract RP 535, Road realignment at McLaren Park, in amount of \$2,700.	86
Res. 7494 Work Order to Public Works, Bureau of Building Repairs, to build 18 valances at Museum of Natural History, North American Hall, Golden Gate Park, in amount of \$2,612.64.	86
Res. 7588 Work Order to Department of Public Health for Emergency Hospital Steward at Camp Mather, in amount of \$3,000.	177
Res. 7588 Work Order to Public Utilities Commission, Hetch Hetchy project, repairs to equipment at Camp Mather, in amount of \$2,500.	177
Res. 7588 Work Order to DPW, Bureau Street Repair, for surfacing parks, squares, etc., in amount of \$2,000.	177
Res. 7588 Work Order to DPW, Building Repair, for repair to Kezar Stadium, floodlighting system, in amount of \$1,000.	177
Res. 7594 Work Order to Bureau of Engineering, Contract RP 534, Gilman Playground, in amount of \$5,600.	184
Res. 7594 Work Order to Bureau of Engineering, Contract RP 547, McLaren Park Storage Lake, repairs, \$4,200.	184
Res. 7609 Work Order to DPW, for repair work at Yacht Harbor, in amount of \$16,000.	199
Res. 7609 Work Order to DPW for capital improvements at Yacht Harbor, in amount of \$335,000.	199
Res. 7609 Work Order to DPW for repair work at Candlestick Park, in amount of \$50,000.	199
Res. 7609 Work Order to Recreation and Park Department for operating and maintenance of Hall of Flowers for period July 1 through December 31, 1968, in amount of \$27,421.	200
Res. 7609 Work Order to DPW, Bureau of Engineering, Division of Recreation and Park Engineering, for preparation of plans and specifications for specified projects, see Item F (1-7).	200
Res. 7609 Work Order to DPW, Bureau of Engineering (Div. of Design) for preparation of plans and specifications for specified projects, Item G (1-3).	200
Res. 7609 work Order to DPW, Bureau of Architects, for plans and specifications, Golden Gate Park, exterior repair of McLaren Lodge, in amount of \$2,000.	201
Res. 7609 Work Order to DPW, Bureau of Building Repair for: 1. Candlestick Park reconstruction and replacement tower floodlight, amount \$4,000; 2. Candlestick Park reconstruction, etc., faucets in toilet rooms, labor, materials, etc., amount \$4,300.	201
Res. 7640 Work Order to DPW in amount of \$4,000 for Sunnyside Playground.	232
Res. 7643 Work Order to Bureau of Engineering, DPW, Spec. 541, Lake Merced Shoreline Floats, \$4,900.	233
Res. 7661 Work Order to DPW, Bureau of Engineering, for plans and development northeast section Golden Gate Park, amount \$3,000.	248
Res. 7663 Work Order to Bureau of Engineering, DPW, in amount of \$8,000 for Spec. RP 543, McLaren Park, Water Distribution System.	248
Res. 7688 Work Order to DPW, for inspection Spec. RP 544, Tri-Park Bicycling Trailway, in amount of \$1,600.	268
Res. 7688 Work Order to Bureau of Engineering, DPW, in amount of \$2,500 for Drawing RP 3660.01, RP 3660.05, etc. northeast section Golden Gate Park.	269
Res. 7688 Work Order to Engineering Department for inspection work on Contract 22,902, Steinhart Aquarium, Mammal Tank Filter, in amount of \$1,000.	269
Res. 7696 Work Order to Real Estate Department in amount of \$16,000 for service re acquisition of real property for 13 Mini Parks.	281
Res. 7709 Work Order to DPW, RP 543, for \$102,778 re McLaren Park Water Distribution System.	290

INDEX	Page
FINANCIAL TRANSACTIONS (Continued)	
Res. 7709 Work Order to DPW for Tri-park Bicycling and Riding Trails, \$55,000. State Grant 838-202.	291
Res. 7709 Work Order to DPW for Lake Merced Recreational Development, RP 541, amount \$58,849. State Grant 838-203.	291
Res. 7714 Work Order to Division of Design, Bureau of Engineering, DPW, for plans and specifications in amount of \$5,700, Sunnyside Playground.	296
Res. 7714 Work Order to Bureau of Architects, working drawings and specifications construction of field house at Sunnyside Playground in amount of \$2,000.	297
Res. 7775 Work Order to Recreation and Park Department to provide funds for services of one Mini Park Project Coordinator, \$8,379.	361
Res. 7775 Work Order to Public Utilities Commission, Hetch Hetchy Bureau, repair and other equipment at Camp Mather commencing January 1, 1969 and ending June 30, 1969, in amount of \$1,000.	361
FIREARMS SAFETY PROGRAM	
Letter from Mr. Dolan, Clerk of Board of Supervisors, addressed to Police Commission, Board of Education and this Commission, stating a fire arms safety program had been presented to Fire, Safety and Police Committee of Board, etc.	336
FLEISHHACKER, ALAN	
Meeting adjourned in memory of Alan Fleishhacker, highly respected President of San Francisco Zoological Society.	165
FORT FUNSTON	
Mr. Edward McDevitt, Acting General Manager, reported on proposed agreement with Department of Parks and Recreation of State of California, and stated that the Agreement had been submitted to City Attorney for review and counsel, etc.	206
Commissioner Dominguez reported on Fort Funston re relocation and stated she intends to discuss matter with San Francisco Zoological Society, etc.	223
Report of Acting General Manager on status of Fort Funston property purchased under 1961 Bond Issue, and conditions under which the State would take title and reimburse San Francisco, etc.	333
Report of Acting General Manager on status of Fort Funston property postponed until meeting of December 12, 1968.	344
Mr. McDevitt, Acting General Manager, referred to 116.394 acres of Fort Funston Land purchased on Bond Issue in November 1961 at price of \$1,067,500, and explained understanding with State at that time (property might be transferred to State and leased back to City, etc.). He stated present market value is \$6,000,000 etc. Following general discussion, Resolution 7780 was adopted declaring property should be retained by City and County and be developed, operated and maintained as Seashore Park, etc.	364
FORT MILEY	
Res. 7575 Commission approved survey plan of proposed alignment of storm sewer from Fort Miley to Pacific Ocean, etc.	163
Res. 7667 Commission approved granting Fort Miley easement to U.S.A. Veterans Administration for storm sewer re Survey 9094, etc.	252
GRAY-NILERS	
Res. 7548 1968 Football schedule approved under same terms and conditions as set forth in 1960 Agreement.	135
FREEMAN, CANON HOWARD (GRACE CATHEDRAL)	
Commissioner Haldeman reported Canon Howard Freeman had presented Department with generous gift of granite for use in Golden Gate Park.	143

INDEX

Page

FRY, JOHN
(SEE HARDING PARK)

FUHRMAN BEQUEST

Res. 7629 Commission approved revocable permit to
Shell Oil Company, Lessee of City's lands of Sec. 28,
Township 28 So. etc., for construction of a pipe line
as indicated on Shell Oil Company's Drawing Z-7-1563. 219
Res. 7666 Granted revocable permit to Pacific Tel. &
Tel. of Fuhrman Bequest properties in Kern County. 251

GARDENER OF THE MONTH

Odell Shields, December 1967 4
Charles Ashland, January 1968 37
William Kevin Murphy, February 1968 59
James R. Pender, March 1968 96
Nicholas Carraro, April 1968 131
Michael Borys, May 1968 170
Melvin L. Baker, June 1968 212
Agaton B. Jacaline, July 1968 249
Mario Borini for August 1968 281
Antonio Santiago, September 1968 291
John Reese, October 1968 352
Joseph Bell, November 1968 353

GARFIELD SQUARE

Request of Spanish Speaking Citizens Foundation, Inc.
to hold Carnival during Latin-American Fiesta Week,
May 13 through May 20, 1968, approved, subject to
provisions required by Staff; Mr. I. Thomas Zaragoza and
Mr. Fabio de La Torres present. 96
Consideration of approval of petition of East Mission
Action Council for closing of 26th Street between Treat
Avenue and Harrison Street was referred to Commission
Committee and Staff for further study. 104
Acting General Manager, Mr. Edward McDevitt, referred to
request of Board of Supervisors for full report on
proposed closing of 26th Street between Treat Avenue
and Harrison Street, etc., and he stated DPW did not
favor closing of this Street. Following general discussion,
matter was referred to Staff for further consideration. 219
Request of Neighborhood Arts Program to present Theatri-
cal Program on Sunday, October 6, 1968, from 3 to 4 p.m.,
approved. 282

GASSIS, MRS. TERE
(SEE GOLDEN GATE PARK - PROTESTS)

GENERAL BREWING CORPORATION
(SEE HARDING PARK GOLF COURSE)

GENERAL MANAGER
(SEE JAMES P. LANG)
(SEE PERSONNEL)

GIFTS

Res. 7408 Acceptance of gift of 110 Redwood Trees from
California Redwood Association for landscaping Palace of
Fine Arts. 19
Res. 7554 Acceptance of gift of \$65.00 from San Francisco
Rugby Club for goal posts to be installed at Golden Gate
Park Stadium, and an appropriate letter sent to donor. 140
Res. 7571 Commission accepted with thanks gift of mural
from Stern Grove Festival Association, and Secretary
Pro Tem requested to write appropriate letter. 161
Res. 7628 Acceptance of gift of \$10.00 from International
Society of Krishna Consciousness, Inc. for permission to
hold procession through Golden Gate Park on Sunday,
June 30, 1968, etc. 219

INDEX

Page

GIFTS (Continued)

Res. 7649 Commission accepted gift of six Japanese Stone Lanterns from Mr. and Mrs. Cramer for placement in Strybing Arboretum in memory of Dora S. Siegfried (Mrs. Cramer's Mother).	237
Res. 7679 Commission accepted gift of 12 trained Humboldt Penguins from Mr. Leonard Martin of the Cannery, valued at approximately \$1,000 for display at San Francisco Zoo.	259
Res. 7702 Commission accepted with gratitude gift from Carpenters Apprenticeship Program of a playhouse built during exhibit at Union Square.	285
Res. 7703 Commission accepted with gratitude various gifts from Auxiliary of Josephine D. Randall Junior Museum, from May 1, 1967 through April 30, 1968, etc. Acting General Manager asked that acceptance of gift of two Stone Lions from American Broadcasting System through Midtown Terrace Homeowners' Association, Inc., be postponed for additional information.	285
Res. 7736 Gift of \$90.00 from Olympic Club for material for goal posts at Polo Field, accepted with thanks.	312
Res. 7777 To San Francisco Zoo, one used Grass Growing Hydroponic Box, valued at \$3,000, from Walter S. Johnson, Sr., etc.	313
	362

GILMAN PLAYGROUND

Res. 7393 Work Order to Division of Recreation and Park Engineers, DPW, for plans and specifications in amount of \$2,000.	10
At request of General Manager consideration of approval of final plans for improvement of Gilman Playground was postponed for further study.	73
Res. 7540 Commission approved final plans for improvement of Gilman playground.	120
Res. 7572 Award of Construction Contract RP 534, to A & J Shooter, Inc. for grading, etc., in amount of \$122,986.21.	162
Res. 7594 Work Order to Bureau of Engineering, RP 534, for inspection work, in amount of \$5,600.	184
Res. 7715 Modification of Contract No. 1 to RP 534 to A & J Shooter Inc. for various changes, increase of \$1,201 in total contract price.	297
Res. 7774 Modification of Contract No. 1 to A & J Shooter, Inc. for installation of additional electric circuits, Spec. RP 534, Gilman Playground, in amount of \$75.00, approved.	361

GIRL SCOUT COOKIE SALE

Request of San Francisco Bay Girl Scout Council to sell cookies on Park properties from March 1 through March 17, 1968, approved.	26
---	----

GOLDEN GATE PARK

Res. 7418 Modification of Contract to Lowrie Paving Company for resurfacing at Golden Gate Park and Holly Park, increase of \$9,656.07, Contract RP 140.	30
Res. 7432 Modification of Contract #1 to Love and Haun, South Drive, concrete curb, Contract RP 125, increase of \$97.60.	39
Res. 7518 Commission approved plan for reconstruction of 7th Avenue at Lincoln Way entrance to Golden Gate Park, indicated on Drawing A-32902, Channelization Street and Drainage Work, etc.	103
Request of International Society for Krishna Consciousness, Inc. to hold a parade re Religious Festival through a section of Golden Gate Park on Sunday, June 30, 1968, approved.	197

INDEX

Page

GOLDEN GATE PARK BAND (SEE AWARD OF CONTRACT, RES. 7579)	173
GOLDEN GATE PARK - CHILDREN'S QUARTERS Mr. McDevitt, Acting General Manager, reported that Supervisor Mendelsohn had expressed concern about unsafe conditions in the area of Children's Quarters, and stated a Recreation Director should be placed there and suggested additional Recreation Directors be requested in budget.	318
GOLDEN GATE PARK - CHILDREN'S RIDES Res. 7454 Request of C. W. Yeager Et Al for extension of agreement as amended for concession at Children's Playground for additional five year period beginning February 1, 1968 at same rental, approved.	52
GOLDEN GATE PARK - CONDITIONS (VANDALISM, ETC.) Meeting at Hall of Justice with representatives from Recreation and Park Commission and Department; Chief of Police; Health Director; City Attorney; S.P.C.A. and Police Officers. Actions recommended to improve conditions in Golden Gate Park.	148 149
GOLDEN GATE PARK - CONSERVATORY VALLEY Request of Col. James H. Farren (ret) for San Francisco Reserve Officers Training Training Corps for floral plaque honoring ROTC during month of April 1968, approved. Request of American Cancer Society for floral plaque to publicize National Cancer Crusade Month during month of March, approved. Request of Council for Exceptional Children for floral plaque for the month of May 1968, approved. Request for San Francisco Convention & Visitors Bureau that plaque for June welcome delegates to American Medical Association Convention, approved. Request of National Conference of Social Welfare for floral plaque to welcome delegates to convention to be held from May 26 through 31, 1968, approved. Request of U. S. Marine Corps, Recruiting Station, San Francisco, for November floral plaque commemorating 193rd Anniversary, approved. Request of Irwin Memorial Blood Bank for floral plaque for July, approved. Request of San Francisco County Fair-Flower Show for floral plaque for month of August, approved. Request of United Bay Area Crusade for floral plaque for month of September, approved. Request of Christian Bros. Centennial for period October 1 to 15, 1968, approved. Request of Eastern Star Annual Convention of Grand Chapter, State of California, October 12 to 26, 1968 approved. Request of National Conference of Christians and Jews, Inc. for annual observance of "Brotherhood", January 10 to February 7, 1969, approved. Request of San Francisco Convention and Visitors Bureau as tribute to advent of Chinese New Year, February 17 to 28, 1969, approved.	26 49 66 97 137 153 172 172 172 231 231 357 357
GOLDEN GATE PARK - Construction of Buildings Letters from the John McLaren Society and S. E. Shaw opposing construction of buildings in Golden Gate Park. (SEE GOLDEN GATE PARK - SENIOR CENTER OPONENTS AND PROPONENTS FOR BUILDING SENIOR CENTER IN GOLDEN GATE PARK)	58 59
GOLDEN GATE PARK - GOLF COURSE Res. 7514 Commission approved request of Roos/Atkins to conduct 18th Annual Father and Son Golf Tournament on specified dates in July, 1968.	101

INDEX

Page

GOLDEN GATE PARK - HIPPIE HILL

President Shorenstein commented on Hippie Hill, etc. Mr. Frank Foehr, Superintendent of Parks, reported on damage being done. Following general discussion, Mr. James P. Lang, General Manager, stated a meeting should be called with Police Department, etc. to discuss abuse of Golden Gate Park.

107

GOLDEN GATE PARK - INCINERATOR

Superintendent of Parks, Mr. Frank Foehr, requested by President Shorenstein to submit report on this matter at meeting April 25, 1968. President Shorenstein stated Mr. Foehr, Superintendent of Parks, had submitted report on incinerator for Golden Gate Park and copy had been sent to each Commissioner.

106

118

GOLDEN GATE PARK - JAPANESE TEA GARDEN

Request of Nikkei Lions Club of San Francisco for permission to station members outside gates of Tea Garden on September 27 and 28, 1968, to raise funds re White Cane Days Campaign, ratified.

282

GOLDEN GATE PARK - JITNEY ASSOCIATION

Res. 7635 Revocable Permit to San Francisco Jitney Association to operate mini buses in Golden Gate Park at 25¢ fare on July 28 and August 4, 1968.

228

GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE

Commissioner Choppelas reported on complaints of closing of John F. Kennedy Drive on Sundays, etc. President Shorenstein requested staff to re-examine present plan for closing and to submit recommendation as to whether closed area should be increased or diminished.

222

GOLDEN GATE PARK - LINDLEY MEADOW

Request of Zion Lutheran Church to present third annual "Living Nativity Scene" from Dec. 20 through 29, 1968, approved.

308

GOLDEN GATE PARK - MASTER PLAN

President Shorenstein asked Mr. Foehr, Superintendent of Parks, the status of Master Plan for Golden Gate Park, and Mr. Foehr stated he was preparing report and will submit format at next meeting. Report by Acting General Manager re proposed Master Plan of Golden Gate Park and appointment of Committee for study with staff, put over to next meeting. President Shorenstein appointed Committee: Commissioners Dominguez, McAttee and Stendell to study with staff the Master Plan for Golden Gate Park.

301

333

344

GOLDEN GATE PARK - MINI BUSES

(SEE GOLDEN GATE PARK - JITNEY ASSOCIATION, RES. 7635)

228

GOLDEN GATE PARK - MOUNTED POLICEMEN

Res. 7544 Resolution of appreciation recommended by Commissioner Choppelas to be presented May 20, 1968 at Polo Field, at Student's Traffic Patrol Annual Review.

122

GOLDEN GATE PARK - MISCELLANEOUS

Request of Pacific Association of Amateur Athletic Union to use road in Golden Gate Park July 14, 1968 from 9:30 a.m. to 3:45 p.m. for Olympic Race Walkers Trials, approved.

67

Request of Artists Guild of San Francisco to hold outdoor art exhibits (Hoover Redwood Tree Grove) on July 6, 7, 8 and 9, 1968, approved.

27

Res. 7480 Preliminary Plan No. SHI-5.68 for reconstruction of Middle Drive between Kennedy Drive and South Drive as prepared by D&W, Division of Streets and Highways.

73

INDEX

Page

GOLDEN GATE PARK - MISCELLANEOUS (Continued)

- Res. 7661 Work Order to DPW for plans development of northeast section Golden Gate Park, in amount of \$3,000. 248
- Res. 7673 Modification of contract to Pacific Pavements Ltd. for resurfacing and to adjust contract, increase of \$1,797.65. 257
- Res. 7688 Work Order to DPW in amount of \$2,500 re drawing No. RP 3660.01 etc., northeast section of Golden Gate Park. 269

GOLDEN GATE PARK - MUSIC CONCOURSE
(SEE MUSIC CONCOURSE)

GOLDEN GATE PARK - NORTH AMERICAN HALL

- Res. 7493 Work Order to DPW, Bureau of Building Repairs, to build 18 valances at North American Hall (Museum Natural History) in amount of \$2,612.64. 86

GOLDEN GATE PARK - PANHANDLE

- Request of Mobilization Committee to assemble in Panhandle on April 27, 1968 at 11 a.m. before starting parade to Civic Center Plaza, ratified. 113
- Request of San Francisco McCarthy for President to assemble in Panhandle and march to Civic Center Plaza July 27, 1968, approved. 231
- Request of Neighborhood Arts Program to present theatrical program on Sunday, October 6, 1968 from 3 to 4 p.m., approved. 282
- Request of G. I. March for Peace to use Panhandle 12 noon to 4 p.m. on October 12, 1968, approved. (March to Civic Center Plaza). 294

GOLDEN GATE PARK - POLO FIELD

- Request of San Francisco Sheriff's Mounted Posse to use for annual horse show on September 21 and 22, 1968, approved. 26
- Res. 7445 Permission granted to San Francisco Polo Club for use of Polo Field during 1968 Polo Season from April 21 through November 17, 1968, at rental fee of \$10.00 per day, etc. 48
- Res. 7520 Commission accepts contribution of \$75.00 from various individuals to defray cost of replacing goal posts, etc. 104
- Res. 7756 Gift from Olympic Club of \$90.00 for materials for goal posts at Polo Field, accepted with thanks. 313

GOLDEN GATE PARK - PROTESTS

Citizens protests on vandalism and unsafe conditions in Golden Gate Park: Mrs. Pere Gassis and Mrs. Virginia Holden and 12 other citizens protested. President Shorenstein stated that Commission and Staff had been working on the problems for a long time; that this Commission would be meeting within one week with Chief Cahill, representative of City Attorney's Office, Dr. Cox, Director of Health Department, and a representative of S.F.C.A.

131
134
148
through

(SEE GOLDEN GATE PARK CONDITIONS)

GOLDEN GATE PARK RESTAURANT

Commissioner Stendell reported plan had been presented on January 26, 1967 and referred to Commission Committee and Staff; he asked matter be reactivated. President Shorenstein appointed Committee: Commissioner Dominguez, Chairman, Commissioner Stendell, Commissioner Choppelas to study and report on March 14, 1968. 43

Commissioner Stendell reported plan had been presented on January 26, 1967, favorably received by Commission and referred to Commission Committee and Staff, and he believed

INDEX

-20-

Page

GOLDEN GATE PARK - RESTAURANT

it would be an attractive addition, etc. Mrs. Cahn of SPUR requested a delay so it could be reviewed by SPUR. On Motion of Commissioner Stendell matter referred to Committee for further study, etc. Commissioner Stendell referred to Mayor's suggestion of a restaurant in Golden Gate Park and a snack bar in Union Square and Senior Center in Golden Gate Park in accordance with Vane Bequest. Commissioner Dominguez suggested public hearings be held on Restaurant and Senior Center. Commissioner Stendell referred to Mayor's interest in restaurant and the necessity of adequate lighting in Music Concourse if and when it was decided to construct restaurant in this area, etc.

63

301

301

318

GOLDEN GATE PARK - RICHMOND-SUNSET SEWAGE TREATMENT PLAN Res. 7428 Plans SSP 67-D-090 and SSP-091 submitted by DPW showing alterations and improvements of headworks complex.

34

GOLDEN GATE PARK - SENIOR CENTER

Commissioner Dominguez reported on Senior Center in Golden Gate Park - Vane Bequest. Mr. Ward, Architect, presented sketch, etc. Several people expressed their opposition (13) and a petition and letters were presented. Six persons expressed approval. President Shorenstein thanked them all, and on motion of Commissioner Cahill matter postponed at least 90 days for further study and another Public Hearing.

59

119

Res. 7539 - See Vane Bequest.

Letter from City Attorney advising an order admitting will of Le Roy J. Sindell, Jr. etc. was made on May 16, 1967.

278

Commissioner Stendell referred to construction of restaurant in Golden Gate Park, and Senior Citizens Center, etc., and Commissioner Dominguez suggested public hearings be held on them.

301

GOLDEN GATE PARK - SPECIAL PROGRAM

President Shorenstein suggested that a Fourth of July special program be scheduled for Golden Gate Park with special entertainment program at Kezar Stadium in early evening. President Shorenstein asked Staff to explore having such an event in July, August or over Labor Day weekend.

208

GOLDEN GATE PARK - STEINHART AQUARIUM

Res. 7694 Award of Contract to Beta Mechanical Contractors, Spec. 22,505, for Mammal Tank Filter at Steinhart Aquarium, in amount of \$18,300.00.

265

Res. 7688 Work Order to Division of Recreation and Park Engineering, DPW, for inspection of work under Construction Contract No. 25,900, in amount of \$1,000, Steinhart Aquarium Mammal Tank Filter.

289

GOLDEN GATE PARK - STRYBING ARBORETUM

Res. 7525 Commission approved plan for garden work center to be constructed in Demonstration Gardens.

109

Request of Hamilton Methodist Church to hold outdoor classroom and lunch in redwood trail August 4, 1968, approved.

231

Res. 7649 Gift of 6 Japanese Stone Lanterns, valued at \$1,525 to be placed in Arboretum in memory of Dora S. Siegfried (Donors - Mr. and Mrs. Chester A. F. Cramer).

237

Res. 7721 Roy L. Hudson appointed Director of Strybing Arboretum on date of resignation of Mr. Bryon, etc.

300

Res. 7767 Award of Contract, as recommended by Director of Public Works, to Huettig and Schromm, Inc. for construction under Spec. RP 554, Strybing Arboretum, Garden Work Center, Golden Gate Park, in amount of \$12,405.

356

INDEX

Page

GOLDEN GATE PARK - STRYBING ARBORETUM (Continued)	
Res. 7782 Commission approved amended preliminary plan of Helen Crocker Russell Library to be constructed at Strybing Arboretum.	366
GOLDEN GATE PARK - WINDMILLS	
Mr. McDevitt reported that City Planning Department had received grant in amount of \$10,000 from Urban Beautification Foundation for study and plans in connection with rehabilitation of Windmills in Golden Gate Park.	364
GOLDEN GATEWAY REDEVELOPMENT AREA (SEE CLAY-WASHINGTON TRIANGLE)	23
GOLF CHAMPIONSHIPS	
Res. 7737 Roos/Atkins Golf Championships in February and March, 1969, approved.	314
GOLF COURSE OPERATIONS	
Report by Commissioner Choppelas with reference to report of December 8, 1967 and recommendations. President Shorenstein said policy action will be taken later. Report to be mailed to each Commissioner.	35
Res. 7441 Increase in golf fees approved in principle, and need for registration San Francisco residents for preferential starting time recognized.	45
Commissioner Cahill requested report on recommendations for improvements to golf course operations be postponed until next meeting.	118
Res. 7489 Commission approved, in principle, proposal of General Brewing Corporation to finance new clubhouse at Harding Park, etc.	84
Commissioner Cahill reported on golf course operations and stated that at the meeting of March 28, 1968, Commission approved, in principle, proposal of General Brewing Corp. to finance clubhouse at estimated cost of \$300,000 at Harding Park. Matter referred to City Attorney and a copy of his reply was sent to all Commissioners, etc. After general discussion, RES. 7546 was adopted, approving, in principle, (subject to approval of Controller and City Attorney), the offer of General Brewing Corp. to build clubhouse at Harding Park, and to lease same to City and County of San Francisco on certain terms to be negotiated. Cost of construction will not be more than \$400,000 and not less than \$300,000 etc.	124
Commissioner Cahill stated Public Hearings should be held to determine best possible means of improving operations. Commissioner Cahill authorized to proceed with arrangements for public hearings. Commissioner Cahill asked that Commissioner Choppelas work with him on public hearings. Commissioner Cahill announced public hearings on City golf fees, etc. will be held at City Hall on evening of June 25, 1968 and afternoon of July 9, 1968.	163
Commissioner Cahill reported on two public hearings re operation of golf courses and a complete report will be submitted at later date. Commissioner Cahill reported on unsatisfactory eating conditions at Harding Park Cafe. Business Manager was requested to officially notify the concessionaire at Harding Park Cafe that his operation was unsatisfactory and follow through on this matter.	188
Res. 7681 Commission requests Staff to prepare revised schedule of green fees, registration, etc. and that City Attorney be asked to draft an ordinance establishing Special Golf Fund, etc.	222
	260
GOLF FEES	
Res. 7441 Commission approved in principle, increase in golf fees, etc.	45

INDEX

Page

GOLF FEES (Continued)

Superintendent of Recreation, Mr. McDevitt, reported on proposed plan to increase golf fees, preferential registration for San Francisco residents, etc. 56
On motion of Commissioner Cahill, the Resolution submitted by Sons of Retirement, Inc., that a flat monthly fee of \$6.00 be granted to retired Senior Citizens 65 years or over, etc. Matter referred to Commissioner Committee and Staff. 186

GONDOLA

(SEE VENETIAN GONDOLA) 258

GRAND JURY

President Shorenstein welcomed attending members of Grand Jury: Mr. Harry Liss, Chairman; Mr. Raymond L. Luckel and Mrs. Eva E. Purcell. 47
President Shorenstein acknowledged Mr. Harry Liss, Chairman of Recreation and Park Committee of Grand Jury, etc. 223
President Shorenstein commented on the inaccuracies in recent Grand Jury report and suggested letter be written to foreman calling his attention to same. 345

GUARDSMEN

Request for use of Palace of Fine Arts from November 30 through December, 1968 re annual Christmas Tree Campaign, approved, and referred to Business Manager for arrangements, etc. 228
Res. 7734 Commission authorized execution of agreement between Guardsmen and Department for use of Palace of Fine Arts from November 30 through December 31, 1968, at rental of \$250 for annual Christmas Tree sale. 312

HAGAN, BERNARD P.

Res. 7779 Permission granted to Bernard P. Hagan to operate seat cushion concession at Candlestick Park for East-West Game, December 28, 1968, under same terms of agreement for operation at Kezar Stadium. 363

HAIGHT-ASHBURY MEDICAL CLINIC

(SEE PALACE OF FINE ARTS) 192-193
(SEE PALACE OF FINE ARTS) 250

HALDEMAN (MRS.) KEENE O.

Res. 7622 Resolution of appreciation. 214

HALL OF FLOWERS

Res. 7386 Work Order to Recreation and Park Department for maintenance and operation of Hall of Flowers January 1 to June 30, 1968, amount \$25,416. 3
Res. 7386 Work Order to DPW, Building Repair, for maintenance and repair of buildings and grounds for period ending November 30, 1968, amount of \$3,350. 3
Res. 7499 Commission authorized rental rates and policy for use of Hall of Flowers to be amended as stated. 89
Res. 7609 Work Order to Recreation and Park Department for operating and maintenance of Hall of Flowers July 1 through December 31, 1968, in amount of \$27,421. 201
Acting General Manager stated letter had been received from Council for Civic Unity of San Francisco Bay Area re revocation of permit for November 21, 1968, Cleaver Defense Benefit at Hall of Flowers, and explained situation, etc. 346

HARDING PARK CAFE

(SEE GOLF COURSE OPERATIONS) 222

HARDING PARK GOLF COURSE

On behalf of San Francisco Wild Life Council, James Schroeder protested proposed killing of "coots". After general discussion the protest was denied. 32

INDEX

Page

HARDING PARK GOLF COURSE

Res. 7489 Commission approved, in principle, proposal of General Brewing Corporation to finance building of new clubhouse, at estimated cost of approximately \$300,000 with certain provisions, subject to City Attorney approval and further review by Commission Committee and Staff. Lucky International Tournament to be played in 1968 in San Francisco (Harding Park).
Commissioner Cahill presented agreement submitted by General Brewing Corporation to conduct Lucky Gold Tournament October 28th through November 3, 1968, asked that it be reviewed by Staff.
Commissioner Cahill reported that a lease agreement with General Brewing Corporation for Lucky International Golf Tournament from October 28 to November 3, 1968 inclusive had been negotiated, etc.
Res. 7718 Agreement approved between Recreation and Park Commission and Lucky International Open Invitational Golf Tournament Committee from October 28 through November 3, 1968, etc.
Res. 7720 Prices to be charged by J. A. Sunseri, Concessionaire at Lucky Tournament, approved.
Commissioner Cahill reported on letter from John Fry, Golf Pro re loss of income because of Lucky International, matter will be investigated and report made at later date.
Report by Commissioner Cahill re Lucky International Open Invitational Golf Tournament, deferred to next meeting.
President Shorenstein stated copy of report of Lucky Invitational Open Golf Tournament submitted by Commissioner Cahill had been sent to each Commissioner.

84
164
188
240
298
299
315
333
342

HASLET WAREHOUSE
(SEE PROJECT "X")

152

HEALTH SERVICE SYSTEM

Res. 7475 for \$5,492 to provide funds for additional requirements for balance of fiscal year.

72

HELEN CROCKER RUSSELL LIBRARY - STRYBING ARBORETUM

Res. 7782 Commission approved amended preliminary plan of Helen Crocker Russell Library to be constructed at Strybing Arboretum.

366

HIPPIE HILL

(SEE GOLDEN GATE PARK - HIPPIE HILL)

HOLDEN, MRS. VIRGINIA

(SEE GOLDEN GATE PARK - PROTESTS)

HOLLY PARK

Res. 7418 Modification of Contract RP 140 to Lowrie Paving Company for resurfacing Golden Gate Park and Holly Park, increase of \$5,656.07.

30

HUDSON, ROY L.

Res. 7721 Mr. Hudson appointed Director of Strybing Arboretum on date of official resignation of Mr. Brydon.
(SEE STRYBING ARBORETUM - SEE PERSONNEL)

300

HUNTERS POINT

Hunters Point Policy for providing summer swimming pool facilities.
Superintendent of Recreation, Mr. McDevitt, reported on summer pool at Hunters Point and stated personnel was working closely with Mayor's office; location not determined, etc. but project was being given top priority. Progress report will be given at each meeting until arrangements are completed.

42

53

INDEX

Page

HUNTERS POINT (Continued)

Superintendent of Recreation reported details were being explored and project was moving along as anticipated. 77
 Superintendent of Recreation reported that Hunters Point swimming pool project is progressing, etc. 91
 Res. 7503 Commission authorized execution of an agreement, prepared by City Attorney, between Recreation and Park Commission and the Hunters Point Community Foundation, Inc. for the erection of a swimming pool in southwest portion of Bayview Playground located at 3rd and Carroll Sts., subject to approval by Board of Supervisors. 96
 Res. 7538 Commission approved plans for bathhouse and related facilities to be erected in southwest portion of Bayview Playground at 3rd and Carroll Streets. 119
 Res. 7557 Commission approved final plans prepared by Northern California Chapter National Swimming Pool Institute for construction of swimming pool at Bayview (Hunters Point). (See RESOLUTION 7503 approving agreement.) 142
 Res. 7558 Commission approved final plans, as prepared by Lee and Roberson, Architects, for construction of bathhouse subject to review by Recreation and Park Engineering Division, DPW, and Maintenance Staff of Recreation and Park Department. 142

HUNTINGTON PARK

Request of Nob Hill Association to place a bronze plaque in Huntington Park to commemorate Christmas tree, referred to Staff for review and report. 313

INCINERATORS

(SEE GOLDEN GATE PARK - INCINERATORS) 106

INTERNATIONAL CYSTIC FIBROSIS RESEARCH
 (SEE PALACE OF FINE ARTS)

220

JAPANESE STONE LANTERNS

Res. 7649 Acceptance of gift of six lanterns valued at \$1,525 to be placed in Strybing Arboretum in memory of Dora S. Siegfried (gift from Cramer). 257

LEE ROBERTSON S. JAMES

Request of Mr. Dennis Bogdan for Young Americans for Freedom and California College Republicans for use Monday, July 8, 1968, between 5 and 6:30 p.m. for "Captive Nation's Sneakout", ratified. 216

JEWISH WELFARE FEDERATION

Request of Young Adult Division of Jewish Welfare Federation to hold special party at Palace of Fine Arts on May 19, 1968 from 4 p.m. to 7 p.m., approved, etc. 106

JOHN McLAREN PARK DEVELOPMENT

Res. 7433 Work Order to Division Surveys and Mapping (DPW) for topographic survey, amount \$2,000. 39

JOSEPHINE D. RANDALL JR. MUSEUM

Res. 7519 Contributions from various individuals, in memory of late Josephine D. Randall, former Superintendent of Recreation, accepted by Commission to be deposited in a special fund to be used for benefit of Josephine D. Randall, Jr. Museum. 103
 Meeting adjourned in memory of Miss Randall. 107
 (SEE JOSEPHINE D. RANDALL JR. MUSEUM - SPECIAL FUND) 118

INDEX

Page

JOSEPHINE D. RANDALL JR. MUSEUM - SPECIAL FUND

Res. 7536 Commission accepted contributions in memory of late Josephine D. Randall, former Superintendent of Recreation, from various individuals and resolved that contributions be deposited in a special fund to be used for benefit of Josephine D. Randall Jr. Museum.	118
Contribution of Elizabeth R. Pomeroy in amount of \$25.00 to be deposited in special fund.	160
Res. 7703 Gifts from Auxiliary of Josephine D. Randall Jr. Museum from May 1, 1967 through April 30, 1968, etc.	285

JUDGMENT

Res. 7752 Warrant payable to Pearl E. Andrews and her attorneys in amount of \$7,656.50 for judgment in Superior Court Action No. 559669.	331
---	-----

KEMO-TV

(SEE STATION KEMO-TV OR PALACE OF FINE ARTS)	207
--	-----

KENNEDY, ROBERT F. (SENATOR)
(SEE NAMING OF FACILITIES)

206

KENNEDY DRIVE

(CLOSING ON SUNDAYS - SEE GOLDEN GATE PARK- JOHN F. KENNEDY DRIVE)	223
---	-----

KEZAR PAVILION

Res. 7402 Rental of stadium and pavilion to Car Corporation April 27, 1968 for National Convention of National Council of Mustang Clubs, \$250.00 for pavilion.	16
Res. 7403 Commission a proved request of Catholic Youth Organization for basketball schedule of games from 10 a.m. to 6 p.m. on dates listed.	17
Res. 7404 Request of St. Ignatius High School for basketball game January 26, 1968, approved.	17
Res. 7421 Request of Dad's Club, Mission Dolores School for use on January 28, 1968 for Annual Basketball Tournament, at rental of \$50.00, approved.	31
Res. 7440 Request of Pacific Association of Amateur Athletic Union to hold basketball championships on specified dates, approved.	44
Res. 7451 Request of San Francisco Police Department for use of pavilion on March 6 and 7, 1968, for charity basketball tournament for flat rental of \$100.00 for two days, approved.	52
Res. 7452 Request of Sacred Heart High School for use on February 23, 1968 for scholarship benefit basketball game for flat rate of \$50.00, approved.	52
Res. 7453 Request of Louis L. Hirschhorn to present professional and amateur boxing showing for one year beginning March 1, 1968 and ending February 28, 1969, at fee of \$250.00 per show or 5% of receipts, one year option, etc., approved.	52
Res. 7476 Request of San Francisco Police Athletic League for Judo tournament on April 27, 1968 for rental of \$25.00, approved.	72
Res. 7477 Request of San Francisco Junior Chamber of Commerce for use April 5, 1968 for benefit donkey basketball game, rental \$250.00 under usual terms and conditions, approved.	72
Res. 7478 Request of Bay Promotions, Inc. for use in presenting roller derby games every Sunday up to and including September 22, 1968 or total of 22 dates at rental of \$250.00 per day or 10% of receipts, whichever is greater.	73
Res. 7513 Request of Louis L. Hirschhorn to present professional and amateur wrestling shows for one year in addition to boxing shows (Approved by Commission February 21, 1968 by RESOLUTION 7353) approved.	101

INDEX

Page

KEZAR PAVILION(Continued)

- Res. 7561 Commission approved request of Catholic Youth Organization to conduct CYO program (Girls Unity Day) on May 29, 1968 from 7:30 to 10 p.m. at flat fee of \$50.00. 154
- Res. 7645 Permission granted to Police Athletic League to hold boxing show August 16, 1968 at rental fee of \$75.00. 234
- Res. 7704 Permission granted to Police Athletic League to conduct Judo tournament at Kezar Pavilion on Sunday, October 27, 1968, 9 a.m. to 5 p.m. at a fee of \$25.00. 286

KEZAR STADIUM

- Res. 7402 Commission approved request of Mr. M. G. McCoy, Executive Director, Car Corporation, for use of stadium and pavilion and parking lot on April 27, 1968 for National Convention of National Council of Mustang Clubs, \$750.00 for stadium and \$250.00 for pavilion. 6
- Res. 7414 Request for warrant to Glidden Company for 100 gallons paint to be used at Kezar Stadium, Purchaser's quotation 8308, etc., in amount of \$508.70. 28
- Res. 7422 Request of St. Agnes Fathers' Club for annual school basketball pageant on February 2, 1968 at rental of \$50.00, approved. 31
- Request of Oakland Clippers to hold International Soccer Game at Candlestick Park or Kezar Stadium on March 3, 1968, referred to Staff with power to act. 44
- Res. 7512 Request of San Francisco Academic Athletic Association for San Francisco Unified School District for 14 football games on specified dates, etc. 101
- Res. 7534 Request of Dorward & Scroggin, Advertising Agency, for National Football Properties to rent stadium June 16, 1968 for football clinic at rental of \$250.00. 117
- Res. 7548 Forty-Niners 1968 Season Schedule was approved. 135
- Res. 7568 Schedule of games Riordan High School in September and October, 1968, approved. 158
- Res. 7569 Commission approved request of University of San Francisco for games October 19 and 26, 1968 at 8 p.m. at \$250.00 per game or 10% gross, etc. 160
- Res. 7570 Commission approved request of St. Ignatius High School for football games in September, October and November, 1968, at \$250.00 per game or 10% gross, etc. 160
- Res. 7588 Work Order to DPW, Building Repair, maintenance and repair floodlighting system, \$1,000. 177
- Request of Department of Electricity to use lighting tower as antenna site for Police District's Base Station, approved. 254
- Request of St. Francis Memorial Hospital Auxiliary to sell tickets in Kezar Stadium area for drawing of 1969 automobile at Starlight Annual Ball on November 2, 1968, approved. 254
- Servomation Duchess (Mr. E. A. Rudolph) referred to request to increase prices of certain items. Request postponed until next meeting. 259
- Res. 7694 Commission denied request of Servomation Duchess to increase prices. Concessionaire to be informed of importance of serving quality food. President Shorestein asked that in future all agreements with food vendors provide for quality control by the Department. 273
- Request of Big Brothers Inc. to solicit contributions for a drawing outside Kezar prior to season's remaining 49er games, ratified. 326
- Res. 7778 Request of Fair-Play Scoreboards for extension of three years of present contract for football scoreboards, approved. 362

and, DR. MARTIN LUTHER
(SEE NAMING OF FACILITIES)

206

INDEX

Page

KQED - ANNUAL AUCTION

Res. 7589 Permission granted for annual auction to be held at Palace of Fine Arts, April 15 through July 1, 1968.

5

Res. 7524 Commission authorized execution of agreement with KQED for use of Palace from April 15 through July 1, 1968.

106

Request of KQED for use of Palace of Fine Arts for annual auction from April 15 through June 30, 1969, approved and referred to Business Manager.

236

KRISHNA CONSCIOUSNESS, INC.

Res. 7628 Commission approved acceptance of gift of \$10.00 from International Society of Krishna Consciousness, Inc. for having been granted permission to hold procession through Golden Gate Park on Sunday, June 30, 1968, etc.

219

LAFAYETTE SQUARE

Request of Department of Electricity for use of Square as antenna site for Northern Police Station, approved.

254

LAKE MERCED

Res. 7508 Modification of Contract 1206, Lake Merced Sport Fishing Special Patrol Service, in amount of \$1,140 for additional patrol services.

99

Res. 7517 Commission approved, in principle, final plans for Lake Merced Shoreline-Floats for fishing craft (Nos. RP 3629.01 through 3629.08) as prepared by Bureau of Engineering, etc., not to exceed cost of \$60,000.

103

Res. 7643 Work Order to DPW in amount of \$4,900 for Lake Merced Shoreline Floats.

233

Res. 7642 Award of Contract RP 541 to DeMarde Construction Company in amount of \$49,049.

233

Request of Northern California Outboard Association to hold regatta on North Lake on September 8, 1968, approved.

254

Res. 7709 Work Order to DPW, RP 541, Lake Merced Recreational Development, in amount of \$58,849, State Grant 838-203.

291

Request of Associated Sportsmen of California that North Lake Merced Fishing Season be closed on December 16th instead of December 31, 1968, to allow Department of Fish and Game to plant 50,000 sub-catchable rainbow trout in this lake during month of December, granted.

357

LANDS AND

Report by Mr. Frank Foehr, Superintendent of Parks, re terrain, etc., fences, signs, etc.

238

Mr. Frank Foehr, Superintendent of Parks, reported on meeting of Staff with members of Fire and Police Departments and stated signs, roads, fences, etc. had been checked and repairs made.

275

LAME MAGAZINE AND BOOK COMPANY

Lame Magazine and Book Company's offer to issue "Give Away Tickets" for free rides on carousel rides at Children's Playground in Golden Gate Park and Zoological Gardens, approved.

157

LANG, JAMES P. (GENERAL MANAGER)

Board of Supervisors presented certificate of honor in appreciative public recognition and merit to James P. Lang, General Manager, for his forty years of service.

164

President Shorenstein read letter from Mr. James P. Lang, submitting his resignation effective February 25, 1969.

345

President Shorenstein stated Commissioner Cahill was Chairman of Committee to review applications for replacement of General Manager, etc.

345

INDEX	Page
LAUREL HILL RECREATION CENTER Res. 7434 Modification of Contract #1 to A & T Construction Company, an increase of \$875.00, repair fire damage.	40
LE BLANC, LEO Res. 7522 Commission recommends 1968 Senior Citizens Hobby Show be dedicated to memory of Mr. Le Blanc, etc.	105
LE ROY H. VANE BEQUEST Res. 7406 Commission authorized City Treasurer to convert into cash one series "H" U.S. Savings Bond and deposit with \$42,000 in cash from said bequest in interest bearing 6 months time deposit account, etc. Commissioner Dominguez reported on proposed Senior Center in Golden Gate Park. (SEE GOLDEN GATE PARK-SENIOR CENTER)	18 45
LUCKY INTERNATIONAL (SEE HARDING PARK GOLF COURSE) Lucky International Tournament to be played in 1968 in San Francisco. Commissioner Cahill reported Lease Agreement with General Brewing Corporation for Lucky International Golf Tournament, October 28 to November 3, 1968, incl., had been negotiated, etc. Res. 7718 Agreement approved for Lucky International Tournament from October 28 through November 3, 1968, etc. Res. 7720 Prices to be charged by J. A. Sunseri, Concessionaire, at 1968 Lucky International Tournament, approved.	164 240 298 299
MACY'S Mr. McDevitt reported Macy's had withdrawn request to construct pedestrian tunnel under Geary Street between Union Square Garage and their new building.	277
MARINA CIVIC IMPROVEMENT AND PROPERTY OWNERS, ASSN., INC. Res. 7460 Commission accepted proposal and offer of \$100.00 reward for perpetrators of vandalism, etc.	62
MARINA GREEN Mr. H. Euel presented San Francisco Chronicle request to hold kite festival on Sunday, April 28, 1968, approved. Request of Tom Dooley Foundation to hold concert Sunday, July 14, 1968, from 10 a.m. to 4 p.m., approved. Request of Board of San Francisco Opera Guild to use Marina Green on Thursday, July 25, 1968, at 11 a.m. for publicity event and picnic re Vol-De-Vol, approved.	84 173 215
MARINA STRAIT CRAFT HARBOR Res. 7433 Work Order to Bureau of Building Repair, DFW, for fenders and gates installation, \$2,700. Vice President Thomas reported on Staff meeting re operational problems and arrangements are being made to remove certain finger piers, etc. Res. 7438 Commission authorized temporary berthing of a number of commercial fishing vessels during period of construction at Fisherman's Wharf by San Francisco Port Authority, etc. Res. 7437 Installation of additional telephone and two lines in Harbor Master's Office. Res. 7474 Supplemental appropriation in amount of \$8,100 for additional requirements, heat, light, etc., for fiscal year.	40 55 58 34 72

INDEX

Page

MARINA SMALL CRAFT HARBOR (Continued)

Vice President Thomas commented on delay in procuring additional telephone for Harbor Master, sign indicating his office, etc. At request of President Shorenstein, Mr. Paul Yuke, Business Manager, stated a comprehensive progress report would be given to Vice President Thomas. Request of Dooley Foundation for free berthing of two boats for approximately six weeks, etc., approved, subject to Business Manager working out particulars. 107
Res. 7590 Allotment of funds and request for warrant, payment of interest on loan for Marina Small Craft Harbor to State of California, amount \$55,875. 159
Work Order to DPW for repair work for fiscal year 1968-69, in amount of \$16,000. 181
Work Order to DPW for capital improvements for year 1968-69, in amount of \$335,000. 199
Res. 7619 Commission authorized Acting General Manager to issue three day notice to quit premises to Mr. Kenneth Peil, License Holder Berth 658, etc. Deputy City Attorney Nevin said he is working with Paul Yuke, Business Manager, on proposed revision of rules, etc. 207
Res. 7632 Supplemental appropriation in amount of \$15,708 to provide funds to hire three Assistant Harbor Masters, etc. 221
Vice President Thomas reported on proposed restaurant lease agreement; The Marine Fueling Barge Chandlery, etc., and the needs of the harbor for employments, equipment, etc. 221
Vice President Thomas reported that Finance Committee of Board of Supervisors had approved Lease Agreement with Standard Oil and said he would give a full report on status at next meeting. 299
Vice President Thomas gave a detailed report and discussed loan payments; restaurant; and suggested a comprehensive survey be made. Vice President Thomas asked Commissioner McAtter and Commissioner Stendell to work with him in making survey. 315

MARY MARGARET CASEY RECREATION CENTER (SUNNYSIDE PLAYGROUND)

Res. 7423 Work Order to DPW for \$500.00 for preparation plans and specifications for toilet facilities. 32
Mr. Douglas Martin, DPW, Division Engineering, reported re plans and specifications for toilet facilities. 37
Res. 7442 Name of Mary M. Casey Playground determined by RESOLUTION NO. 6905 (10/13/66) shall be changed to Sunnyside Recreation Center; building to be constructed to be named Mary Margaret Casey Building, and room in building shall be named Anne Dippel. 46
(SEE SUNNYSIDE RECREATION CENTER)

MASTERS PLAN

(SEE COLLEGE GARDEN PARK - MASTERS PLAN)

301

MEEHAN, CAPTAIN JOHN

Meeting adjourned in memory of Captain John Meehan, San Francisco Police Department, formerly of Richmond Station. 262

MEMORIAM

Meeting adjourned in memory of Mrs. F. Everett Cahill. 20
Meeting adjourned in memory of Miss Josephine Randall, former Superintendent of Recreation. 107
Res. 7522 In memoriam to Mr. Leo Le Blanc, Commission recommends 1968 Senior Citizens Hobby Show be dedicated to his memory, etc. 109
Meeting adjourned in memory of Margaret Mary Cahill, beloved wife of Chief Thomas J. Cahill; and in memory of Alan Fleishhacker, highly respected President of the San Francisco Zoological Society. 165
Meeting adjourned in memory of Mrs. Alma De Bretteville Freckels and Captain John Meehan, San Francisco Police Department. 262

INDEX

Page

MIDTOWN TERRACE

Res. 7550 Award of Construction Contract to J. H. Fitzmaurice, Inc., Spec. RP 539, for Midtown Terrace Landscaping, in amount of \$21,786. 138
Acceptance of gift of two stone lions from American Broadcasting System postponed for further information. 312

MIME TROUPE

Request of Mime Troupe to give 21 performances at various parks and squares on specified dates in June, approved, subject to details and requirements being worked out with Business Manager. 159

MINI BUSES

Res. 7635 Revocable Permit granted to San Francisco Jitney Association to operate four mini buses, etc. (SEE GOLDEN GATE PARK - JITNEY ASSOCIATION) 228

MINI PARKS

Res. 7483 Supplemental appropriation in amount of \$12,444 approved for purpose of maintaining 5 mini parks for one year. 74
Res. 7484 Supplemental appropriation in amount of \$149,000 to provide funds for establishing mini parks throughout City and County. 75
Progress and status of mini parks was discussed. Commissioner Choppelas was requested by President Shorenstein to give report at meeting April 25, 1968 and to act as coordinator with Staff and other City Departments involved. 106
Commissioner Choppelas reported that program for mini parks throughout San Francisco was progressing, etc. Commissioner Haldeman was asked to serve on this committee. 118
Commissioner Dominguez requested Secretary to write letter to Construction and General Laborers' Union for mini park at 20th and Capp Streets, etc. 189
Res. 7696 Work Order to Real Estate Department in amount of \$16,000 re acquisition of real property for 13 mini parks. 281
Res. 7775 Work Order to Recreation and Park Department to provide one mini park project coordinator, in amount of \$8,379 (7 months). 361

MODIFICATION OF CONTRACT

Res. 7417 Modification of Contract RP 496, San Francisco Zoo, African Scene, increase of \$148.46. 30
Res. 7418 Modification of Contract to Lowrie Paving Company for resurfacing Golden Gate Park and Helly Park, increase of \$5,656.07. 30
Res. 7432 Modification of Contract #1 to Love and Haun, Contract RP 525, increase of \$97.60. 39
Res. 7434 Modification of Contract No. 1 to A & T Construction Company, Job 2865, increase of \$875.00 (Laurel Hill Recreation Center). 40
Res. 7467 Modification of Contract #8 to Crown Development Company, RP 496, African Scene, credit in amount of \$1,701 approved. 68
Res. 7495 Modification of Contract RP 533 to Lowrie Paving Company, increase of \$968.35. 87
Res. 7498 Modification of Contract to J. Francis Ward, Architect, to adjust Contract re plans and specifications for construction of Storyland, Phase 1, decrease of \$1,025.26. 88
Res. 7508 Modification of Contract No. 1206, Lake Merced Sport Fishing Special Patrol Service, in amount of \$1,140 for additional patrol service. 99
Res. 7565 Modification #1 of Contract RP 535, McLaren Park Road Re-alignment, total increase \$674.00. 156

INDEX

Page

MODIFICATION OF CONTRACT (Continued)

Res. 7673 Modification of Contract to Pacific Pavements Ltd. for resurfacing Golden Gate Park to adjust contract values, increase of \$1,797.65. 257
 Res. 7715 Modification of Contract No. 1 to RP 534, Gilman Playground to A and J Shooter Inc. for various changes, increase of \$1,201. 297
 Res. 7730 No. 1 to Flora Crane Service Inc., McLaren Park Storage Lake Slide, corrections and pipe repair, increase of \$1,388. 310
 Res. 7749 No. 1 to J. M. Construction Company, Contract RP 536, San Francisco Zoo, hoofed animal shelter, increase of \$316.00. 330
 Res. 7774 Modification of Contract No. 2 to A and J Shooter, Inc. for installation of additional electric circuits (sub-panel) for operation of automatic irrigation system, Spec. 534, Gilman Playground, an increase \$75.00, approved. 361

MORELLI, ANTHONY

Mr. Morelli reported on dangers in neighborhood of Recreational Arts Building and asked for protection, etc. 317

MOUNT DAVIDSON

Request of San Francisco Council of Churches to hold 46th Annual Sunrise Service on April 14, 1968, approved. 27

MOUNT OLYMPUS

Following introduction by Mr. Edward A. McDevitt, and on motion of Commissioner Choppelas, the matter of preservation of certain property on Mount Olympus (referred to Supervisor Morrison's letter requesting action be taken to assure preservation of certain vacant property on Mt. Olympus, etc.). This matter was referred to Acting General Manager with instructions to do all possible to urge building restrictions, protect view, etc. 205
 Following general discussion matter of acquisition of property was referred to Commission Committee and Acting General Manager for proper handling. 237
 On recommendation of Commissioner Dominguez, matter of funds for purchase of Mount Olympus was referred to Staff with request that letter be directed to City Attorney as to whether or not it is necessary that the Recreation and Park Real Property Funds be used toward purchase of this property, and that a report be made at next meeting September 12, 1968. 261
 Res. 7695 View from public park be preserved and Commission not opposed to acquisition of 5 lots on Upper Terrace providing the funds required for purchase do not come out of Recreation and Park Department's real property account, etc. Land purchases of higher priority specified. 274

MOUNT POLICEMEN

(SEE GOLDEN GATE PARK - MOUNT POLICEMEN)

STERN GROVE FESTIVAL ASSOCIATION

Res. 7571 Commission accepted with gratitude gift of mural from Stern Grove Festival Association, and Mrs. Myrtle Shield, Secretary Pro Tem, requested to write appropriate letter. 161

WEDDING CONCOURSE

Request of the Norwegian National League to present special program in conjunction with regular band concert on May 19, 1968, approved. 8

INDEX

Page

MUSIC CONCOURSE (Continued)

Request of United Irish Societies to present special program for Robert Emmet Celebration on March 3, 1968, approved.	27
Request of Zion Lutheran Church to hold third annual Easter Sunrise Service on April 14, 1968, approved.	38
Request of Polish American Congress to present special program May 5, 1968 to commemorate ratification of Polish Constitution, approved.	49
Request of Bay Area Zionist Council to present special program in conjunction with regular band concert on Sunday, May 12, 1968, approved.	66
Request of Netherlands National Tourist Office to present special program on Sunday, April 28, 1968, in conjunction with regular band concert, approved.	97
Request of San Francisco County Council, The American Legion to present special program in conjunction with regular band concert on Thursday, Memorial Day, May 30, 1968, approved.	112
Request of Leif Erikson League to present special program Sunday, October 6, 1968, in conjunction with regular band concert, approved.	112
Request of San Francisco Birthday Committee to present special program on Sunday, June 30, 1968, in conjunction with regular band concert, approved.	112
Request of Monterey Peninsula College Concert and Jazz Band to present concert on Saturday, April 27, 1968, ratified.	112
Request of Northern California Massing of the Colors Committee to hold a patriotic program honoring Armistice-Veterans Day, Sunday, November 10, 1968, in conjunction with regular band concert, approved.	136
Request of San Francisco Lodge No. 3 BPOE, to present special program on Sunday, June 9, 1968, in conjunction with regular band concert, approved.	136
Request of American Hungarian Coordination Committee to present special program to celebrate St. Stephen's Day Sunday, August 25, 1968, in conjunction with regular band concert, approved.	136
Request of French Colony of San Francisco to celebrate Bastille Day, French National Holiday, with special program on Sunday, July 14, 1968, in conjunction with regular band concert, approved.	136
Request of The Danish Activities Committee to present special program on Sunday, June 2, 1968, to commemorate Danish Constitution Day in conjunction with regular band concert, approved.	154
Request of Jazz Action Movement to conduct programs on specified dates from 1 to 5 p.m., during June, July and August, 1968, approved.	154
Request of Bataan-Corregidor Society of America to present special program Thursday, July 4, 1968, in conjunction with regular band concert, approved.	172
Request of Flamin' Groovies to use Golden Gate Park Bandstand on Saturday, August 24, 1968, between 12:30 and 3:30 p.m. for presentation of concerts, etc., approved.	197
Request of United Irish Society of San Francisco to present special program on September 8, 1968, approved.	250
Request of Ukrainian Congress Committee of America, Inc. to present special program September 29, 1968, in honor of Ukrainian Independence Day, approved.	266
Request of Polish Community Service Center to present special program October 13, 1968, in honor Casimir Pulaski, American Revolutionary Hero, approved	266

INDEX

Page

MUSIC CONCOURSE (Continued)

- Request of United German American Societies to present special program October 20, 1968, approved. 266
- Request of United Nationalities to present special program on October 27, 1968, in conjunction with regular band concert, approved. 308
- Request of United Irish Societies to present special program March 2, 1969 to celebrate Robert Emmet Day, approved. 325
- Request of Pan American Society to present special program Sunday, April 13, 1969, approved. 325

McATEER, J EUGENE (MRS.)

- Appointment of Commissioner Mrs. J Eugene McAteer by Mayor Alioto to serve Vice Mrs. Haldeman for term ending June 27, 1972. President Shorenstein stated Mrs. McAteer had made previous vacation plans and would not attend a meeting until September. 214
- President Shorenstein introduced Commissioner McAteer and welcomed her to the Commission. 244

McCOPPIN SQUARE

- Request of Neighborhood Arts Program (San Francisco Art Commission), for an art display on September 28 and 29, 1968, ratified. 281

McDEVITT, EDWARD A. (SEE PERSONNEL)

McLAREN, JOHN - PARK DEVELOPMENT
(SEE JOHN McLAREN PARK DEVELOPMENT)

McLAREN LODGE

- Work Order to DPW, Bureau of Architects, for plans and specifications for exterior repair to McLaren Lodge in Golden Gate Park, in amount of \$2,000. 201
- Res. 7781 Commission approved Award of Construction Contract, Job No. 3042, to DeNarde Construction Company in amount of \$10,860 for miscellaneous repairs to McLaren Lodge, Golden Gate Park. 365

McLAREN PARK

- Res. 7481 Commission approved preliminary plans No. PRP 325, for reconstruction of Sunnysdale Avenue extension, etc. 74
- Res. 7492 Award of Contract RP 535 to B. Fontana & Sons Inc. in amount of \$27,777, road re-alignment. 86
- Res. 7493 Work Order to Bureau of Engineering, inspection under Contract RP 535, road re-alignment in amount of \$7,700. 86
- Res. 7501 Commission approved plans for McLaren Park irrigation extension as prepared by DPW, RP 543, Sheets 1 through 12. 90
- Res. 7594 Work Order to Bureau of Engineering, Inspection Work RP 547, in amount of \$4,200. 184
- Res. 7595 Award of Contract RP 547 to Flora Crane Service Inc., McLaren Park Storage Lake, pipe repair, etc. in amount of \$42,910. 185
- Res. 7600 Commission approved preliminary plan for development of University and Mansell area, subject to final approval and recommendation of Staff. 187
- Preliminary plan for redevelopment of University and Mansell area of McLaren Park was again considered. 203
- Res. 7615 Commission approved preliminary plan prepared by J. Francis Ward (No. 67-13) for development of University and Mansell area of McLaren Park, etc., subject to approval of Staff. 204
- Res. 7617 Commission grants temporary permit to San Francisco Unified School District for use of certain area at east end of golf course at McLaren Park, etc. to move pre-kindergarten center, etc. 206

INDEX	Page
McLAREN PARK (Continued)	
Res. 7663 Work Order to Bureau of Engineering, DPW, for Spec. 543, McLaren Park, Water Distributing System.	248
Res. 7662 Award of Contract RP 543 to A & J Shooter, in amount of \$86,778 for McLaren Park, Water Distributing System, Contract II.	248
Res. 7709 Work Order to DPW for RP 543, McLaren Park water Distributing System, \$102,778, State Grant 838-201.	290
Res. 7725 Revocable Permit granted to San Francisco Unified School District to erect two pre-school bungalows on portion parking area on Sunnysdale Avenue, etc.	307-308
Res. 7730 Modification of Contract No. 1 to Flora Crane Service Inc., McLaren Park, Storage Lake Slide, corrections and pipe line, increase of \$1,388.	310
Commissioner Stendell asked Staff to submit report at next meeting re fencing areas around lakes in McLaren Park for safety of children.	317
Res. 7751 Commission approved agreement with Yuill-Thornton, Warner & Levikoe, Inc. for furnishing architectural services, specifications, estimates, etc. for construction of amphitheatre at fee of \$16,500, etc.	331
Report by Superintendent of Parks and Acting Superintendent of Recreation and recommendation on safety factors relative to reservoir lakes in McLaren Park (requested by Commissioner Stendell at meeting of October 24, 1968) put over to next meeting.	333
Report on safety factors re reservoir lakes, deferred until special meeting December 4, 1968.	344
Report on safety factors re reservoir lakes, deferred to next meeting December 12, 1968.	350
Award of Contract RP 550, Shoreline reconstruction at McNab reservoir, deferred until next meeting December 12, 1968.	350
Res. 7765 Award of Contract for shoreline reconstruction at McNab reservoir in amount of \$69,893 to Peterson-Rathbun & Moore Construction Company.	353
Commissioner Stendell recommended a future modification of contract to include fencing, etc.	354
NAMING OF FACILITIES	
On motion of Commissioner Haldeman, letters from Clerk of Board of Supervisors dated April 23 and June 13, 1968, asking for suggestions for public facilities to be named in memory of Senator Robert Kennedy and Dr. Martin Luther King, referred to Committee for review and report.	206
NATIONAL POLICE WEEK	
Request of Chief of Police to use:	
(a) Golden Gate Park on May 12, 1968	85
(b) Civic Center Plaza on May 13, 1968	85
(c) Union Square on May 15, 1968, approved.	
(SEE SAN FRANCISCO POLICE DEPARTMENT)	
NATIONAL RECREATION AND PARK CONFERENCE	
Commissioner Cahill reported on the Conference which he and Mr. McDevitt attended in Seattle, Washington from October 13 to 17, 1968.	315
NEIGHBORHOOD ARTS PROGRAM	
Request of Neighborhood Arts Program (San Francisco Art Commission) for an art display on September 28 and 29, 1968, ratified.	281
Request to use Dolores Park on Sunday, September 28, 1968, from 1 to 5 p.m., approved.	282
Request to use Golden Gate Park-Panhandle- Sunday, October 6, 1968 from 1 to 2:30 p.m., approved.	282
Request to use Garfield Square on Sunday, October 6, 1968 from 3 to 4 p.m., approved.	282

INDEX

Page

NEWSOM, MR. BRENNAN

Mr. Newsom reported on complaints of amplified music in Union Square and suggested sound control be included in future permits. Commissioner Stendell said such regulations should apply to all parks and squares.

316

NEWSOM, MR. WILLIAM

President Shorenstein stated Mr. Newsom, operator of Squaw Valley Resort, will host 75 children for weekend during summer, with free transportation.

107

NOB HILL ASSOCIATION

Request of Nob Hill Association to place bronze plaque in Huntington Square to commemorate Christmas Tree, referred to Staff for review and report.

313

OLYMPIC CLUB

Res. 7736 Gift of \$90.00 for materials for goal posts at Polo Field, accepted with thanks.

313

OPERATION BAIL PARK

Secretary was requested to write a letter to Operation Ball park, expressing Commission's appreciation for transportation, admission and refreshments to 325 youngsters from various playgrounds and recreation centers who attended the Oakland A's games during summer vacation.

261

ORIGINAL SCOTT PRETZEL COMPANY
(SEE UNION SQUARE)

PACIFIC GAS AND ELECTRIC COMPANY

Res. 7482 Commission granted revocable permit indicated on Drawing No. 1-6690 to increase service to St. Francis Yacht Club.

74

Res. 7535 Revocable permit granted to Pacific Gas & Electric for replacement of pole, etc. as shown on their Drawing 1-6699.

117

Res. 7695 Revocable permit granted to Pacific Gas & Electric Company for rearrangement street lighting unit in Golden Gate Park, Chain of Lakes Drive, their Drawing 1-6725.

275

Res. 7735 Commission granted revocable permit to Pacific Gas & Electric to set additional anchor and downguys in Golden Gate Park as indicated on their Drawing No. 1-6703. Request of Pacific Gas & Electric for use of certain parks and squares of "Exciting Lighting Show" to be held February 3, 4 and 5, 1969, approved.

313

325

PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Res. 7466 Revocable permit granted to Pacific Tel & Tel on Fuhrman Bequest properties in Kern County.

251

PALACE OF FINE ARTS

Res. 7384 Award of Contract to Moreau Construction Company for additional rest rooms, etc., in amount of \$63,297.

2

Res. 7389 Permission granted to KUED for annual auction from April 15 through July 1, 1968.

5

Res. 7408 Acceptance of gift of 110 Redwood trees from California Redwood Association for landscaping the Palace of Fine Arts; appropriate letter to be sent to donor by Secretary.

19

Mr. Ted Moulton presented Chovin Memorial Sculpture and models. Matter was referred to Commission Committee for submission to Art Commission and Executive Committee of League of Fine Arts League, report at next meeting. The Chovin Memorial Sculpture, postponed until next meeting February 21, 1968.

23

43

Following discussion and on motion of Commissioner Stendell, matter referred to Art Commission for an evaluation, to be considered at next meeting on March 14, 1968.

47

INDEX

Page

PALACE OF FINE ARTS (Continued)

Mr. Walter Johnson expressed need of a small theatre; President Shorenstein stated Committee was studying uses for Palace and that Mr. Johnson's suggestion would be explored.	48
Res. 7460 Commission accepted offer Marina Civic Improvement and Property Owners Association Inc. of \$100.00 re vandalism, etc.	62
Vice President Thomas stated applications had been received for temporary use and proposed schedule of fees be prepared by Commission Committee (Commissioners Cahill, Dominguez, and Thomas), that the Commission Committee be authorized to screen requests and make determination and submitted to Commission for ratification.	77
Res. 7502 Commission approved minimum fee of \$250.00 for temporary use of portion of Palace of Fine Arts; all requests for use to be individually reviewed by Committee and amount of fee determined in proportion to area.	91
Requests for temporary use were presented and approved: Youth Tennis Foundation; American Broadcasting Company; Lindahl's Academy of Hair Styling; Staff to prepare and execute agreements as set forth by City Attorney and ratified later by Commission.	91
Future use discussed. President Shorenstein asked that possibility of a Sound and Light Show be explored, etc., and idea of forming a Citizens Committee should be explored.	92
After general discussion, the joint request of Haight-Ashbury Medical Clinic and Atheneum Arts Foundation was referred to Commission Committee for further study.	94-95
President Shorenstein mentioned desirability of Light and Sound Show being presented at Palace of Fine Arts.	95
Res. 7523 Commission authorized execution of agreement with Youth Tennis Foundation for use of Palace on April 11, 1968, and token fee of \$1.00 shall be charged.	105
Res. 7524 Commission authorized execution of agreement with KQED for use of Palace from April 15 through July 1, 1968.	106
Request of Young Adult Division of Jewish Welfare Federation to conduct special party on Sunday, May 19, 1968 from 4 to 7 p.m., approved, etc.	106
Res. 7541 Agreement with American Broadcasting Company for use on June 24, 1968 from 4 to 8 p.m. for its Annual Screening of Fall Programs at rental of \$250.00, approved.	120
Res. 7542 Commission authorized execution of agreement with Jewish Welfare Federation of San Francisco, Marin County and Peninsula, for use to conduct special party on Sunday, May 12, 1968 from 4 to 7 p.m., at rental of \$250.00.	121
Request of Haight-Ashbury Medical Clinic and Atheneum Arts Foundation for use on Labor Day weekend, put over.	154
Request of Channel 20, KQMC-TV, for use Saturday and Sunday, July 13 and 14, 1968, for a Children's Art Show, approved.	164
Request of Haight-Ashbury Medical Clinic and Atheneum Foundation to present a festival of contemporary arts on August 30, 31 and September 1 and 2, 1968, etc., approved and agreement to be prepared by Business Manager and presented to Commission for approval no later than meeting of August 6, 1968.	192
Res. 7518 Commission approved agreement with Station KQMC-TV, Channel 20, for temporary use of Palace for Children's Art Show, etc. on Sunday, July 14, 1968 at rental fee of \$1.00, subject to requirements, etc.	207
Vice President Thomas reported on meeting with Mr. Keefer, Special Events Director, of International Cystic Fibrosis Research Foundation, and recommended use of Palace for Jazz Concert and Art Exhibit on September 28, 1968 etc. This request was granted and referred to Business Manager to work out details and financial arrangements, and submit agreement to Commission at later date.	220

INDEX

Page

PALACE OF FINE ARTS (Continued)

On motion of Commissioner Cahill, the use of the Palace on Tuesday, August 20, 1968, for purpose of holding Senior Citizens Carnival Day, approved. 221

Request of Guardsmen for special entertainment from November 30 through December 1968, re annual Christmas Tree Campaign, approved. 228

Res. 7647 Commission requests DPW to expend funds remaining in original \$50,000 retained by State for services of State Architect re rehabilitation of Palace of Fine Arts for specified improvements to exterior areas. DPW to submit plans for review and approval by Commission. 235

Request of KQED for use of Palace April 15 through June 30, 1969 re annual auction, approved and referred to Business Manager. 236

Res. 7665 Commission approved agreement for festival of Contemporary Arts Foundation on August 30, 31 and September 1 and 2, 1968, with specifications. 250

Res. 7685 Approved agreement for rental of Palace to National Cystic Fibrosis Research Foundation September 19 through October 2, 1968, with specified provision. 265

Request of Art Commission (Elio Benvenuto) to hold annual Art Festival in September or October 1969, approved, in principle, and referred to Commission Committee and Staff for preparation of agreement to be presented to Commission at its first meeting in December. 266

Mr. Paul Yuke, Business Manager, reported affair held by Cystic Fibrosis Association was not a financial success.

Mr. McDevitt mentioned installing tennis courts and Commissioner McAteer suggested building be used for athletic events. Vice President Thomas stated it was opinion of interested groups the Palace be used for the performing arts. Commissioner McAteer expressed the importance of determining a permanent use for the building. 302

Res. 7734 Commission authorized execution of agreement with San Francisco Guardsmen for use of Palace for Christmas Tree sale from November 30 through December 31, 1968, at rental of \$250.00. 312

Res. 7741 Commission approved preliminary plans prepared by Mazetti and Parish, Electrical Engineers, for base work for decorative electrical lighting. Hans Gerson, Architect, and Mr. Roy Scola of Marina Civic Improvement Association, spoke, etc. 324

Three proposals for use of Palace of Fine Arts: Science and Technology Museum; Public Tennis Courts; to house International Center for Arts and Humanities. After discussion, on motion of Vice President Thomas, the three proposals were referred to Commission Committee and Staff. Report re proposed agreement with Art Commission for 1969 Art Festival was postponed until next meeting. 354-355
365

PACIFIC STREET MINI PARK

Res. 7601 Commission requested approval of renewable lease with Southern Pacific Company for use of certain described property, shown on Real Estate Department Drawing dated June 12, 1968, for recreation purposes by Recreation and Park Department at \$1.00 year rental. 187

PARKS AND RECREATION DEPARTMENT OF STATE
(SEE FURTHER FUNCTION)

206

PARKS AND SQUARES

Res. 7490 Commission granted revocable permit to Mr. Bill Linayn to present puppet shows in various parks and squares through Spring and Summer months, commencing April 5, 1968. 85

Res. 7491 Commission granted permission to Mr. and Mrs. Joseph Leslie to present troubadour shows at various parks and squares through Spring and Summer months, commencing April 5, 1968. 85

INDEX

Page

PARKS AND SQUARES (Continued)

Request of Mime Troupe to give 21 performances at various parks and squares on specified dates in June, approved, subject to Business Manager working out details and requirements. 159
Commissioner Choppelas referred to his report sent to Commissioners, relative to recommendations for filming permits in which fees now collected be eliminated, and that a coordinator be designed and nominal license fee be collected from producers desiring to film here. Commissioner Choppelas stated he would submit a proposed plan at a later date. Report referred to Staff for review. 260
Request of Pacific Gas & Electric for use of certain parks and squares to "Exciting Lighting Show" to be held February 3, 4 and 5, 1969, approved. 325

PERSONNEL

Res. 7405 Permission granted to Ronald Reuther, Director of Zoo, to attend Western Regional Zoo Conference in Phoenix. 18
Res. 7438 Permission to attend Pacific Southwest Recreation and Park Conference in San Diego granted to four members of Staff, and request for warrants to cover expenses was approved. 43
Res. 7516 Permission granted to Mr. Roy Hudson, Assistant Superintendent of Parks, to attend National Shade Tree Conference in Phoenix in May, 1968, etc. 102
Res. 7533 Permission granted to Ronald Reuther, Director, San Francisco Zoo, to attend American Association Zoological Parks and Aquariums Conference in Pittsburgh, Pa., May 11 to 18, 1968 at no cost to City, San Francisco Zoological Society to pay expenses. 117
Res. 7547 Myrtle M. Shield appointed Acting Secretary of Commission in absence of Mary B. Connolly (hospitalized). 135
Ex ression of thanks to Myrtle Shield, Acting Secretary, and her assistant, Olive Tagle, during absence of Secretary. 189
Res. 7603 Commission appointed Mr. Edward A. McDevitt to serve as Acting General Manager during absence of Mr. James F. Lang, etc. 192
Res. 7653 John J. Spring appointed Acting General Manager in absence of Mr. McDevitt. 241
Res. 7650 Commissioner Cahill and Mr. Edward McDevitt granted permission to attend National Recreation and Park Conference in Seattle from October 12 through October 17, 1968, etc. 239
Res. 7646 Resolution of Appreciation, Alice V. Slater. 234
Res. 7708 Resolution of Appreciation P.J. "JOCK" Brydon, for his outstanding service as Director of Arboretum, etc. 288
Presentation of Resolution to Mr. Brydon by Commissioner McTeer. 291
Res. 7721 Mr. Roy L. Hudson appointed Director of Strybing Arboretum on date of official resignation of Mr. Brydon. 300
(SEE CONTINUES) 301
Mr. Roy M. Hudson expressed his sincere appreciation to Commission for appointing him Director of Arboretum. 318
President Shorenstein read letter from Mr. James P. Lang submitting his resignation as General Manager, effective February 25, 1969. 345
President Shorenstein stated a Committee had been appointed with Commissioner Cahill as chairman to review applications for position of general manager. 345
Commissioner Cahill reported Mr. Lang would be unable to return to his duties before September 15, 1968, etc. 238
Res. 7627 Director Reuther of San Francisco Zoo to attend conference in Los Angeles October 5 to 10, 1968, at no cost to City. 258
President Shorenstein expressed appreciation to Mr. John Spring for the wonderful job he did as Acting General Manager during absence of Mr. McDevitt. 277

INDEX

Page

PINE LAKE PARK

Res. 7387 Award of Contract to Lowrie Paving Company,
Contract RP 533, \$10,390, Stern Grove and Pine Lake
Park, surface roads, etc.

4

POLICE ATHLETIC LEAGUE
(SEE KEZAR PAVILION)

234

POLICY

Hunters Point, policy for providing summer swimming
pool facilities.

42

President Shorenstein mentioned report prepared by Paul
Yuke, Business Manager, "Department's Procedures in
Handling of Cash Receipts" was for information only.

78

Res. 7499 Commission authorized rental rates and policy
use of Hall of Flowers amended as stated.

89

President Shorenstein stated when controversial matters
are considered or when there is criticism of action,
questions should not be posed at meeting but presented
in writing to Commission Committee and Staff for
investigation and subsequent action.

170

Rules and Regulations - Res. 7599 Area for Children's
Playground signs to be posted.

186

PORTSMOUTH SQUARE

Request of Chinese Chamber of Commerce to place 5
mechanical rides in Portsmouth Square re Chinese
New Year Festival from January 29 through February 11,
1968, approved.

9

Request of Bar Association of San Francisco to use
Portsmouth Square on April 28, 1968 from 10 a.m. until
approximately 2 p.m. for special program re observance
of Law Day, approved.

66

Request of Youth for Service to hold Easter Egg hunt
on April 13, 1968, ratified.

112

Request of Mayor's Summer Youth Program to use Square on
July 16 and 22, 1968 from 4 to 6 p.m. for athletic
events, ratified.

231

Mr. McDevitt reported a meeting would be held by
Redevelopment Agency and Chinese Cultural and Trade
Center on July 29, 1968 and Vice President Thomas and
Staff will attend and report at a later date re plans for
designs, etc.

238

Request of San Francisco Municipal Railway to hold
"Cable Car Birthday Observance" on August 1, 1968,
ratified.

253

Request of San Francisco Art Commission to hold Arts-
Crafts Cultural Festival from noon to dusk on August
18, 1968, ratified.

253

Proposed pedestrian bridge was discussed. Proposed
project had not been submitted to this Commission by
Redevelopment Agency, although Board of Supervisors
on January 15, 1967 authorized its willingness, in
principle, to cooperate in making available such
property rights as are necessary for construction of
pedestrian bridge. President Shorenstein requested
Secretary to write letter to Redevelopment Agency express-
ing Commission's attitude re project and emphasizing
importance of early referral to this Commission,
Secretary requested to get information from City Attorney
re procedure, etc.

261

After general discussion of the proposed design of
bridge between Chinese Cultural Center and Portsmouth
Square, on motion of Commissioner Stendell the matter
of proposed design was referred to Commission Committee
and Staff for study, etc.

279-280

Vice President Thomas appointed Commissioner Stendell
to serve on Committee with Commissioner Dominguez.

280

INDEX

Page

PORTSMOUTH SQUARE (Continued)

Request of International Child Art Center to hold exhibit on October 6, 1968 from noon until 6 p.m., approved. 282

Commissioner Stendell stated Committee had not met with architects to review proposed bridge but intended to do so before next meeting. He stated members of Art Commission's Civic Design Committee had expressed opposition to proposed bridge. Vice President Thomas presented plans of proposed bridge and expressed concern regarding length and width. 301

Proponents and opponents were heard re proposed bridge. Mr. Justin Herman, Director, San Francisco Redevelopment Agency, etc., spoke.

Res. 7739 Commission approved, in principle, plan of proposed bridge submitted by Redevelopment Agency with specified provision. 321

PRECITA PARK

Request of Bernal Heights Association to hold 5th Annual Bernal Heights Fair August 24 and 25, 1968, approved. 97

Request of Spanish Speaking Citizen's Foundation to hold carnival in Precita Park September 4 to 8, 1969, approved. 231

PROCEDURES

(SEE POLICY)

PROJECT "x" (MARITIME PARK AREA DEVELOPMENT)

Report and review by Mr. A. W. Gatov, President, San Francisco and Maritime Association, and Mr. David Nelson, Assistant to Director; Mr. Gatov commented briefly on "what to do with Alcatraz". 152

PROPOSED BOND ISSUE

(SEE BOND ISSUE - 1968)

PROTESTS - VANDALISM, ETC. IN GOLDEN GATE PARK

(SEE GOLDEN GATE PARK - PROTESTS)

PUBLIC HEARINGS

(SEE GOLDEN GATE PARK - SENIOR CENTER) 59-60

(SEE SAN FRANCISCO ZOO - ADMISSION CHARGE) 61

(SEE GOLDEN GATE PARK - RESTAURANT)

PUPPET SHOWS

(SEE PARKS AND SQUARES) (BILL LINDYN) 85

RACE WALKERS TRAILS

(SEE GOLDEN GATE PARK - MISCELLANEOUS)

RANDALL, JOSEPH D., JR. MUSEUM

(SEE JOSEPHINE D. RANDALL JR. MUSEUM)

REAL ESTATE DEPARTMENT

Res. 7696 Work Order to Real Estate Department in amount of \$16,000 for services re acquisition of real property for 13 mini-parks. 281

RECLASSIFICATION OF POSITIONS

Res. 7598 Supplemental appropriation in amount of \$35,500, create five assistant gardeners and abolish five gardeners. 186

Res. 7724 Supplemental appropriation in amount of \$8,822 for reclassification of two positions: Vendor and Assistant Gardener. 306

RECREATION AND PARK COMMISSION

Res. 7547 Myrtle M. Shield appointed Acting Secretary in absence of Mary B. Connolly. 135

(SEE COMMISSION COMMITTEE REPORTS) 143

INDEX

Page

RECREATION AND PARK COMMISSION (Continued)

Meetings during July and August, 1968. Commission will not recess during either month. 189
 Mrs. J. Eugene McAteer appointed Commissioner Vice Mrs. Haldeman for term expiring June 27, 1972. 214
 Reappointment of Mrs. Carmen J. Dominguez for term ending June 27, 1972. 214
 Res. 7622 Resolution of appreciation to Mrs. Keene O. Haldeman. 214

RECREATION AND PARK DEPARTMENT
 (SEE SUMMER RECREATION SERVICES AND PROGRAMS)

150-151

RECREATION CENTER FOR THE HANDICAPPED

Res. 7411 Request Mayor, Board of Supervisors and Controller to approve supplemental appropriation in amount of \$8,000 to provide additional funds. 25
 Res. 7415 Payment to Recreation Center for the Handicapped, Inc. for expenses-reimbursement for month of January, 1968, \$5,000. 29
 Res. 7447 Payment to Recreation Center for Handicapped, Inc. for expenses - reimbursement for month of February, 1968, \$5,000. 50
 Res. 7497 Payment to Recreation Center for Handicapped, Inc., reimbursement for month of March, 1968, funds available \$4,000 only. 88
 Res. 7593 Payment to Center for expenses incurred for April 1968, \$5,000, and May, \$3,000. 184
 Res. 7672 Payment to Center for expenses for month of August, 1968, \$10,417. 256
 Res. 7698 Payment to Center for expenses for month of September, 1968, \$10,417. 283
 Res. 7727 Payment to Center for October, 1968, in amount \$10,417. 309
 Res. 7758 Payment to Center for November, 1968, in amount \$9,166. 341

RECREATION ARTS BUILDING

Mr. Anthony Morelli described hazards in the neighborhood of the Recreational Arts Building, and asked that protection be furnished. Vice President Thomas said it would be investigated by Staff. Mr. McDevitt suggested Mr. Morelli present his complaint to Police Commission. 317

RESEARCH INSTITUTE

President Chorenstein requested consideration of recommendation of Research Institute relative to cost control be postponed. 369

REUTHER, RONALD (SEE PERSONNEL)

RYAN, HIRSH SCHOOL

Res. 7548 Schedule of games at Ryer Stadium in September and October, 1968. 159

ST. FRANCIS

Letter from Mr. Tolan, Clerk of Board of Supervisors, letter addressed to Redevelopment Agency, Recreation and Park Commission and Director of Public Works, enclosing communication from California Friends of Robert Frost requesting that name of Robert Frost be memorialized on an appropriate City facility and asking that suggestions be submitted to Governmental Services Committee. 456

INDEX	Page
ROOS/ATKINS	
Res. 7487 Resolution of Appreciation for San Francisco City Golf Tournament sponsored for past 16 years by Roos/Atkins and thanking several persons in particular.	77
Res. 7514 Commission approved request of Roos/Atkins to hold 18th Annual Father and Son Golf Tournament on dates specified in July, 1968.	101
Res. 7737 Request to hold 53rd Annual San Francisco Golf Championships in February and March, 1969, approved, but in future, requests will be reviewed in detail, etc.	313
RUDOLPH, E. A. (SEE KEZAR STADIUM - SERVOMATION BUSCHES)	
RULES AND REGULATIONS (SEE POLICY - RESOLUTION 7599)	186
SAN FRANCISCO CHRONICLE (SEE MARINA GREEN - KITE FESTIVAL)	
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW	
Res. 7385 Encumbrance request for 1968 Fair and Flower Show.	3
Res. 7753 Commission requests Board of Supervisors, California State Department of Finance, Division of County Fairs and Expositions to approve 1969 budget for San Francisco Fair and Flower Show, in amount of \$87,344.	332
SAN FRANCISCO EXAMINER Commissioner Haldeman requests Secretary to write letter to Examiner, expressing Commission's appreciation for publishing Summer program.	189
SAN FRANCISCO MARITIME MUSEUM ASSOCIATION (SEE PROJECT "X")	152
SAN FRANCISCO MERIDIANES SYNCHRONIZED SWIM CLUB Copies of 1967 Annual Report and Financial Statement.	80
SAN FRANCISCO MINE TROUPE (SEE MINE TROUPE)	
SAN FRANCISCO POLICE DEPARTMENT Commissioner Choppelas asked that Mounted Patrol of Police Department be honored during Police Week, etc.	85
SAN FRANCISCO POLICE ATHLETIC LEAGUE (SEE KEZAR PAVILION) (SEE KEZAR PAVILION) (SEE KEZAR PAVILION*)	72 34 286
SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE (SEE KEZAR PAVILION)	72
SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED Mrs. James Elliot asked Commission to approve their request for additional funds for inclusion in 1968-69 budget.	7
Res. 7740 Commission approved advance payment in amount of \$10,000, etc.	323
Commissioner McAteer reported re Board of Supervisor's resolution No. 610-68 re request for \$175,000 and fund grants from State and Federal Government re construction of new building for handicapped.	323
SAN FRANCISCO REDEVELOPMENT AGENCY (SEE EMBARCADERO PLAZA - FERRY PARK)	18 & 24

INDEX

Page

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

- Res. 7617 Commission granted temporary permit to San Francisco Unified School District for use of certain area of parking lot, etc. for relocation of two bungalows for purpose of establishing a pre-kindergarten center. 206
- Res. 7719 Recreation and Park Commission grants permission to San Francisco Unified School District to use portion of Mission Dolores Park, etc. and Superintendent of Parks is directed to post notices, etc. 298
- Res. 7725 Revocable permit granted to San Francisco Unified School District for erection of two pre-school bungalows on portion of parking area on Sunnydale Avenue, etc. (McLaren Park). 306-307

SAN FRANCISCO ZOO

- Res. 7391 Exchange of animals. 6
- Res. 7405 Permission granted to Mr. Reuther, Director of Zoo, to attend conference at Phoenix Zoo, January 28 to February 1, 1968, at no cost to City. 18
- Res. 7417 Modification of Contract RP 496, San Francisco Zoo, African Scene, increase of \$148.46. 30
- Res. 7430 Commission approved proposed agreement for employee exchange program between San Francisco Zoo and Fresno Zoo. 38
48
- Res. 7443 Exchange of animals. 48
- Res. 7444 Plans prepared by Corlett & Spackman for Tropical Bird Aviary, approved. 48
- Mr. Ronald Reuther, Director of Zoo, submitted report re capital improvements, additional personnel needed, etc., and Commissioner Dominguez reported stating City Attorney had been consulted regarding admission fee at Zoo, etc. 55
- Commissioner Dominguez stated a hearing re admission fee at San Francisco Zoo will be held at next meeting, March 14, 1968. 56
- After general discussion and expression of opinions re admission charge, RESOLUTION 7459 was adopted approving admission fee be charged at San Francisco Zoo with provisions. 61
62
- Res. 7461 Exchange of animals. 83
- Following general discussion, on motion of Commissioner Cahill, the matter referred to Commission Committee and staff for further study re Admission Charge. 100
- Res. 7510 Supplemental appropriation in amount of \$5,000 for foodstuffs at Zoo for remainder of fiscal year. 102
- Res. 7515 Exchange of animals. 107
- Commissioner Dominguez stated many interesting suggestions had been received re admission fee being charged at Zoo, and stated report will be made at next meeting when interested parties may express opinions.
- Admission charge to San Francisco Zoo: Commissioner Dominguez reported on study re admission fee and further consideration of various suggestions and recommended general admission for adults and children 16 and over at 50c, children under 16, Senior Citizens over 65, free, and one day a week free to all. Individuals and representatives of various groups expressed opposition and two petitions opposing charge were presented; two persons favored an admission charge. Following general discussion and on action of Commissioner Stendell, matter of determining admission charge to Zoo was postponed, etc. President Chorenstein requested statistical figures be sent to members of Commission for review. 110
111
- Res. 7532 Exchange of animals. 117
- Res. 7533 Commission granted permission to Ronald Reuther, Director, San Francisco Zoo, to attend American Association of Zoological Parks and Aquariums Conference at Pittsburgh, Pa., May 11 to 18, 1968, at no cost to City. Expenses paid by San Francisco Zoological Society.

INDEX

Page

SAN FRANCISCO ZOO (Continued)

Res. 7567 Exchange of animals. 158

President Shorenstein referred to letter received from Clerk of Board of Supervisors advising Supervisor Morrison's concern re admission fee for Zoo, and requesting postponement of further Commission action until Board had time to explore matter. 161

President Shorenstein stated a public hearing should be held re admission charge to Zoo and Commissioner Choppelas suggested public hearing be deferred pending reports on condition of Zoo and future plans for development.

Following general discussion, Commissioner Dominguez was asked to submit a comprehensive report to Commission at meeting of September 12, 1968 and a public hearing will be held first part of October. Commissioners are to receive copies of study made by San Francisco Zoological Society. 171

Mr. Ronald Reuther, Director of Zoo, stated Master Plan for Zoo had been updated and presented revised drawing dated April 10, 1968, prepared by Mr. J. Francis Ward, Architect, and Mr. Reuther stated this plan had been approved by San Francisco Zoological Society. Following general discussion, the following resolution was adopted: Res. 7616 Commission approved revised Master Plan for the proposed development of San Francisco Zoo as shown on drawing by J. Francis Ward, Architect, dated April 10, 1968. 204-205

Res. 7627 Exchange of animals. 218

Res. 7648 Commission accepting \$350.00 from San Francisco Zoological Society for first phase (plans, etc.) of Aviary reconstruction, etc. 236

Request of San Francisco Tuberculosis & Health Association to place Mobile X-Ray Unit at Zoo October 26, 1968, from 11 a.m. to 5 p.m., approved. 253

Res. 7679 Commission accepts gift of 12 trained penguins from Mr. Leonard Martin, valued at approximately \$1,000 for display at Zoo. 259

Res. 7674 Award of Contract # 536, to J. M. Construction Company, San Francisco Zoo, hoofed animal shelter, in amount of \$4,350. 257

Res. 7675 Exchange of animals. 258

Res. 7677 Director Reuther to attend annual conference of American Association of Zoos, Parks and Aquariums in Los Angeles October 5 to 10, 1968. 268

Res. 7675 - \$3,250 accepted from San Francisco Zoological Society for deficiency for Contract # 536, hoofed animal shelter. 267

Commissioner Dominguez referred to report dated September 12, 1968 re admission fees, which she prepared and which had been sent to members of Commission, and she reviewed same proposed. Following general discussion, Commissioner Stendall moved Commission favors fee structure recommended by Commissioner Dominguez, namely 50c general admission for adults and children 16 and over, and free to children under 16 and Senior Citizens over 65, and one day a week free. Motion seconded by Commissioner McAttee and passed. It was agreed that public hearing will be held October 9, 1968, in Hall of Flowers, at 2 p.m. to which all interested parties will be invited. 275-276

Res. 7700 Exchange of Animals. 276

Public Hearing re admission fee held at Hall of Flowers (Record on tape). 286

Res. 7710 Commission approved schedule of admission fees: Adults and Children 16 and over - 25c; Children under 16, free; Senior Citizens 65 and over, free; one day a month free for all, etc. 288-A-D-C

Res. 7722 Resolution of appreciation to Carroll Soo-Hoo for his generosity to San Francisco Zoo. 292-293

202

INDEX

Page

SAN FRANCISCO ZOO (Continued)

Res. 7749 Modification No. 1 to J. M. Construction Company,
Contract RP 536, San Francisco Zoo, hoofed animal shelter,
etc., increase of \$316.00. 330
Res. 7761 Exchange of animals. 344
Res. 7777 Acceptance of gift of one used Grass Growing
Hydroponic Box, valued at \$3,000, from Walter S. Johnson,
Sr. etc. 362

SAN FRANCISCO ZOOLOGICAL SOCIETY

Res. 7390 Request of Society to approve use of \$40,000
accrued in fund for improvement and maintenance of Story-
land, Children's Zoo, to partially fund second increment
of permanent Children's Zoo, approved December 14, 1967,
Resolution 7370. 5
Res. 7467 Modification of Contract RP 496, to Crown
Development Company for African Scene, a credit of \$1,701
for final quantity contract adjustment. 68
Res. 7486 Commission accepts \$20,500 from Society to
cover construction, etc. for hoofed animal shelter, African
Scene, at San Francisco Zoological Gardens. 76
Res. 7498 Modification of contract to J. Francis Ward,
decrease of \$1,025.26 re plans and specifications, Story-
land Phase I. 88
President Shorenstein commended Society on work and stated
public should be informed. 143
Meeting adjourned in memory of Alan Fleishacker, highly
respected President of the San Francisco Zoological Society. 165
Commissioner Dominguez reported she met with representatives
of San Francisco Zoological Society and that the Society
had written a letter declaring its desire to obtain exten-
sion of existing lease agreement. President Shorenstein
mentioned allegations had been made regarding Society,
and suggested a Committee meeting be held with staff,
representatives of Society, Mr. McLaughlin and Mr.
Schroeder, etc. 171
Res. 7595 Award of Contract RP 545 to Anchor Post Products,
Inc. of California, in amount of \$4,235, cages, etc. at
San Francisco Zoological Gardens. 185
Res. 7600 San Francisco Zoological Society wrote letter
April 2, 1968 indicating desire to extend lease, etc.
urgent hereby automatically extended for five years.
Gift of Mr. and Mrs. Carroll See-Hoo, check for \$2,000,
to be used for purchase of City Hall Commission (copy of
letter to Mayor Alioto). President Shorenstein thanked
Mr. See-Hoo and directed Secretary to forward check to
San Francisco Zoological Society. 194-194
(SAN FRANCISCO ZOOLOGICAL SOCIETY)
Res. 7648 Commission accepts \$50.00 from Society for
first phase of Aviary reconstruction at San Francisco
Zoo, and Work Order for \$50.00 approved by DIW, etc. 223
Res. 7675 - \$2,250 accepted from Society to meet
deficiency for Contract RP 536, hoofed animal shelter. 246
Res. 7720 Resolution of appreciation to Carroll See-Hoo
for his generosity to San Francisco Zoo, etc. 257

SAN MATEO COUNTY FAIR

Res. 7716 Commission accepts awards in amount of \$970
from San Mateo County Fair Association for design and
construction of San Francisco exhibit. 297

SAVING SERVICE

Res. 7511 Supplemental appropriation in amount of
\$5,274 to provide additional funds for scavenger service
for balance of fiscal year. 100

SCHOOL SAFETY PATROL

(SEE GARDENBLICK PARK - BUS PARKING) 141

INDEX

Page

SCHROEDER, JAMES	
During citizens protests of vandalism, etc. in Golden Gate Park, President Shorenstein stated he asked Secretary Pro Tem if Mr. Schroeder was present. He was not, etc.	143
SENIOR CITIZENS CARNIVAL DAY	
(SEE PALACE OF FINE ARTS)	221
Res. 7678 Loan of Venetian Gondola, in storage at Senior Citizens Center in Golden Gate Park, to Stonestown Merchants Association.	258
SENIOR CITIZENS HOBBY SHOW	
Res. 7522 Commission recommended 1968 Senior Hobby Show be dedicated to memory of Mr. Leo Le Blanc (Emporium) etc.	105
SERVATION DUCHESS	
(SEE REEAN STADIUM)	
SHELL OIL COMPANY	
Res. 7629 Commission approved issuance of a revocable permit to Shell Oil Company, Lessee of City's lands Sect. 28, etc., for construction of a 6" pipeline etc. as indicated on Shell Oil Company's Drawing Z-7-1563 (See Fuhrman Bequest).	219
SHILL, MYRTLE M.	
(SEE RECREATION AND PARK COMMISSION)	135
(SEE PERSONNEL)	189
SHORENSTEIN, WALTER H.	
Elected President of Commission.	22
President Shorenstein suggested when controversial matters are considered or criticism of action, questions should not be posed at meeting but presented in writing to Commission and referred to Commission Committee and staff for investigation and subsequent action.	170
SINDALL, SR. LEROY	
Letter from City Attorney advising an order admitting will of Leroy Sindell, Sr. etc. was made May 16, 1967 (SEE GOLDEN GATE PARK - SENIOR RECREATION CENTER).	278
SMITH, ALICE F.	
(SEE PERSONNEL)	
SPRING, MR. AND MRS. CARROLL	
(SEE GIFT OF SAN FRANCISCO ZOOLOGICAL SOCIETY)	218
Res. 7722 Resolution of appreciation for generosity to San Francisco Zoo.	262
SOUTHERN PACIFIC	
(SEE SOUTH PARK - DECKS WITH SOUTHERN PACIFIC, EXHIBITION 7601)	197
SOUTH PARK	
Request of San Francisco Police-Community Relations Unit for South Park Residents Association to hold festival on October 12 and 13, 1968, approved.	64
SPECIAL MEETINGS OF RECREATION AND PARK COMMISSION	
(SEE GOLDEN GATE OPERATIONS)	128-124
(SEE FUND ISSUE)	166-167
STRECKELS, MRS. ALMA DE BRATTEVILLE	
Meeting adjourned in memory of Mrs. Alma De Bratteville Streckels	262
STEVENS, JOHN J.	
Res. 7654 Mr. Spring appointed Acting General Manager during absence of Mr. McDevitt.	241

INDEX

Page

SPRING, JOHN J. (Continued)

President Shorenstein expressed appreciation to Mr. Spring for wonderful job he did as Acting General Manager in absence of Mr. McDevitt.

277

STATE PARKS

Mr. McDevitt reported on proposed plan of State of California to turn over State Parks within cities to city involved, etc. Following general discussion, President Shorenstein asked Staff to review State's position and submit report giving benefits and detriments of said plan.

273

Mr. McDevitt referred to State plan to turn over State Parks within Cities to City involved, and stated Tom Miller of Chief Administrative Office had been appointed to Citizen's Committee investigating this proposal. Mr. McDevitt stated at this time Committee concerned only with Maritime Museum complex, etc.

275

STATE PROPERTIES IN SAN FRANCISCO
(SEE STATE PARKS)

275

STATION KETC-TV

Res. 7618 Commission approved agreement for temporary use of Palace of Fine Arts by Channel 20, KETC-TV, for Children's art show on July 14, 1968, at rental fee of \$1.00, subject to requirements, etc.

207

THE MARY'S SQUARE

Request of Veterans of Foreign Wars to hold memorial service May 20, 1968 at 2 p.m., approved.

112

THE GROVE

Res. 7287 Award of Contract to Lowrie Laving Company, Inc., Contract NP 533, \$10,320, Stern Grove and Pine Lake Park, surface roads, etc.

4

THE GROVE FESTIVAL ASSOCIATION

Res. 7171 Commission accepts with gratitude gift of land, etc.

101

Res. 7281 Award of Contract for adequate sound system for use in amount of \$1,700.

174

Request of Jewish Community Relations Council for use of Garden 20, 1968 at 2 p.m. to 4 p.m. for special program, approved and referred to Staff for necessary arrangements.

207

THE GROVE, 1968

Mr. James Kelly of Stevens Enterprises, Inc. requested permission to increase prices of certain food items at Garden 20 Park. Commission adopted the following: Res. 7281 Increase in food prices approved.

25

THE GROVE

(SEE STATE PARKS)

(SEE STATE PARKS) (ECOLOGICAL SOCIETY)

THE GROVE, 1968

(SEE STATE PARKS) (GARDEN 20 ARBORETUM)

THE GROVE, 1968

(SEE STATE PARKS) (RECREATION)

THE GROVE, 1968

Commissioner Haldeman made a comprehensive and detailed report on her motion RESOLUTION 7455 adopted requesting supplemental appropriation in amount of \$44,215 to provide funds for specified Summer 1968 programs. Commissioner Haldeman commended Mr. Edward McDevitt for the excellence of the report.

53

INDEX

Page

SUMMER RECREATION (Continued)

President Shorenstein mentioned that Mr. Wm. Newsom will host 75 children for week-end during summer with free transportation, to Squaw Valley. 107

Reports were made by representatives of Board of Education; Mayor's Youth Council, and summer special events conducted by the Recreation Division, including reports from Miss Alice Slater; Mrs. June Harman; Mr. Martin Greenlaw; Mrs. Doris Sanchez, and Mr. Leonard Fitzpatrick. President Shorenstein commended all participants and the summer program. 150

Commissioner Haldeman requested Secretary to write letter to San Francisco Examiner expressing appreciation for publishing summer program. 189

SUMMER THEATRE

Proposal of a touring professional theatre for children in San Francisco "Theatre Faire" was discussed. Referred to Commission Committee and Staff for study and report. 42

SUNNYDALE AVENUE

(SEE McLAREN PARK)

SUNNYSIDE PLAYGROUND

(SEE MARY MARGARET CASEY RECREATION CENTER)

Res. 7640 Work Order to DPW for Sunnyside in amount of \$4,000. 233

Res. 7714 Work Order to Division of Design, Bureau of Engineering, DPW, for plans, etc. Sunnyside Playground, \$5,710. 296

Res. 7714 Work Order to Bureau of Architects for drawing etc. fieldhouse, in amount of \$2,000. 297

SUNNYSIDE RECREATION CENTER

Res. 7442 Name of Mary Margaret Casey Playground determined by RESOLUTION 6905 (10/15/66) shall be changed to Sunnyside Recreation Center; building to be constructed to be named Mary Margaret Casey Building, and room in building shall be named Anne Dippel. 46

Letter from Sunnyside Improvement Club thanking Commission and Staff for many courtesies and for retaining name of Sunnyside. 57

Res. 7766 Final plans as prepared by DPW with provision suggested modifications of Staff shall be incorporated in final working drawings, approved. 355

SUN, J. A.

Res. 7770 Prices to be charged at Lucky Tournament, approved. 299

SUNNYSIDE RECREATION CENTER

Res. 7424 Amount of \$52,700 for initial development of Brooks Property. 33

Res. 7425 Amount of \$14,650 to maintenance and repairs of motive equipment. 32

Res. 7437 Commission requested approval of Supplemental appropriation in amount of \$25,000 for additional funds for accident compensation to end of fiscal year 1967-68. 42

Res. 7474 Amount of \$8,100 for additional requirements of Marina Small Craft Harbor, heat, light, etc. 72

Res. 7475 Amount of \$5,400 for additional request of Health Service System for balance of fiscal year. 72

Res. 7482 Commission approved amount of \$12,444 for purchase of maintaining 5 mini-parks for one year. 74

Res. 7484 Approved amount of \$149,000 to provide funds for establishing mini-parks throughout City and County. 75

Res. 7510 Supplemental appropriation in amount of \$5,000 for foodstuffs at Zoo for remainder of fiscal year. 100

INDEX

Page

SUPPLEMENTAL APPROPRIATIONS (Continued)

Res. 7511 Supplemental appropriation in amount of \$8,374 additional funds for scavenger services for balance of fiscal year.	100
Res. 7598 Reclassification gardeners, etc. in amount of \$35,500.	186
Res. 7614 For overtime to pay for extended hours of service at four Recreation Centers, amount of \$12,500.	203
Res. 7632 Supplemental appropriation in amount of \$15,708 to provide additional funds to hire three assistant harbor masters on temporary basis, etc.	221
Res. 7632 - \$265,972 to adjust salaries for craft workers as requested by Civil Service Commission.	227
Res. 7707 To adjust salary of members now serving in "Acting" capacity, Acting General Manager, etc. in amount of \$5,634.	287
Res. 7724 Supplemental appropriation in amount of \$8,822 to provide funds for reclassification of two positions, 3302 vendor and one assistant gardener.	306
Res. 7750 Supplemental appropriation in amount of \$4,907 to provide additional compensation for certain classifications for fiscal year 1968-69, etc.	330
Res. 7776 Supplemental appropriation in amount of \$7,284, two 3410 assistant gardeners and abolish two 3416 gardeners.	362
Res. 7485 Approved amount of \$3,882 for various items.	76
Res. 7488 Approved for maintenance of mini parks for fiscal year 1968-69.	82
Res. 7521 Commission approves addition to 1968-69 Supplemental Budget in amount of \$12,500, the cost of overtime wages to staff at four Recreation Centers.	104
Res. 7537 Commission approved addition of items totaling \$29,544 to budget.	119

SURVEY

Commissioner Stendell referred to proposal submitted last year by a firm of consultants (Maynard) who made survey in Los Angeles, and suggested file to be reactivated.	301
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SUTRO BATHS

(SEE CLIFF HOUSE AND ADJACENT PROPERTIES)

"THEATRE FAIRE"

(SEE SUMMER THEATER)

THOMAS, GEORGE P.

Elected Vice President of Commission.	22
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TRI-PARKS

Superintendent of Recreation, Mr. McDevitt, reported on the feasibility of setting aside a bicycle pathway from points in Southern Marin County to Lake Merced in San Francisco and matter was referred to Streets and Transportation Committee with request Recreation and Park Department submit a report and recommendations. Staff requested to prepare and submit report to Board of Supervisors.	123
Res. 7573 Commission approved plans for Tri-Parks Bicycle Trailways.	162
Res. 7687 Award of Contract RP 544, to Pacific Pavements Ltd., in amount of \$51,705, for Tri-Park Bicycling Trailway.	268
Res. 7688 Work Order for \$1,600, Spec. RP 544, to DPW for inspection.	268
Res. 7709 Work Order to DPW for \$55,000 for Tri-Park Bicycling and Riding Trails, State Grant 838-202.	291

TROUBADOUR SHOWS

(SEE PARKS AND SQUARES - MR. AND MRS. LESLIE)

INDEX

-50-

Page

UNION SQUARE

Request of the Guardsmen for use May 24, 1968 for rally re spring campership fund drive, approved.	8
Request of Downtown Association for use February 7, 1968 at noon for Chinese New Year Festival Program, approved.	8
Request of Original Soft Pretzel Company to extend sale of soft pretzels from 30 days to permanent basis and permission to operate another cart, put over to January 25, 1968.	17
Request of the Original Soft Pretzel Company to extend sale of soft pretzels in Union Square from trial to permanent basis, denied.	25
Request of San Francisco Fashion Industries to hold fashion shows on July 25 and 26, 1968, approved.	27
Request of Art Blum, Public Relations for Cable Car Bell Ringing competition on August 22, 1968, approved.	27
Request of Joseph A. Bavaresco for "New Zealanders" to have celebration on February 6, 1968, approved.	27
Request of International Society for Krishna Consciousness, Inc. to hold small prayer service, etc. referred to Staff with power to act.	27
Request of the Little Jim Club of Children's Hospital to set up booth for candidates for Queen appearances prior to February 24, 1968, approved.	27
Request of San Francisco Mayor's Citizens Committee for permission to hold litter control kick-off rally May 1, 1968, approved.	66
Request of Salvation Army to hold traditional non-denomination Holy Week April 8, 1968, through April 12, 1968, from noon to 12:30 p.m., approved.	66
Request from West Bay Ministerial Alliance to hold annual Easter Sunrise Service 6 a.m. to 7 a.m. April 14, 1968, approved.	66
Request from Consul General of Peru for Peruvian Band to play on February 9, 1968, ratified.	49
Request of International Society of Krishna Consciousness Inc. to hold service Tuesday, February 20, 1968, ratified.	49
Request of Mrs. Adele Attell Piers, San Francisco Flower Show Publicity Leader, to use Union Square Thursday, August 15, 1968, beginning at noon to promote San Francisco County Fair Flower Show, approved.	136
Request of United Bay Area Crusade, San Francisco for kick-off campaign, Wednesday, September 11, 1968, 11 a.m. to 2 p.m., approved.	153
Request of Action Committee on American Arab Relations for rally Sunday, June 9, 1968, from noon to 2 p.m., approved.	153
Request of San Francisco Retarded Children for Concours d'Elegance rally on Tuesday, July 9, 1968, 11 a.m. to 2 p.m., approved.	153
Request of Caledonian Club to present pipe band concert at noon, August 24 and August 30, 1968, approved.	172
Request of KRON-TV to present series of concerts on July 1, 2, 3 and 5, 1968, 11:30 a.m. to 1:30 p.m., to promote sales of U. S. Savings Bonds, approved.	172
Request of Irish Center of San Francisco to have flag raising ceremony at noon, Thursday, October 17, 1968, in connection with Third Annual Irish Festival, approved.	196
Request of Socialist Labor Party to use from 10 a.m. to 1:30 p.m. for campaign meetings for candidates for President and Vice President of U. S. on Tuesday, September 10, 1968 and Wednesday, October 16, 1968, approved.	196
Request of Downtown Association for use on Thursday, June 27, 1968, from 11:30 a.m. to 1:30 p.m. for reception for Arthur Fiedler, ratified.	197
Request of McCarthy for President Campaign to hold noon rally on Wednesday, July 10, 1968, ratified.	215

INDEX

Page

UNION SQUARE (Continued)

Request of University of Southern California to hold chaperoned student pre-game rally on Friday, October 11, 1968 from 9:30 p.m. to 10 p.m., approved.	215
Request of Associated Students of St. Mary's College to hold football spirit rally Friday, October 18, 1968, from 8 p.m. to 9 p.m., approved.	215
Request of San Francisco Tuberculosis & Health Association to place Mobile X-Ray Unit in Union Square December 26, 27 and 29 from 9:30 a.m. to 5:30 p.m. each day, approved.	230
Request of Miss Frances Huff to use Union Square July 27, 1968 at 10:30 a.m. for fashion show re Miss Afro-American Beauty Pageant, ratified.	230
Request of San Francisco Art Commission to program Wednesday, July 31, 1968, Jazz Action Movement, and program August 1, 1968, American Conservatory Theatre-ratified.	253
Request of Southern Baptist Choir to hold concert August 17, 1968 at 1 p.m., ratified.	253
Request of McCarthy for President Campaign to hold evening rally August 15, 1968 at 8 p.m., ratified.	253
Request of Student League of San Francisco to hold Art Show on September 3, 1968, approved.	253
Request from the Wyman Company for construction exhibit September 5, 1968, ratified.	267
Request from Henry George School of Social Sciences for speaking and musical presentation on September 4, 1968, ratified.	267
Request from Student League of San Francisco for Summer Festival of Arts, September 3, 1968, ratified.	267
Mr. McDevitt reported that Macy's had withdrawn request to construct a pedestrian tunnel under Geary Street to Union Square Garage and their new building.	277
Request of Bay Area Committee to Save Biafran Children to hold rally September 6, 1968, ratified.	281
Request of GOP Votes Wagon Campaign to use Union Square on October 15, 1968 for rally 11 a.m. and 12 noon, approved.	294
Mr. Brennan Newsom reported on complaints of amplified music and suggested sound control be included in future permits, etc.	316
Request of Salvation Army for "Tree of Lights" and "Melody Lane" program December 11 through December 24, 1968, approved.	326
Request of Downtown Association to illuminate trees during holiday season November 29, 1968 through January 1, 1969, approved.	326
Request of Terra Nova High School, Pacifica, to present Christmas performance at noon on Tuesday, December 17, 1968, ratified.	357

UNION SQUARE GARAGE INC.

Res. 7429 Commission approved proposal of Union Square Garage, Inc. to proceed with painting, etc.	37
--	----

UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF PLUMBING AND PIPE FITTING INDUSTRY
(SEE BUDGET 1968-69)

VACATION PERIOD - RESOLUTION

Res. 7652 Resolution to cover operation for period from meeting July 25, 1968 until next regular meeting August 22, 1968.	240
---	-----

VAILLANCOURT, ARMAND (SCULPTOR)

(SEE EMBARCADEMENT PLAZA - RES. 7473)	65
---------------------------------------	----

VANE REQUEST

(SEE LE ROY H. VANE REQUEST)	
(SEE GOLDEN GATE PARK - SENIOR CENTER)	

INDEX

Page

VANE BEQUEST (Continued)

Res. 7539 Commission obtained securities from Le Roy H. Vane Estate and approved sale of 111 rights to purchase Chase Manhattan Bank Convertible Capital Notes, estimated value of 1/32 of \$1.00 each right, etc.

119

Mr. McDevitt referred to City Attorney's opinion re restrictions placed on Recreation and Park Commission in expending funds from Vane Bequest. Mr. Robert Kenealey, Deputy City Attorney, gave his interpretation of the opinion. President Shorenstein asked that consideration of construction of Senior Center in Golden Gate Park be reactivated, and that the matter of restaurant in Golden Gate Park be pursued.

363-364

VENETIAN GONDOLA

Res. 7678 Gondola in storage at Senior Citizens Center in Golden Gate Park to Stonestown Merchants Association, and Business Manager to make arrangements, etc.

258

WEST POCKET PARK - LEASE WITH SOUTHERN PACIFIC

Res. 7601 Commission requests approval of a renewable lease with Southern Pacific Company for use of certain described property known as Lot 1, Assessor's Block 5329, shown on Real Estate Dept. Drawing, dated July 12, 1968, for recreation purposes by Recreation and Park Department at \$1.00 year rental.

187

WEST POCKET PLAYGROUND

Res. 7555 Renewable lease agreement between Cogswell Polytechnic College and Recreation and Park Department for use of Cogswell athletic field as part-time supervised public recreation area for one year from July 1, 1968 to June 30, 1969 at annual fee of \$1.00, approved.

141

Res. 7631 Commission approved terms of proposed Lease Agreement between Wilkins Estate Inc., for use of Lot 5 and 9 Sumner Street (Lot 57, Block 3730) etc., for public playground, monthly rental of \$20.00 per month, etc.

220

VETERANS ADMINISTRATION

Res. 7667 Fort Miley Easement, granted to U.S.A. Veterans Administration, Survey No. 9094.

252

WARD, BERNARD J.

Mr. Robert Kenealey, Deputy City Attorney, announced appointment of Mr. Ward as Secretary of Superior Court. Members of Commission expressed their appreciation for his fine work and cooperation with the Department re legal problems over period of many years, and he will be missed as Deputy City Attorney, etc.

56

WARD, J. FRANCIS (ARCHITECT)

(SEE SAN FRANCISCO ZOOLOGICAL SOCIETY)

88

WASHINGTON SQUARE

Request of North Beach Merchants and Boosters to conduct annual Easter Egg Hunt on Sunday, April 14, 1968, ratified.

97

Request of Neighborhood Arts Program of San Francisco Art Commission for use on Saturday, July 6, 1968 from 11 a.m. to 6 p.m. for fair presented by Chinatown-North Beach Arts Planning Council, ratified.

215

Request of Columbus Day Celebration to hold Carnival from October 9 through 13, 1968, approved.

230

After general discussion, further consideration of garage under Washington Square was deferred in view of parking authority's position; Acting General Manager directed to write a letter to Board of Supervisors informing them, etc.

272

INDEX

Page

WATTS AREA WORK PROJECT

Commissioner Cahill referred to successful Youth Training Program conducted by Watts Area on City-owned land, etc. Proposal outlined by Commissioner Cahill was endorsed in principle, etc.

208

WESTERN FAIRS ASSOCIATION, INC.

Res. 7400 Dues paid for membership ending December 31, 1968, \$1,000.

14

WILKINS ESTATE INC.

(SEE VEST POCKET PLAYGROUND - RES. 7631)

220

WINDMILLS

Mr. McDevitt reported that City Planning Department had received a grant in amount of \$10,000 from Urban Beautification Foundation for study and plans in connection with rehabilitation of windmills in Golden Gate Park.

364

YACHT HARBOR

(SEE MARINA SMALL CRAFT HARBOR)

YEAGER, C. W.

(SEE GOLDEN GATE PARK - CHILDREN'S RIDES-CHILDREN'S QUARTERS)

YOUTH TENNIS FOUNDATION

Res. 7523 Commission authorized execution of agreement with Youth Tennis Foundation for use of Palace on April 11, 1968, token fee of \$1.00 to be charged.

105

YOUTH TRAINING PROGRAM

(SEE WATTS AREA WORK PROJECT)

208

ZOO

(SEE SAN FRANCISCO ZOO)

San Francisco, California

January 11, 1968

M I N U T E S

The Three Hundred Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 11, 1968, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Walter H. Shorestein

Absent:
Mrs. Keene O. Haldeman

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 14, 1967, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Mary Carroll, expressing appreciation for the presentation of the nativity program in Golden Gate Park by the Intra-Church Lutheran Council.
2. From the following expressing thanks for permission having been granted for the celebration of Philippine Christmas in Portsmouth Square:

Estrella E. Salaver, Chairman
Philippine Arts Committee

Jack Liban, N. V. O. C. Vice President
3. From Jehovah's Witnesses, expressing appreciation for the use of Hamilton Pool for the baptismal service during recent convention in Winterland, and thanking members of the staff for their cooperation.

(CONTINUED)

1/11/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Diabetic Youth Foundation, expressing appreciation for the puppet show which was presented at their annual party.
5. From San Francisco Zoological Society, a copy of their annual audit for the fiscal year October 1, 1966 - September 30, 1967.
6. From San Francisco Coordinating Council on Mental Retardation, expressing thanks for the cooperation of the Department in presenting the special program at the Jackson Playground on December 7, 1967, and in particular thanking Mr. Ed Kelly and Mrs. Dorothy Dukes for their help.
7. From Northern California Lacrosse Association, thanking Mr. Fred Mencke, Section Supervisor, Golden Gate Park, for his help in the development of lacrosse in Northern California.
8. From The Bayview Repertory Theatre, expressing appreciation for the use of the facilities at Milton Meyer and Joseph Lee Recreation Centers for the rehearsal of their productions.
9. From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for assistance and cooperation throughout the year and extending Holiday Greetings.
10. From Hon. John F. Shelley, expressing appreciation for the wonderful Christmas Tree ornaments, made by the children of the City's recreation centers, which were presented to him at the annual Christmas Carol Festival in the City Hall.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7384

RESOLVED, that this Commission does hereby approve award of contract and additional expenses, as recommended by the City Architect, to Moreau Construction Co., for additional Rest Rooms, Storage and Lighting, Palace of Fine Arts, as follows:

Low Bid-Moreau Construction Co.	\$53,797.00
Inspection	3,500.00
Office Engineering	1,000.00
Contingent Fund	5,000.00

TOTAL. \$63,297.00

* * * * *

(CONTINUED)

1/11/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)2. ENCUMBRANCE REQUESTS-SAN FRANCISCO COUNTY
FAIR AND FLOWER SHOW:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7385

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby approve the following Encumbrance Requests for conducting the San Francisco County Fair and Flower Show by the San Francisco Flower Show, Inc., during 1968:

<u>Appropriation:</u>	<u>For:</u>	<u>Amount:</u>
0.997.001.068.000	Flower Show Manager	\$3,250.00
0.997.002.068.000	Administrative Expenses	1,061.00
0.997.004.068.000	Operations Expense	150.00
0.997.005.068.000	Publicity	1,550.00
0.997.006.068.000	Attendance Operations	1,050.00
0.997.007.068.000	Premiums	7,465.00
0.997.008.068.000	Exhibits	4,080.00

* * * * *

3. WORK ORDERS-RATIFICATION:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was ratified:

RESOLUTION NO. 7386

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. WORK ORDER to Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period January 1 to June 30, 1968 \$25,416.00
- B. WORK ORDER to Department of Public Works (Building Repair) for maintenance and repair of building and grounds at the Hall of Flowers for period ending November 30, 1968. \$ 3,350.00

* * * * *

(CONTINUED)

1/11/68

SPECIAL ORDER OF BUSINESS:

4. AWARD OF CONTRACT RP 533-RATIFICATION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7387

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Lowrie Paving Co., Inc. for construction work of Contract RP 533- Stern Grove and Pine Lake Park: Surface Roads and Parking Areas. Funds available in Appropriation 7.423.705.656.000

AMOUNT OF AWARD. \$10,390.00

* * * * *

5. REQUESTS FOR WARRANTS - RATIFICATION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7388

RESOLVED, that this Commission does hereby grant permission to Paul Yuke, Business Manager, and John C. Farrell, Head Accountant, to attend the meeting of the State Harbors and Watercraft Commission, which will be held at San Diego, California, on January 15, 1968; and

FURTHER RESOLVED, that the Controller is hereby requested to issue warrants, in the amount of \$60.00 each to Mr. John C. Farrell and Mr. Paul Yuke, to cover expenses involved.

.....

(Funds available in Appropriation 7.651.200.000.000)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - DECEMBER, 1967:

In the absence of Commissioner Haldeman, Commissioner Dominguez introduced Mr. Odell Shields who had been selected Gardener of the Month for December, 1967.

Commissioner Dominguez commended Mr. Shields for his excellent work in Golden Gate Park, in the Music Concourse area, where he has been assigned since he joined the Department in 1955.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Shields.

* * * * *

(CONTINUED)

1/11/68

5.

REPRESENTATIVES AND DELEGATES:

2. PALACE OF FINE ARTS:

Mr. Jonathan Rice of KQED was present at the meeting on behalf of the request for the use of the Palace of Fine Arts in connection with its Annual Auction.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7389

WHEREAS, the Recreation and Park Commission finds that there will be no other planned public use of the Palace of Fine Arts from April 15th through July 1, 1968, which is the period of time requested by Television Station KQED for the purpose of holding its Annual Auction there to fund the educational activities of this station; and

WHEREAS, the use of the Palace of Fine Arts by KQED for the period from April 15th through July 1, 1968 is incidental to and necessary for said Auction; now, therefore, be it

RESOLVED, that this Commission does hereby permit Television Station KQED to use the Palace of Fine Arts from April 15th through July 1, 1968 in connection with its Annual Auction, subject to certain provisions to be determined by the Staff of the Recreation and Park Department.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Fred Avilez, Executive Secretary of the San Francisco Zoological Society, requested the Commission's approval to use \$40,000 which had accrued in the fund for Improvement and Maintenance of Storyland, Children's Zoo (pursuant to Section 12 (c) p. 13 of their Lease Agreement) to partially fund construction of the Second Increment of the permanent Children's Zoo.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7390

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to approve use of \$40,000 which has accrued in the fund for Improvement and Maintenance of Storyland, Children's Zoo to partially fund the construction of the Second Increment of the permanent Children's Zoo, which was approved on December 14, 1967 (Resolution No. 7370), subject to review and approval of the Department of Public Works.

* * * * *

(CONTINUED)

1/11/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7391

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO
TO RECEIVE:

3 Emus
1 Whistling Swan
1 pair Snowy Owls

CLEVELAND ZOO
TO RECEIVE:

1 Tiger

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

* * * * *

5. 1968-69 BUDGET-REQUEST FOR ADDITIONAL
EMPLOYMENTS:

Mr. Joseph P. Mazzolo, Business Manager, United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, referred to his organization's letter of January 9, 1968, calling attention to the serious backlog maintenance work orders which exists throughout the Recreation and Park Department at the present time and which also existed in 1967 as pointed out previously in a letter, dated January 13, 1967.

Mr. Mazzolo again requested that a permanent crew of eight plumbers and four steam fitters, to work out of a shop with the proper supervision, be employed by the Recreation and Park Department.

On the recommendation of President Stendell, the request of Mr. Mazzolo was referred to Commission Committee and Staff for review in connection with the 1968-69 Budget.

* * * * *

(CONTINUED)

1/11/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. 1968-69 BUDGET:

President Stendell remarked that possibly consideration of the Budget should be postponed until the next meeting, so that the request of the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry could be considered, and other items could be further reviewed by the Commission Committee.

Following general discussion, during which the General Manager, Mr. James P. Lang, stated that the Controller had asked for submission of the Budget by January 23, 1968, if possible, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7392

RESOLVED, that this Commission does hereby approve the Budget, as recommended by the Staff, for the fiscal year 1968-69, subject to further review by the Commission Committee and Staff, with possible modifications, which will be ratified at the next meeting, which will be held on January 25, 1968.

.....

President Stendell asked the members of the Commission for their comments and suggestions as soon as possible, and it was agreed that Vice President Thomas, Commissioner Choppelas and President Stendell would meet the first part of next week to further review the Budget recommendations, and that a report would be submitted at the next meeting.

* * * * *

7. 1968-69 BUDGET - SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Mrs. James Elliot, representing the San Francisco Recreation Center for the Handicapped, urged the Commission to approve their request for additional funds for inclusion in the 1968-69 Budget because of the increasing cost of their operation.

* * * * *

(CONTINUED)

1/11/68

REQUESTS:1. AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Mr. Vern Robinson for the use of Aquatic Park on May 25th and 26th, 1968, in connection with the first San Francisco Bathtub Derby, was approved.

(This race using old fashioned bathtubs, with small outboard motors, will be the finale of Maritime Week.)

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Norwegian National League for permission to present a special program at the Music Concourse on May 19, 1968, in conjunction with the regular band concert, was approved.

* * * * *

3. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Guardsmen for the use of Union Square on Friday, May 24, 1968, from 12 noon until approximately 1:30 p.m. for a rally in connection with the 1968 Guardsmen Spring Campership Fund Drive, was approved.

.....

- B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Down Town Association for the use of Union Square on Wednesday, February 7, 1968, at 12 noon for presentation of the Chinese New Year Festival program, was approved.

* * * * *

(CONTINUED)

1/11/68

REQUESTS: (CONTINUED)4. CANDY SALES-CAMPFIRE GIRLS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Camp Fire Girls Golden Gate Council for permission to sell candy at the following locations from February 1 through February 29, 1968, was approved:

The Aquarium
DeYoung Museum and Band Stand Area
Hall of Flowers
Stow Lake
Lincoln Park
Balboa Park
Harding Park
Coit Tower
Fleishhacker Zoo
Aquatic Park
Union Square
Children's Playground at Golden Gate Park
McLaren Lodge.

* * * * *

5. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Chinese Chamber of Commerce for permission to place five (5) mechanical rides in Portsmouth Square in connection with the annual Chinese New Year festival, from January 29 through February 11, 1968, was approved.

* * * * *

(CONTINUED)

1/11/68

FINANCIAL TRANSACTIONS:1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7393

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. Work Order to Division of Recreation and Park Engineers, DPW, for plans and specifications for various units, resurface walks and paths. Funds available in Appropriation 7.423.702.656.000
AMOUNT. \$2,000.00
- B. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specifications for various units, resurface courts and play areas. Funds available in Appropriation 7.423.701.656.000
AMOUNT. \$3,000.00
- C. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specs. for Gilman Playground, various improvements. Funds available in Appropriation 7.423.501.656.000
AMOUNT. \$2,000.00
- D. Work Order to Div. of Recreation and Park Engr., DPW for plans and specifications for Gilman Playground, Construct Baseball Diamond. Funds available in Appropriation 4.423.504.656
AMOUNT. \$1,000.00
- E. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specs. for San Francisco Zoological Gardens, replace fencing. Funds available in Appropriation 7.423.706.656.000
AMOUNT. \$ 900.00
- F. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specs. for Tunnel Top Playground, Williams Ave. and Diana Street. Studies for new facility. Funds available in Appropriation 7.423.504.656.000
AMOUNT. \$1,000.00
- G. Work Order to Div. of Rec. and Park Engr., DPW, for plans and specifications for Selby Palou Playground. Studies for new facility. Funds available in Appropriation 7.423.505.656.000
AMOUNT. \$1,000.00

(CONTINUED)

1/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)1. SERVICE AND/OR WORK ORDERS (CONTINUED)

- H. WORK ORDER to Department of Public Works, Div. of Rec. and Park Engineering, for inspection work for Construction Contract RP 533, Stern Grove and Pine Lake Park. Surface Roads and Parking Areas. Funds available in Appropriation 7.423.705.656.000
AMOUNT. \$1,100.00
- I. WORK ORDER to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases. \$100.00
- J. WORK ORDER to Real Estate Department to investigate possibility of leasing Fuhrman Bequest parcels in Fresno County. . . . \$100.00

* * * * *

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7394

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6523 through T-6540 exempt appointments made by the General Manager and certified by the Secretary during the period December 8, 1967 through January 4, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7395

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Marion D. Langley for refund of Room Rental at Lake Merced Sports Center in the amount of \$7.50.

* * * * *

(CONTINUED)

1/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7396

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1967, earned \$27,136.93 of net contract for \$53,300.00.

Appropriation 7.651.200.000.010. . . \$4,618.85

B. LAKE MERCED SPORT FISHING- SPECIAL
PATROL SERVICE - CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1967, earned \$3,420.00 of net contract for \$7,115.00

Appropriation 7.651.200.000.020. . . . \$ 570.00

C. Payment No. 4 to Lowrie Paving Co., for work completed to December 30, 1967, under Contract RP 518, Asphalt Concrete Resurfacing at Golden Gate Park and Holly Park. Funds available in Appropriation 6.423.995.000.730

AMOUNT. \$3,420.00

D. Payment No. 3 to V. C. Irrigation, for work completed to December 30, 1967, under Contract RP 531, Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000

AMOUNT. \$6,750.00

E. Payment No. 2 to Love and Haun, for work completed to December 30, 1967, under Contract RP 525, Golden Gate Park, South Drive, Concrete Curb. Funds available in Appropriation 6.423.511.656.

AMOUNT. \$3,780.00

* * * * *

(CONTINUED)

1/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a warrant to the State of California, Division of Sales Tax, for payment of Sales Tax, Camp Mather, for calendar year, 1967, in the amount of \$2,728.85.

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7398

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
James P. Phillips	Full settlement of claim for broken windows by balls at or near 633 Hayes Street. (Hayes Valley Playground)	7/19, 7/22, 7/24, 7/30, 8/3, 8/9, 8/10 and 9/2/67	\$124.00
Alfred C. Ritter	Full settlement of claim for broken window by ball at or near 3435 Clay Street. (Presidio Heights Playground.)	11/8/67	\$ 19.51

* * * * *

7. REQUEST FOR WARRANTS (EMPLOYEES' CLAIMS)

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

(CONTINUED)

1/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)7. REQUEST FOR WARRANT: (CONTINUED)RESOLUTION NO. 7399

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrants to the following three Recreation and Park employees, for claims which were approved by the Board of Supervisors, Resolution No. 830-67:

<u>NAME:</u>	<u>AMOUNT OF CLAIM:</u>
Fergus Flanagan 2401 Green Street San Francisco, California (Eye glasses damaged)	\$10.24
Robert H. Smith 1916 Ellis Street San Francisco, California (Shoes damaged)	\$14.00
John J. Massen 1279-7th Avenue San Francisco, California (Eye glasses damaged)	\$10.00

.....

(Funds available in Appropriation 7.123.804.002.000)

* * * * *

8. REQUEST FOR WARRANT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7400

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Western Fairs Association, Inc., for annual dues for membership for the year ending December 31, 1968, in the amount of \$1,000.00.

.....

(Funds available in County Fair Budget
0.997.068.000.)

* * * * *

(CONTINUED)

1/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. PROPOSED BOND ISSUE-JUNE 1968 ELECTION:

Following a statement by President Stendell that the proposals for the Bond Issue had been reviewed by the Commission Committee, and that it was necessary to submit a resolution of Public Interest and Necessity to the Board of Supervisors before January 15, 1968, in order that the Issue may be placed on the ballot for the June 4, 1968 election, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7401

RESOLVED, that this Commission does hereby approve a proposed Bond Issue, in the amount of \$14,885,000, for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, consisting of the following projects in the order of priority indicated:

RECREATION DIVISION

<u>Priority No.</u>	<u>Project</u>	<u>Amount</u>
1	Hunters Point-Swimming Pool	\$ 900,000
2	Bay View Recreation-Park, and Neighborhood Center	1,130,000
3	Protective Park and Recreation Area Lighting	240,000
4	Expansion of Folsom Recreation Center	270,000
5	New Chinese Recreation Center Building	175,000
6	Crocker-Amazon-Excelsior Recreation Center	600,000
7	Flood-Lighting for Athletic Fields in Various Districts	350,000
8	Balboa Soccer Stadium Lights	137,000
9	Sunset District Sports Center	480,000
10	New Enclosed Competitive Swimming Pool	1,700,000
11	Recreation Center Buildings	383,000

PARK DIVISION - GOLDEN GATE PARK

1	New Water Supply and Distribution	1,889,000
2	Stow Lake - Strawberry Hill - Huntington Falls	400,000
3	De Laveaga Dell - Mothers' Meadow	95,000
4	Chain of Lakes	250,000
5	North and South Windmills, Reconstruction and Preservation	135,000
6	Convenience Stations	99,000
6a	Lighting - Concourse Area and Tennis Courts	160,000
7	Strybing Arboretum - Pinetum	63,000
(CONTINUED)		1/11/68

**COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)**

**1. PROPOSED BOND ISSUE-JUNE 1968 ELECTION:
(CONTINUED)**

RESOLUTION NO. 7401 (CONTINUED)

PARK DIVISION - PARKS AND SQUARES

<u>Priority No.</u>	<u>Project</u>	<u>Amount</u>
8	South Park	\$ 70,000
9	Fort Miley - Seaside Park	68,000
10	Buena Vista Park	200,000
11	Sutro Heights Park	200,000
12	Aquatic Park - Maritime Museum - Senior Center - Municipal Pier	160,000

ZOO DIVISION

1	Aquatic Animal Exhibit	187,000
2	Animal Hospital	250,000
3	Administration Building	282,000

REDEVELOPMENT AGENCY

Hunters Point Ridge Recreation, Parks,
and Neighborhood Centers 2,490,000

5 Year Program
Average Escalation 5% Yearly
Estimated Escalation
Requirement Approximately 14% 1,522,000

TOTAL. \$14,885,000; and

FURTHER RESOLVED, that the proposed resolution of Public Interest and Necessity, as prepared by the City Attorney for presentation to the Board of Supervisors before January 15, 1968, so that this Bond Issue may be placed on the ballot for approval of the voters at the election to be held on June 4, 1968, is also approved.

* * * * *

2. KEZAR STADIUM:

On recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7402

RESOLVED, that this Commission does hereby approve the request of Mr. M. G. McCoy, Executive Director, Car Corporation, for the use of Kezar Stadium and the adjacent Pavilion and parking lot on Saturday, April 27, 1968 for the National Convention of National Council of Mustang Clubs, at the following rates:

\$750.00 For the use of the Stadium
\$250.00 For the use of the Pavilion.

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(CONTINUED)

1/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7403

RESOLVED, that this Commission does hereby approve the request of the Catholic Youth Organization for the use of Kezar Pavilion for its Basketball Schedule of games, from 10 a.m. to 6 p.m., on the following dates, under the usual terms and conditions:

Sunday	January 7
Sunday	" 14
Saturday	" 20
Sunday	" 21
Saturday	" 27
Sunday	February 4
Saturday	" 10
Sunday	" 18
Sunday	" 25

* * * * *

4. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Shorenstein, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7404

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Pavilion for a basketball game on Friday, January 26, 1968, at 7 p.m., St. Ignatius vs. St. Francis, under the usual terms and conditions.

* * * * *

5. UNION SQUARE-ORIGINAL SOFT PRETZEL CO.:

Mr. Stuart A. Goldberg of the Original Soft Pretzel Co., in response to an inquiry by the General Manager, Mr. Lang, stated that as yet the Health Department had not granted him a permit, that there evidently was a misunderstanding between the Health Department and the Police Department as to whether it was necessary for the Police Department to issue a Peddler's Permit for the sale of merchandise in Union Square.

Following general discussion, during which comments were made relative to the advantages and disadvantages of the sale of products in Union Square, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the request of the Original Soft Pretzel Co. for authorization to extend the sale of Soft Pretzels in Union Square from a 30 days trial period to a permanent basis and the request to operate an additional cart, were referred to Staff for review and report at the next meeting with the understanding that in the interim sales may continue.

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(CONTINUED)

1/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7405

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald Reuther, Director of the Zoo, to attend the Western Regional Zoo Conference to be held at the Phoenix Zoo, January 28- February 1, 1968, at no cost to the City.

* * * * *

7. EMBARCADERO PLAZA (FERRY PARK):

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the matter of authorizing expenditure of \$108,353.82 for the purchase of Lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Railway bus terminal in the Embarcadero Plaza area, was referred to Commission Committee and Staff for additional information, and clarification.

* * * * *

8. LeROY H. VANE BEQUEST:

Following an explanation by Mr. Paul Yuke, Business Manager, that the City Treasurer had asked for direction relative to the disposition of \$42,000 cash and a \$500 Series H United States Savings Bond in the LeRoy H. Vane Bequest, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7406

RESOLVED, that this Commission does hereby authorize the City Treasurer to convert into cash one Series H. United States Savings Bond from the LeRoy H. Vane Bequest and deposit same along with \$42,000 cash from the said Bequest in a interest bearing 6-months time deposit account, until funds are required in connection with the construction of the proposed Senior Center.

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(CONTINUED)

1/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. CAMP MATHER - RATES:

The Business Manager, Mr. Paul Yuke, recommended an increase in the rates at Camp Mather because of increased costs and taxes, and stated that Tuolumne County imposed a 5% occupancy tax on temporary tenants in addition to the 5% State Sales and Use Tax.

Commissioner Choppelas suggested charging non-residents a higher rate and this proposal was discussed.

On motion of Commissioner Shorenstein, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7407

RESOLVED, that this Commission does hereby approve the following changes in rates at Camp Mather:

	<u>FR M:</u>	<u>TO:</u>
ADULTS	\$7.50	\$8.50
CHILDREN	4.00	4.50
(10-17)		
3-9	2.00	2.50; and,

FURTHER RESOLVED, that there shall be no charge for children under 3 years of age.

* * * * *

10. EQUESTRIAN STATUE OF DON JUAN BAUTISTA:

At the request of the General Manager, consideration of determining a permanent location for the Equestrian Statue of Don Juan Bautista was postponed inasmuch as additional information was expected.

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11. PALACE OF FINE ARTS - ACCEPTANCE OF GIFT:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7408

RESOLVED, that this Commission does hereby accept a gift of 110 Redwood trees from the California Redwood Association for use in landscaping the Palace of Fine Arts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. CLIFF HOUSE AND ADJACENT PROPERTIES:

The General Manager referred to the following documents which had been received from the City Attorney's office:

1. Letter from Mr. Allan B. Jacobs, Director of Planning, addressed to the City Attorney requesting that the City Attorney's office prepare the necessary resolution for a Bond Issue for the land acquisition of the Cliff House and adjacent properties.
2. Declaration of public interest and necessity previously adopted by the Board of Supervisors. (Res. No. 714-67, adopted by the Board 10/30/67.)
3. Project Data Sheet showing the following:

Studies and Plans.	\$18,000
Land.	\$5,500,000
Construction.	182,000
TOTAL COST.	\$5,700,000
Total Sources-Proposed Bonds	

Commission Shorenstein expressed extreme opposition to the proposed bond issue and stated that he had made a personal survey of this area, and could see no justification for its acquisition by the City. Commissioner Shorenstein stated that he had previously expressed opposition when the matter was first presented by the Department of City Planning and that he still believed that acquisition was objectively wrong.

Commissioner Shorenstein also expressed regret that this bond issue would be presented to the voters on the same ballot with the Recreation and Park proposal.

Commissioner Shorenstein mentioned that he questioned the validity of the price, and further stated that in his opinion there was no urgency relative to the acquisition since the developers had not procured the necessary use permit to provide a connecting road through certain Park Property.

* * * * *

ADJOURNMENT-IN MEMORY OF MRS. F. EVERETT CAHILL:

There being no further business, on motion of Commissioner Dominguez the meeting was adjourned at 5 p.m. in memory of Mrs. F. Everett Cahill.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

January 25, 1968

M I N U T E S

The Three Hundred Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 25, 1968, President Stendell presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Elvin C. Stendell, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Walter H. Shorestein

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of January 11, 1968, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. D. Mendez, commenting on the fine work the directors are doing at Portola Playground.
2. From Shrine East-West Football Committee, expressing appreciation for the use of Candlestick Park for their 43rd Annual Shrine East-West Football Game.
3. From Rev. F. A. Jacobsen, Pastor of Zion Lutheran Church, thanking Miss Joyce Jansen, Public Information Officer, for her contribution to the success of the Third Annual Living Nativity Scene in Golden Gate Park during the Christmas Season.
4. From Mrs. George Hubert commending Woodrow Herne and Paul Domenigoni for their assistance following an accident while driving in Golden Gate Park.
5. From Mr. Matthew J. Boxer, President, California Soccer Football Association, expressing appreciation for the letter reporting Commissioner Dominguez' remarks on the way the Soccer Games are run at the Balboa Soccer Stadium.
6. From San Francisco Art Center, expressing appreciation for the use of Kezar Stadium and Candlestick Park for background in filming a documentary.

(CONTINUED)

1/25/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Housing Authority, expressing appreciation for the use of the Yerba Buena Senior Center for a Christmas Dinner party for the Senior Citizens in public housing, and thanking Mrs. Katherine Martin for her assistance.
8. From Mr. James B. Moffet, expressing his great pleasure and gratitude to learn that the Parkside Courts were to be named after him.
9. From San Francisco Zoological Society, Balance Sheet, Public Services and Storyland Children's Zoo, October 31, 1967.

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SPECIAL ORDER OF BUSINESS:

ELECTION OF OFFICERS:

On motion of President Stendell, seconded by Commissioner Dominguez, Commissioner Shorenstein was unanimously elected President.

On motion of newly elected President Shorenstein, seconded by Commissioner Dominguez, Commissioner Thomas was unanimously elected Vice President.

President Shorenstein assumed the gavel and expressed his thanks for the confidence placed in him.

At the suggestion of President Shorenstein, and on motion of Commissioner Haldeman, a vote of commendation and gratitude was given former President Stendell for his untiring work during his term of office, and other members of the Commission individually expressed their appreciation.

Former President Stendell thanked the members of the Commission and Staff for their splendid cooperation during his presidency.

Vice President Thomas expressed his appreciation for having been elected Vice President and assured President Shorenstein of his wholehearted cooperation and assistance.

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1/25/68

REPRESENTATIVES AND DELEGATES:1. PALACE OF FINE ARTS:

Mr. Ted Moulton, Architect, introduced Mrs. Elvira DeBonis Chovin, whose offer of a gift of sculpture and fountains, to be located in the Palace of Fine Arts area had been accepted, in principle, by the Recreation and Park Commission at its meeting of April 6, 1961 (Resolution No. 4351), and presented a model of the proposed sculpture and fountains, situated in the lagoon.

Mr. Moulton introduced the sculptor, Mr. Spero Anargyros, and stated that the theme chosen is to convey to the viewer the oneness of man, that with the dissimilarity of race, origin, environment, religion and education, all men can live in harmony; that the gift of Mrs. Chovin (\$70,000) provided complete installation so that there will be no cost to the City.

Mrs. Rufus Thayer, of the Palace of Fine Arts League, suggested that the model be presented to the Executive Committee of the Palace of Fine Arts League for review before any action is taken by the Commission.

Following general discussion, and on motion of Commissioner Stendell, this matter was referred to the Commission Committee for submission to the Art Commission and to the Executive Committee of the Palace of Fine Arts League, with the request that a report be presented at the next meeting of the Commission, which will be held on February 8, 1968.

* * * * *

2. CLAY-WASHINGTON TRIANGLE-FERRY PARK-GOLDEN GATEWAY REDEVELOPMENT AREA:

Mr. Melvin C. Ury, Chief, Business Development, San Francisco Redevelopment Agency, referred to the presentation which was made to the Commission on August 10, 1967, regarding a proposed cooperative agreement between the State of California and the City of San Francisco concerning the Clay-Washington Triangle (part of Embarcadero Plaza or Ferry Park Development) specifically the area lying east of the Alcoa Building and generally described by Clay, Washington, Davis and Drumm Streets, and stated that the essence of this agreement is that the State has tentatively agreed not only to permit the City to make use of the State's property but in addition will contribute \$55,000 for the installation of landscaping in this area, provided that the City will agree to maintain said landscaping.

Mr. Ury referred to a recent letter addressed to Mr. Thomas J. Mellon, Chief Administrative Officer, which stated that a strong possibility exists as to the loss of funds to the City if the Agreement is not executed in time to advertise and award the project within the 1967-68 fiscal year.

(CONTINUED)

1/25/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. CLAY-WASHINGTON TRIANGLE-FERRY PARK-
GOLDEN GATEWAY REDEVELOPMENT AREA: (CONTINUED)

President Shorenstein stated that he regretted the necessity to act under duress and that he, as an individual, was opposed to such maintenance cost being borne by the City and that it should be borne by others.

Vice President Thomas reported that the Commission Committee had met with Mr. Ury and had reviewed the plans, and felt that the acquisition of the property would be beneficial to the City if funds were provided for its maintenance.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7409

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors approve the proposed Cooperative Agreement with the State of California for the landscaping and maintenance of the State's Right of Way beneath the Clay-Washington Streets ramp, upon the expressed condition that the Board of Supervisors shall approve future budget requests of the Recreation and Park Commission to provide funds for the additional cost of the maintenance of this area.

.....

Mr. Ury remarked that private developers in the area had provided the funds for the landscaping plans which are presently being prepared by Lawrence Halprin.

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3. EMBARCADERO PLAZA (FERRY PARK):

The General Manager stated that the Public Utilities Commission had authorized the Director of Property to purchase property from the San Francisco Redevelopment Agency for the new Municipal Railway Bus Terminal and that this expenditure required the approval of this Commission inasmuch as the funds needed for the purchase are under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7410

RESOLVED, that this Commission does hereby authorize the expenditure of \$108,353.82 for the purchase of Lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Railway Bus Terminal in the Embarcadero Plaza area.

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1/25/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. UNION SQUARE-ORIGINAL SOFT PRETZEL CO.:

Mr. Daryl R. Hawkins, Attorney, representing the Golden Gate Restaurant Association, opposed the granting of a permit to the Original Soft Pretzel Co. because of the possibility of a potential health hazard and a public nuisance problem.

Mr. Stuart Goldberg of the Original Soft Pretzel Co. stated that the Health Department had not interfered with the operation and urged the Commission to grant him a revocable permit to continue the sale of soft pretzels in Union Square.

General discussion followed during which Vice President Thomas expressed concern that vendors of other merchandise would apply for similar permits in Parks and Squares.

On motion of Vice President Thomas, the request of The Original Soft Pretzel Co. for authorization to extend sale of Soft Pretzels in Union Square from a trial basis to a permanent basis was denied.

* * * * *

5. RECREATION CENTER FOR THE HANDICAPPED:

Mr. George S. Dolim, President of the Recreation Center for the Handicapped, stated that although this Commission approved an amount of \$83,000 for inclusion in the 1967-68 Budget, this amount had been reduced by the Mayor to \$68,000 and further reduced by the Finance Committee to \$60,000; that presently the Agency was going through a financial crisis, and that yesterday a telephone call had been received from the Mayor's Office indicating that request for an additional \$8,000 would be approved. Mr. George S. Dolim therefore asked that the Commission approve a supplemental appropriation in the amount of \$8,000 for the Recreation Center for the Handicapped, which will increase the amount of their subsidy from \$60,000 to \$68,000 for 1967-68.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7411

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$8,000 to provide additional funds for the San Francisco Recreation Center for the Handicapped, Inc.

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(CONTINUED)

1/25/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)6. CONSERVATORY VALLEY-FLORAL PLAQUE:

Colonel James H. Farren (Ret.) appeared at the meeting on behalf of the request of the San Francisco Reserve Officers Training Corps, Department of the Army, for the floral plaque in Golden Gate Park.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request of the San Francisco Reserve Officers Training Corps, Department of the Army, for the floral plaque to honor the ROTC during the month of April, 1968, was approved.

* * * * *

REQUESTS:1. GOLDEN GATE PARK-POLO FIELD:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of the San Francisco Sheriff's Mounted Posse to use the Polo Field in Golden Gate Park on Saturday and Sunday, September 21 and 22, 1968, for their Annual Horse Show, was approved.

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2. GIRL SCOUT COOKIE SALE:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Bay Girl Scout Council for permission to sell cookies on Park Properties during their Annual Cookie Sale, from March 1 through March 17, 1968, was approved.

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(CONTINUED)

1/25/68

REQUESTS: (CONTINUED)3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of The Salvation Army for permission to use the Civic Center Plaza on June 8, 1968 in connection with their annual conference for young adults, and to set up exhibits indicating the interest of young people in civic projects, was approved.

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4. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas requests from the following for the use of Union Square were approved:

- A. San Francisco Fashion Industries - for Fashion Show on July 25 and 26, 1968.
- B. Art Blum, Public Relations - for Cable Car Bell Ringing Competition on August 22, 1968.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Joseph A. Bavaresco for permission for the "New Zealanders" to have their celebration in Union Square on Tuesday, February 6, 1968, between noon and 2 p.m., was approved.
- D. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the International Society for Krishna Consciousness, Inc., to hold a small prayer service in Union Square for about 45 minutes, at noon, once a week, was referred to Staff with power to act.
- E. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of The Little Jim Club of Children's Hospital for permission to set up a booth, at which candidates for Queen of the Mardi Gras would appear each day between 11:30 a.m. and 2 p.m. prior to February 24, 1968, was approved.

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5. MOUNT DAVIDSON:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Council of Churches for permission to hold the 46th Annual Sunrise Service on Mount Davidson, April 14, 1968, was approved.

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6. MUSIC CONCOURSE:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the request of the United Irish Societies for permission to present a special program at the Music Concourse for the Annual Robert Emmet celebration, in conjunction with the regular band concert, on March 3, 1968, was approved.

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(CONTINUED)

1/25/68

FINANCIAL TRANSACTIONS:1. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7412

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue a Warrant to the State Board of Equalization, Sales Tax Division for sales and use Tax for the quarter ending December 31, 1967, in the amount of \$211.93.

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7413

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following work orders:

- A. SERVICE ORDER to Thomas P. Kenney, Jr., for Painting Work, North American Hall, Academy of Sciences, Job 2919. \$3,175.00
- B. WORK ORDER to Department of Public Works, Bureau of Architecture, for services in connection with Award of Contract for painting work, North American Hall, Academy of Sciences. . . . \$600.00

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3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to The Glidden Company, 2201 Market Street, San Francisco, California, 94114, for duplicate delivery of 100 gallons field marking paint used at Kezar Stadium. The paint was picked up by our department, as we were in need of said paint for football games. Vendor's delivery was made a few days later. As more paint was needed, the overshipment was kept and used.

Per Purchaser's Quotation No. 8308 and Administrative Code Section 21.5 which covers the above purchase, etc.

Funds available in Appropriation 7,651,300,000.000
(O. E. 380)
AMOUNT. \$308.70

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(CONTINUED)

1/25/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. PAYMENT REQUEST-ENCUMBRANCE REQUEST-
HANDICAPPED PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7415

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division, per Voucher No. 134, submitted to the Recreation and Park Department.

A request for reimbursement for the month of January, 1968.

Appropriation 7.651.200.000.000. . . . \$5,000.00
(O. E. 298.01)

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5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7416

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Robert L. and Judith A. Cereghino	Full settlement of claim for damage to shade and draperies at or near 610 Lombard St. (North Beach Playground)	8/5/67	\$157.50
Mary Kay Dorffel	Full settlement of claim for broken window and window shade at or near 227 Justin Drive. (St. Mary's Playground)	11/25/67	\$20.24

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(CONTINUED)

1/25/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract RP 496, San Francisco Zoo-African Scene, to furnish and install a concrete electrical pull box near the sump well to accommodate the installation of electrical controls. Funds available in Appropriation 5.423.995.000.340

Amount of INCREASE. . . . \$148.46

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7. MODIFICATION OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7418

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract to Lowrie Paving Co. for asphalt concrete resurfacing at Golden Gate Park and Holly Park for adjustment of control values, an INCREASE of. . . . \$5656.07

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8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7419

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the Final Payment to Lowrie Paving Co. for asphalt concrete resurfacing at Golden Gate Park and Holly Park, Contract No. 140 R. P. in the amount of \$11,935.67.

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(CONTINUED)

1/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. 1968-69 BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7420

RESOLVED, that this Commission does hereby ratify approval of additional items for the 1968-69 Budget, as recommended by the Commission Committee and Staff, and does hereby approve submission to the Controller of the total Budget for 1968-69 in the amount of \$15,733,907.00.

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2. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7421

RESOLVED, that this Commission does hereby approve the request of the Dad's Club, Mission Dolores School, for use of Kezar Pavilion on Sunday, January 28, 1968, for the Annual Basketball Tournament, at a rental of \$50.00

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3. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7422

RESOLVED, that this Commission does hereby approve the request of St. Agnes Fathers' Club for use of Kezar Pavilion on Friday evening, February 2, 1968, for the Annual School Basketball Pageant, at a rental of \$50.00.

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(CONTINUED)

1/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

4. MARY MARGARET CASEY RECREATION CENTER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7423

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a work order to the Department of Public Works, Bureau of Architecture, in the amount of \$500.00, for preparation of plans and specifications for toilet facilities at Mary Margaret Casey Recreation Center (Sunnyside Playground).

.....

Mr. R. B. Gibbons mentioned the need for the rest-room facilities at the Mary Margaret Casey Recreation Center, and urged that there be no delay.

President Shorenstein directed the Staff to follow through on the work order with the Bureau of Architecture so that the job will be expedited, and requested that a report be submitted at the next meeting of the Commission.

Mr. Gibbons complained about the presence of dogs on the grounds and asked that action be taken by the Commission to enforce the regulation prohibiting dogs from entering the area.

At the request of President Shorenstein this matter was referred to Staff for review and recommendations.

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5. HARDING PARK GOLF COURSE-PROBLEM OF "COOTS":

Mr. James Schroeder, representing the San Francisco Wild Life Council, protested the proposed killing of Coots which, according to members of the Department's staff, had been damaging the fairways at Harding Park Golf Course, and stated that such action would be a violation of Section 48 of the Park Code, and Section 485 of the Municipal Code.

The General Manager, Mr. James P. Lang, stated that in a letter dated January 15, 1968, the City Attorney had declared that if it was found that the Coots, which are migratory birds, are a nuisance the Department had the authority to take action to abate this public nuisance, after having obtained the required permit from the United States Department of the Interior, Fish and Wild Life Service.

(CONTINUED)

1/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. HARDING PARK GOLF COURSE-PROBLEM OF "COOTS":
 (CONTINUED)

Mr. Lang further stated that various means of eliminating the Coots are being explored, and that presently a recorded tape of high frequency sound, which had been recommended by a local Television Station to frighten the birds is being used and will be continued for a period of 8 or 10 days.

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that three fairways at Harding are being ruined by the Coots and that the golfers are disturbed at the condition which exists there.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the protest of the San Francisco Wild Life Council was refused.

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6. BROOKS PROPERTY-SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7424

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$32,700.00 for the initial development of the Brooks Property as follows:

Site Development "First Phase"	\$14,500
Rehabilitation and Alterations to House	18,200
TOTAL	<u>\$32,700</u>

.....
 (For landscaping, paths, service road, wall and terrace on the exterior, and the conversion of building so that the upper level can be used for recreation and the lower level can house a caretaker.)

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7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$14,654 to provide additional funds for the maintenance and repair of automotive equipment as follows:

Auto Machinist (Services)	\$5,154
Automotive Materials and Supplies	9,500
TOTAL	<u>\$14,654</u>

* * * * *

1/25/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. EMBARCADERO PLAZA (FERRY PARK)-WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Work Order to the Director of Property, in the amount of \$500.00 to cover cost of title fees, escrow service and title insurance in connection with the purchase of lot 5 and a portion of Lot 4 in Assessor's Block 3714 from the San Francisco Redevelopment Agency for the new Municipal Railway Bus Terminal in the Embarcadero Plaza area.

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9. MARINA SMALL CRAFT HARBOR-TELEPHONE SERVICE:

On the recommendation of the General Manager, and on the motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7427

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors authorize installation of one additional telephone and two additional lines, with associated features, in the Harbor Master's Office at the Marina Small Craft Harbor.

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10. GOLDEN GATE PARK-RICHMOND-SUNSET
SEWAGE TREATMENT PLANT:

On the recommendation of the General Manager, and on motion of Commissioner Standell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7428

RESOLVED, that this Commission does hereby approve plans SSP 67D-090 and SSP 67D-091, submitted by the Director of Public Works, showing proposed alterations and improvements to the Richmond-Sunset Sewage Treatment Plant headworks complex.

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(CONTINUED)

1/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. REPORT-CITY'S GOLF COURSE OPERATION:

Commissioner Choppelas stated that the Staff had made a very comprehensive survey regarding the City's Golf Course Operation, and referred to a report, dated December 8, 1967, which had been prepared by the Superintendent of Recreation, Mr. Edward A. McDevitt, which made the following recommendations:

1. Arrange for preferential starting times for residents of San Francisco;
2. Eliminate the over-crowding at Harding Golf Course, and increase the patronage of the less used courses;
3. Increase the golf course revenues without undue hardship or reduction of services,

with suggestions regarding their implementation

President Shorenstein expressed interest in the Report presented by Commissioner Choppelas, and asked that a copy be sent to each Commissioner for study, and stated that policy action would be taken at a later date.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 8, 1968

M I N U T E S

The Three Hundred Seventy-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 8, 1968, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of January 25, 1968, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Joseph J. Allen, Managing Director, War Memorial of San Francisco, expressing appreciation to the Commission and the staff for the whole hearted cooperation in restoring the beauty of the central court and surrounding grounds of the War Memorial complex.
2. From Mr. and Mrs. Irwin W. Fink, commenting on the efficiency and courtesy of Arnold Ward, gardener in Golden Gate Park.
3. From Elfren Delgado expressing appreciation for the outstanding work performed by Mrs. Bertha Curtis with the children at the "Tiny Tots" Excelsior Playground.
4. From Susanna Atwell, expressing appreciation of the Racing Dachshund Owners for use of the walk-way behind the grandstand at the West Sunset Playground.
5. From Northern California Jr. Rifle League, commenting on the great improvement in the Range at Sharp Park.
6. From Bird Guardian League, protesting killing of "Coots" at the Harding Park Golf Course.

(CONTINUED)

2/8/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Housing Authority, expressing appreciation for the use of the Yerba Buena Senior Center for a Christmas Dinner Party for the Senior Citizens in public housing, and thanking Mrs. Katherine Martin for her assistance.
8. From Mr. James B. Moffet, expressing his great pleasure and gratitude to learn that the Parkside Courts were to be named after him.
9. From San Francisco Zoological Society, Balance Sheet, Public Services and Storyland Children's Zoo, October 31, 1967.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD-JANUARY, 1968:

Commissioner Haldeman introduced Mr. Charles Ashland, who had been named Gardener of the Month for January, 1968, and commended him for his interest and outstanding work at the Zoo and at Lincoln Park Golf Course where he is presently assigned.

A \$25.00 United States Savings Bond from Levi Strauss Fund was presented to Mr. Ashland.

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2. MARY MARGARET CASEY RECREATION CENTER:

Mr. Douglas Martin, Division Engineer, Department of Public Works, reported that the order for the Plans and Specifications for the toilet facilities, etc., at the Mary Margaret Casey Recreation Center had been assigned to the Bureau of Architecture and that he had requested that the job be expedited.

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3. UNION SQUARE GARAGE, INC.:

On the recommendation of the Business Manager, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7429

RESOLVED, that this Commission does hereby approve the proposal of the Union Square Garage, Inc., to proceed with certain painting and modernization of the Union Square Garage, as outlined in their letter of January 31, 1968.

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(CONTINUED)

2/8/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. SAN FRANCISCO ZOO-EMPLOYEE EXCHANGE PROGRAM WITH CITY OF FRESNO:

At the request of the General Manager, Mr. Ronald Reuther, Director of the Zoo, referred to a plan for a proposed agreement between the City and County of San Francisco and the City of Fresno for an exchange program whereby Zoo Keepers and employees of the respective zoos are exchanged on a substantially equal time basis.

Mr. Reuther stated that all expenses would be borne by the respective Zoological Societies and that there would be no cost to the City; that employees would be selected by the Director for a five day period once a year; that he believed such an exchange would be educational and beneficial, and that he did not foresee any problems resulting from this exchange.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7430

RESOLVED, that this Commission does hereby approve the proposed Agreement between the City and County of San Francisco and the City of Fresno for an exchange program whereby Zoo Keepers and employees of the respective zoos are exchanged on a substantially equal time basis; and

FURTHER RESOLVED, that the General Manager or Business Manager and the Secretary are authorized to execute said Agreement when the necessary arrangements have been made.

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REQUESTS:1. MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Zion Lutheran Church for permission to use the Music Concourse in Golden Gate Park for their Third Annual Easter Sunrise Service on Sunday, April 14, 1968, was approved.

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(CONTINUED)

2/8/68

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7431

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6540 through T-6555 exempt appointments made by the General Manager and certified by the Secretary during the period January 4, 1968 through February 1, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. MODIFICATION OF CONTRACT RP 525:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7432

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Love and Haun for Golden Gate Park South Drive Concrete Curb, Contract No. RP 525, for adjustment of actual contract quantities. Funds available in Appropriation 6.423.511.656.000

Amount of INCREASE. . . . \$97.60

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3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7433

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Orders:

- A. Work Order to Division of Surveys and Mapping (DPW) for a topographic survey and the preparation of a plat for John McLaren Park Development, under State Grant No. 838-201, Vicinity of University and Mansell Streets. Funds available in Appropriation 6.423.995.000.000

AMOUNT. \$3,000

(CONTINUED)

2/8/68

FINANCIAL TRANSACTIONS: (CONTINUED)3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- B. Work Order to Bureau of Building Repair (Department of Public Works) for labor, materials, and overhead for Marina Small Craft Harbor Fenders and Gates, Installation of Gate Closers and Related Hardware on Gates. Funds available in Appropriation 6.423.505.656

AMOUNT. \$3,700.

- C. Work Order to Department of Public Works, Bureau of Building Repair, for replacement of light bulbs at Candlestick Park for 1967-68. AMOUNT. \$3,185

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4. MODIFICATION OF CONTRACT-JOB NO. 2865:

On recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7434

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to A & T Construction Company, under Job No. 2865, Repair Fire Damage; to Laurel Hill Recreation Center, to remove existing Haydite gravel and apply 4-ply tar and gravel over the existing roof at the agreed price of \$875.00. Funds available in Appropriation 7.423.707.656.000

Amount of INCREASE. . . . \$875.00

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5. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7435

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
William Kiyasu, M. D. 3641 Clement St. San Francisco, California	Full settlement of claim for broken window at or near 3641 Clement St. San Francisco, California (Lincoln Golf Course)	10/13/67	\$14.20

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(CONTINUED)

2/8/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7436

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 8 to John J. Finetti, dba Col-Best Bldrs. Inc., for work completed to December 30, 1967, under Contract RP 514, Storyland Children's Zoo Service Bldgs. Funds available in Appropriation 6.423.995.000.130
AMOUNT. \$2,340

B. Payment No. 8 to Kenneth K. Lind, for work completed to December 30, 1967, under Contract RP 505, Storyland Children's Zoo, Prairie Dog and Monkey Island. Funds available in Appropriation 5.423.995.000.490
AMOUNT. \$2,970

C. 3rd and Final payment to Love and Haun, for work completed on January 22, 1968, under Contract RP 525, Golden Gate Park South Drive Concrete Curb. Funds available in Appropriation 6.423.511.656.000
AMOUNT. \$1,947.60

D. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending January 31, 1968, earned \$28,570.05 of net contract for \$53,300.000.

Appropriation 7.651.200.000.010. . . . \$1,433.12

E. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:

To Associated Sportsmen of California, District Council #7, Lake Merced, 7th payment for period ending, January 31, 1968, earned \$3,990.00 of net Contract for \$7,115.00.

Appropriation 7.651.200.000.020. . . . \$570.00

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(CONTINUED)

2/8/68

**COMMISSION COMMITTEE AND
STAFF REPORTS:**

**1. SUPPLEMENTAL APPROPRIATION-
ACCIDENT COMPENSATION:**

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7437

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$25,000.00 to provide additional funds for Accident Compensation to cover expenses anticipated through the end of the 1967-1968 fiscal year.

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**2. HUNTER'S POINT-POLICY FOR PROVIDING SUMMER
SWIMMING POOL FACILITIES:**

Mr. Edward A. McDevitt, Superintendent of Recreation, presented some drawings in connection with a donation of Warner Brothers, arranged with Mayor Alioto, for the construction of a summer pool at Hunter's Point for use starting in the early summer - one of a portable pool and the other of a Gunite Pool, and asked for a recommendation which would be presented at the Mayor's office on the following day.

After discussion, during which measurements, advantages and disadvantages of each type of pool, location, etc. were mentioned and on motion of Commissioner Stendell, the Superintendent of Recreation was instructed to recommend to the Mayor's Office that a Gunite Pool be provided at Hunter's Point with the suggestion that the location of the pool be determined by the residents of the neighborhood with due regard for its permanence.

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3. SUMMER THEATRE:

The Superintendent of Recreation, Mr. Edward A. McDevitt, referred to a proposal for a touring professional theatre for children in San Francisco, "Theatre Faire", a copy of which had been sent to each member of the Commission, and which would require a budget of approximately \$22,000.00.

Following general discussion, on motion of Commissioner Stendell, this matter was referred to Commission Committee and Staff with a request that a report be submitted at the next meeting of the Commission, which will be held on Wednesday, February 21, 1968.

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(CONTINUED)

2/8/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. PALACE OF FINE ARTS- CHOVIN MEMORIAL SCULPTURE:

President Shorenstein mentioned that a letter had been received from the President of the Palace of Fine Arts League, Mr. Richard L. Harcourt, requesting that the final decision of the acceptance of the gift of the Chovin Memorial Sculpture be postponed until February 21 inasmuch as Mr. Walter S. Johnson, who is presently in the far East but who will return on February 19, had expressed a desire to see the proposed plan. The Secretary stated that a letter had been received from the Art Commission which stated that although the model had been presented at a recent meeting no action had been taken because a quorum was not present.

On motion of Commissioner Choppelas, this matter was postponed until the next meeting with a request made by President Shorenstein that if possible an evaluation be obtained from the Art Commission.

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5. GOLDEN GATE PARK-RESTAURANT:

Commissioner Stendell remarked that a plan for a restaurant in Golden Gate Park had been presented to the Commission on January 26, 1967; that it had been favorably received; and that it had been referred to Commission Committee and Staff.

Commissioner Stendell asked that this matter be re-activated and suggested that proposals be solicited for the construction of a high class restaurant.

President Shorenstein expressed the need and desirability of such a restaurant in Golden Gate Park and appointed the following Committee to study this matter along with the Staff:

Commissioner Dominguez, Chairman
Commissioner Stendell
Commissioner Choppelas

and asked that a report be submitted at the March 14, 1968 meeting.

* * * * *

6. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7438

RESOLVED, that this Commission does hereby grant permission to the following members of the staff to attend the Pacific Southwest Recreation and Park Conference, which will be held in San Diego, March 2-6, 1968:

Edward A. McDevitt, Superintendent of Recreation
Frank Foehr, Superintendent of Parks
Jack Spring, Assistant Superintendent of Parks
Joseph Misuraca, Assistant Superintendent of Recreation; and

FURTHER RESOLVED, that requests for warrants to cover amount of expenses involved, not to exceed amount provided in the 1967-1968 Budget, are also approved.

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(CONTINUED)

2/8/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7439

RESOLVED, that this Commission does hereby approve the request of University of San Francisco to hold a baseball game with the University of Santa Clara, on Sunday, February 18, 1968, at 2 p.m.

* * * * *

8. KEZAR PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7440

RESOLVED, that this Commission does hereby approve the request of Pacific Association of the Amateur Athletic Union for permission to hold the basketball championships, at Kezar Pavilion, on the following dates:

February 22, 26, 67, 28 and 29, 1968

under the usual terms and conditions.

* * * * *

9. KEZAR STADIUM:

Mr. Derek Liecty of the Oakland Clippers, appeared at the meeting and requested permission to hold an International Soccer Game at Candlestick Park or Kezar Stadium on March 3, 1968.

Following a statement by the Superintendent of Parks that Candlestick Park would not be available since the field was being prepared for baseball, on motion of Commissioner Dominguez, the request for permission to use Kezar Stadium was referred to Staff with power to act.

Commissioner Stendell expressed his approval of the Department's facilities being used for Soccer.

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(CONTINUED)

2/8/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. VANE REQUEST:

Commissioner Dominguez reported that plans for the proposed Senior Center in Golden Gate Park, which had been presented by J. Francis Ward, at the suggestion of Commissioner Stendell, were being reviewed but that a decision had not as yet been made by the Staff as to the preferred location. President Shorenstein asked that this matter be studied by the Committee and Staff and that a report be made at the March 14th, meeting.

* * * * *

11. GOLF FEES:

Commissioner Choppelas referred to the report on Golf which he had given at the meeting of January 25, 1968, a copy of which had been sent to each member of the Commission, and suggested that a policy decision be made at this meeting regarding the matter of increasing the fees at the various courses.

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7441

RESOLVED, that this Commission does hereby approve, in principle, the recommendation that the golf fees at the various courses be increased, and that the need for registration of San Francisco residents for preferential starting times be recognized; and

FURTHER RESOLVED, that the matter be referred to Commission Committee and Staff for further review and additional report.

* * * * *

11. MARY MARGARET CASEY RECREATION CENTER-
CHANGE OF NAME:

Commissioner Dominguez reported that she and Commissioner Haldeman had met with a delegation from the Sunnyside Improvement Club, who objected to the name of Sunnyside Playground having been changed to Mary Margaret Casey Playground, feeling that the former name identified their neighborhood and that the Sunnyside Improvement Club had been very active in their efforts to obtain the Playground.

Commissioner Dominguez further reported that the Committee from the Sunnyside Improvement Club felt Mrs. Anne Dippel, a former Commissioner should have had some recognition inasmuch as she had lived in the neighborhood and was very cooperative during the time when the Playground was originally requested.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

(CONTINUED)

2/8/68

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46

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. MARY MARGARET CASEY RECREATION CENTER-
CHANGE OF NAME:
(continued)

RESOLUTION NO. 7442

RESOLVED, that this Commission does hereby declare that the name of the Mary Margaret Casey Playground, as determined by Resolution No. 6905, dated October 13, 1966, shall be changed to the Sunnyside Recreation Center; that the building to be constructed at the Center shall be named the Mary Margaret Casey Building in honor of a former Commissioner; and that a room in said building shall be named the Anne Dippel Room in memory of a former Commissioner.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:20 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 21, 1968

M I N U T E S

The Three Hundred Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, February 21, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Absent:

Mr. George T. Choppelas

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of February 8, 1968 were approved.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From George H. Casey, Jr., Executive Secretary, Wholesale Fruit & Produce Dealers Associates, expressing appreciation for floral plaque in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. GRAND JURY:

President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1968 Grand Jury, who were present at the meeting:

Mr. Harry Liss, Chairman
Mr. Raymond L. Luckel
Mrs. Eva E. Purcell

* * * * *

2. PALACE OF FINE ARTS-CHOVIN MEMORIAL SCULPTURE:

Mr. Walter Johnson, member of Palace of Fine Arts League, and Miss Virginia Fusco, Secretary of Marina Civic Improvement and Property Owners Association, Inc., opposed approval of the model of the Chovin Memorial Sculpture, stating that only the original pieces of sculpture, or copies from the 1915 Fair should be placed at the Palace of Fine Arts.

Following discussion, during which President Shorenstein expressed his gratitude to Mrs. Chovin, who was present at the meeting, for her generous offer, and on motion of Commissioner Stendell, the matter was referred to the Art Commission for an evaluation with the request that it be considered again at the next meeting, which will be held on March 14, 1968.

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(CONTINUED)

2/21/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PALACE OF FINE ARTS:

Mr. Walter Johnson then expressed the need of a small theater in the Palace of Fine Arts, and urged the members of the Commission to consider such a project at an early date.

President Shorenstein mentioned that the Commission Committee was studying uses for the Palace and that Mr. Johnson's suggestion would be explored.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7443

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO
TO RECEIVE:

2 Siberian Geese
1 Pair Laysan Teal

FRESNO ZOO
TO RECEIVE:

1 Llama

SAN FRANCISCO ZOO
TO RECEIVE:

1 Mute Swan

AUGUST SEBASTIANI
TO RECEIVE:

1 Mute Swan

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

* * * * *

5. SAN FRANCISCO ZOO:

Following a presentation by the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7444

RESOLVED, that this Commission does hereby approve the final plans prepared by Corlett and Spackman, Architects, for the Tropical Bird Aviary at the San Francisco Zoo.

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6. GOLDEN GATE PARK-POLO FIELD:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7445

RESOLVED, that this Commission does hereby grant permission to the San Francisco Polo Club for the use of Golden Gate Park Polo Field during the 1968 Polo Season which runs from April 21, 1968 through November 17, 1968, at a rental fee of \$10.00 per day; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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(CONTINUED)

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the American Cancer Society for a floral plaque in Golden Gate Park to publicize National Cancer Crusade Month during the month of March, 1968, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval by the General Manager of the following requests was ratified:

- A. From Consul General of Peru, for permission for the Peruvian Navy Band to play on February 9, 1968.
- B. From International Society of Krishna Consciousness, Inc., to hold a service on Tuesday, February 20, 1968.

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3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Polish American Congress to present a special program on Sunday, May 5, 1968, to commemorate the Ratification of Polish Constitution in conjunction with the regular band concert, was approved.

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4. AQUATIC PARK:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the National Maritime Day Committee for permission to use Aquatic Park on May 19, 1968, for various events and activities in connection with the observance of National Maritime Day, was ratified.

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(CONTINUED)

2/21/68

FINANCIAL TRANSACTIONS:

1. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7446

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Frank C. Shinoda, 1470 Addison Street, Berkeley, California, for mending stone lantern and fencing in Demonstration Gardens, in the amount of \$50.00. Appropriation 0.997.004.068.000 (County Fair Funds)

* * * * *

2. PAYMENT REQUEST-ENCUMBRANCE REQUEST-HANDICAPPED PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7447

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO-Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR- Expenses incurred for the Handicapped Division per voucher No. 135 submitted to the Recreation and Park Department.

A request for reimbursement for the month of February, 1968

Appropriation 7.651.200.000.000. . . \$5,000.00
(O. E. 298.01)

* * * * *

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7448

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Gloria Santos 450 Mangels Ave. San Francisco, California	Full settlement of claim for broken window at or near 65 Cora Street, San Francisco, California (Visitacion Playground)	12/9/67	\$12.00

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(CONTINUED)

-4-

2/21/68

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7449

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. First payment to A & J Construction Company for repair of fire damages at Laurel Hill Recreation Center for period ending January 27, 1968. \$8,641.00
- B. Payment No. 4 to V. C. Irrigation for work completed to Jan. 31, 1968 under Contract RP 531 Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000. \$5,220.00
- C. Payment No. 9 to John J. Finetti, dba Col-Best Bldrs. Inc., for work completed to Jan. 31, 1968 under Contract RP 514 Storyland Children's Zoo Service Bldgs. Funds available in Appropriation 6.423.995.000.130. \$1,530.00
- D. Fifth and Final payment to V. C. Irrigation for work completed on Feb. 14, 1968 under Contract RP 531 Golden Gate Park Stow Lake Irrigation. Funds available in Appropriation 3.423.995.000. \$8,772.00
- E. Final payment to Welton Becket for preparing plans, specifications and estimates of cost and general supervision of work for the Rehabilitation and Conversion of the Palace of Fine Arts, in the amount of \$15,921.83

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5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7450

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

- A. Work Order to Division of Design for preparation of plans and specifications for a mammal tank filter at the California Academy of Sciences. Funds available in Appropriation 6.423.517.656. Estimated Amount. . . . \$1,000.00

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(CONTINUED)

2/21/68

**COMMISSION COMMITTEE AND
STAFF REPORTS:**

1. KEZAR PAVILION-RENTALS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolutions were adopted:

RESOLUTION NO. 7451

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Department for use of Kezar Pavilion on March 6 and 7, 1968, for a charity basketball tournament, for a flat rental of \$100.00 for two days.

.....

RESOLUTION NO. 7452

RESOLVED, that this Commission does hereby approve the request of Sacred Heart High School for use of Kezar Pavilion on Friday, February 23, 1968, for a scholarship benefit basketball game, for a flat rate of \$50.00.

.....

RESOLUTION NO. 7453

RESOLVED, that this Commission does hereby approve the request of Louis L. Hirschorn to present professional and amateur boxing showings at Kezar Pavilion for one year beginning March 1, 1968 and ending February 28, 1969, with one year option to renew, at a fee of \$250 per show or 5% of the receipts, whichever is higher; and

FURTHER RESOLVED, that the Business Manager and/or the General Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

**2. GOLDEN GATE PARK-CHILDREN'S RIDES-
CHILDREN'S QUARTERS:**

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7454

RESOLVED, that this Commission does hereby approve the request of Mr. C. W. Yeager, Mr. E. G. Yeager, and Mr. E. G. Schmalz, for extension of the Agreement, as amended, for operation of a children's ride concession at the Children's Playground in Golden Gate Park for an additional 5 year period, beginning February 1, 1968, at the same rental terms.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. 1968 BOND ISSUE:

The General Manager, Mr. James P. Lang, reported that the proposed Bond Issue in the amount of \$14,885,000 had been approved by the Finance Committee and that a resolution of public interest and necessity had been adopted by the Board of Supervisors at its meeting of February 19, 1968.

President Shorenstein stated that a special committee for the handling of the necessary campaign would be appointed at a later date.

* * * * *

4. HUNTERS POINT SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had been working closely with personnel in the Mayor's office regarding the type of summer pool to be installed in Hunters Point, but that the location had not been finally determined, since it had been recently suggested by a neighborhood group that it should be placed in Bay View Park. Mr. McDevitt assured President Shorenstein that everything was being done by this Department to assist the Mayor's office in formulating the plans, etc. to get the pool constructed as quickly as possible, and that the proposed project was being given top priority.

President Shorenstein then requested that a progress report regarding the pool be given at each meeting until all details had been satisfactorily arranged.

* * * * *

5. PLANS FOR SUMMER RECREATION:

Commissioner Haldeman gave a very comprehensive report on proposed 1968 Summer Recreation Special Events to be held in addition to the programs such as the Teenage Dance Series, the Workrecreation Program, etc., for which funds have been provided in the Department's budget.

Commissioner Haldeman mentioned that the outdoor summer swimming pool for Hunters Point and Mini Parks are of high priority in Mayor Alioto's plans, both of which projects will require funds for staffing and development; that a proposal had been received from Yale University Drama Association that Children's Theater, operating from a mobile unit, be presented in neighborhoods throughout the City; that the New Shakespeare Company had submitted a proposal to provide productions at Recreation centers, with an admission charge of 50¢ per performance; that the following special events were being planned:

A series of ten Rock-and-Roll talent shows in the Band Concourse
Continuous travelling Puppet Show, Punch and Judy, etc.
Model Airplane Derby
Bike-O-Rama
Huckleberry Finn Day
Shutter Bug Carnival
Budding Artist Competition etc.
Senior Citizens Outdoor Carnival

(CONTINUED)

2/21/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. PLANS FOR SUMMER RECREATION: (CONTINUED)

Outdoor Folk Dance Group
Chalk-in
"Come Sail With Me" Day, using Yacht Club
Members and boat owners
Canine Junior Showmanship Contest
Robin Hood Day and William Tell Contest
at the Archery Range
"Up, Up and Away" Day. (Model Airplane Derby)-
Expect TWA to sponsor
Father and Son Rowboat Regatta, Lake Merced
CRUD Day. (Committee to Remove Unsightly Debris)
Teenagers from various playgrounds will clean
up four beach and lake areas. (The Department
will provide trucks, shovels, rakes, etc.)
Junior Riflemen's Day
Art Council's travelling outdoor art shows,
various parks
Kids' Baseball Clinic (S. F. Giants)
Kids' Tennis Clinic, by tennis pro's
Kids' Golf Clinic, by golf pro's
Junior Nimrod Day, S. F. Rod & Gun Club;

and that additional recreation equipment and dance
bands should be provided to take care of the needs
of low income neighborhoods.

Commissioner Haldeman recommended that a supplemental
appropriation in the amount of \$44,215.00 be granted
to provide for implementation of the following
programs:

Outdoor Summer Swimming Pool for Hunters Point	\$8,100.00
Mini Parks	16,000.00
Yale Travelling Plays	5,000.00
Special Events	9,700.00
Recreation Equipment, Low Income Neighborhoods	5,415.00
TOTAL	\$44,215.00

Following general discussion during which President
Shorenstein asked that the cost of each item be
reviewed and suggested that SPUR, the San Francisco
Chamber of Commerce and other interested groups be
informed of our plans so that they may cooperate
with the Department, and on motion of Commissioner
Haldeman, seconded by Commissioner Cahill the following
resolution was adopted:

RESOLUTION NO. 7455

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Commission requests the Mayor, the Board of
Supervisors and the Controller to approve a
Supplemental Appropriation, not to exceed \$44,215.00,
in order to provide funds for the operation of the
following programs during the Summer of 1968:

(CONTINUED)

2/21/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. PLANS FOR SUMMER RECREATION: (CONTINUED)

RESOLUTION NO. 7455 (CONTINUED)

ESTIMATED COST

Operation and staffing of the proposed Outdoor Summer Swimming Pool at Hunters Point.	\$8,100.00
Development and operation of four Mini Parks.	16,000.00
Expense of presenting Yale University's Travelling Plays.	5,000.00
Special Recreational Events.	9,700.00
Recreation Equipment, etc. Low Income Neighborhoods.	5,415.00
	<u>\$44,215.00; and</u>

FURTHER RESOLVED, that when said Appropriation shall be approved by the Mayor and the Controller, it shall be presented to the Board of Supervisors in the form of an Emergency Ordinance.

.....

Commissioner Haldeman then commended Mr. Edward A. McDevitt for the excellence of the report which he had prepared.

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6. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported he had met with the staff regarding some operational problems at the Harbor, and stated that arrangements were being made to procure a boat from either our Aquatic Division or from the Department of Public Works, for use in removing certain objectional finger piers.

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7. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez referred to a report which had been submitted to her by Mr. Ronald Reuther, Director of the Zoo, regarding needs for capital improvements, additional personnel, etc., and stated that an admission fee is presently being charged by many of the zoos throughout the United States.

Commissioner Dominguez stated that the City Attorney had been consulted regarding the following questions:

1. Whether or not the Recreation and Park Commission has the authority to charge an Admission Fee at the Zoo?
2. Whether or not a Special Fund could be set up for deposit of Admission Fees- for use for the improvement and ultimate operation of the Zoo?
3. Whether or not the Lease Agreement with the San Francisco Zoological Society could be amended to provide for the collection of the Admission Fees by the Society, with the money collected going to the Society to be used by this organization for improvements to the Zoo?

(CONTINUED)

2/21/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CONTINUED)

Commissioner Dominguez further stated that a hearing relative to an admission fee being charged at the San Francisco Zoo will be held at the next meeting of the Commission, March 14, 1968.

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8. GOLF:

The Superintendent of Recreation, Mr. Edward A. McDevitt, reported that he had submitted the proposed plan to increase the golf fees and grant preferential registration for San Francisco residents to the San Francisco Municipal Golf Association for review of the Board of Directors of the Clubs at the various golf courses.

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9. BERNARD J. WARD-APPOINTMENT:

Mr. Robert Kenealey, Deputy City Attorney, announced the recent appointment of Bernard J. Ward, Deputy City Attorney, as Secretary of the Superior Court.

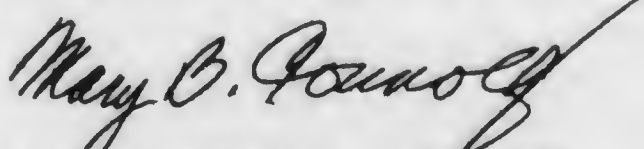
Following expressions of appreciation by the members of the Commission for the very fine work and cooperation of Mr. Ward, whose assistance with the Department's numerous legal problems over a period of many years has been invaluable, the Secretary was requested to send a congratulatory letter to Mr. Ward, wishing him every success in his new position.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:05 p.m.

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Respectfully submitted,



MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
March 14, 1968

M I N U T E S

The Three Hundred Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 14, 1968, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of February 21, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From International Shade Tree Conference, Inc., expressing appreciation for the excellent work of Mr. Roy Hudson in arranging for Western Chapter International Shade Tree Conference which was held recently at the Hall of Flowers.
2. From Mrs. Jerry Bailey of Medical Service Corp. Coffee Group thanking Mr. Jack Spring for his enlightening talk on the Palace of Fine Arts.
3. From Miss Gloria Dunn, Instructor, City College of San Francisco, complimenting the gardeners at Balboa Park for their excellent work and thanking Mr. Ed Schwabe in particular.
4. From Longfellow P. T. A., stating that an Honor Roll Award has been presented to Mrs. Velma Wills for her excellent work while assigned at Alice Chalmers Playground.
5. From Sunnyside Improvement Club, thanking the members of the Commission and the Staff for their many courtesies and in particular expressing appreciation that the name of Sunnyside will be retained.

(CONTINUED)

3/14/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From California Congress of Parents and Teachers, expressing appreciation for the cooperation of the Department in connection with the Phoebe Apperson Hearst Memorial Service.
7. From the following opposing construction of buildings in Golden Gate Park:

The John McLaren Society

S. E. Shaw

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolutions were ratified:

RESOLUTION NO. 7456

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Work Order to Department of Public Works, General Division, for Candlestick Park-Seat Replacement in amount of \$28,767.78.

.....

RESOLUTION NO. 7457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Work Order to Department of Public Works, Bureau of Building Repair for Construction of Toilet Facilities and Director's Office (Temporary) at Sunnyside Recreation Center. Funds available in Appropriation 5.423.503.656, in the amount of \$4,336.48.

.....

RESOLUTION NO. 7458

RESOLVED, that this Commission does hereby authorize temporary berthing of a number of commercial fishing vessels at the Marina Small Craft Harbor during period of construction at Fisherman's Wharf by the San Francisco Port Authority for a period of six (6) weeks commencing March 1, 1968, at the usual rental which will be paid by the Port Authority.

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(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Haldeman introduced Mr. William Kevin Murphy, who had been named Gardener of the month for February, 1968, and commended him for his excellent record with the Department since 1956, and in particular for his work at Strybing Arboretum, where he is presently assigned, in caring for the Demonstration Home Gardens.

A \$25.00 United States Savings Bond from Levi Strauss Fund was presented to Mr. Murphy.

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2. GOLDEN GATE PARK-SENIOR CENTER:

Commissioner Dominguez reported that the Commission Committee had been working with the Staff in regard to the proposed Senior Center in Golden Gate Park, funds for which, in the amount of approximately \$450,000, had been provided by the Leroy Vane Bequest, and that the northeast corner of Kennedy Drive, 8th Avenue and Fulton Street had been selected as an ideal location because it is level and has access to excellent public transportation.

Mr. J. Francis Ward, Architect, presented a sketch which he had prepared showing the proposed building in the area selected.

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that Mr. Vane's Bequest provided that the funds were to be used for a Senior Center preferably in the area of the Conservatory in Golden Gate Park and because of the excellent transportation the location mentioned by Commissioner Dominguez would be available to all Senior Citizens in San Francisco and would serve a recreational purpose.

The following participants expressed their opposition to the proposed plan:

Mr. Elwood Gill, representing the John McLaren Society, who also presented a telegram from Mr. Bill Fisher a member of the Society who is presently in Edinburgh;

Mrs. Swanson;

Mrs. Elizabeth S. Rote, who presented a resolution which had been adopted by the Greater Mission Citizens Council opposing construction of the Senior Citizens Center and similar facilities in any park area;

Mr. S. Shaw;

Geneva Gardner, representing Golden Gate Senior Citizens;

Mrs. Thomas R. Best;

(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-SENIOR CENTER: (CONTINUED)

Marie V. Rolfe, who presented a petition signed by property owners opposing removal of the present Senior Center in Golden Gate Park;

Mrs. David Tirrell, who read a letter addressed to the Recreation and Park Commission from Mrs. Hans Klussman, San Francisco Beautiful, opposing any "usurpation of park lands for a Senior Citizens Center and a restaurant";

John P. McLaughlin, representing Local 311;

Mrs. James Wiley, San Francisco Beautiful;

Mr. Leo Megary;

Jeannette Buel, Secretary of John McLaren Society;

Mrs. Richard Cahn, representing Spur's Executive Committee, who urged the Commission to adopt a policy requiring a minimum of one month between the presentation to the Commission by Staff or private persons of specific proposals for any significant alteration of park facilities, including the construction of new facilities, and the action of the Commission adopting or rejecting such proposals, and asked for a delay of at least one month so that the proposals for the proposed Senior Center and restaurant could be properly reviewed; and

Mr. Herman Stuyvelaar.

The following expressed their approval of the proposed plan:

Mr. Emerson O. Midyett, Vice President, National Council of Senior Citizens;

Mr. Harry Stuver, Golden Gate Park Senior Center;

Mr. Samuel Kline;

Mr. Ed Machara, Golden Gate Park Senior Center;

Mr. North Baker, representing Board of Directors, San Francisco Senior Center at Aquatic Park; and

Miss Janet Levy, representing the California Commission on Aging, emphasized the need for additional services and facilities for older citizens.

Following an expression of thanks by President Shorenstein for the comments and suggestions offered, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, this matter was postponed for at least 90 days for further study with the assurance that another hearing would be held.

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(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez reported that after an extensive study of the Zoo and its needs it was her recommendation that an admission fee be charged, and that the Board of Supervisors be requested to create a Special Fund for the fees collected so that this money could be used only for Zoo expenses and for capital improvements at the Zoo.

Commissioner Dominguez stated that an opinion had been received from the City Attorney indicating that the Recreation and Park Commission has the authority to establish such an admission fee, and that creation of a Special Fund is within the jurisdiction of the Board of Supervisors.

Commissioner Dominguez further stated that according to the City Attorney no opinion could be given at this time as to whether the San Francisco Zoological Society could be vested with the power to collect admission fees at the Zoo with such fees to be used for the improvement of the Zoo without a specific document to review.

Mr. Ronald Reuther, Director of the Zoo, stated that there were gross deficiencies in the San Francisco Zoo; that most of the major zoos in the United States charged an admission fee; and that he was in favor of Commissioner Dominguez's recommendation which would provide additional funds for the exclusive use of the Zoo.

Mr. John P. McLaughlin expressed his opposition to a charge being made for admission to the Zoo and to the present operation of the San Francisco Zoological Society.

Mr. George Evancovich, Construction Local 261 and Mr. Eugene Kruszynski also opposed an admission fee at the Zoo.

Mr. Ansel Robison, representing the San Francisco Zoological Society, stated that a resolution had been adopted by their Board of Directors favoring an admission fee with the provisions that all receipts therefrom go back to the Zoo for Zoo purposes.

Dr. Earl S. Herald of the San Francisco Zoological Society also expressed his approval of the admission charge being made.

Mr. James A. Schroeder, representing the San Francisco Wildlife Council, approved the idea of an admission fee, providing the charge was fair.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7459.

RESOLVED, that this Commission does hereby approve that an admission fee be charged at the San Francisco Zoo, with the provision that there shall be no charge for children under a specified age, and that consideration shall be given to senior citizens and special groups.

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(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PALACE OF FINE ARTS:

Miss Virginia Fusco, Secretary of the Marina Civic Improvement and Property Owners Association, Inc., expressed her organization's concern regarding the vandalism at the Palace of Fine Arts, and referred to an offer of \$100 reward relating to information for the arrest and conviction of vandals.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7460

RESOLVED, that this Commission does hereby accept the proposal of the Marina Civic Improvement and Property Owners Association, Inc., to offer a \$100 reward relating to information for the arrest and conviction of perpetrators of vandalism at the Palace of Fine Arts and for the molestation of waterfowl in the Lagoon and surroundings; and

FURTHER RESOLVED, that the installation of appropriate signs, prepared by the Marina Civic Improvement and Property Owners Association, Inc., making the necessary announcement, is also approved.

* * * * *

5. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

Mr. James Schroeder protested the proposed Exchanges of Animals with private dealers.

Mr. Ronald Reuther, Director of the Zoo, stated that this was standard procedure and that such dealings frequently eliminated transportation costs. Having been assured by Mr. Reuther that the dealers involved were reputable and would not in any way mistreat the animals, Mr. Schroeder withdrew his objection.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7461

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO	GENE HOLTER, BLOOMINGTON, CAL
TO RECEIVE: -----	TO RECEIVE: -----
1 Ostrich	6 Peccaries
	1 Lion
	1 Lion-tailed Macaque
	1 Jaguar
SAN FRANCISCO ZOO	ERNIE CROWELL, CASTRO VALLEY
TO RECEIVE: -----	TO RECEIVE: -----
1 Andean Goose	1 Mute Swan
1 European Shelduck	
SAN FRANCISCO ZOO	OKLAHOMA CITY ZOO TO
TO RECEIVE: -----	RECEIVE: -----
1 Spotted Hyena	1 Blackbuck
	1 Sunbear
	1 Pr. Mute Swans

.....

(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:
(CONTINUED)

<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>FRESNO ZOO TO</u> <u>RECEIVE:</u>
1 Orangutan	1 Greater Kudu

.....

(Cost of transportation and additional funds required to make exchange possible to be supplied by the San Francisco Zoological Society.)

* * * * *

6. GOLDEN GATE PARK-RESTAURANT:

Commissioner Stendell reported that a plan for a restaurant in Golden Gate Park had been presented to the Commission on January 26, 1967, and was favorably received, and was referred to Commission Committee and Staff.

Commissioner Stendell stated that he believed a high class restaurant constructed at the North end of the Music Concourse Area, as recommended by the Department of City Planning would greatly enhance this section of Golden Gate Park, and would be an attractive addition, similar to the Tivoli Gardens in Copenhagen.

Mrs. Richard Cahn of Spur asked for a delay, so that this specific proposal could be reviewed by her organization.

Commissioner Stendell mentioned that an architect's drawing of a proposed restaurant to be constructed in Golden Gate Park had been displayed at a Spur luncheon meeting, last year, but suggested that action on this matter be postponed.

President Shorenstein stated that the general public should be granted an opportunity to express themselves.

On motion of Commissioner Stendell, this matter was referred to Committee for further study, with the request that ample notice be given to all interested parties when it is again presented to the Commission for consideration.

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(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. EMBARCADERO PLAZA-FERRY PARK:

Mr. Arthur Evans of the San Francisco Redevelopment Agency referred to the requests for expenditure of funds, as outlined in the Agency's letter of March 1, 1968.

Reference was made to an article which had appeared in a Toronto newspaper concerning the sculptor Armand Vaillancourt, a copy of which had been sent to the Mayor and referred to this office. Mr. Evans stated that upon investigation it was found that the article had misstated the facts.

Following general discussion and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 7462

RESOLVED, that this Commission does hereby authorize the expenditure of \$33,000 from funds currently appropriated to construction of the Municipal Railway Turnaround for construction of a building which will include public restrooms, Municipal Railway restrooms, Municipal Railway dispatch office and Recreation and Park Department gardeners' storage room; together with landscaping the entire Municipal Railway turnaround area; and

FURTHER RESOLVED, that plans of said building and landscaping are submitted to this Commission for approval.

.....

RESOLUTION NO. 7463

AUTHORIZING THE REDEVELOPMENT AGENCY TO CONTRACT WITH ARMAND VAILLANCOURT FOR ADDITIONAL EXPENSES NOT TO EXCEED \$6,000.00 IN CONNECTION WITH DESIGN OF THE GRAND FOUNTAIN SCULPTURE IN FERRY BUILDING PARK.

.....

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco under Joint Working Agreement dated December 6, 1967, has authorized the San Francisco Redevelopment Agency to assume the responsibility for the development and construction of Phase 1-A of Ferry Park; and

WHEREAS the San Francisco Redevelopment Agency has entered into a contract with a joint venture comprised of Lawrence Halprin & Associates, John S. Bolles, and Mario J. Ciampi for preparation of final plans and specifications for construction of Embarcadero Plaza and supervision of construction thereof including a Grand Fountain Sculpture to be designed, planned, and constructed by Armand Vaillancourt; and

WHEREAS, the San Francisco Redevelopment Agency has under date of September 27, 1967, entered into a contract with Armand Vaillancourt for design of the Grand Fountain Sculpture to be placed in Phase 1-A of Ferry Park; and

(CONTINUED)

3/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. RESOLUTION NO. 7463: (CONTINUED)

WHEREAS, said contract with Armand Vaillancourt contemplates that the contractor shall perform the services under said contract at his Canadian headquarters; and

WHEREAS, the San Francisco Redevelopment Agency has advised this Commission that performance of the necessary work requires consultation with Mr. Vaillancourt which will require his presence in San Francisco for approximately three months and will further require that Mr. Vaillancourt maintain office facilities for such period in San Francisco, and the Agency has further advised this Commission that the above-mentioned joint venture would be unable to proceed with the work until such conditions have been fulfilled; now therefore be it

RESOLVED, That the Recreation and Park Commission hereby authorizes the expenditure by the San Francisco Redevelopment Agency of a sum not to exceed \$6,000.00 from funds currently appropriated to construction of Ferry Building Park, such sum to be expended for transportation, living and overhead expenses incurred by Armand Vaillancourt by reason of his establishing a residence and office facilities in San Francisco to coordinate design of the Grand Fountain Sculpture; and be it

FURTHER RESOLVED, That the San Francisco Redevelopment Agency contract with Armand Vaillancourt to provide for the additional expenses to be incurred herein.

* * * * *

9. CANDLESTICK PARK-STEVEN'S ENTERPRISES, INC.:

Mr. James Kelly of Stevens Enterprises, Inc., asked for permission to increase prices on certain food items at Candlestick Park and to establish new prices on other items.

Following general discussion regarding prices charged at other locations, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7464

RESOLVED, that this Commission does hereby approve the following prices of food items at Candlestick Park:

	<u>Current:</u>	<u>Proposed:</u>
Eastern Beer (Bottle)	-	\$.50
Western Beer (Bottle)	\$.45	.45
Frankfurter Boiled (10 to 1 lb)	.30	.35
Frankfurter Grill (8 to 1 lb)	.35	.40
Peanuts- 3 oz. bag	-	.25
Pizza Pie	.30	.35
French Fried Potatoes	.30	.35

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(CONTINUED)

3/14/68

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Mayor's Citizens Committee for Litter Control for permission to hold a kick-off rally in Union Square on Wednesday, May 1, 1968, was approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill, approval of the following requests was ratified:

- A. From The Salvation Army- to hold traditional non-denominational Holy Week Services in Union Square from 12 noon to 12:30 p.m., Monday, April 8th through Friday, April 12 1968.
- B. From the West Bay Ministerial Alliance for permission to hold the Annual Easter Sunrise Service, from 6 a.m. until 7 a.m.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, request of the Bay Area Zionist Council for permission to present a special program at the Music Concourse on Sunday, May 12, 1968, in conjunction with the regular band concert, was approved.

* * * * *

4. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Bar Association of San Francisco for permission to use Portsmouth Square on April 28, 1968, from 10 a.m. until approximately 2 p.m. for presentation of a special program in connection with the observance of Law Day, was approved.

* * * * *

5. CONSERVATORY VALLEY-FLORAL PLAQUE:

On the recommendation of General Manager, Mr. James P. Lang, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the request from the Council for Exceptional Children for the floral plaque for the month of May, 1968, to welcome delegates to their annual convention, was approved, and the other requests for this month were necessarily denied.

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(CONTINUED)

3/14/68

REQUESTS: (CONTINUED)

6. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, approval of the request of the Peace and Freedom Movement to hold rally in the Civic Center Plaza at noon on Friday, February 23, 1968, was ratified.

* * * * *

7. RACE WALKERS TRIALS-GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Pacific Association of the Amateur Athletic Union for permission to use roads in Golden Gate Park on Sunday, July 14, 1968, from 9:30 a.m. until 3:45 p.m. for the Olympic Race Walkers Trials, was approved.

(The distance to be covered is 50 kilometers- just over 31 miles, and will be done by walking over a 5 kilometer loop 10 times.)

* * * * *

8. GOLDEN GATE PARK-ART EXHIBITS:

On motion of Commissioner Haldeman, seconded by Commissioner Stendell, the request of Artists Guild of San Francisco for permission to hold outdoor art exhibits in Golden Gate Park (Hoover Redwood Tree Grove) on the following dates:

Saturday, July 6th and Sunday, July 7, 1968

Saturday, July 27 and Sunday, July 28, 1968,
was approved.

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(CONTINUED)

3/14/68

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7465

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6555 through T-6586 exempt appointments made by the General Manager and certified by the Secretary during the period February 1, 1968 through March 6, 1968, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT-RP 537:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7466

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Malott and Peterson-Grundy, Specification RP 537, for Resurfacing of Playground Courts at four locations, in the amount of \$44,787.00. Funds available in Appropriation 7.423.701.656.000.

* * * * *

3. MODIFICATION OF CONTRACT-RP 496:

Following statement by Mr. Douglas Martin, Division Engineer, Department of Public Works, that the amount of the credit in connection with Modification No. 8 to Crown Development Co. will be less than indicated on the Calendar, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted with the understanding that the amount involved shall be approved by the General Manager:

RESOLUTION NO. 7467

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 8 to Crown Development Co. for RP 496, African Scene, San Francisco Zoological Gardens for final quantity contract adjustment. Appropriation 5.423.995.000.340.

AMOUNT.....(CREDIT). \$1701.00 *

*Approved by General Manager.

* * * * *

(CONTINUED)

3/14/68

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7468

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide for service of Part-Time Pianist (as needed), due to rate increase:

FROM: 7.651.800.000.000 (FIXED CHARGES-GENERAL DIV.)
(O.E. 813*-AUTOMOBILE INSUR.)

TO: 7.651.140.000.000 (FEES AND OTHER COMPENSATION-
GENERAL DIVISION)

AMOUNT: \$1,000.00

* Surplus balance after payment of Automobile Insurance.

* * * * *

5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7469

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
William Chappell 1579-11th Avenue San Francisco, California	Full settlement of claim for broken automobile windshield. (Rolph Playground)	12/27/67	\$31.10
Pacific Gas & Electric Co. Attn. James P. Bain, 375 Mission St. San Francisco, California	Full settlement for damaged facilities (electric conduit for street lighting was cut.) At or near Huntington Park, Sacramento and Taylor Streets	11/17/67	\$80.40

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(CONTINUED)

3/14/68

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7470

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the San Francisco Zoological Society, for return of unexpended funds in project for Cage Reconstruction, South Entrance of Zoo, as per Agreement, in the amount of \$5,763.40.

* * * * *

7. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7471

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds to provide for remaining travel expense for fiscal year 1967-68:

National Shade Tree Conference-Western Chapter,
State Small Craft Harbor Conferences, etc.

FROM: 7.651.800.000.000 (Fixed Charges-Gen.Div.)
(0. E. 813* Automobile Insurance)

TO: 7.651.200.000.000 (Contractual Services-General
Division)
(0. E. 206-Travel Expense)

AMOUNT: \$500.00.

*Surplus balance after payment of automobile insurance.

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

Following statement by Mr. Douglas Martin, Division Engineer, Department of Public Works, that the amount of the 9th and Final Payment to Crown Development Co. will be higher than that indicated on the Calendar (will be determined within the next few days) and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted with the understanding that the amount of the Payment to Crown Development Co. shall be approved by the General Manager:

(CONTINUED)

3/14/68

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 7472

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final payments:

- A. 9th and Final Payment to Crown Development Co. for work completed on February 20, 1968, under Contract RP 496, African Scene, San Francisco Zoological Gardens. Funds available in Appropriation 5.423.995.000.340
AMOUNT. \$18,550.81 *
- *Approved by General Manager.
- B. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1243:
- TO- RALPH MURRAY, Director, Golden Gate Park Band Concerts, 8th payment for period ending Feb. 29, 1968, earned \$31,657.81 of net contract for \$53,300.00.
Appropriation 7.651.200.000.010. . . \$3,087.76
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:
- TO- ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 8th payment for the period ending Feb. 29, 1968, earned \$4,560.00 of net contract for \$7,115.00.
Appropriation 7.651.200.000.020. . . \$570.00
- D. First and Final Payment to Pritchard and Stone, Inc. for completion of work under Job 2816 on Feb. 29, 1968, Acoustical Treatment for Natatorium-Garfield Recreation Center. Funds available in Appropriation 6.423.995.000.990.
AMOUNT. \$5,173.00

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9. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7473

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

- A. WORK ORDER to Division of Recreation and Park Engr., DPW, for inspection work under Contract RP 537, Resurfacing of Playground Courts at Four Locations. Funds available in Appropriation 7.423.701.656.000.
AMOUNT. \$2,000.00

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(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION- \$8,100:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7474

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,100 for the additional requirements of Marina Small Craft Harbor, Heat, Light and Power Account for the balance of the fiscal year.

* * * * *

2. SUPPLEMENTAL APPROPRIATION- \$5,492:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7475

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,492 for the additional requirements of the Health Service System for the balance of the fiscal year.

* * * * *

3. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolutions were adopted:

RESOLUTION NO. 7476

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Athletic League for the use of Kezar Pavilion on April 27, 1968 for conducting a Judo Tournament at a rental of \$25.00, under the usual terms and conditions.

.....

RESOLUTION NO. 7477

RESOLVED, that this Commission does hereby approve the request of the San Francisco Junior Chamber of Commerce for the use of Kezar Pavilion on Friday, April 5, 1968 for a Benefit Donkey Basketball Game at a rental of \$250.00, under the usual terms and conditions.

.....

RESOLUTION NO. 7478

RESOLVED, that this Commission does hereby approve the request of the Bay Promotions, Inc. for the use of Kezar Pavilion for the purpose of presenting

(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION: (CONTINUED)

RESOLUTION NO. 7478 (CONTINUED)

Roller Derby Games starting Sunday, April 28 and every Sunday thereafter, up to and including Sunday, September 22, 1968, for a total of 22 dates, at a rental fee of \$250 per day or 10% of receipts, whichever is greater.

* * * * *

4. SETTLEMENT OF CLAIM-STEPHEN A. BRATT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7479

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of an Ordinance prepared by the City Attorney approving compromise and settlement of the claim and lawsuit of Stephen A. Bratt, a minor, by Peter Bratt, his guardian, in the amount of \$900.00.

* * * * *

5. GOLDEN GATE PARK-MIDDLE DRIVE:

Following a presentation by Mr. Douglas Martin, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7480

RESOLVED, that this Commission does hereby approve preliminary plan No. SHI-5.68 for reconstruction of Middle Drive between John F. Kennedy Drive and South Drive as prepared by Division of Streets and Highways of Department of Public Works.

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6. GILMAN PLAYGROUND:

At the request of the General Manager consideration of the approval of the final plans for the improvement of Gilman Playground was postponed for further study by the Staff.

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(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. McLAREN PARK-SUNNYDALE AVENUE-EXTENSION:

Following a presentation by Mr. Douglas Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7481

RESOLVED that this Commission does hereby approve the preliminary plans No. PRP-325, for reconstruction of Sunnydale Avenue Extension, Persia Avenue to 1200 feet west of Santos Street as prepared by Division of Streets and Highways of the Department of Public Works.

* * * * *

8. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7482

RESOLVED that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Co., for additional underground facilities, as indicated on their Drawing No. 1-6690, to increase service to the St. Francis Yacht Club.

* * * * *

9. SUPPLEMENTAL APPROPRIATION-MINI PARKS:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7483

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,444 for the purpose of maintaining 5 Mini Parks for one year:

<u>PERMANENT SALARIES:</u>	
ONE 3410 Assistant Gardener @ \$578-703	\$7,110
(6 mo. at \$578, 6 mo. at \$607)	
Contractual Services (Scavenger Service)	151

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION-MINI PARKS:
(CONTINUED)

RESOLUTION NO. 7483 (CONTINUED)

<u>Materials and Supplies</u>			
345 Plumbing, Heating and Sanitary Supplies	\$350		
347 Pipe, Tubing, Hose Fittings	500		
351 Hand Tools	60		
355 Lumber and Millwork	600		
380 Paint and Painting Supplies	500		
387 Agricultural Supplies	65	\$2,075	
<u>Equipment</u>			
423 One Truck, Pickup, 1/2 ton, Van Type	\$2,200		
437 One Mower, 21 inc., Pow. 45	150		
454 One Ladder, Orchard 12 ft.	60	\$2,410	
<u>Fixed Charges</u>			
Retirement Allowance \$7,110 @ 5.166%	\$367		
Social Security Employer Contribution-			
\$3,468 @ 4.4% - 153			
\$3,642 @ 4.9% - 178	\$331	\$698	
TOTAL REQUEST		\$12,444	

* * * * *

10. SUPPLEMENTAL APPROPRIATION -\$149,000:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7484

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$149,000 to provide funds for establishment of Mini Parks throughout the City and County of San Francisco.

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(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7485

RESOLVED, that this Commission does hereby approve Supplemental Budget for 1968-69, in the amount of \$3,882.00, for the following items:

EQUIPMENT

One Power Lawn Mower, 21 inch
(Replacing 1 Mower stolen from
Lincoln Park Golf Course) \$160.00

SERVICES FOR OTHER DEPARTMENTS

Overtime 11.00
Holiday Pay 71.00
(To adjust compensation of the
Purchasing Department's Storekeeper's
Salary to reflect new rates. Requested
by the Controller.)

CALIFORNIA ACADEMY OF SCIENCES. . . . \$ 3,640.00

Replacement of Acoustical ventilating
tile in the public corridors of the
Aquarium. Amount includes cost of
materials and installation.

(Original budget request for material only in
the amount of \$2,640 is to be deleted.)

* * * * *

12. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7486

RESOLVED, that this Commission does hereby accept \$20,500 from the San Francisco Zoological Society to cover estimated construction costs, contingencies, inspection fees, and Contract costs for the Hoofed Animal Shelter-African Scene, at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that a work order in the amount of \$20,500, transferring funds to the Department of Public Works is also approved; and

FURTHER RESOLVED that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. HUNTERS POINT SUMMER SWIMMING POOL:

The Superintendent of Recreation, Mr. Edward A. McDevitt reported that the details relative to the Hunters Point Summer Swimming Pool were being explored, and the project was moving along as anticipated.

* * * * *

14. PALACE OF FINE ARTS:

Vice President Thomas stated that several applications had been received for temporary use of the Palace of Fine Arts, which would not be contrary to the provisions of the lease agreement with the State, and proposed that a schedule of fees be prepared by the Commission Committee and Staff and that the Commission Committee (Commissioner Cahill, Commissioner Dominguez, and Vice President Thomas) be authorized to screen the requests and make a determination as to their approval.

On motion of Vice President Thomas, seconded by Commissioner Haldeman this proposal was approved with the provision that approval of the requests be submitted to the Commission for ratification.

* * * * *

15. RESOLUTION OF APPRECIATION-ROOS/ATKINS:

Commissioner Choppelas mentioned the very successful City Golf Tournament which had been held again this year under the sponsorship of Roos/Atkins and expressed his appreciation to them for their cooperation and for their outstanding community service.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill the following resolution was adopted:

RESOLUTION NO. 7487

WHEREAS, from its early beginnings of fifty-two years ago, San Francisco's City Golf Tournament has grown and prospered to be the world's largest public links golf tournament, with over 2,000 golfers participating this year; and

WHEREAS, this outstanding amateur golf competition, which has brought great sports pleasure and satisfaction to thousands of young golfers and veterans golfers as well; and

WHEREAS, the success of this tournament is the direct result of the dedicated work of many public-spirited San Francisco citizens and many loyal and competent employees of the San Francisco Recreation and Park Department, but more directly the result of the generosity of outstanding business firms, and particularly Roos/Atkins, who have

(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: _____ (CONTINUED)

15. RESOLUTION OF APPRECIATION-ROOS/ATKINS:
(CONTINUED)

RESOLUTION NO. 7487 (CONTINUED)

sponsored this tournament for the past sixteen years; now, therefore, be it

RESOLVED, that this Commission, on behalf of our grateful City of San Francisco, does hereby express its sincere thanks and appreciation to Mr. Edward Gauer, President of Roos/Atkins, Mr. Robert Roos, Jr., Mrs. Alta Sommers, Miss Eleanor Lyons, and Colonel Morrie Morrison of Roos/Atkins for an outstanding community service in sponsoring and directing the San Francisco's Municipal Golf Tournament, and for the encouragement and advancement which they have brought to the wonderful game of golf; and

FURTHER RESOLVED, that appropriate copies of this resolution be forwarded to the Executive Offices of Roos/Atkins and to each person named in this Resolution.

* * * * *

15. DEPARTMENT'S PROCEDURES IN THE HANDLING OF COST RECEIPTS:

President Shorenstein mentioned that the report prepared by Mr. Paul Yuke, Business Manager, "Department's Procedures in the Handling of Cash Receipts" a copy of which was sent to each member of the Commission, was for information only.

* * * * *

16. AREAS OF RESPONSIBILITY:

President Shorenstein remarked that he had established Areas of Responsibility, and had assigned each to a specific Commissioner who may call upon any of the other Commissioners for assistance in order to carry out his assigned functions.

President Shorenstein further remarked that a copy of these "Areas of Responsibility" which are as follows:

WALTER H. SHORENSTEIN, PRESIDENT:
Land Acquisition & Sales
Bequests and Special Funds

GEORGE P. THOMAS, VICE PRESIDENT:
Small Boat Harbors
Palace of Fine Arts
Kezar Stadium & Pavilion

(CONTINUED)

3/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

16. AREAS OF RESPONSIBILITY: (CONTINUED)

F. EVERETT CAHILL:
Budget & Finance
Personnel and Operating Procedures with
Liaison Between Relationship of Staff
and Commission
Golf Courses
Horticultural Development, Irrigation

GEORGE T. CHOPPELAS:
Public Relations
Bond Issue Campaign
Leases and Concessions

MRS. CARMEN J. DOMINGUEZ:
Parks & Squares
Zoological Gardens
Japanese Tea Garden
Maritime Museum-Coit Tower

MRS. KEENE O. HALDEMAN:
Recreation, Camping
Recreation for the Handicapped
Arboretum & Hall of Flowers

ELVIN C. STENDELL:
Maintenance of Buildings, Structures
Equipment and Facilities
Candlestick Park
Restaurant in Park

had been sent to each member of the Commission.
* * * * *

ADJOURNMENT: There being no further business
President Shorenstein declared the
meeting adjourned at 6:35 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

-80-

San Francisco, California
March 28, 1968

M I N U T E S

The Three Hundred Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 28, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present;

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of March 14, 1968 were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From San Francisco Merionettes Synchronized Swim Club, copies of their 1967 Annual Report of Activities and Financial Statements.
2. From Mr. David Nelson, commenting on the excellent work of the janitorial team at the San Francisco Maritime Museum.
3. From USO expressing appreciation for the Department's cooperation in connection with the Fourth Annual Meeting.
4. From the following expressing opposition to an admission fee at the San Francisco Zoo:

Miriam Mueller
Nora Carlson

5. From the following opposing construction of any additional buildings in Golden Gate Park:

Mary B. Koors
Raymond H. Clary
Dolores Heights Improvement Club
Mrs. Max Silver
Wesley C. Keir

(CONTINUED)

3/28/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Mrs. Geneva Gardner, opposing the construction of the Senior Center in Golden Gate Park.
7. From Stevens California Enterprises, Inc., expressing appreciation of the Commission for its action at the meeting of March 14, 1968.
8. From the Council for Exceptional Children, thanking the Commission for having granted request for a floral plaque in Golden Gate Park during the month of May.
9. From Parkside Improvement Club Inc., expressing opposition to the construction and operation of a restaurant in Golden Gate Park and reaffirming their position in regard to buildings in Golden Gate Park.
10. From Honorable John A. Ertola, copy of his letter to Marie V. Rolfe in which he states agreement with her premises relative to her opposition to moving the Senior Center from its present location in Golden Gate Park.
11. From Honorable John A. Ertola, stating that he has received a number of protests against the practice of barricading the Main Drive in Golden Gate Park every Sunday, and asking that this situation be reviewed.
12. From ~~Sunset~~ Community Improvement Club, Inc., requesting that the portion of Golden Gate Park which has been closed to automobiles on Sunday be reopened.
13. From Honorable Joseph L. Alioto, Mayor, copy of a letter from Mr. Leo E. Frappier, protesting the elimination of automobile traffic on John F. Kennedy Drive on Sunday.
14. From Honorable Joseph L. Alioto, Mayor, copy of letter from Miss Georgia McDonnell, objecting to the proposed Chovin Memorial Sculpture at the Palace of Fine Arts.
15. From Dr. Florence Halmes, San Francisco State College, thanking Mrs. Gerdie Speck for her assistance in making arrangements for the use of the Hall of Flowers for the San Francisco State College Women's Faculty Club International Buffet.

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(CONTINUED)

3/28/68

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 7488

RESOLVED, that this Commission does hereby request that the following item be added to the Supplemental Budget for 1968-69, which was approved at the meeting of March 14, 1968 by the adoption of Resolution No. 7485.

Maintenance of Mini Parks for fiscal year
1968-69. \$10,034.00.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez stated that after a thorough study and a review of a report submitted by Mr. Ronald Reuther, Director of the Zoo, it was her recommendation that the following fees be charged for admission to the San Francisco Zoo:

ADULTS, AND CHILDREN 16 AND OVER. . . . \$1.00
CHILDREN, UNDER 16, ACCOMPANIED BY ADULTS. FREE
CHILDREN UNDER 16, UNACCOMPANIED BY ADULTS. . 50¢
SENIOR CITIZENS (65 AND OVER) SERVICE MEN
IN UNIFORM, AND SPECIAL GROUPS. 50¢; and

it was her further recommendation that one day a month will be free for all visitors.

In answer to an inquiry by President Shorenstein, Commissioner Dominguez mentioned the possibility of a special fund being created by the Board of Supervisors for the deposit of proposed admission charges, with such moneys being used exclusively for Zoo purposes.

Vice President Thomas stated he would prefer to see a lower admission charge, and Commissioner Choppelas stated that he favored an admission charge, but suggested one day a week fee.

Mr. Ronald Reuther, Director of the Zoo, in response to an inquiry by President Shorenstein, stated that admission fees being charged for adults at some of the other Zoos are as follows:

Los Angeles	-	\$1.00
San Diego	-	1.25
Phoenix	-	1.00
Tucson	-	1.50
Fresno	-	.25

Mr. Reuther further stated that there were no free days at either the Los Angeles or San Diego Zoos.

(CONTINUED)

3/28/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. SAN FRANCISCO ZOO-ADMISSION CHARGE:
(CONTINUED)

Mr. Neville Rich and Mr. Hilary Crawford of the San Francisco Zoological Society expressed their approval of the fees recommended by Commissioner Dominguez.

Mr. James Schroeder, representing the San Francisco Wildlife Council, Inc., stated that in his opinion the \$1.00 charge is extremely excessive and recommended a 25¢ fee, with the installation of turn-stiles for collection, and asked for postponement of any action until he had seen attendance figures, etc.

Mr. Oscar Williams, Staff Attorney, San Francisco Neighborhood Legal Foundation, spoke on behalf of the poor people in San Francisco in general and the residents of Hunters Point area in particular and opposed the proposal to charge San Francisco residents an admission fee to the Zoo.

Following general discussion, and on motion of Commissioner Cahill, seconded by Vice President Thomas, this matter was referred to Commission Committee and Staff for further study.

* * * * *

2. HARDING PARK GOLF COURSE-PROPOSAL BY
GENERAL BREWING CORPORATION FOR CONSTRUCTION
OF NEW CLUBHOUSE:

Commissioner Cahill introduced Mr. Bob Cardinal of the San Francisco Chamber of Commerce who referred to the fact that the Lucky International Open Golf Tournament, which had been held at Harding Park Golf Course for many years, had not been approved by the P. G. A. for 1967, due to inadequate clubhouse facilities, but that negotiations had been reopened and that it had been tentatively agreed to hold the tournament this year in San Francisco at Harding if assurance is given that adequate facilities will be available in the future.

Mr. Cardinal then outlined a proposal of General Brewing Corporation to finance the building of a new clubhouse at Harding Park Golf Course, at an estimated cost of \$300,000.00, under certain conditions, and mentioned that this was an excellent chance to retain professional golf in San Francisco. Mr. Cardinal also said that the proposal is not binding at this time, inasmuch as it will require the approval of General Brewing Corporation's Board of Directors and is subject to review by their legal counsel.

Commissioner Cahill read a letter, dated March 22, 1968, from General Brewing Corporation addressed to him, which included the following statements:

(CONTINUED)

3/28/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HARDING PARK GOLF COURSE -PROPOSAL BY GENERAL BREWING CORPORATION FOR CONSTRUCTION OF NEW CLUBHOUSE: (CONTINUED)

1. "General Brewing will loan to San Francisco Park and Recreation Commission a sum sufficient to build a new clubhouse at Harding. It is estimated that this will be approximately \$300,000.
2. "General Brewing will receive a note for the above sum providing for the payment of principal in perhaps ten equal annual installments and interest on the unpaid balance of 6 percent.
3. "During the term of the note General Brewing will be entitled at no cost to use the Harding Golf Course for one week each year for a tournament or other mutually agreeable purpose."

Mr. William Dauer, also of the San Francisco Chamber of Commerce, stated his approval of the proposal.

Following general discussion, during which Commissioner Dominguez mentioned that it would be necessary to consult the City Attorney, and on motion of Vice President Thomas, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7489

RESOLVED, that this Commission does hereby approve, in principle, the proposal of General Brewing Corporation to finance the building of a new clubhouse, at an estimated cost of approximately \$300,000, at Harding Park Golf Course, with certain provisions, subject to the approval of the City Attorney and further review by the Commission Committee and Staff.

* * * * *

3. MARINA GREEN-CHRONICLE KITE FESTIVAL:

Mr. Hubert Buel of the San Francisco Chronicle referred to the request of the San Francisco Chronicle to hold a Kite Festival at Marina Green on Sunday, April 28, 1968. On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, this request was approved.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the San Francisco Boys' Club, Inc., for permission to use Civic Center Plaza on April 12 and 13, 1968, for presentation of an Easter Arts and Crafts Show, was approved.

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(CONTINUED)

3/28/68

REQUESTS: (CONTINUED)

2. NATIONAL POLICE WEEK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Chief of Police for use of the following areas in connection with the observation of National Police Week, was approved:

A. GOLDEN GATE PARK:

The Meadows off John F. Kennedy Drive - on Sunday, May 12, 1968, from 11:30 a.m. to 2 p.m.

B. CIVIC CENTER PLAZA:

Monday, May 13, 1968, from 11:30 a.m. to 1:30 p.m.

C. UNION SQUARE:

From 11:30 a.m. to 1:30 p.m.

.....

Commissioner Choppelas again asked that the Mounted Patrol in Golden Gate Park be honored during Police Week and suggested that the General Manager, Mr. James Lang, make the necessary arrangements with the office of the Chief of Police so that the Commission may show its appreciation for the fine service which has been given over a long period of time.

* * * * *

3. PARKS AND SQUARES:

Commissioner Haldeman referred to the requests of Mr. Bill Lindyn and Mr. and Mrs. Joseph Leslie to present puppet shows and troubadour shows at various parks and squares in San Francisco throughout the coming spring and summer months.

Mr. McDevitt, Superintendent of Recreation, stated that Mr. Lindyn and Mr. and Mrs. Leslie had asked for a permit to present shows and in consideration for such a permit had agreed to give performances at the Department's recreation centers during the summer vacation on a weekly schedule of not less than two programs each week.

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolutions were adopted:

RESOLUTION NO. 7490

RESOLVED, that this Commission does hereby grant a revocable permit to Mr. Bill Lindyn to present puppet shows at various parks and squares in San Francisco throughout the coming spring and summer months, commencing April 5, 1968.

.....
RESOLUTION NO. 7491

RESOLVED, that this Commission does hereby grant permission to Mr. and Mrs. Joseph Leslie to present troubadour shows at various parks and squares in San Francisco throughout the coming spring and summer months, commencing April 5, 1968.

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(CONTINUED)

3/28/68

FINANCIAL TRANSACTIONS:

1. AWARD OF CONTRACT RP 535:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7492

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works to B. Fontana & Sons, Inc., Specification RP 535 McLaren Park, Road Re-alignment. Funds available in Appropriation 817.550.129, in the amount of \$27,777.00.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7493

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Orders:

- A. WORK ORDER to Bureau of Engineering for inspection work under Contract RP 535 McLaren Park, Road Re-alignment. Funds available in Appropriation 817.550.129.
AMOUNT. \$2,700.00
- B. WORK ORDER to Public Works, Bureau of Building Repair, to cover with Plywood 3 Circle-Head Windows, 1 Special Window and 1 door. Transoms at Museum of Natural History, North American Hall, Golden Gate Park. Funds available in Appropriation 7.423.708.656.000.
AMOUNT. \$ 999.73
- C. WORK ORDER to Public Works, Bureau of Building Repairs, to build and install 18 valances at Museum of Natural History, North American Hall, Golden Gate Park. Funds in Appropriation 7.423.708.656.000.
AMOUNT. \$2,61,264

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(CONTINUED)

3/28/68

FINANCIAL TRANSACTIONS: (CONTINUED)

3. FINAL PAYMENT-RP 533:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7494

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the Final Payment to Lowrie Paving Co., RP 533, "Stern Grove and Pinelake Park" surface roads and parking areas, in the amount of \$11,358.35. Funds available in Appropriation 7.423.705.656.010.

* * * * *

4. MODIFICATION OF CONTRACT #1-RP 533:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7495

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Lowrie Paving Co., RP 533, for adjustment of contract quantities, an increase of \$968.35. Funds available in Appropriation 7.423.705.656.010.

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5. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7496

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide for rental of portable toilets for Fleming Golf Course and other contractual services, such as rental of public address system for various events, etc.

FROM: 7.651.800.000 (FIXED CHARGES-GENERAL DIVISION)
(O.E.-813* AUTOMOBILE INSURANCE)

TO: 7.651.200.000.000 (CONTRACTUAL SERVICES-GEN.DIV.)
(O.E.-298-OTHER CONTRACTUAL SERVICES)

AMOUNT: \$500.00

*Surplus balance after payment of automobile insurance.

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(CONTINUED)

3/28/68

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PAYMENT REQUEST-ENCUMBRANCE REQUEST-
HANDICAPPED PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7497

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division per voucher No. 136 submitted to the Recreation and Park Department.

A request for reimbursement for the month of March, 1968. Appropriation No. 7.651.200.000.00 (O. E. 298.01)

Funds available for: \$4,000.00 only.

* * * * *

7. MODIFICATION OF CONTRACT- J. FRANCIS WARD:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7498

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby request to approve Modification of Contract to J. Francis Ward, Architect, to adjust contract to final construction cost for plans and specifications for construction of Storyland, Phase I, a
DECREASE of. \$1,025.26

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(CONTINUED)

3/28/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. HALL OF FLOWERS:

Mr. Paul Yuke, Business Manager, referred to the proposed rental rates and policy for use of the Hall of Flowers, a copy of which had been sent to each member of the Commission and which had been recommended by the Staff because of the increased costs of maintenance. Mr. Yuke stated that the existing rates had been approved by the Commission on January 30, 1964.

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7499

RESOLVED, that this Commission does hereby authorize that the rental rates and policy for use of the Hall of Flowers shall be amended as follows:

	<u>GROUP I</u>	<u>GROUP II</u>	<u>GROUP III</u>
GALLERY	\$50.00	\$150.00	\$250.00
AUDITORIUM	25.00	85.00	125.00
RECREATION ROOM	15.00	45.00	75.00
LIBRARY	10.00	30.00	50.00
KITCHEN		15.00	25.00

(HOURS: from 9 a.m. to 5 p.m. OR from 5:30 p.m. to 11:30 p.m.)

ENTIRE BUILDING (except office space) from 9 a.m. to 5 p.m.
OR 5:30 p.m. to 11:30 p.m. \$150.00 \$250.00 \$350.00

Garden Clubs engaged in horticultural activities will be charged rates as indicated in Group I.

Garden Clubs charging admission, or using facilities to raise funds for their own use, will be charged rates in Group II.

Garden Clubs, charging admission, or raising funds by contribution, and donating their entire proceeds to the Hall of Flowers or Arboretum, will be allowed to use facilities free of charge.

The rental facilities in the Hall of Flowers shall be available to Civic and Cultural Groups, provided their activities do not conflict with pre-arranged Garden Club programs.

Civic and Cultural Groups engaged in community activities will be charged rates in Group II.

Civic, Cultural and Commercial Groups engaged in fund raising programs, either by admission or contribution, will be charged rates in Group III.

Civic and Cultural Groups who use the facilities and wish to donate a portion of their proceeds to the Hall of Flowers, or Arboretum, will be charged as follows: 10% of their gross receipts or rates in Group II, whichever is greater.

(CONTINUED)

3/28/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

1. HALL OF FLOWERS: (CONTINUED)

Garden Clubs which are regular monthly renters of the Hall of Flowers will be allowed to hold one flower show per year without charge, provided it is open to the public free of charge and where contributions are not solicited.

Groups using the facilities when the public is admitted and when admission is charged, or contributions are solicited, will be required to carry single limit insurance at their own expense of \$1,000,000 applying to bodily injuries, personal injuries and property damage, or a combination of such injuries.

* * * * *

2. 1968 BOND ISSUE:

Commissioner Choppelas stated that it was necessary to submit a Ballot Argument, in support of the 1968 Bond Issue, to the Board of Supervisors not later than April 8, 1968, and that the Commission Committee and Staff were presently preparing the necessary documents, and asked the Commission for the necessary authorization.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7500

RESOLVED, that this Commission does hereby authorize the Commission Committee and Staff to prepare a Ballot Argument in support of the 1968 Recreation and Park Bond Issue; and

FURTHER RESOLVED, that said Ballot Argument shall be submitted to the Board of Supervisors not later than April 8, 1968.

.....

President Shorenstein stated that Commissioner Choppelas was the Chairman of the Bond Committee and asked for the cooperation of the other Commissioners.

* * * * *

3. McLAREN PARK:

Following a presentation made by Mr. Douglas Martin, Division Engineer, Department of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7501

RESOLVED, that this Commission does hereby approve the plans for McLaren Park Irrigation Extension, as prepared by the Bureau of Engineering, Department of Public Works, RP 543, Sheets 1 through 12.

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(CONTINUED)

3/28/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. HUNTERS POINT SUMMER SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the project is progressing and that in the very near future the design will be presented to the Commission for review.

* * * * *

5. PALACE OF FINE ARTS:

Vice President Thomas stated he and Commissioner Dominguez had met with members of the Staff to review requests which had been received for the Palace of Fine Arts and to discuss a minimum fee for temporary use of a portion of the building.

Vice President Thomas recommended that a minimum fee of \$250 be charged for such use; that each request be individually reviewed by the Committee; and the rate determined in proportion to the area used.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7502

RESOLVED, that this Commission does hereby approve that a minimum fee of \$250.00 shall be charged for the temporary use of a portion of the Palace of Fine Arts; and

FURTHER RESOLVED, that all requests for such use shall be individually reviewed by the Committee and the amount of the fee shall be determined in proportion to the area.

.....

On further motion of Vice President Thomas, seconded by Commissioner Dominguez, the following requests for temporary use of the Palace of Fine Arts, were approved.

From Youth Tennis Foundation, for its annual meeting and tennis exhibition match on April 11, 1968, from 10 a.m. to 3 p.m.

From American Broadcasting Company for its annual screening of fall programs on June 20, 1968 from 4 to 8 p.m.

From Lindahl's Academy of Hair Styling, for a benefit costume ball on September 7, 1968 for use of the grounds and the building, with the provision that

(CONTINUED)

3/28/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. PALACE OF FINE ARTS: (CONTINUED)

the Staff shall prepare and execute the necessary agreements according to terms which will be set forth by the City Attorney's office, and which will be ratified by this Commission at a later date.

.....

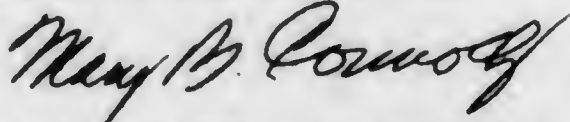
Future use of the Palace of Fine arts was discussed briefly, and President Shorenstein asked that the possibility of a Sound and Light Show there be explored. President Shorenstein stated that suggestions from interested parties would be most welcome, and that the idea of forming another Citizens Committee should be considered.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared meeting adjourned at 5:05 p.m.

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Respectfully submitted,



MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
April 11, 1968

M I N U T E S

The Three Hundred Seventy-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 11, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of March 28, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following opposing construction of new buildings in Golden Gate Park:
Miss Carlyn Halde
Citizens' Planning Committee, Inc.
Mrs. H. J. Pruett
Raymond H. Clary
2. From National Council on the Aging expressing appreciation to Mr. Edward McDevitt for his assistance at the "Talk-Ins" which were held recently at their Western National Council.
3. From his Honor, Mayor Alioto, and Hon. Thomas Mellon, expressing appreciation to the Department for its contribution to the success of the reception held in the City Hall Rotunda in honor of the Japanese Ambassador.
4. From the National Conference of Christians and Jews, Inc., expressing appreciation to the members of the Commission for the attractive floral plaque in Golden Gate Park honoring the Brotherhood Week observance.
5. From Mrs. J. A. Foster, expressing her approval of the suggested admission fees to the Zoo.

(CONTINUED)

4/11/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From the following protesting the amount of the fee being considered for admission to the Zoo:

Mrs. Linda McGlothlen
Mrs. John F. Bailey.
7. Copy of postcard from Mr. and Mrs. Paul W. Cornwall, addressed to Mayor Alioto, opposing admission fee to the San Francisco Zoo.
8. From Sonoma County Driving and Riding Club, expressing its appreciation for the use of Bercut Equitation Field on February 18, 1968.
9. Copy of letter from Mr. David Leigh Rodgers, addressed to Mayor Alioto, suggesting tennis for the Palace of Fine Arts.
10. Copy of letter from Mrs. Rufus G. Thayer, addressed to Mayor Alioto, regarding the Palace of Fine Arts.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

Vice President Thomas mentioned that a request had been received from the Haight-Ashbury Medical Clinic and the Atheneum Arts Foundation for permission to hold a benefit dance concert in the Palace of Fine Arts on Sunday, April 14, 1968; and that the Palace of Fine Arts Committee had expressed no opposition to this request subject to the usual conditions and requirements of the Business Manager.

Mr. Paul Yuke referred to the insurance requirements, and the necessity of obtaining a dance permit from the Police Department.

Mr. Walter Johnson, Mr. Richard Harcourt and Mrs. Rufus Thayer, representing the Palace of Fine Arts League opposed the request, stating that it was the feeling of the League that such an activity would not be in keeping with the purpose for which the building was restored and urged that it be denied.

Mr. Jerry Read, representing the Haight-Ashbury Medical Clinic, stated that the dance permit would not be issued by the Police Department until this Commission had approved the request.

Mrs. Angelica Dunham, representing the Atheneum Arts Foundation, asked that the request be approved.

Vice President Thomas mentioned that there were certain requirements of the Fire Department, Health Department, and Police Department which must be considered.

(CONTINUED)

4/11/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. PALACE OF FINE ARTS: (CONTINUED)

Following general discussion, during which, in response to an inquiry by Commissioner Dominguez, Mr. Read stated that there would be no financial loss if the April 14th date were not approved, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the joint request of the Haight-Ashbury Medical Clinic and the Athenaeum Arts Foundation was referred to the Commission Committee for further study.

President Shorenstein remarked that certain regulations for the use of the Palace of Fine Arts had been imposed by the State of California in the lease agreement; that it was necessary to review each request; and recommended that the Mayor be requested to appoint a Citizens Committee to study the matter of an appropriate permanent use of the Palace of Fine Arts along with the Commission Committee and Staff.

Pres. Shorenstein again mentioned the desirability of a Light and Sound Show being presented at the Palace of Fine Arts.

* * * * *

2. HUNTERS POINT SUMMER SWIMMING POOL:

Mr. Edward A. McDevitt, Superintendent of Recreation, mentioned that it was necessary for the Commission to authorize execution of an Agreement with the Hunters Point Community Foundation, a non-profit corporation, for the construction of the proposed Summer Pool at Bayview Playground.

Mr. Vernon Kaufman, representing Mayor Alioto, stated that the Swimming Pool Association had agreed to construct the pool at cost; that the project was progressing; and that the opening was scheduled for July 1, 1968.

Mr. Robert Kenealey, Deputy City Attorney, stated that the Agreement provided that the plans be approved by this Commission and other City Agencies; that the City is not obligated except to give permission to the non-profit corporation to construct the pool; and that the Agreement must be approved by the Board of Supervisors.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

(CONTINUED)

4/11/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. HUNTERS POINT SUMMER SWIMMING POOL: (CONTINUED)

RESOLUTION NO. 7503

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement, prepared by the City Attorney, between the Recreation and Park Commission and The Hunters Point Community Foundation, Inc., a non-profit corporation, for the erection of a Swimming Pool in the southwest portion of the Bayview Playground located at 3rd and Carroll Streets, subject to the approval of the Board of Supervisors.

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3. GARFIELD SQUARE:

Mr. I. Thomas Zaragoza and Mr. Fabio de la Torres were present at the meeting in behalf of the request of the Spanish Speaking Foundation for the use of Garfield Square, from May 13 through May 20, 1968.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens Foundation, Inc., for permission to hold a carnival, at Garfield Square, during Latin-American Fiesta Week, from May 13 through May 20, 1968, was approved subject to provisions required by the Staff pertaining to insurance, etc.

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4. CAMP MATHER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, who complimented Mr. Martin Murphy, present at the meeting, for his method of operation of the Camp Mather Store, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7504

RESOLVED, that this Commission does hereby approve the request of Martin Murphy and Marice E. Murphy for renewal of their lease on the Camp Mather Store for a five-year period, at a rental fee of six percent of gross sales, with a minimum fee of \$500.00 per annum.

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5. GARDENER OF THE MONTH:

Commissioner Haldeman introduced Mr. James R. Pender, who had been selected Gardener of the Month for March, 1968, and congratulated him for his splendid work at the Zoo, at Lincoln Park, and on his present assignment as a member of the Job Service Training Program in Golden Gate Park.

A \$25.00 United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Pender.

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(CONTINUED)

4/11/68

REQUESTS:1. CIVIC CENTER PLAZA:

A.
On motion of Commissioner Stendell, seconded by Commissioner Dominguez, approval of the request of Chinese National Martial Arts Exhibition to perform traditional "Lion Dances" at Civic Center Plaza, at noon, on April 4 and April 5, 1968, was ratified.

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B.
On motion of Commissioner Stendell, seconded by Commissioner Dominguez, approval of the request of an Action Committee on American-Arab Relations, for permission to hold a commemorative service in the Civic Center Plaza on Sunday, April 7, 1968, from 1 p.m. until 3 p.m., was ratified.

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2. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the North Beach Merchants & Boosters, for permission to conduct the annual Easter Egg Hunt in Washington Square on Sunday, April 14, 1968, was ratified.

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3. PRECITA PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill, the request of the Bernal Heights Association for permission to hold the 5th Annual Bernal Heights Fair on Saturday and Sunday, August 24th and 25th, 1968, was approved.

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4. CONSERVATORY VALLEY:

The requests for the floral plaque for the month of June were considered, and following the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Convention and Visitors Bureau that the plaque welcome the delegates to the American Medical Association Convention, was approved.

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5. MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Netherlands National Tourist Office, for permission to present a special program at the Music Concourse on Sunday, April 28, 1968, in conjunction with the regular band concert, was approved.

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4/11/68

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7505

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6586 through T-6613 exempt appointments made by the General Manager and certified by the Secretary during the period March 6, 1968 through April 4, 1968, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. ENCUMBRANCE REQUEST - \$150:

On motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Request- Controller's No. 7-175, to provide additional funds for temporary services of Hearing Reporters and Transcripts, etc., in accordance with Controller's supplemental instruction No. 510, dated June 7, 1962, for the amount of \$150.00. Appropriation 7.651.200.000.000.

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3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7507

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

WORK ORDER to Real Estate Department for services and expenses in connection with Fuhrman Bequest (Jt.) leases for the quarter beginning April 1, 1968. \$500.00.

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4/11/68

(INJEL)

FINANCIAL TRANSACTIONS: (CONTINUED)4. MODIFICATION OF CONTRACT NO. 1206-LAKE MERCED
SPORT FISHING SPECIAL PATROL SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7508

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1206, Lake Merced Sport Fishing Patrol Service, to Associated Sportsmen of California, District Council No. 7, Special Patrol Services, for Lake Merced Recreation Area, to provide for ADDITIONAL patrol services for the period commencing April 27, 1968 and ending October 31, 1968 for 57 days at \$20 per day for Saturdays, Sundays and holidays, for a total of \$1,140.00. Appropriation 7.651.200.000.020.

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5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7509

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final payments:

- A. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS-
CERT. NO. 1243:
TO-Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1968, earned \$36,488.11 of net contract for \$53,300.00. Appropriation 7.651.200.000.010. . . \$4,830.30

- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 1206:

TO-Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1968, earned \$5,130.00 of net contract for \$7,115.00. Appropriation 7.651.200.000.020. . . \$570.00.

CONTINUED)

4/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- C. FINAL PAYMENT to Metronics Associates for study completed on August 31, 1963 to provide basic information on the nature of the daytime wind circulation in and around Candlestick Park during baseball season and provide information derived from model studies on the effect that structural and topographical modifications may have on the general circulation. Funds available in Appropriation 2.656.500.210.01. \$8,442.00

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COMMISSION COMMITTEE AND STAFF REPORTS:1. SUPPLEMENTAL APPROPRIATION-\$5,000:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7510

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,000.00, for the additional requirements of Foodstuffs at the Zoo for the remainder of the fiscal year.

* * * * *

2. SUPPLEMENTAL APPROPRIATION - \$8,374:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7511

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,374.00, to provide additional funds required for scavenger services for the balance of the fiscal year.

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(CONTINUED)

4/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7512

RESOLVED, that this Commission does hereby approve the request of the San Francisco Academic Athletic Association of the San Francisco Unified School District for the use of Kezar Stadium for 14 football games at the rate of \$25.00 per game, or 10% of the gross receipts, whichever is greater, on the following dates:

Friday, September	20,	1968	
Thursday, "	26,	1968	
Friday, "	27,	1968	
Thursday, October	3,	"	
Friday, "	4,	"	
Friday, "	18,	"	
Thursday, "	31,	"	
Friday, November	1,	"	
Friday, "	8,	"	
Thursday, "	14,	"	
Friday, "	15,	"	
Thursday, "	21,	"	
Friday, "	22,	"	
Thursday, "	28,	"	; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

4. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Louis L. Hirschhorn to present professional and amateur wrestling shows at Kezar Pavilion for one year, in addition to the boxing shows which were approved by this Commission on February 21, 1968 by the adoption of Resolution No. 7453, is hereby approved. Resolution No. 7513.

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5. GOLDEN GATE PARK GOLF COURSE:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7514

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins for permission to conduct the 18th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the following dates:

July 6, 7, 13, 14, 20, 21 and 28, 1968.

(CONTINUED)

* * * * *

4/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7515

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

SAN FRANCISCO ZOO TO RECEIVE:	W. SMITH, WALNUT CREEK TO RECEIVE:
4 Royal Palm Turkeys 2 Mandarin Ducks	1 male Llama
SAN FRANCISCO ZOO TO RECEIVE:	D. MOHILIEF, LOS ANGELES TO RECEIVE:
2 Moor Macaques 1 Celebes Macaque	3 cockatoos
SAN FRANCISCO ZOO TO RECEIVE:	INTERNATIONAL ANIMAL EXCHANGE TO RECEIVE:
1 Male Cheetah 2 Iguanas	1 Blackbuck 2 Black Leopards

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

* * * * *

7. CONFERENCE ATTENDANCE:

President Shorenstein asked about the need of sending a representative to attend the National Shade Tree Conference, and suggested that a determination be made regarding value received before attendance of employees at various conventions and conferences is recommended, because of the cost involved.

Following statement by Mr. Frank Foehr, Superintendent of Parks, that this particular conference was very worthwhile, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7516

RESOLVED, that this Commission does hereby grant permission to Mr. Roy Hudson, Assistant Superintendent of Parks, to attend National Shade Tree Conference, which will be held in Phoenix on May 5, 6, 7 and 8, 1968, plus travelling time; and

FURTHER RESOLVED, that request for warrant to cover expenses involved is also approved.

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4/11/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. LAKE MERCED:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final plans for Lake Merced Shoreline-Floats for fishing craft, as prepared by the Bureau of Engineering and stated that the estimated cost was approximately \$60,000.00.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7517

RESOLVED, that this Commission does hereby approve, in principle, the final plans for Lake Merced Shoreline-Floats for fishing craft (Nos. RP 3629.01 through 3629.08), as prepared by the Bureau of Engineering, with the provision that the details shall be reviewed and approved by the Staff and that construction of same will not exceed the cost of \$60,000.00.

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9. GOLDEN GATE PARK:

Following presentation of a plan by Mr. Douglas Martin, which had been reviewed by the Staff and the Commission Committee, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7518

RESOLVED, that this Commission does hereby approve the plan for the reconstruction of the 7th Avenue at Lincoln Way entrance to Golden Gate Park, indicated on Drawing No. A-32902, "Lincoln Way at Sixth and Seventh Avenues Channelization Street and Drainage Work", prepared by the Bureau of Engineering.

* * * * *

10. JOSEPHINE D. RANDALL JR. MUSEUM:

The General Manager mentioned that contributions were being received in memory of the late Miss Josephine D. Randall, Superintendent of Recreation for many years, who retired in 1951, with the request that the money be used for the benefit of the Josephine D. Randall Junior Museum.

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7519

RESOLVED, that this Commission does hereby accept contributions in memory of the late Miss Josephine D. Randall, former Superintendent of Recreation, from the following:

Walter and Elise Haas Fund	-	\$50.00
Dr. and Mrs. George W. Dowrie	-	25.00
Mrs. Nadine E. McKee	-	5.00
Mrs. Allan Standish	-	5.00
Helen E. Snyder	-	3.00
Elizabeth Thompson	-	5.00
Alexandra V. Merchant	-	20.00
Jean and Tadini Bacigalupi	-	15.00; and

FURTHER RESOLVED, that such contributions shall be deposited into a special fund to be used for the benefit of the Josephine D. Randall Junior Museum

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4/11/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. GOLDEN GATE PARK-POLO FIELD:

The General Manager, Mr. James P. Lang, stated that a goal post at the Polo Field had been destroyed by a group of youngsters and that a check for \$73.00 had been received to defray the cost of replacement.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7520

RESOLVED, that this Commission does hereby accept a contribution of \$73.00 from various individuals, to defray, in part, the cost of replacing a goal post at the Polo Field in Golden Gate Park, with the provision that said sum shall be deposited to the credit of the Appropriation for Materials and Supplies.

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12. SUPPLEMENTAL BUDGET 1968-1969:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7521

RESOLVED, that this Commission does hereby approve the addition of the following items to the 1968-1969 Supplemental Budget:

Overtime to cover extended hours of service at four recreation centers (primarily in low income areas of the City) on the basis of two hours per day, four days per week, fifty-two weeks of the year. The cost of overtime wages to compensate staff members is as follows:

Class No. 3286 Senior Recreation	
Director . . .	\$6,775
Class No. 3284 Recreation Director	<u>5,725</u>
TOTAL.	\$12,500

* * * * *

13. GARFIELD SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, consideration of approval of petition of the East Mission Action Council for the closing of 26th Street between Treat Street and Harrison Street in order to develop additional recreational facilities at Garfield Square, was referred to Commission Committee and Staff for further study.

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CONTINUED

4/11/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

14. IN MEMORIAM-MR. LEO LeBLANC:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7522

WHEREAS, the members of this Commission note with sadness the death of Leo G. LeBlanc, a late employee of the San Francisco Emporium; and

WHEREAS, for a period of fifteen (15) years Leo LeBlanc's assistance and cooperation during the Senior Citizens Hobby Show, held annually at the San Francisco Emporium, were largely responsible for the success of this event; and

WHEREAS, his cheerfulness, enthusiasm and considerate attitude will be missed by all the members of our Staff, who had the pleasure of knowing him and working with him; now, therefore, be it

RESOLVED, that this Commission does hereby recommend that the 1968 Senior Citizens Hobby Show be dedicated to the memory of Leo LeBlanc, as a token of appreciation for his helpfulness and for his many acts of kindness.

* * * * *

15. PALACE OF FINE ARTS:

Vice President Thomas mentioned that the Youth Tennis Foundation, a non-profit group organized for the development of tennis, had been granted permission to use the Palace of Fine Arts on Thursday, April 11, 1968; that this organization had been very helpful to the Recreation and Park Department in its tennis program and that in appreciation the Committee recommends that the customary fee be waived and that a token payment of \$1.00 be required.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7523

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the Youth Tennis Foundation for the use of the Palace of Fine Arts on April 11, 1968; and,

FURTHER RESOLVED, that the customary fee shall be waived and that a token fee of \$1.00 shall be charged.

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(CONTINUED)

4/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

16. PALACE OF FINE ARTS -KQED:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7524

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with KQED for the use of the Palace of Fine Arts from April 15 through July 1, 1968

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17. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the request of the Young Adult Division of the Jewish Welfare Federation, for permission to conduct a special party at the Palace of Fine Arts on Sunday, May 19, 1968, from 4 p.m. to 7 p.m. was approved with the provision that the Staff shall prepare the necessary Agreement.

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18. GOLDEN GATE PARK-INCINERATOR:

In response to an inquiry by Commissioner Stendell, the possibility of procuring an incinerator for Golden Gate Park was discussed. The Superintendent of Parks, Mr. Frank Foehr, was requested by President Shorenstein to submit a report on this matter at the next meeting, which will be held on April 25, 1968.

* * * * *

19. MINI PARKS:

The matter of progress and status of the Mini Parks program was discussed and Commissioner Choppelas was requested by President Shorenstein to give a report on this subject at the next meeting and to act as coordinator with the Staff and other City Departments involved.

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(CONTINUED)

4/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

20. SUMMER PROGRAM:

President Shorenstein mentioned that Mr. William Newsom, operator of the Squaw Valley Resort, had agreed to host 75 children for a weekend during the summer months and that free transportation will be provided.

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21. MARINA SMALL CRAFT HARBOR:

Vice President Thomas commented about the delay in procuring additional telephone service at the Harbor, the placement of a sign to indicate the office of the Harbormaster, and the removal of the objectionable finger piers.

At the request of President Shorenstein, Mr. Paul Yuke, Business Manager, stated that a comprehensive progress report would be given to Vice President Thomas.

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22. SAN FRANCISCO ZOO:

Commissioner Dominguez stated that many interesting suggestions regarding an admission fee to the Zoo had been received, and were being explored, and that a report would be made at the next meeting to which all interested parties will be invited, and will be given the opportunity to express their opinions.

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23. Golden Gate Park:

President Shorenstein referred to comments which he had read about "Hippie Hill" and other areas in Golden Gate Park.

Mr. Frank Foehr, Superintendent of Parks, remarked about damage being done in certain areas and the great problem of control.

Following general discussion, Mr. James P. Lang stated that a meeting should be called with the Police Department and other interested parties to discuss the abuse of Golden Gate Park.

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ADJOURNMENT: On motion of Commissioner Dominguez, the meeting was adjourned at 5:30 p.m. in memory of Miss Josephine Randall former Superintendent of Recreation.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

4/11/68

San Francisco, California

April 25, 1968

M I N U T E S

The Three Hundred Seventy-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 25, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of April 11, 1968 were approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From the following, opposing construction of a Senior Citizens Recreation Center in Golden Gate Park:

Potrero Hill Residents and Homeowners Council
Parkside District Improvement Club, Inc.
San Francisco Council of Women's Clubs.

2. Telegram from Mrs. Eleanor F. Dana, opposing use of the Palace of Fine Arts for Rock Dance Concerts.
3. Mrs. F. Weitz protesting the closing of John F. Kennedy Drive in Golden Gate Park on Sunday.
4. From Kathleen Biolo, expressing appreciation for the wonderful programs and activities at J. P. Murphy Playground, for the oil painting classes at the Sharon Building, and commending Fay Cuthbertson, Director at J. P. Murphy Playground.
5. From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for the use of Glen Park Playground for an Easter Egg Hunt.
6. From Mrs. Mary B. Koors, opposing additional buildings in Golden Gate Park.

(CONTINUED)

4/25/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Ikebana Spring Flower Show, thanking Mr. Brydon and Staff at the Hall of Flowers, for their cooperation in making arrangements for their Annual Show.
8. From Mrs. William P. Wreden, President, Strybing Arboretum Society, endorsing the position of Mr. Frank Foehr in regard to vandalism in Golden Gate Park.
9. From the following opposing an admission fee at the San Francisco Zoo:

JUVENILE JUSTICE COMMISSION
 MRS. GERALDINE C. TAYLOR
 MRS. KAREN SHEA
 MRS. GERTRUDE T. BOGARD
 MR. GEORGE W. JOHNS, SECRETARY, S. F. LABOR COUNCIL
 (TELEGRAM)
 HON. JOHN L. BURTON, ASSEMBLYMAN (TELEGRAM)
 PETITION-18 SIGNATORS (WHO WORK WITH CHILDREN AND FAMILIES)
 MRS. E. MARSHALL
 MR. DONALD KENNEDY
 SAN FRANCISCO BUILDING AND CONSTRUCTION TRADES COUNCIL
 MR. I. JONES

10. From the following approving Admission Charge to the San Francisco Zoo:

CARROLL SOO HOO
 SAN FRANCISCO COUNTY VETERINARY ASSOCIATION

* * * * *

REPRESENTATIVES AND DELEGATES:

1. STRYBING ARBORETUM:

Following presentation of the plan by Mr. Richard Splenda, of Splenda and Yamamoto, Landscape Architects, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7525

RESOLVED, that this Commission does hereby approve the plan for the Garden Work Center to be constructed in the Demonstration Gardens, Strybing Arboretum, Golden Gate Park.

* * * * *

(CONTINUED)

4/25/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO-ADMISSION CHARGE:

Commissioner Dominguez reported that following a further study of the proposed admission fees to the San Francisco Zoo and further consideration of various suggestions, she recommended the following schedule of charges:

General Admission for Adults	-	\$0.50
and children 16 and over	-	FREE
Children under 16	-	FREE
Senior Citizens over 65	-	FREE
ONE DAY A WEEK	-	FREE

President Shorenstein remarked that a letter had been received from the Clerk of the Board of Supervisors, dated April 23, 1968, stating that at the meeting of April 22 Supervisor Morrison expressed his concern over the establishment of an admission fee and asked that any positive action be postponed until such time after the Board had the opportunity to fully explore this matter.

The following expressed opposition to a charge being made at the Zoo:

NELA CAMPBELL, representing Family Service Agency
 HELEN LITTLE
 LOUIS VASQUEZ, representing Social Services Commission
 HAROLD BROOKS, Bayview District Redevelopment
 OSCAR WILLIAMS, Neighborhood Legal Assistance
 LAWRENCE BLEDSOE
 YOUTH FOR SERVICE
 VICTOR DES MARAIS, JR., representing Glide Memorial Methodist Church and Glide Foundation
 JEAN JACOBS, representing Citizens for Juvenile Justice
 MARIAN ISAACS, representing City and County Employees, Local 400
 AMERICAN FEDERATION OF TEACHERS
 ZALIA KENNEDY, representing Catholic Social Service
 WESTERN ADDITION COMMUNITY ORGANIZATION
 GAIL ROBERTS, S.F. Human Rights Commission
 MRS. ESPANOLA JACKSON

Petitions opposing an admission charge were presented by the following:

FAMILY SERVICE AGENCY, GLIDE FOUNDATION AND
 NEIGHBORHOOD LEGAL ASSISTANCE FOUNDATION -
 907 SIGNATURES

MAYOR'S ADVISORY COMMITTEE FOR THE SPANISH
 SPEAKING CITIZENS - 491 SIGNATURES

(CONTINUED)

4/25/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOO-ADMISSION CHARGE: (CONTINUED)

Mr. Lloyd E. Graybiel, Chairman of the S.F. Municipal Conference, presented a letter favoring an admission charge at the Zoo and Mr. Lloyd A. Pflueger indicated that the Downtown Association also favored a fee being charged.

Mr. James Schroeder, representing the S.F. Wildlife Council, stated that he had previously suggested a 25¢ fee but that his organization now felt that the fee should be 10¢. Mr. Schroeder referred to the contract with the S.F. Zoological Society, which provides that 5% of gross sales be paid to the Commission, and recommended that an investigation be made regarding funds collected by the Society, and that attendance figures be made available to him.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of determining admission charges to the Zoo was postponed, with the provision that a special meeting will be held early in June, 1968, at a time and place to be determined by Staff to which all Agencies and other interested parties will be invited.

President Shorenstein remarked that this Commission represents all the people in San Francisco; that it has suffered because of budgetary problems; and that the problem was whether to continue the Zoo in its present state or to improve it by seeking additional revenue. President Shorenstein also mentioned the possibility of obtaining funds from foundations for improvements, and commented on the practice in some other cities of people adopting animals.

Vice President Thomas stated that he believed the San Francisco Zoological Society was operated by competent people, but that inasmuch as accusations had been made, he recommended that a review of the existing lease agreement be made.

President Shorenstein asked that statistical information regarding expenses, attendance figures, number of out-of-town visitors, projected income, and other pertinent figures, be sent to each member of the Commission for review.

CONTINUED

4/25/68

REQUESTS:1. MUSIC CONCOURSE:

- A. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the San Francisco County Council, The American Legion, for permission to present a special program at the Music Concourse on Thursday, Memorial Day, May 30, 1968, in conjunction with the regular band concert, was approved.

.....

- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Leif Erikson League of San Francisco for permission to present a special program on Sunday, October 6, 1968, in conjunction with the regular band concert, was approved.

.....

- C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Birthday Committee, for permission to present a special program at the Music Concourse on Sunday, June 30, 1968, in conjunction with the regular band concert, was approved.

.....

- D. On motion of Commissioner Stendell, seconded by Commissioner Cahill, approval of the request of Monterey Peninsula College Concert and Jazz Band, for permission to present a concert at the Music Concourse in Golden Gate Park on Saturday, April 27, 1968, was ratified.

* * * * *

2. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of Youth for Service, for permission to hold an Easter Egg Hunt in Portsmouth Square on April 13, 1968, was ratified.

* * * * *

3. ST. MARY'S SQUARE:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the request of the Veterans of Foreign Wars for permission to hold a memorial service at St. Mary's Square on May 30, 1968, at 3:00 p.m., was approved.

* * * * *

(CONTINUED)

4/25/68

REQUESTS: (CONTINUED)4. CIVIC CENTER PLAZA:

- A. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the Art Commission for permission to hold the 22nd Annual Art Festival in the Civic Center Plaza from September 25, 1968 through September 29, 1968, was approved.

.....

- B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, approval of the request of Mobilization Committee for permission to hold a rally in the Civic Center in protest of war in Vietnam, on April 27, 1968, from approximately 2 p.m. until approximately 6 p.m., was ratified.

* * * * *

5. GOLDEN GATE PARK-PANHANDLE:

- On motion of Commissioner Cahill, seconded by Commissioner Choppelas, approval of the request of Mobilization Committee for permission to assemble in the Panhandle on April 27, 1968, at approximately 11:00 A.M., before starting the parade to the Civic Center Plaza, was ratified.

* * * * *

CONTINUED)

4/25/68

FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7526

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to the following to pay said claims, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Salvatore Colla	Full settlement of claim for property damage by soft-ball at or near 1936 Powell Street (North Beach Playground)	3/8/68	\$30.16
Mrs. Erna Niebolt	Full settlement of claim for broken windows at or near 4320 24th Street (Noe Valley Playground)	3/10/68	\$25.82
Francois Vayssie	Full settlement of claim for broken window by golf ball at or near 3401 Clement Street, Apt. #4 (Lincoln Park Golf Course)	3/8/68	\$31.12
Leonard W. Rothschild	Full settlement of claim for broken window by a baseball at or near 42 Rossi Ave. (Rossi Playground)	3/18/68	\$15.99
Mrs. Nina L. Kelley	Full settlement of claim for broken window by a golf ball at or near 3727 Clement St. (Lincoln Park Golf Course)	3/18/68	\$11.72

* * * * *

2. REQUEST FOR WARRANT-\$75.00:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7527

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to San Francisco Concert Society, 127 Montgomery St., San Francisco, for refund of auditorium rental deposit at Hall of Flowers, in the amount of - \$75.00.

* * * * *

(CONTINUED)

4/25/68

FINANCIAL TRANSACTIONS:3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7528

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

- A. Work Order to Department of Public Works, Bureau of Building Repair, for miscellaneous maintenance and repairs to structures of the San Francisco Yacht Harbor for the period ending June 30, 1968, in the amount of \$405.00.

* * * * *

4. REQUEST FOR WARRANT - \$264.44:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7529

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to State Board of Equalization, Sales Tax Division, for sales and use tax for the quarter ending March 31, 1968, in the amount of \$264.44.

* * * * *

5. TRANSFER OF FUNDS-\$700.00:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7530

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of \$700.00 from the Materials and Supplies Appropriation 7.659.300.000, Camp Mather, to the Wages Appropriation 7.659.130.001, culinary workers, Camp Mather.

* * * * *

(CONTINUED)

4/25/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. TRANSFER OF FUNDS-\$2000:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7531

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of \$2,000 from Appropriation 200-242 Rental of Road, construction and shop equipment to Appropriation 200-216 Maintenance and Repair of Automotive Equipment (Purchaser's Central Shop Transfer Account).

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:1. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7532

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals at the San Francisco Zoo:

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>SALT LAKE CITY ZOO TO RECEIVE:</u>
6 Pelicans	5 Pygmy Goats
<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>QUITO ZOO TO RECEIVE:</u>
1 Wolverine	1 Lion in part payment

* * * * *

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

* * * * *

(CONTINUED)

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7533

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the Zoo, to attend the American Association of Zoological Parks and Aquariums Conference at Pittsburgh, Pennsylvania, May 11-18, 1968, at no cost to the City.

.....

(Expenses will be paid by the San Francisco Zoological Society.)

* * * * *

3. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7534

RESOLVED, that this Commission does hereby approve the request of Allen, Dorward & Scroggin, Advertising Agency, for National Football Properties, for rental of Kezar Stadium on June 16, 1968, for the purpose of a Football Clinic, sponsored by the National Football League at a rental of \$250.00.

* * * * *

4. PACIFIC GAS & ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7535

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Co., for the replacement of existing stub pole and the installation of an anchor, as shown on their drawing No. 1-6699.

* * * * *

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. JOSEPHINE D. RANDALL JUNIOR MUSEUM:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7536

RESOLVED, that this Commission does hereby accept contributions in memory of the late Miss Josephine D. Randall, former Superintendent of Recreation, from the following:

GLADYS G. MOORE	\$25.00
ETHEL T. SORENSON	5.00
RITA M. DOWS	25.00
DAVID A. DOWS	10.00
BETH AND BOB HITCHCOCK	10.00
MR. & MRS. EDWARD V. MILLS, JR	5.00; and

FURTHER RESOLVED, that such contributions shall be deposited in a special fund to be used for the benefit of the Josephine D. Randall Junior Museum.

* * * * *

6. GOLF:

At the request of Commissioner Cahill, the report on recommendations for improvements to golf course operations was postponed until the next meeting.

* * * * *

7. CANDLESTICK PARK:

At the request of Commissioner Stendell, the report on Candlestick Park was referred to Committee for further study.

* * * * *

8. GOLDEN GATE PARK-INCINERATOR:

President Shorenstein mentioned that Mr. Frank Foehr, Superintendent of Parks, had submitted a report on an incinerator for Golden Gate Park in accordance with the request made at the last meeting, and that a copy had been sent to each member of this Commission.

* * * * *

9. MINI PARKS:

Commissioner Choppelas mentioned that the program for Mini Parks throughout the City was progressing; that several departments were involved; and that the recommendation of this department should be considered when a determination is made regarding the location of the 25 additional parks presently being planned. Commissioner Choppelas stated that a regular report would be submitted by him regarding developments to date and suggested that another Commissioner follow through on this matter.

Following Commissioner Choppelas's suggestion, Commissioner Haldeman offered to serve on this Committee.

* * * * *

4/25/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7537

RESOLVED, that this Commission does hereby approve the addition of the following items to the 1968-1969 Supplemental Budget:

One 7347 Plumber	\$14,772
One 7348 Steamfitter	<u>14,772</u>
	\$29,544

* * * * *

11. HUNTERS POINT SUMMER SWIMMING POOL:

Following presentation of plans by Mr. Edward A. McDevitt, Superintendent of Recreation, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7538

RESOLVED, that this Commission does hereby approve plans for the bathhouse and related facilities in connection with the Hunters Point Summer Swimming Pool, which is to be erected in the southwest portion of the Bayview Playground located at 3rd and Carroll Streets.

* * * * *

12. VANE BEQUEST:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7539

RESOLVED, that this Commission, having obtained certain securities from the estate of LeRoy H. Vane, deceased, does hereby approve the sale of 111 rights to purchase Chase Manhattan Bank Convertible Capital Notes, at an estimated value of 1/32 of \$1.00 for each right; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary document, for said sale.

.....
Mr. Paul Yuke stated that the conversion of the securities received from the estate of LeRoy H. Vane had not as yet been accomplished by the Controller.

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(CONTINUED)

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. GILMAN PLAYGROUND-APPROVAL OF
FINAL PLANS:

Mr. Douglas Martin presented the final plans for the improvement of Gilman Playground.

Mrs. Espanala Jackson, present at the meeting, complained about the limited size of the playground which is being improved, and expressed the need of a large play area and more barbecue pits, and suggested that land to the northeast be used for this purpose.

Mr. Douglas Martin explained that the area to which Mrs. Jackson referred was under the jurisdiction of the Housing Authority.

President Shorenstein asked the Secretary to direct a letter to the Housing Authority outlining Mrs. Jackson's suggestion, and assured Mrs. Jackson that a copy would be sent to her.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7540

RESOLVED, that this Commission does hereby approve the final plans for improvement of Gilman Playground as prepared by the Engineering Division of the Department of Public Works.

* * * * *

14. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7541

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the American Broadcasting Company for the use of the Palace of Fine Arts on June 20, 1968, from 4:00 to 8:00 p.m., for the use of the Palace of Fine Arts for its Annual Screening of Fall Programs; and

FURTHER RESOLVED, that a fee of \$250.00 be charged for use of the premises.

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(CONTINUED)

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. PALACE OF FINE ARTS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7542

RESOLVED, that this Commission does hereby authorize execution by the General Manager and/or the Business Manager and the Secretary of an Agreement with the Jewish Welfare Federation of San Francisco, Marin County and the Peninsula, for the use of the Palace of Fine Arts by the Young Adult Division of the Jewish Welfare Federation, to conduct a special party on Sunday, May 19, 1968, from 4 p.m. to 7 p.m., and

FURTHER RESOLVED, that a charge of \$250.00 be made for the use of the premises.

* * * * *

16. CAYUGA PLAYGROUND:

At the suggestion of the General Manager, Mr. James P. Lang, the proposal of BARTD'S regarding construction of facilities within the existing boundaries of Cayuga Playground was referred to Commission Committee and Staff for review and re-submission to the Commission at a later date.

* * * * *

17. CHRISTOPHER PLAYGROUND - RP 540:

Mr. Douglas Martin asked for the approval of the Award of Construction Contract of the Opalo Lane Concrete Stairway, following an explanation of the proposed work to be done, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7543

RESOLVED, that this Commission does hereby approve an Award of Construction Contract, as recommended by the Director of Public Works, to Ravano Construction Company, for Contract RP 540, Christopher Park - Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656.

AMOUNT OF AWARD . . . \$ 6,579.00

.....

The site plan for Christopher Playground was referred to Commission Committee and Staff for review and resubmission to the Commission at a later date.

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(CONTINUED)

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

18. MOUNTED POLICEMEN, GOLDEN GATE PARK -
RESOLUTION OF APPRECIATION:

Commissioner Choppelas stated that the Students' Traffic Patrol Annual Review would be held at the Polo Field on May 22, 1968, and suggested that at this event it would be appropriate to express the Commission's appreciation to the Mounted Policemen in Golden Gate Park.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7544

WHEREAS, according to the records of the former Park Commission, on September 3, 1909, a resolution was adopted for the erection of a building in Golden Gate Park to be used for a Police Station and Stables; and

WHEREAS, since that date the Mounted Policemen have patrolled the Park from the Panhandle to the Ocean Beach with diligence and interest; and

WHEREAS, the members of the Recreation and Park Commission are aware of the fine work which has been accomplished by the Police Department for the past fifty-nine years, and note with pride and gratification the heroic and courageous deeds of the Patrolmen during this period of time with little or no concern for their own safety; and

WHEREAS, frequently the Mounted Patrolmen's dedication to their work, their valor, and their many acts of kindness have been unnoticed; now, therefore, be it

RESOLVED, that this Commission does hereby extend public recognition and heartfelt appreciation to all the Mounted Policemen who have ever served in Golden Gate Park, and does in particular warmly commend the present Patrol, under the supervision of Sergeant Joseph Galick; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to the Chief of Police and to the Captains of Park and Richmond Stations with expressions of gratitude to these officials for the superb work which has been done and which is presently being done by the Mounted Patrolmen in Golden Gate Park in the highest tradition of San Francisco's police force.

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(CONTINUED)

4/25/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

19. BICYCLE PATHWAY IN SAN FRANCISCO-TRI-PARKS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that a letter had been received from the Clerk of the Board of Supervisors, dated April 8, 1968, reporting that according to Supervisor Morrison the Sausalito City Council had acted to request their technical people to investigate the feasibility of setting aside a bicycle pathway all the way from points in Southern Marin County to Lake Merced in San Francisco, and that since there seemed to be such strong support for such a bicycle-way in San Francisco, the matter was referred to the Streets and Transportation Committee with the request that the Recreation and Park Department submit a report and recommendations.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the Staff was requested to prepare a report and submit it to the Board of Supervisors.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned by President Shoreinstein at 6:35 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

May 3, 1968

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, May 3, 1968, Vice President Thomas presiding, to review proposal of General Brewing Corporation for the construction of a clubhouse at Harding Park Golf Course.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:

Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas
Mr. Elvin C. Stendell

Vice President Thomas stated that since there was a quorum it was in order to proceed with the meeting, and requested Commissioner Cahill, who is the chairman of the committee on golf courses, to make a report.

Commissioner Cahill stated that the Commission at its meeting of March 28, 1968, had approved in principal the proposal of General Brewing Corporation to finance the building of a new clubhouse, at an estimated cost of approximately \$300,000, at Harding Park Golf Course, with certain provisions, subject to the approval of the City Attorney and review by the Commission Committee and Staff.

This matter was referred to the City Attorney's office to secure an opinion as to the legality of the proposal presented to the Recreation and Park Commission by General Brewing Corporation. A copy of the City Attorney's reply dated April 4, 1968, was furnished each commissioner as well as to Messrs. Robert Cardinal, Chairman, Sports Committee for the San Francisco Chamber of Commerce, Jess Nicks, General Brewing Corporation President and Warren D. Williams, General Brewing Corporation Vice President.

(Continued)

5/3/68

Commissioner Cahill remarked that the former proposal as presented, according to the City Attorney's reply, was not legally acceptable inasmuch as it would be in violation of the Constitution of the State of California and of the Charter of the City of San Francisco, part of which reads as follows:

- "1. The Recreation and Park Commission does not possess any authority to enter into a loan agreement with the General Brewing Corporation.
2. The City and County of San Francisco through its Board of Supervisors does not have the authority under the Constitution or the Charter to enter into a loan agreement where the loan is not repaid within the fiscal year in which it was entered into."

In view of the foregoing, General Brewing Corporation returned with another proposal, for consideration by the Commission, and was ready to answer any questions which were not clear to the parties concerned.

Mr. Williams stated that this new proposal was drafted by their counsel and he hopes that this new proposal would now prove acceptable to the City and County of San Francisco.

At the request of Vice President Thomas, Mr. Nicks took the floor, and outlined the new proposal of their corporation, which he read as follows:

"Mr. F. Everett Cahill
Commissioner
Recreation and Park Commission
San Francisco, California

Dear Mr. Cahill:

Following our letter to you of March 22, 1968, we have looked further into our proposal to finance a new clubhouse at Harding Park. We wish to change our proposal to the following:

1. General Brewing will lease appropriate property at Harding Park Golf Course for a nominal rental for a period of thirty (30) years.
2. General Brewing will finance the construction of clubhouse facilities on such land in an amount not to exceed \$400,000. Such facilities to be approved by the Recreation and Park Commission and General Brewing, and completed by September 1969.

(Continued)

5/3/68

3. General Brewing will then lease back the facilities to the Commission for a twenty-year period at a rental of not less than \$8,600 per year for each \$100,000 involved in the financing.
4. The clubhouse facilities will be managed by the Commission and all profits will be applied to payment on the lease.
5. If all payments are made under the lease, then at the end of the twenty-year period General Brewing will undertake the transfer of the facilities to the Commission. Amounts paid in excess of the scheduled rentals will accelerate the date of transfer.
6. During the term of the lease General Brewing will be entitled at no cost to use Harding Park Golf Course for one week each year for a tournament or other mutually agreeable purpose.

The above appears to meet the legal requirements as set forth by the City Attorney's Office and our counsel.

If the above is agreeable in principle to the Commission, we can then begin to work out the financial and other details.

Very truly yours,

(Signed) Jess Nicks
President."

He further stated that if their proposal was still not acceptable, that the best approach would be that the Commission attempt to draft a proposal that would be satisfactory to them and then have both their counsels meet and find a solution that would prove beneficial to all concerned.

He called the attention of the Commission to the fact that expediency in the settlement of this matter was of utmost importance so that arrangements can be made with the P.G.A. to have the \$100,000 Lucky International Tournament held in Harding Park this year, which they are willing to do, inspite of lack of sanitary and proper facilities at this golf course, so long as they have assurance from General Brewing Company that a clubhouse with complete facilities will be built next year before the next Lucky Tournament takes place.

(Continued)

5/3/68

Mr. J. P. McLaughlin, representing Building Trade Council Local 261, and all the gardeners employed by the Recreation and Park Department, requested a copy of the proposal presented by Mr. Nicks, and vehemently expressed his opposition.

Vice President Thomas remarked that he believed that answers to the several questions could not be answered right then and there and that no definite action could be taken, as the subject matter had to go before the Board of Supervisors before any approval is made by the Commission. In addition, the items on revenue, operating expenses, lease agreement, etc., have to be worked out before any definite action can be taken.

Mr. Brennan Newsom stated the subject matter was pretty nebulous now. However, it was his understanding that the Board of Directors of General Brewing Corporation, are willing to provide the funds to build this clubhouse in order to make Harding Park Golf Course a first-class golf course. He suggested that perhaps the Commission could present some sort of a resolution accepting the proposal in principle, with the details to be worked out later, before it comes to the Board of Supervisors.

General discussion followed, during which Vice President Thomas requested Mr. Yuke to give a resume of the expenses and income involved in operating Harding Park Golf Course for the period ending 1966-67, which showed an income of \$34,338.44.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7546

RESOLVED, that this Commission approves in principle, subject to approval by the Controller and City Attorney, the offer of the General Brewing Company to build a new clubhouse at Harding Park Golf Course and to lease said clubhouse to the City and County of San Francisco on such terms that will be negotiated between the two parties. This Commission approves of the aforementioned action with the understanding that the cost of constructing the clubhouse will be borne entirely by General Brewing Company, and that lease payments will be made out of income from the operation of the clubhouse only.

It is understood that the cost of construction will be not more than \$400,000, and not less than \$300,000 and that the building will be released to the City and County of San Francisco at the end of the term of the lease.

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(Continued)

5/3/68

MR. J. P. McLaughlin, representing Labor Union 261, called to the attention of the Commission that Mr. Russell Huttinger, a Park Section Supervisor, who has served the City for 37 years is very ill and has only one or two months to live, and he thought it would be a very noble gesture on the part of the Commission if a Letter of Appreciation could be prepared and presented to him.

Mr. Spring endorsed this suggestion, and stated that Mr. Foehr would certainly approve it.

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, it was resolved that a Letter of Appreciation be prepared by the Secretary and a copy of it presented to Mr. Huttinger at the earliest possible date.

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ADJOURNMENT: There being no further business, Vice President Thomas declared the Special Meeting adjourned at 4:00 p.m.

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Respectfully submitted

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

May 9, 1968

M I N U T E S

The Three Hundred Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 9, 1968, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Regular Meeting of April 25, 1968, and Special Meeting of May 3, 1968, will be approved at the meeting of May 23, 1968.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From Mrs. Morris Pomeroy, Founder and Director of Recreation Center for the Handicapped Inc., expressing appreciation for Mr. John Joyner, Park Patrolman, Badge 6323, at Fleischhacker Pool Building and surrounding property.
2. Letter from Carolyn DeMont, approving a small admission charge to the Zoo.
3. Letter from Colonel J. H. Farren (Ret) Senior Army Advisor, Department of Army, thanking the Department for the beautiful floral plaque and services rendered at Civic Auditorium.
4. Letter from San Francisco Chronicle to Superintendent of Recreation, Mr. Edward McDevitt, thanking him for his generous cooperation in making the Spring Festival Kite Flying Competition at Marina Green, April 28, 1968, a "great day".
5. From State Senator Milton Marks to Mr. Leo E. Frappier in reply to Mr. Frappier's letter regarding continued closing of Concourse and Main Drive in Golden Gate Park to automobile traffic on Sunday.

(CONTINUED)

5/9/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. Letter from Mr. Leo E. Frappier to Commissioner Carmen J. Dominguez regarding closing of Concourse and Main Drive in Golden Gate Park on Sundays.
7. From Dr. Aubertine, Palo Alto Post No. 203, commending Commissioner George T. Choppelas on his splendid talk at their meeting of March 12, 1968 at Marines' Memorial Club.
8. Copy of letter sent by Mayor Alioto to Miss Patricia Meehan, a school teacher in reply to her letter enclosing letters from fifteen of her students, who wrote to our Mayor protesting admission charge at the Zoo.
9. From Zion Lutheran Church, expressing appreciation for use of Music Concourse for 3rd Annual Sunrise Service on Easter Sunday.
10. Letter from San Francisco Boys' Club, Inc. to Mr. McDevitt, Superintendent of Recreation, expressing thanks for use of Polo Field Bicycle Track on April 20, 1968, and commending Mr. Lopes, care-taker, for his cooperation.
11. Letter from North Beach Merchants & Boosters, extending thanks for use of Washington Square Park for their annual Easter Egg Hunt.
12. From the following, suggesting that a small fee be charged for admission to the Zoo:

Mrs. Mary E. Crow
Mr. Alfred Schneider
Mrs. Evelyn MacVean
13. Letter from George Kent, offering admission fee suggestions relative to charging a fee to the Zoo.
14. Letters from the following opposing an admission fee to the Zoo:

Miss Louise Ganthiers
Mr. Ludwig Baer
15. Letter from San Francisco Everybody's Favorite City, Convention and Visitors Bureau, expressing sincere appreciation for the floral plaque to welcome delegates to American Medical Association Convention, scheduled June 16 through 20, 1968.
16. Letter from Mrs. Hans Klussmann, President of San Francisco Beautiful, stating they are opposed to the building of a restaurant in Golden Gate Park.
17. Copy of letter from Mayor Alioto to Miss Georgia McDonnell in reply to her letter commenting on the Palace of Fine Arts.

(CONTINUED)

5/9/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

18. Copy of letter from Mayor Alioto to Miss Carlyn Halde in reply to her letter opposing a restaurant in Golden Gate Park.
19. Copy of letter written by Warren D. Hanson for Mayor Alioto to Mr. Clifford A. Greenman, thanking him for his suggesting a medieval French restaurant for Golden Gate Park.
20. Copy of letter from Members of Golden Gate Park Senior Center, signed by numerous members of the Center declaring they are content with present location of the Senior Center in Golden Gate Park, and making certain suggestions regarding additional improvements to the building.
21. Letter from Mr. Wolohan, Chairman of the Grandmother's Tournament extending thanks for use of facilities (courts) and commending Mr. Adolph Lucchesi, playground director at the Park Courts for his "efficiency and courtesy".
22. Letter from George E. White, protesting "Hippie" desecration of Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH AWARD-APRIL 1968:

Commissioner Haldeman introduced Mr. Nicholas Carraro, who had been selected Gardener of the Month for April, 1968, and congratulated him on his splendid work in taking care of the beautiful Shakespeare Gardens in Golden Gate Park.

A \$25.00 United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Carraro.

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2. GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK:

President Shorenstein stated that before hearing the two scheduled San Franciscans he wished to give a few guide-marks as to the policy of the Commission and the rights of the persons who were being heard. He stated that we are living in troublesome times and the Commission wants to hear from San Franciscans; that it is always gratifying to see the public are interested; the Commission has been working on the problem of "Hippies in Golden Gate Park" and sincerely hoped that the solution can be determined at the earliest possible date. The Commission is concentrating its efforts toward that goal.

(CONTINUED)

5/9/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF
CANDALISM AND PREVAILING UNSAFE CONDITIONS
IN GOLDEN GATE PARK: (CONTINUED)

President Shorenstein stated that this was a regular meeting of the Commission and the Agenda was lengthy because of procedure and departmental business that must be considered and acted upon by Commission as of this date. He further stated, that this meeting was in no sense a Public Hearing and it had not been set up for the same. He stated that the Commission's intent was to proceed with the meeting in an orderly fashion and that obscenity and defamation would not be permitted. President Shorenstein said after the two young women, scheduled to speak, had been heard, he would grant time for four more to be heard. He stated that each group should appoint one spokesman and that all speakers should try to limit themselves to one minute.

President Shorenstein then called on:

1. Mrs. Tere Gassis (written statement is on file)
2. Mrs. Virginia Holden (written statement is on file)

They spoke for better than three minutes each; their statements mentioned dog nuisance; the "open bedroom" area of Golden Gate Park; the indecent exposure and nudity; and the purse snatchers and homosexuals.

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President Shorenstein said from all appearances it was a peaceable assembly of indignant San Franciscans not prone to obscenity and defamation and inasmuch as freedom of speech is a right of all people, and because of their justified interest he would grant time to four more persons in the audience. He said that cards had not been filled out inasmuch as this was not a Public Hearing, therefore, in order for Mrs. Shield (Secretary pro tem) to accurately and satisfactorily compile the minutes, he would appreciate it if each spokesman would identify himself by giving his name and status (group or private citizen) before giving his opinion. The following were heard:

3. Mr. Joseph Zanco-Property owner and 25 year resident of State of California. He cited Hippies picking the flowers. (President Shorenstein said a person had to be caught in the act of stealing flowers before he could be arrested.)
4. Mr. Edward Heavey, Attorney, cited "a lewd, lascivious, depraved sex maniac" who exposed himself to a fourth grade teacher and her class, and he added "women and children may not safely venture into this jungle at any hour of the day or night."
5. Mrs. Ann Guth, representing 2,700 petitioners from Haight Ashbury Association (including 200 property owners), presented a petition signed by the 2,700 protestors.
6. Joan Bard, representing Tennis Players Association of Golden Gate Park Tennis Courts, informed the Commission that the dancing and loud speakers made it impossible for a Pro to teach, and she sincerely hoped the situation would soon be under control.

(CONTINUED)

5/9/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK: (CONTINUED)

Vice President Thomas stated that the Commission had been working diligently to better the existing Hippie situation in the Park. He reported that Superintendent of Parks, Mr. Frank Foehr, at the Commission meeting of April 11, 1968, had given a full report of the damage being done to the Park. He stated that in March 1967, this Commission amended the Rules against sleeping in the Park. Upon evidence reported by members of the Staff combined with the increasing complaints and observations of the general public (evident in this meeting), it made the prospect brighter of getting City Officials to adjust the Budget to do the job. Vice President Thomas concluded by stating that the Commission not only complimented but highly approved of the action demonstrated by the attending San Franciscans today.

Commissioner Cahill stated the Commission had asked for City Attorney's opinions and were proceeding in a legal and orderly manner to solve the problem.

Commissioner Helen Haldeman stated, "every Commissioner sitting at this table is dedicated to Golden Gate Park, and I wish every one of you could see the members of the Staff on the job - every member of the Recreation and Park Commission and Department are concerned and dedicated beyond the demands of the job requirements".

Superintendent of Parks, Frank Foehr, stated that he knew the statements made in this meeting thus far were definitely true and he and his Staff were greatly concerned and they were doing every thing possible to attain an early correction of the situation.

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Mrs. Virginia Holden asked President Shorenstein's permission to read a letter from the American Indian Center, supporting her views as a protestor. Permission was granted and she read the letter.

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Many hands were in the air to gain recognition by the Chair, and President Shorenstein stated because of the interest of those present, time would be given to four more persons in the audience to express their opinions.

President Shorenstein at this point asked the Secretary if Mr. Schroeder was present. The Secretary said she did not see him in the room.

The Commission heard from:

7. Mr. Louis Silverfield
8. Ethel Cramer - Vista Del Mar Club
9. Mrs. C. Passink
10. Mrs. C. Kelsey

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(CONTINUED)

5/9/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK-TWO CITIZENS PROTESTS OF VANDALISM AND PREVAILING UNSAFE CONDITIONS IN GOLDEN GATE PARK:

(CONTINUED)

President Shorenstein stated he was going to extend the meeting and hear two more persons but that two more would be final as he believed a fair percentage of the approximately 50 persons attending had been heard and the pertinent regular business indicated on the Calendar would not permit a further extension of time for additional hearings, at this time. The following persons were heard:

11. Ruth Winter (reported that she was beaten up with chain and knife).
12. Sgt. Joseph Galik, in charge of Mounted Police Unit in Golden Gate Park addressed the Commission and audience. He stated, "if you feel bad, how do you think I and my men feel? We take every action possible but the Misdemeanor laws demand someone must see the culprit. We are working to protect you people. We want convictions by the Courts of these offenders. You can help by reporting to us the Area where the offense was seen by you and our Patrol will be particularly cognizant of that Area and watch it closely in an effort to catch the offender."

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President Shorenstein stated that regular meetings of this Commission (ordinarily the second and fourth Thursday of each month) were open to the public; he was pleased to see so many civic minded San Franciscans in attendance; and, he stated that if any person present wanted his name added to the mailing list for Agenda or Minutes of the meetings to please phone 558-4773 and the Secretary would oblige.

President Shorenstein thanked the interested citizens present for attending the meeting and voicing their protests and opinions. He reassured them that the Commission and Staff had been working on the problem for a long period of time; and, that this Commission would be meeting within one week, with the representatives of various departments concerned with the solution- i. e. Chief Cahill, Representative of City Attorney's office, Dr. Sox, Director of the Health Department, and the representative of SPCA.

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President Shorenstein declared a three minute recess.

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5/9/68

SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 7545 -
TRANSFER OF FUNDS FROM RETIREMENT SYSTEM
TO MACHINE ACCOUNT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7545

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission is hereby requested to approve Transfer of Funds from Retirement System to Machine Account, in the amount of \$5,000, for the maintenance and repair of automotive equipment. (Appropriation 7.312.300.000.000)

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2. APPOINTMENT OF MYRTLE M. SHIELD AS
SECRETARY PRO TEMPORE:

On recommendation of Mr. James P. Lang, General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7547

RESOLVED, that this Commission does hereby appoint Mrs. Myrtle M. Shield, Secretary Pro Tem, with the power thereof to perform all duties and functions in the absence of Miss Mary B. Connolly.

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President Shorenstein explained this action was necessary because Miss Connolly was unavoidably absent (in the hospital) and her period of leave had not yet been determined.

Commissioner Haldeman stated the Commission was fortunate to have Mrs. Shield for the replacement and Commissioner Dominguez wished her well.

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3. KEZAR STADIUM-FORTY-NINERS
1968 FOOTBALL SCHEDULE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7548

RESOLVED, that this Commission does hereby approve the following Forty-Niners Football Schedule for 1968 season, under the same terms and conditions as set forth in the 1960 agreement.

August 11 and 18, 1968
September 1, 22 and 29, 1968
October 13, 1968
November 3 and 17, 1968
December 1, 8 and 22, 1968

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5/9/68

REQUESTS:1. MUSIC CONCOURSE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Northern California Massing of the Colors Committee, for permission to hold a patriotic program, honoring Armistice or Veterans Day, on Sunday, November 10, 1968, in conjunction with the regular band concert, was approved.

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- B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the S. F. Lodge No. 3 B.P.O.E. to present a special program at the Music Concourse on Sunday, June 9, 1968, in conjunction with the regular band concert, was approved.

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- C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the American-Hungarian Coordination Committee, for permission to present a special program, to celebrate St. Stephen's Day, at the Music Concourse, on Sunday, August 25, 1968, in conjunction with the regular band concert, was approved.

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- D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Official Committee of the French Colony of San Francisco, for permission to celebrate Bastille Day, the French National Holiday, with a special program at the Music Concourse on Sunday, July 14, 1968, in conjunction with the regular band concert, was approved.

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2. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Mrs. Adele Attell Piers, San Francisco Flower Show Publicity Leader, for permission to use Union Square on Thursday, August 15, 1968, beginning at noon, to promote the San Francisco County Fair Flower Show, was approved.

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- B. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the Bay View Hunters Point Neighborhood Community Center, for permission to hold a kick-off rally in Union Square on May 13, 1968, from 12 noon to 1 p.m. to promote ticket sale on Market and Montgomery Streets on May 13-17, 1968, for their program "Black and Whites Together", was approved.

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5/9/68

REQUESTS: (CONTINUED)3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of National Conference of Social Welfare that the floral plaque in Golden Gate Park welcome the delegates to their convention which will be held in San Francisco, from May 26 through May 31, was approved.

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4. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Haight-Ashbury Medical Clinic for permission to use Civic Center Plaza on Sunday, May 12 and May 26, 1968, from 11:00 A.M. to 5:30 p.m. for presentation of a musical entertainment program, was approved, subject to compliance with certain requirements and restrictions.

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5/9/68

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7549

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6613 through T-6648 exempt appointments made by the General Manager and certified by the Secretary during the period April 4, 1968 through May 3, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. AWARD OF CONTRACT-RP 539:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7550

RESOLVED, that this Commission does hereby approve Award of Construction Contract, as recommended by the Director of Public Works to J. H. Fitzmaurice, Inc., Oakland, California, Spec. RP 539, for Midtown Terrace Landscaping. Funds available in Appropriation 6.423.513.656.

AMOUNT OF AWARD \$ 21,786

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3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7551

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue warrant to the following to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Evert G. Wiss 296 Fairway Drive Pacifica, Calif.	Full settlement of claim for broken window by golf ball at or near 296 Fair- way Drive, Pacifica, Calif. (Sharp Park Golf Course)	3/20/68	\$ 18.22

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5/9/68

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7552

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th Payment for the period ending April 30, 1968, earned \$40,369.49 of net contract for \$53,300.00.

Appropriation 7.651.200.000.010. . . . \$ 3,881.38

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th Payment for the period ending April 30, 1968, earned \$5,700.00 of net contract for \$8,255.00.

Appropriation 7.651.200.000.020. . . . \$ 570.00

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5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7553

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

A. WORK ORDER to Div. of Rec. and Park Engr. (DPW) for inspection work under contract RP539 Midtown Terrace Landscaping. Funds available in Appropriation 6.423.513.656. \$ 2,200

B. WORK ORDER to Bureau of Street Repair (DPW) for construction work Grading and Paving for parking, Golden Gate Park at North end M. H. de Young Museum. Funds available in Appropriation 5.423.995.000. \$ 4,950

(CONTINUED)

5/9/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. SERVICE AND/OR WORK ORDERS: (CONTINUED)

- C. WORK ORDER to Bureau of Engineering for inspection work under Contract RP 540, Christopher Park-Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656. . . . \$ 700.00
- D. WORK ORDER to Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from June 15, 1968 to June 30, 1968, inclusive. Appropriation 7.659.200.000.000. . . . \$ 603.00
(O.E. 267)
- E. WORK ORDER-RP 542 to Division of Recreation and Park Engr. (DPW) for inspection work under Contract RP 542, Asphalt Concrete Resurfacing Golden Gate Park and Mission Park. Funds available in Appropriation 7.423.702.656.000. . . . \$ 1,800.00
- F. WORK ORDER to Bureau of Architecture for Plans and Specifications for Brooks Property Development. Funds available in Appropriation 801.501.656.000.
AMOUNT. \$ 2,500.00

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COMMISSION COMMITTEE AND STAFF REPORTS:1. ACCEPTANCE OF GIFT-\$65 FOR GOAL POSTS:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7554

RESOLVED, that this Commission does hereby accept with expressions of gratitude, a gift of \$65.00 from the San Francisco Rugby Club, to be used for the purchase of pipe and related materials for goal posts to be installed at the Golden Gate Park Stadium; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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5/9/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

2. VEST POCKET PLAYGROUND:

Business Manager, Paul Yuke, made presentation of consideration of approval of a renewal lease between Cogswell Polytechnic College and the Department. After general discussion, the following resolution was adopted:

RESOLUTION NO. 7555

RESOLVED, that this Commission does hereby request the Mayor and Board of Supervisors to approve a renewable lease agreement between Cogswell Polytechnic College, a charitable trust, and the Recreation and Park Department for the use of a portion of the Cogswell Athletic Field as a part-time supervised public recreation area for the period of one year from July 1, 1968 to June 30, 1969 at an annual rental of \$1.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement for renewal of said Lease.

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(Funds available in Appropriation 7.651.298.001,
Vest Pocket Playground.)

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3. BUS PARKING AT CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager presented request of the Police Department of the City and County of San Francisco to waive fee for parking of buses on June 10, 1968 for the School Safety Patrol.

Commissioner Choppelas informed the Commission that these boys are to be the guests of the Giants as a reward for their faithful and valuable service, and that Mr. Onorato had waived his fee and Commissioner Choppelas recommended that our fee be waived by this Commission.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7556

RESOLVED, that this Commission does hereby approve the request of the Police Department of the City and County of San Francisco to waive the fee for the parking of buses at Candlestick Park on June 10, 1968, for the School Safety Patrol; and

BE IT FURTHER RESOLVED, that this Commission does hereby waive the percentage fee of the Recreation and Park Department, and does hereby authorize the General Manager and/or Business Manager and the Secretary to make the necessary arrangements.

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5/9/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SWIMMING POOL AND BATHHOUSE-BAYVIEW PLAYGROUND-
APPROVED:

There was a general discussion regarding approval of Final Plans. Superintendent of Recreation, Mr. Edward A. McDevitt, gave the particulars and also referred to Staff's opinion of site and mentioned that the site chosen was not the recommendation of the Recreation and Park Department. Superintendent of Parks, Mr. Frank Foehr, mentioned that it was particularly windy in this area.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolutions were adopted:

RESOLUTION NO. 7557

RESOLVED, that this Commission does hereby approve the Final Plans, as prepared by Northern California Chapter National Swimming Pool Institute for construction of Swimming Pool at Bayview Playground, subject to review by Recreation and Park Engineering Division; Department of Public Works; and the Maintenance Staff of the Recreation and Park Department.

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(See Resolution No. 7503- Minutes 4/11/68-approving Agreement.)

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RESOLUTION NO. 7558

RESOLVED, that this Commission does hereby approve the Final Plans, as prepared by Lee and Roberson, Architects, for construction of Bathhouse for Bayview Playground Swimming Pool, subject to review by Recreation and Park Engineering Division; Department of Public Works; and the Maintenance Staff of the Recreation and Park Department.

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5. AWARD OF CONTRACT RP 543:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7559

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Company, Ltd., Spec. RP 542, Asphalt Concrete Resurfacing Golden Gate Park and Mission Park, in the amount of \$18,091.00. Funds available in Appropriation 7.423.656.000.

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5/9/68

143

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. COMMISSION COMMITTEE REPORTS:

- A. President Shorenstein stated that early in the meeting he asked the Secretary pro tem whether or not Mr. James Schroeder was present; he was not present and arrived later (after the Citizens protests regarding Golden Gate Park had been extended to hear a specified final number of persons).
- B. Commissioner Haldeman reported that Canon Howard Freeman of Grace Cathedral had presented the Department with a generous gift of granite for use in Golden Gate Park. Commissioner Haldeman requested the Secretary pro tem to write an appropriate thank you letter to Canon Freeman.
- C. President Shorenstein stated that the San Francisco Zoological Society is doing a commendable work, and that Commissioner Dominguez is aware of what they are doing. He suggested the public should be informed.
- D. Commissioner Haldeman briefly reviewed the article appearing in San Francisco Examiner's CALIFORNIA LIVING section, titled THEY'LL SELL YOU THE STARS by Hubert J. Bernhard, in which he mentions the Amateur Astronomers Association of San Francisco and the Josephine D. Randall Jr. Museum's Workshop, a "service made available by San Francisco Recreation and Park Commission." (Examiner-Sunday May 5, 1968).
- E. Commissioner Dominguez gave a report on the ALTA VISTA PLAYGROUND and referred to letter from Mr. Paul J. Matzger. She requested the Secretary pro tem to send a copy of this letter to all Commissioners.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:35 p.m.

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Respectfully submitted,

Myrtle M. Shield

MYRTLE M. SHIELD
SECRETARY pro tem
RECREATION AND PARK COMMISSION

MMS:oct

5/9/68

144

San Francisco, California
May 23, 1968

M I N U T E S

The Three Hundred Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 23, 1968, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

Excused:

Mr. George T. Choppelas
(On Commission business)

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APPROVAL OF MINUTES: Approval of Minutes for Regular Meeting of April 25th, Special Meeting of May 3rd, Regular Meeting of May 9, will be approved at Meeting of June 13, 1968.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From Jewish National Fund to President Shorenstein, commending Golden Gate Park Band Conductor, Ralph Murray, for his excellent services rendered.
2. From San Joaquin Delta College, to President Shorenstein, expressing appreciation to the Commission and Park Department for making it possible for their college band and choir to perform May 4th in the Music Concourse and making recommendations for programs of variety.
3. From St. Finn Barr's Mothers' Guild, informing the Commission of the pleasant evening they had with Commissioner George T. Choppelas as the guest speaker at the April meeting, and wishing success with the "Hippie" problem at Golden Gate Park.
4. Copy of letter from J. W. Mailliard III, President of the Police Commission, in answer to letter from Leo E. Frappier protesting closing of Golden Gate Park on Sundays to motorists.

(CONTINUED)

5/23/68

145

LETTERS OF INFORMATION
AND/OR APPRECIATION: -- (CONTINUED)

5. From R. D. Bolgard to General Manager, Mr. James P. Lang, giving his opinion on Traffic Control in Golden Gate Park.
6. From Mayor Joseph L. Alioto to Miss Jane M. Wylie in answer to her letter of April 26, 1968, expressing her views regarding possible use of the Palace of Fine Arts.
7. Copy of article by Director Julian Frazier - "Talks about the Denver Zoo", as told by him to Helen W. Kortz.
8. From Warren D. Hanson, Assistant Director of Public Affairs, for Mayor Alioto, to Mr. Emanuel Leplin, regarding provisions be made in the Palace of Fine Arts for persons confined to wheel chairs.
9. Letter to Superintendent of Parks, Mr. Frank Foehr, from Eneas J. Kane, Executive Director, Housing Authority of San Francisco, thanking Mr. Ottoboni and Mr. Poch in particular, for the floral arrangements that graced the new project on day it was dedicated.
10. Copy of letter addressed to Supervisor Leo McCarthy from S. E. Shaw, regarding Downtown Senior Citizens Center Proposal.
11. From Mr. Benjamin H. Swig, General Chairman for the Boys' Town of Italy Ball, to Mr. Frank Foehr, Superintendent of Parks, thanking Mr. Foehr and his Staff for their fine cooperation and assistance.
12. From Lt. Colonel Helen Bouffier, U.S. Army (Ret.) to Superintendent of Parks, Mr. Frank Foehr, expressing appreciation for being able to walk on "Main Drive" on Sundays without hazards of automobile traffic.
13. From John E. Dearman, Chairman of the Security Committee of the Golden Gate Bridge and Highway District, requesting Superintendent of Recreation, Mr. Edward A. McDevitt, to attend a meeting of the Security Committee on Friday, May 24, 1968, at 10:30 A.M., to outline his views on the development of San Francisco's Tri-Park Bicycle System, and using the Golden Gate Bridge as a link to Marin County bicycle trailway.
14. From Overseas Shipping Company to the Commission, with attached newspaper article of Mrs. Rose Smyth, supporting efforts to keep Golden Gate Park beautiful and safe, signed by 33 staff members of Overseas Shipping Company.

(CONTINUED)

5/23/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

15. Letter from Mr. Jacobs, Associate Director SPUR, inviting Myrtle Shield, Secretary Pro Tem or a representative to speak at the meeting of May 23, 1968, regarding Proposition "B". (General Manager James P. Lang arranged for Mr. Tom Ross to fill this speaking request.)
16. Letter to Mr. Brydon, Director of Strybing Arboretum, from Mrs. Robert A. Nozik, expressing enthusiasm and appreciation for recent courses in botany and natural history which the Arboretum offered, and commending Mr. Brydon on "an excellent job."
17. Letter addressed to Mr. James P. Lang, General Manager, from Mr. Lee Egger, Chairman of Street Tree Planting, expressing appreciation and thanks of the Bernal Heights Association for the planting of Magnolia trees in Precita Park during the Plant-a-tree-Week, and stating "these trees will be not only enjoyed by Bernal Heights residents, but by all who will attend our Neighborhood Street Fair in August", and advising of one incident of vandalism.
18. Letter to Mr. Edward A. McDevitt, Superintendent of Recreation, from The Tiny Tots Mothers, commending Mrs. Jimmie Shepard as the Tiny Tots Program teacher at the Fulton Playground, and signed by 38 Mothers.
19. Copy of letter from J. Francis Ward, Architect, to Mr. Alfred Ducato, enclosing his check in the amount of \$100 as his contribution to Bond Issue for Proposition "B".
20. Letter from Mrs. Carolyn Smith Himsworth, to General Manager, expressing her pleasure in the beauties of Golden Gate Park and stating it is "a gigantic job even under the best circumstances, and now you have to deal with the 'Hippies'."
21. Letter from Ervin C. Delman, Junior Varsity Baseball Coach of Abraham Lincoln High School, commending Mr. Charles Faulkner, Supervisor of Athletics of our Department; Mr. Joe Gaggero (he works in Mr. Faulkner's office); and, Mr. Phil Whalen, the gardener at McCoppin Playground; stating that their cooperation had contributed to "our most happy and successful season."
22. Letter addressed to Mr. Peter Ashe of the Department, from San Francisco USO Club, congratulating him and the Recreation Department for the outstanding schedule of programs planned for this summer and stating that they should contribute a great deal toward alleviating the problems of the "long, hot summer."

(CONTINUED)

5/23/68

147

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

23. Letter from Parkside District Improvement Club, Inc., extending its grateful appreciation for assistance in presentation of the 30th Annual May Day Festival; the use of Parkside Square; and, for the courteous and efficient help extended by the Department.
24. Copy of letter from Mr. Palmer H. Slack, Chairman for the Park Operations Section of the California Park & Recreation Society, Inc., to Mr. John Spring, Assistant Superintendent of Parks, expressing gratitude to him for the tremendous support and assistance that Mr. Spring put forth as Regional Chairman for the Northern Region of the Park Operations Section for 1967.
25. Letter to Department, from Mrs. Ethel L. Bryan, expressing her concern about the Hippies in Golden Gate Park, and approving admission charge to the Zoo.
26. Letter from Mr. R. A. Cahalan, deploring the vandalism in Golden Gate Park and suggesting closing the park for a period of time to all persons except employees so the necessary repair work could be accomplished.
27. From Robert Noble, Chairman of Potrero Hill Community Action Committee Inc., thanking Mr. Edward A. McDevitt, Superintendent of Recreation, for the use of Potrero Hill Gymnasium for their community meetings.
28. Copy of letter from Mayor Alioto to Ludforg Baer replying to Mr. Baer's letter to the Mayor, protesting the \$1.00 admission fee to the Zoo - for Senior Citizens.
29. Copy of letter from Hon. Joseph L. Alioto, Mayor, to Mr. Gerald Whitehead in reply to Mr. Whitehead's letter to the Mayor, objecting to denial by the Recreation and Park Commission for the use of the Palace of Fine Arts for "Hippie" fund raising events.
30. From Mrs. Martin Dinkelspiel, as a private citizen and not representing SPUR, to President Shorestein, commending on the proposal of an Admission Fee to the Zoo as being a "very workable plan" etc.
31. Copy of letter from Warren D. Hanson for Mayor Alioto to Mrs. Lillie B. Bargaehr, thanking her for her suggestion that the Palace of Fine Arts be used as a music conservatory.
32. Letter from Danish Activities Committee, to the Commission, expressing gratitude for annually giving them permission to celebrate Danish Constitution Day with their Danish music program in conjunction with the regular band concert, and commending the band for its rendition of the Danish Music; and stating "we feel the international programs being given at the Music Concourse are of considerable value to San Francisco and the City's reputation for having an enviable cosmopolitan atmosphere."

(CONTINUED)

5/23/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

33. Letter from Miriam J. Caro, addressed to President Shorenstein, to express thanks of the American Zionist Council for opportunity to present program in Music Concourse observing the 20th Anniversary of the State of Israel, and commending Mr. Ralph Murray, Band Conductor, for his "splendid renditions" plus fine cooperation.
34. Copy of letter from Mayor Alioto, in reply to L. G. Von Schottenstein's letter to the Mayor, indicating his support of the proposed International Center for Arts and Humanities as the most logical and suitable use for the newly finished Palace of Fine Arts.
35. Copy of letter from Mayor Alioto in reply to Louis Joseph Henrich's letter of April 29, 1968, to the Mayor, suggesting that the Palace of Fine Arts be made into an International Children's Headquarters.
36. From Anita M. Reed, regarding Admission Fee to the Zoo and suggesting collection boxes be placed at strategic locations, etc.

* * * * *

PRESIDENT'S REPORT-MEETING AT HALL OF JUSTICE,
THURSDAY, MAY 16, 1968, REGARDING CONDITIONS
IN GOLDEN GATE PARK:

President Shorenstein stated that following the last regular Commission meeting, May 9, 1968, a meeting was held in the office of Assistant Chief of Police with other departments and agencies concerned with the undesirable conditions prevailing in Golden Gate Park. Deputy Chief Al Nelder chaired the meeting in the absence of Chief Cahill.

Those present included:

President Shorenstein, Recreation and Park Commissioners Choppelas, Haldeman, Cahill and Vice President Thomas; Recreation and Park Department Staff: General Manager Lang, Superintendent of Parks Foehr, and Superintendent of Recreation McDevitt; Police Commissioner Mailliard; Health Director, Dr. Ellis Sox; Deputy City Attorney Robert Kenealey; Mr. Charles Friedrichs of the S.P.C.A.; Police Captains Curran and Fahs, Sgt. Galik and other police officers.

After a detailed discussion the following actions were recommended:

- A. The revision of those sections of the Park Code relating to Golden Gate Park which are either obsolete or lacking in strength of law enforcement. (These are being reviewed, studied and redrafted by Mr. Robert Kenealey of the City Attorney's office.)

(CONTINUED)

5/23/68

PRESIDENT'S REPORT-MEETING HELD MAY 16, 1968: (CONTINUED)

- B. The posting of signs throughout the Children's Playground area in Golden Gate Park, identifying it as a Children's Playground and restricting the attendance only to those adults who are accompanied by children.
- C. A continuation of the increased attention and patrol being given to the troubled areas by the mounted police, the motorized patrol and the tactical forces.
- D. Consideration of a request for funds for both the Police and Recreation and Park Departments for the purchase of two-way radio walkie-talkie communication systems for both Police and Park personnel so that prompt action can be taken on law violations and public offenses in troubled sections of Golden Gate Park.
- E. Closer arrangements and communications between the Police Officers and the SPCA so that violators of the dog ordinance can be issued citations and that stray dogs can be impounded.*

*(It was later suggested that consideration should be given to Police Officers accompanying SPCA personnel to support them in carrying out their duty.)

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Mr. Frank Foehr, Superintendent of Parks, said that immediate action should be taken regarding the posting of signs in the Children's Playground area (Sunset-Taraval-Lincoln Way etc.) and because of the action taken during the past few days the Meadow has been free of "Hippies" and vandalism has been curtailed. Mr. Foehr said 18 of Personnel will be deputized and sworn in.

President Shorenstein stated that he wished to emphasize this is not a war on any particular group, we welcome "all people to use and enjoy our parks and squares - they belong to the people". He further stated that this Commission and Department Staff want to meet our responsibilities. He further stated that Mr. Foehr's recommendation, that immediate action should be taken and signs be posted in Children's Playground area so adults MUST be accompanied by children, was of paramount importance and he requested the Commission to proceed with the action at this time.

Superintendent of Recreation, Mr. Edward A. McDevitt stated that the signs should read "THIS IS A CHILDREN'S PLAYGROUND. ADULTS MAY NOT BE ALLOWED UNLESS ACCOMPANIED BY CHILDREN".

Commissioner Cahill stated "it is obvious that there are violations that must be corrected", and he made a motion that signs be posted, as designated by Staff and stating adults must be accompanied by children (the correct wording to be determined by Staff). Commissioner Haldeman seconded the motion and it was unanimously carried.

(Correct wording of sign should be determined by Park Code and approved by Mr. Kenealey, Deputy City Attorney.)

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5/23/68

PRESIDENT'S REPORT-MEETING HELD MAY 16, 1968:

(CONTINUED)

President Shorenstein said that he understood Supervisor Mailliard had met with the Recreation and Park Department staff and Police Department representatives and that Supervisor Mailliard had offered whatever assistance he may give on the legislative level to improve conditions in Golden Gate Park.

President Shorenstein further stated that it was a very significant meeting, and that it is the general agreement that the situation has improved considerably in the past two weeks due to the cooperation of the concerned departments and the increased attention to the problem and that the situation was well in hand.

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SPECIAL ORDER OF BUSINESS:1. SUMMER RECREATION SERVICES AND PROGRAMS:

President Shorenstein recognized Commissioner Haldeman, who stated "this is a red-letter day because we had a very exciting press conference to discuss our Summer Recreation Services and Programs". Commissioner Haldeman stated that Superintendent of Recreation, Mr. Edward A. McDevitt, and his Staff had been working diligently on the Program and the results were encouraging. After this brief introduction, Commissioner Haldeman introduced the following and called on them for their reports. The following reported in the order given:

A. BOARD OF EDUCATION - MR. TONY PATCH-RECREATION AND ATHLETIC DIVISION-SAN FRANCISCO SCHOOLS.

REPORT ON COORDINATION WITH BOARD OF EDUCATION AND OTHER PUBLIC AND PRIVATE AGENCIES.

B. MAYOR'S YOUTH COUNCIL AND SUMMER JOB OPPORTUNITIES-MRS. BERNICE RODGERS, SENIOR RECREATION DIRECTOR, APPOINTED AS RECREATION AND PARK DEPARTMENT'S LIAISON WITH MAYOR'S YOUTH COUNCIL.

REPORTS ON SUMMER YOUTH JOB OPPORTUNITIES AND THE MAYOR'S YOUTH COUNCIL.

C. RECREATION AND PARK DEPARTMENT-SUMMER PROGRAMS AND SPECIAL EVENTS.

REPORTS ON SUMMER SPECIAL EVENTS CONDUCTED BY THE RECREATION DIVISION:

- 1 - NEIGHBORHOOD AND DISTRICT ACTIVITIES
-MISS ALICE SLATER, ACTING ASSISTANT
SUPERINTENDENT OF RECREATION
- 2 - SPORTS AND ATHLETICS
-MRS. JUNE HARMAN
SUPERVISOR OF WOMEN'S AND
GIRLS' ATHLETICS

(CONTINUED)

5/23/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)1. SUMMER RECREATION SERVICES AND PROGRAMS:
(CONTINUED)

3- SWIMMING AND AQUATIC SPORTS
-MR. MARTIN GREENLAW
SUPERVISOR OF AQUATICS

4- DRAMA AND PERFORMING ARTS
-MRS. DORIS SANCHEZ,
ACTING SUPERVISOR OF
DRAMA AND DANCE

5 - MUSIC AND TEEN-AGE DANCES AND CONCERTS
-MR. LEONARD FITZPATRICK
SUPERVISOR OF MUSIC

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Commissioner Haldeman thanked those who had given such impressive and revealing, as well as factual, reports, and commended Superintendent of Recreation, Mr. Edward A. McDevitt, for his excellent job in co-ordinating and organizing the Summer Recreation Services and Programs. Upon Commissioner Haldeman's suggestion, Mr. McDevitt took a well deserved bow to the hearty applause of Commission and audience.

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President Shorenstein said he was gratified to hear the reports. He emphasized that the reports were tremendously encouraging and informative and definitely revealed that this year the Summer Programs would gain results. He maintained that the full summer of San Francisco Youth Activities, as reported today, was the program to keep the City's youth busy. He said this endeavor, the largest of its kind in San Francisco, is a promising move for all of our people in the whole community, but that to succeed in our goals will require a great participation on the part of adults as well as children and teenagers.

President Shorenstein asserted that this over-all program reflected the joint planning involving the Recreation and Park Department, the Board of Education and other public and private agencies. The reports were submitted on the various phases of the plan, and he urged the Staff and all groups involved to assist in making TV, Radio, newspapers and the general public aware of the constructive program offered. He commended General Manager Lang and the entire Staff, as well as representatives of other Departments (including the Mayor's Youth Council and Summer Job Activities) on their splendid job and dedicated work.

President Shorenstein concluded by saying that this comprehensive program was only the beginning and although Staff had done an excellent job in working it out, the participation of the public was needed to make it a practical, working success. If the public will now assist us rather than criticize and discourage us in our efforts then San Francisco will move forward in solving many of the priority problem.

(CONTINUED)

5/23/69

SPECIAL ORDER OF BUSINESS: (CONTINUED)1. SUMMER RECREATION SERVICES AND PROGRAMS:
(CONTINUED)

Miss Gail Roberts, Coordinator of community organizations for the Human Rights Commission made an immediate response and stated that she wanted to go on record and reply for her group and she assured the Commission that the 1400 members would receive information about the program and that the membership would give it their full cooperation.

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The Commission was unanimous in its approval of the program. Commissioner Cahill stated that all of the reports were excellent, however, he believed the crux of the program was summarized in Miss Slater's remark "we do WITH young people not FOR young people".

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2. REPORT AND REVIEW ON THE COMMISSION'S INTEREST IN PROJECT "X" THE MARITIME MUSEUM DEVELOPMENT AND THE STATE'S PARTICIPATION IN THE DEVELOPMENT OF THE AQUATIC PARK AREA.

Mr. A. W. Gatov, President of the San Francisco Maritime Association, and Mr. David Nelson, Assistant to its Director, traced the history of the Maritime Museum development and the development of Aquatic Park Area; and also the history of "the great train robbery". They reported on moves to keep the historic train collection from going to the State Railroad Museum proposed in Sacramento.

Mr. David Nelson, one of the originators of "X" commented on "where we are and where we hope to go". He stated that within two weeks, he estimated the Mayor's Committee will meet with William Penn Mott, Jr., State parks and recreation director, and begin negotiating a solution that will, it is hoped, bring the train collection "highballing" right back to where it was originally supposed to be housed- in the Haslett Warehouse near Aquatic Park.

The two gentlemen said the main purpose of their appearance at this meeting was to seek the continued moral support of the Recreation and Park Commission. Members of the Commission unanimously agreed to "assist in any way possible" the efforts of the San Francisco Maritime Museum Association to obtain a proposed railroad museum for the Haslett Warehouse.

Mr. Gatov commented briefly on "what to do with Alcatraz", and stated there had been suggestions for use of "the empty rock in the Bay". One suggestion was that it be used for a park with new constructions and landscaping. He further commented, that although the island is Federal property, he believed that City and State officials should have a voice in deciding its future.

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5/23/68

REPRESENTATIVES AND DELEGATES:1. BALEBOA-CAYUGA COMPLEX-APPROVAL OF PLANS, IN PRINCIPLE, FOR RECONSTRUCTION OF CAYUGA PLAYGROUND:

Mr. Jack M. Barron, Project Manager of Transit Task Force, Mr. Wallace Wortman of Real Estate Division, and Mr. Douglas Martin of Division of Engineering, commented in detail on the Complex, and gave the Commission an idea of what would happen during and after construction.

After general discussion, on the recommendation of President Shorenstein, and on motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7560

RESOLVED, that this Commission does hereby approve, in principle, the plans for the reconstruction of Cayuga Playground.

* * * * *

REQUESTS:1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the United States Marine Corps, Recruiting Station, San Francisco, for a floral plaque during the month of November to commemorate the 193rd anniversary of the United States Marines, was approved.

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2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the United Bay Area Crusade, San Francisco, for permission to use Union Square for their kick-off campaign on Wednesday, September 11, 1968, from 11 a.m. to 2 p.m., was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Action Committee on American-Arab Relations for permission to use Union Square on Sunday, June 9, 1968, from 12 noon to 1 p.m. to hold a rally, was approved.

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C. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of San Francisco Aid Retarded Children for use of Union Square on Tuesday, July 9, 1968 between 11 a.m. and 2 p.m. for a Concours d'Elegance Rally in order to bring the event to public attention, was approved.

(They want permission to show several of the outstanding antique automobiles at this Rally)

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CONTINUED)

5/23/68

REQUESTS: (CONTINUED)3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of The Action Committee on American-Arab Relations for permission to hold a rally and conduct memorial services for the victims of the June 1967 war in the Holy Land, at the Civic Center Plaza on Sunday, June 9, 1968, from 1:00 p.m. to 5:00 p.m., was approved.

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4. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Danish Activities Committee for permission to present a special program at the Music Concourse on Sunday, June 2, 1968, to commemorate Danish Constitution Day, in conjunction with the regular band concert, was approved.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of Jazz Action Movement for permission to conduct programs for the benefit of the general public at the Music Concourse in Golden Gate Park on the following dates:

June 1	July 6	August 3
June 15	July 27	August 17
June 29		

from 1:00 to 3:00 p.m., with the exception of the performance on July 27th, which begins at noon until 3:00 p.m., was approved, with the understanding that there will be no expense to the Recreation and Park Department.

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5. PALACE OF FINE ARTS:

Consideration of the request of Haight-Ashbury Medical Clinic and Atheneum Arts Foundation, for the use of the Palace of Fine Arts for Labor Day weekend, 1968, was put over.

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6. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7561

RESOLVED, that this Commission does hereby approve the request of the Catholic Youth Organization for permission to conduct a C.Y.O. program (Girls Unity Day) at Kezar Pavilion on May 29, 1968, from 7:30 to 10:00 p.m. at a flat fee of \$50.00.

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(CONTINUED)

5/23/68

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7562

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds as follows:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
7.651.139.119	7.651.139.000	\$50,000.00

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(To transfer surplus in Temporary Gardener Account back to Permanent Gardener Account from which funds were originally appropriated.)

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2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7563

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. Mary Caccia 12 Ledyard Street San Francisco	Full settlement of claim for broken asbestos shingles at or near #12 Ledyard Street, (Silver Terrace Play-ground).	5/14/67	\$15.00

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7564

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

5/23/68

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- A. Payment No. 3 to A. & J. Construction Co. for repair of fire damages at Laurel Hill Recreation Center. Funds available in Appropriation 7.423.707.656.010. . . . \$ 836.00
- B. Final Payment to A. & J. Construction Company for repair of fire damages at Laurel Hill Recreation Center. Funds available in Appropriation 7.423.707.656.010. . . . \$1,319.00

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4. MODIFICATION OF CONTRACT-RP 535:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7565

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to B. Fontana and Sons, Inc., for Contract RP 535, McLaren Park Road Re-alignment, for additional wall work as follows:

- a) Install an additional 16 lineal feet of wall type "Y".
INCREASE. \$ 800.00
- b) Revise alignment of wing walls of wall type "Y" so that the wings are installed parallel to the edge of the road.
NO CHANGE \$ -0-
- c) Eliminate catch basin "A".
DECREASE (\$ 235.00)
- d) Delete the installation of 28 lineal feet of asphalt lined ditch.
DECREASE (\$ 56.00)
- e) Install an additional 10 lineal feet of 10-inch V CP.
INCREASE. \$ 165.00
TOTAL INCREASE. . . . \$ 674.00

(Note: Item (a) field conditions, previously unknown, require additional wall work. Item (b) through (e) are the direct result of Item (a).

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(CONTINUED)

5/23/68

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7566

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Service Order to Title Insurance & Trust Co. for title fees, title insurance, etc., in connection with property required for Municipal Railway Turnaround at Ferry Park. Appropriation No. 2.657.607.000.

AMOUNT. \$ 590.00

- B. Work Order to Bureau of Engineering (DPW) for plans and Specifications Golden Gate Park Demonstration Gardens. Funds available in Appropriation 0.997.011.065.000.

AMOUNT. \$ 300.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. PROPOSAL OF LANE MAGAZINE AND BOOK COMPANY FOR FREE CAROUSEL RIDES AT CHILDREN'S PLAYGROUND IN GOLDEN GATE PARK AND ZOOLOGICAL GARDENS:

The Commission considered the request of the Lane Magazine and Book Company for permission to print and give away special children's tickets for free carousel rides at the Children's Playground in Golden Gate Park and the Zoological Gardens.

Mr. Paul Yuke, Business Manager, explained that the Lane Magazine and Book Company will pay for all tickets collected at the regular rate of 15¢ per ride for children. Tickets will carry a void date of July 15, 1968, and will be distributed on Saturday, June 22 at the two San Francisco Emporium stores. The San Francisco Zoological Society recommends approval.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request was approved, and President Shorestein asked that an appropriate letter of appreciation should be sent to Lane Magazine and Book Company.

(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7567

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>SAN FRANCISCO ZOO</u>	<u>ALBERTA GAME FARM</u>
<u>TO RECEIVE:</u>	<u>TO RECEIVE:</u>
4 Arctic Foxes	2 Axis Deer
<u>SAN FRANCISCO ZOO</u>	<u>CINCINNATI ZOO</u>
<u>TO RECEIVE:</u>	<u>TO RECEIVE:</u>
1 Wolverine	2 Young Grizzly Bears

.

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

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3. KEZAR STADIUM-RIORDAN HIGH SCHOOL:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7568

RESOLVED, that this Commission does hereby approve the request of Riordan High School for the use of Kezar Stadium for five (5) football games at the rate of \$250.00 per game, or 10% of gross, whichever is greater, on the following dates:

Friday	September 13, 1968	Palo Alto	8:00 P.M.
"	" 27	Redwood	8:00 P.M.
"	October 4	Mitty	8:00 P.M.
"	" 18	Bellarmine	8:00 P.M.
"	" 25	St. Francis	8:00 P.M.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. MARINA SMALL CRAFTS HARBOR-
DOOLEY FOUNDATION REQUEST:

Vice President Thomas presented the request of the Thomas A. Dooley Foundation, Inc., for the free berthing of two boats in the Marina Small Crafts Harbor for approximately six (6) weeks beginning on or about May 20, 1968. Vice President Thomas further explained that an 18 ft. auxiliary and a 43 ft. houseboat "The State of Florida" will remain in San Francisco for testing and modification prior to shipping to the Mekong River in Laos.

Following general discussion, and on motion of Vice President Thomas, seconded by Commissioner Stendell, the request was approved, subject to the Business Manager, Mr. Paul Yuke, working out the particulars.

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5. SAN FRANCISCO MIME TROUPE -PERFORMANCES
AT VARIOUS PARKS AND SQUARES:

A report was made by Mr. Edward A. McDevitt, Superintendent of Recreation, in which he stated that the Mime Troupe performances at various Parks and Squares were well received by the public. Mr. McDevitt stated further, that Mr. Ronald C. Davis and his Mime Troupe staff had been very cooperative.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Mime Troupe to give 21 performances at the following Parks and Squares, during the month of June, 1968, was approved:

Saturday	June 1, 1968	- 2:00 p.m.	- Lafayette Park
Sunday	June 2, 1968	- 2:00 p.m.	- Lafayette Park
Saturday	June 8, 1968	- 2:00 p.m.	- Golden Gate Park behind de Young Museum
Sunday	June 9, 1968	- 2:00 p.m.	- Golden Gate Park behind de Young Museum
Wednesday	June 12, 1968	- noon	- Aquatic Park
Thursday	June 13, 1968	- noon	- Aquatic Park
Friday	June 14, 1968	- noon	- Aquatic Park
Saturday	June 15, 1968	- 2:00 p.m.	- Dolores Park
Sunday	June 16, 1968	- 2:00 p.m.	- Dolores Park
Wednesday	June 19, 1968	- noon	- Golden Gate Park Panhandle
Thursday	June 20, 1968	- noon	- Golden Gate Park Panhandle
Friday	June 21, 1968	- noon	- Golden Gate Park Panhandle
Saturday	June 22, 1968	- 2:00 p.m.	- Washington Square
Saturday	June 22, 1968	- 2:00 p.m.	- Aquatic Park
Sunday	June 23, 1968	- 2:00 p.m.	- Washington Square
Sunday	June 23, 1968	- 2:00 p.m.	- Aquatic Park
Wednesday	June 26, 1968	- Noon	- Washington Square
Thursday	June 27, 1968	- Noon	- Washington Square
Friday	June 28, 1968	- Noon	- Washington Square
Saturday	June 29, 1968	- 2:00 p.m.	- Golden Gate Park Panhandle
Sunday	June 30, 1968	- 2:00 p.m.	- Golden Gate Park Panhandle

The Business Manager, Mr. Paul Yuke, was asked to work out the details and requirements.

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(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. JOSEPHINE D. RANDALL JR. MUSEUM -
SPECIAL FUND:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the contribution from Elizabeth R. Pomeroy, for the benefit of the Josephine D. Randall Jr. Museum, in the amount of \$25.00, in memory of the late Miss Randall, formerly Superintendent of Recreation, was accepted with expressions of gratitude.

The Secretary pro tem was requested to remit this contribution to the Business Manager, Mr. Paul Yuke, for deposit in the special fund, to be used for the benefit of the Josephine D. Randall Junior Museum.

(See Resolution No. 7536, Minutes 4/25/68)

7. KEZAR STADIUM-UNIVERSITY OF SAN FRANCISCO
FOOTBALL GAMES:

On the recommendation of the General Manager, Mr. James P. Lang, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7569

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for football games on October 19th and 26th, 1968, at 8 p.m., at \$250.00 per game, or 10% of the gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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8. KEZAR STADIUM - ST. IGNATIUS HIGH SCHOOL:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7570

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Stadium for football games at 8 p.m. on the following dates:

Friday	September 20, 1968	S.I.	vs	Sequoia
Friday	October 11, 1968	S.I.	vs	Riordan
Friday	November 1, 1968	S.I.	vs	Bellarmino
Friday	November 8, 1968	S.I.	vs	Mitty

at the rate of \$250.00 per game, or 10% of gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

5/23/68

CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. MURAL - GIFT FROM STERN GROVE FESTIVAL
ASSOCIATION:

Mr. Edward A. McDevitt reported the offer of a mural to the Department through Stern Grove Festival Association, to be placed in the Recreational Arts Building at 50 Scott Street. Mr. McDevitt stated the Mural is 16' x 4' and features the stage and audience at last summer's Jazz Festival in Stern Grove. The San Francisco Federal Savings and Loan Association exhibited the photo of Stern Grove by Madison Devlin, and the Mural was offered to the Recreation and Park Department through the Stern Grove Festival Association.

Following general discussion, and on the recommendation of President Shorenstein, and on motion made by Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7571

RESOLVED, that this Commission does hereby accept with gratitude, the gift of a Mural from the Stern Grove Festival Association; and, be it

FURTHER RESOLVED, that Mrs. Myrtle Shield, Secretary pro tem, shall write a letter of sincere appreciation to the Stern Grove Festival Association.

* * * * *

10. BOARD OF SUPERVISORS' LETTER RE
ADMISSION FEE FOR ZOO:

President Shorenstein referred to a letter received from Robert J. Dolan, Clerk of the Board of Supervisors, advising Supervisor Morrison's concern and his request that this Commission postpone any positive action on the establishment of admission fees for the Zoo until such time as the Board has had the opportunity to fully explore the matter.

.....

(Prior to the meeting, upon the request of the General Manager, Mr. James P. Lang, Mrs. Shield, the Secretary pro tem, phoned the Board of Supervisors' office and asked if any action had been taken by the Board and she was advised that there had been no further action.)

The Commission unanimously agreed that the request of the Board of Supervisors would be adhered to.

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(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. AWARD OF CONTRACT-RP 534:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7572

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, under Spec. RP534, as recommended by the Director of Public Works, to A. & J. Shooter, Inc., for Grading, Landscaping and Irrigation of Gilman Playground, in the amount of \$122,986.21. Funds available in Appropriations 4.423.504.656.000 and 7.423.501.656.000.

* * * * *

12. TRI-PARKS - BICYCLE TRAILWAYS:

Mr. Edward A. McDevitt, Superintendent of Recreation, presented the plans for Tri-Parks Bicycle Trailways, and informed the Commission that it was a 7.5 mile bicycle trail linking Golden Gate Park, Ocean Beach and Lake Merced. Mr. McDevitt stated that it would be an asphalt path eight feet wide and was scheduled to begin within the next two or three months and would probably be completed by June of 1969, and that the construction of the trails will be financed by State Park Bonds, at a cost of approximately \$30,000.00.

Mr. McDevitt traced the trail on a map, indicating that it would begin on Stanyan Street, proceed along Kennedy Drive and the bridle path to the 19th Avenue Crossover, past Lloyd Lake and Speedway Meadow and along the bike track in the old Stadium to Sunset Boulevard where it would divide - one path leading to Ocean Beach and the other out Sunset Boulevard to Lake Merced. He further informed the Commission that he and other Recreation and Park representatives will attend a meeting of the Golden Gate Bridge Security Committee to discuss the plans to link the San Francisco Bicycle Trailway with the proposed trails in Marin County.

On the recommendation of the General Manager, Mr. James P. Lang, and on motion made by Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7573

RESOLVED, that this Commission does hereby approve the plans for Tri-Parks Bicycle Trailways.

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(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. CHRISTOPHER PLAYGROUND -
APPROVAL OF SITE PLANS:

Mr. Douglas Martin, Supervising Engineer, Department of Public Works, presented the site plans for Christopher Playground.

Following a general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7574

RESOLVED, that this Commission does hereby approve, in principle, the site plan for Christopher Playground, subject to the submission of the working drawings for this Commission's approval.

* * * * *

14. FORT MILEY:

Mr. Douglas Martin, Supervising Engineer, Department of Public Works, made the preliminary presentation of survey plan of proposed alignment of storm sewer from Fort Miley to Pacific Ocean, and introduced Mr. Curt Haeseler, Survey Supervisor of Theodore V. Tromoff Company, who explained the plan and answered questions asked by the Commissioners.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7575

RESOLVED, that this Commission does hereby approve the survey plan of proposed alignment of storm sewer from Fort Miley to the Pacific Ocean; and, be it

FURTHER RESOLVED, that this Commission does hereby authorize the required signature of General Manager Mr. James P. Lang.

.

(Mr. Martin stated that this plan had been approved, in principle, by this Commission at the meeting of December 21, 1966.)

* * * * *

15. GOLF COURSE OPERATIONS:

Commissioner Cahill referred to the matter of improvements to golf course operations. He stated that Public Hearings should be held to determine best possible means of improving - starting times, increasing the golf fees, and the need for registration of San Francisco residents for preferential starting times and the possibility of a monthly fee rate.

(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. GOLF COURSE OPERATIONS: (CONTINUED)

Following general discussion, and on motion of Commissioner Haldeman, seconded by Vice President Thomas, Commissioner Cahill was authorized to proceed with arrangements for public hearings regarding improvements to Golf Course Operations.

Commissioner Cahill asked that Commissioner George Choppelas work with him on setting up the Public Hearings. President Shorestein stated that this Commission wants to hear the voice of the public and he assigned Commissioner Choppelas to work with Commissioner Cahill on this project.

* * * * *

16. LUCKY INTERNATIONAL TOURNAMENT
TO BE PLAYED IN 1968 IN S.F. (HARDING PARK):

Commissioner Cahill announced that the Lucky International Open Invitational Golf Tournament would be played in 1968.

On motion of Commissioner Stendell, seconded by Vice President Thomas, Commissioner Cahill was authorized to work with the General Manager, the Business Manager and/or the Secretary to negotiate the contract agreement under the same terms and conditions as in prior years with the sponsor.

Commissioner Cahill will report on the details, dates, etc., at a later meeting.

* * * * *

17. PALACE OF FINE ARTS:

Vice President Thomas referred to a letter which had been received from Channel 20 requesting the use of the Palace of Fine Arts for Saturday and Sunday, July 13 and 14, 1968.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of Channel 20 KEMO-TV for the use of the Palace of Fine Arts for a children's Art Show was approved, with the recommendation that the Business Manager prepare the necessary Agreement.

* * * * *

18. HONORABLE MENTION AND SPECIAL AWARD TO
GENERAL MANAGER - MR. JAMES P. LANG:

Presentation of award at the Board of Supervisor's meeting held on May 13, 1968, was made to General Manager James P. Lang, reading as follows:

"THE BOARD OF SUPERVISORS PRESENT THIS
CERTIFICATE OF HONOR IN APPRECIATIVE
PUBLIC RECOGNITION OF DISTINCTION AND
MERIT TO JAMES P. LANG, General Manager,

(CONTINUED)

5/23/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

18. HONORABLE MENTION AND SPECIAL AWARD TO
GENERAL MANAGER - MR. JAMES P. LANG: (CONTINUED)

"Recreation and Park Department, for his highly effective personal contributions to the welfare of the community by his forty years of dedicated and selfless service in the employ of the Recreation and Park Department."

.....
Certification was attached, stating that this Award was duly authorized pursuant to motion adopted by Board of Supervisors of the City and County of San Francisco at its meeting held on May 13, 1968; and it was duly signed by President of the Board, John A. Ertola, Clerk of the Board, Robert J. Dolan, and Supervisor Leo T. McCarthy, the Maker of the Motion.

.....
President Shorenstein and the Commissioners, individually, extended congratulations to General Manager, Mr. James P. Lang.

ADJOURNMENT: On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the meeting was adjourned at 5:40 p.m.

IN MEMORY OF MARGARET MARY CAHILL,
BELOVED WIFE OF CHIEF THOMAS J. CAHILL; and

IN MEMORY OF ALAN FLEISHHACKER, HIGHLY
RESPECTED PRESIDENT OF THE SAN FRANCISCO
ZOOLOGICAL SOCIETY.

Respectfully submitted,

Myrtle M. Shield

MYRTLE M. SHIELD
SECRETARY pro tem
RECREATION AND PARK COMMISSION

ME:oct

5/23/68

San Francisco, California

June 7, 1968

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Friday, June 7, 1968, Vice President Thomas presiding, in the absence of President Shorenstein, to consider submission of a request to the Board of Supervisors for adoption of a resolution, to be prepared by the City Attorney's Office, determining and declaring the public interest and necessity of a Bond Issue for placement on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Keene O. Haldeman

Absent:

Mr. Walter H. Shorenstein, President
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

Vice President Thomas remarked that the latest figures from the office of the Registrar of Voters indicated the following vote on Proposition "B" at the June 4, 1968 election, which is approximately 16,000 votes short of the required two-thirds majority:

YES 124,336

NO 87,467

Vice President Thomas stated that today (June 7) was the last date to notify the City Attorney to draft the required resolution of public interest and necessity for a Bond Issue for submission at the November election.

Doctor Elizabeth McClintock asked for permission to address the Commission, and suggested that the Park items be separated from the Recreation items in a future Bond Issue so that the voters could make a choice.

(CONTINUED)

6/7/68

All of the Commissioners present expressed their regret that Proposition "B" had been defeated, but believed that another Bond Issue should be presented to the voters at the November election.

Following general discussion, during which it was agreed that the projects covered by Proposition "B" should be reviewed, redesigned, and cost estimates thoroughly checked, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7578

RESOLVED, that this Commission does hereby request the City Attorney to prepare a resolution for submission to the Board of Supervisors determining and declaring the public interest and necessity of a Bond Issue for additions to and improvement of the Recreation and Park system of the City of San Francisco for placement on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968; and

FURTHER RESOLVED, that President Shorenstein appoint a Committee to meet with the staff to review and analyze the projects in the unsuccessful Bond Issue presented to voters on June 4, 1968, to recheck the estimates of costs and to submit to the City Attorney not later than Thursday, June 13, 1968, the total amount of the new proposed Bond Issue and the projects involved.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned by Vice President Thomas at 3:00 p.m.

* * * * *

Respectfully submitted

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

June 13, 1968

M I N U T E S

The Three Hundred Eighty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 13, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: Regular Meeting April 25th,
Special Meeting of May 3rd, Regular
Meeting of May 9th, and Special
Meeting of June 7, 1968.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From San Francisco Zoological Society's Executive Secretary, Mr. Fred Avilez, expressing thanks for the Commission's assistance in making the 12th Annual Meeting and Night Tour of the Zoo a successful event, and extending special thanks to Mr. James O'Sullivan and Staff for their help.
2. From Mrs. Gloria Barcojo, to General Manager James P. Lang, expressing thanks to Aquatic Division of the Department.
3. From Luminos Photo Corporation, to General Manager James P. Lang, congratulating the Department on presentation of PHOTOGRAPHY DAY, and commending Mr. John Giosso, Director of the Photography Center.
4. From Boy Scouts of America, to Mr. Edward A. McDevitt, Superintendent of Recreation, thanking the Department for making the track meet a success, and commending staff for their assistance.

(CONTINUED)

6/13/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From The Stanford-Sloan Program, to Mr. Edward A. McDevitt, thanking him for the information and material provided to assist William L. Hopkins, Executive Fellow, in writing his paper.
6. From Mayor Alioto to Mrs. Febe Orozco, thanking her for her letter offering suggestions re Admission Fee to the Zoo.
7. From Mayor Alioto to Mrs. Arthur Carlson, thanking her for her letter opposing a restaurant in Golden Gate Park, and the construction of a new stadium.
8. From Judith B. Nadai, '68 Fair Chairman for Edgewood Garden Fair, to General Manager James P. Lang, praising Staff at the Hall of Flowers for courtesies extended during recent show and commending in particular - Messrs. Brydon, Kaprosch, Lucey and Mrs. Speck.
9. From Mrs. J. P. Paslin, expressing her family's enjoyment of Speedway Meadows in Golden Gate Park.
10. From San Francisco Lacrosse Club, expressing appreciation to the Staff for their cooperation during the recently completed season.
11. From Mayor Alioto to Mrs. Carl H. Keifer, President, Vista Del Mar Garden Club, thanking her for writing and expressing her opposition to a restaurant in Golden Gate Park.
12. From National Recreation and Park Association, thanking Mr. Edward A. McDevitt for his assistance in arranging for Mr. Eric Hoffer to speak in Seattle on Monday, October 14, 1968.
13. From San Francisco Boys Chorus, expressing appreciation for use of the facilities at 50 Scott Street for rehearsals.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS-RATIFICATION OF RES. 7576:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7576

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds to provide additional funds in overtime account for June Carnival and fiscal year closing:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Fixed Charge	Overtime	\$2,000.00
7.651.800.000.000	7.651.111.000.000	

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(CONTINUED)

6/13/68

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. TRANSFER OF FUNDS-RATIFICATION OF RES. 7577:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7577

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Rec. Park Retirement	Maint. & Repair of Automotive Equipment.	
7.697.860.001	7.312.216.651.000	\$3,000.00

.....
(Funds are needed for a crash program to reduce drastically the accumulated back-log of automotive and mower equipment, which now numbers 89 pieces, so that the essential work of the Department will not be interrupted due to lack of sufficient equipment in good operating condition. Funds will be used as follows:

Overtime: \$1,200 Additional Machinists:\$1,300

Parts: \$ 500)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-MAY, 1968:

Commissioner Haldeman introduced Mr. Michael Borys, who had been selected Gardener of the Month for May, 1968, and commended him for his excellent work record with the Department and in particular for his care of Stern Grove and the Wawona Putting Greens, his present assignment.

A \$25.00 United States Savings Bond was presented to Mr. Borys.

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2. REMARKS BY PRESIDENT SHORENSTEIN:

President ShoreNSTEIN stated that in the past few months the meetings of the Commission had been prolonged because of actions and statements made by certain people, which he felt were inappropriate and that in the future he intended to be more rigid in regulating discussions.

President ShoreNSTEIN also stated that he would like to suggest that when controversial matters are being considered, or when there is a criticism of some action, questions should not be posed at the meeting but should be presented in writing to the Commission, and referred to Commission Committee and staff for investigation and subsequent action.

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(CONTINUED)

6/13/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. CANDLESTICK PARK:

Mr. Hubert Buel, Promotion Manager for the San Francisco Chronicle, asked for permission to again use the Parking Area at Candlestick Park for presentation of the fireworks celebration on the 4th of July.

Following general discussion, during which President Shorenstein mentioned the possibility of having a fireworks display in Golden Gate Park or the Kezar Stadium, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the request of the San Francisco Chronicle for permission to use the Parking Area at Candlestick Park for presentation of the fireworks celebration on the 4th of July, with the provision that Mr. Buel would agree to consider another location, such as Golden Gate Park or Kezar Stadium, if upon investigation by the Staff either of these two areas would be considered appropriate or feasible, was approved.

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4. SAN FRANCISCO ZOO-LEASE AGREEMENT WITH SAN FRANCISCO ZOOLOGICAL SOCIETY-ADMISSION CHARGE:

President Shorenstein asked Commissioner Dominguez to give her report relative to the Zoo at the beginning of the meeting, inasmuch as Mr. Ronald Reuther had an appointment.

Commissioner Dominguez stated that she had met with representatives of the San Francisco Zoological Society and had received a very interesting study prepared by the Society for the period 1953-1967 including a Summary of Application of Net Earnings. Commissioner Dominguez also stated that the Society had written a letter to the General Manager declaring its desire to obtain an extension of the existing Lease Agreement.

President Shorenstein mentioned that allegations had been made regarding activities of the San Francisco Zoological Society, but that he felt that the Society should be commended for their time, efforts and accomplishments. President Shorenstein suggested that a Committee meeting be held with the Staff, representatives from the San Francisco Zoological Society, Mr. John P. McLaughlin and Mr. James Schroeder to discuss the Society's activities; that points should be submitted in writing, so that no surprising allegations would be made.

President Shorenstein mentioned that at a previous meeting it was decided that a public hearing relative to an Admission Fee at the Zoo would be held in June. President Shorenstein stated that before the public hearing was held he would like to receive complete statistics regarding the financial aspects and attendance figures; information regarding zoos in other cities; and that all suggestions should be considered, for instance, the idea of having a registration card for San Francisco residents; the possibility of revenue bonds; and the creation of a regional board which would involve other cities, to name a few.

Commissioner Choppelas suggested that the public hearing be deferred and emphasized the importance of knowing the present condition of the Zoo and the future plans for new development.

Commissioner Stendell mentioned that former surveys of the Zoo should be considered.

Following general discussion, it was agreed that Commissioner Dominguez would submit a comprehensive report to the Commission at the first meeting of September, which will be held on September 12, 1968, and that a public hearing will be held the first part of October, 1968 to which all interested parties would be invited.

(CONTINUED)

6/13/68

172

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO-LEASE AGREEMENT WITH SAN FRANCISCO ZOOLOGICAL SOCIETY-ADMISSION CHARGE:
(CONTINUED)

Mr. John P. McLaughlin asked for a copy of the study prepared by the San Francisco Zoological Society to which Commissioner Dominguez referred, and a copy of the existing Lease Agreement with the San Francisco Zoological Society.

President Shorenstein asked that the Secretary procure additional copies of the study so that one could be sent to each member of this Commission as well as to Mr. McLaughlin.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY:

- A. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the Irwin Memorial Blood Bank for floral plaque for the month of July, was approved.
- B. On motion of Commissioner Stendell, seconded by Commissioner Cahill, following consideration of the requests for the month of August, the request of the San Francisco County Fair-Flower Show, was approved.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of United Bay Area Crusades for floral plaque for the month of September, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the request of the Bataan-Corregidor Society of America to present a special program at the Music Concourse on Thursday, July 4, 1968, in conjunction with the regular band concert, was approved.

* * * * *

3. UNION SQUARE:

- A. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the Caledonian Club of San Francisco for permission to present a pipe band concert in Union Square at noon on Saturday, August 24th and Friday, August 30, 1968, was approved.
- B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of KRON-TV for permission to present a series of concerts in Union Square on July 1, 2, 3 and 5, 1968, from 11:30 a.m. to 1:30 p.m., to promote the sale of United States Savings Bonds, was approved.

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4. DOLORES PARK:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Mission Rebels for permission to present a Carnival at Dolores Park on August 23, 24, and 25, 1968, was approved.
- B. On motion of Commissioner Stendell, seconded by Vice President Thomas, the request of the Coordinator Neighborhood Arts Program of the Art Commission for permission to use Dolores Park on June 22nd and 23rd, 1968, to present a festival of the visual and performing arts, was approved.

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(CONTINUED)

6/13/68

REQUESTS: (CONTINUED)

5. MARINA GREEN:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Tom Dooley Foundation to hold a concert Sunday, July 14, 1968 from 10 a.m. to 4 p.m. was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7578

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6649 through T-6703 exempt appointments made by the General Manager and certified by the Secretary during the period May 4, 1968 through June 6, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT - RALPH MURRAY,
DIRECTOR, GOLDEN GATE PARK BAND:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7579

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, Director, Golden Gate Park Band, for the 1968-69 Season, in the amount of \$53,300.00, funds being available from Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.010, under the same terms and conditions as the existing Agreement with increase in retirement allowances for the musicians.

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3. AWARD OF CONTRACT - ASSOCIATED SPORTSMEN
OF CALIFORNIA - DISTRICT COUNCIL #7:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7580

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1968-69, under the same terms and conditions as the existing agreement. Contract awarded in the amount of \$8,100.00. (From Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.020.)

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(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. AWARD OF CONTRACT - STERN GROVE FESTIVAL ASSOCIATION - ADEQUATE SOUND SYSTEM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7581

RESOLVED, that this Commission does hereby approve Award of Contract to Stern Grove Festival Association for Installing Adequate Sound System at Stern Grove for the fiscal year 1968-69, under the same terms and conditions as the existing agreement. Contract awarded in the amount of \$1,200.00. (From Appropriation 8.651.200.000.000 to Appropriation 8.651.200.000.030.)

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5. ALLOTMENT OF FUNDS - CAMP MATHER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7582

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds to provide for the following Camp Mather Appropriations:

8.659.110.000.000	Permanent Salaries	\$ 3,197.00
8.659.111.000.000	Overtime	3,150.00
8.659.120.000.000	Temporary Salaries	21,800.00
8.659.130.001.000	Wages-Temporary	15,000.00
8.659.139.000.000	Permanent Salaries-Gardeners	10,128.00
8.659.200.000.000	Contractual Services	16,964.00
8.659.300.000.000	Materials and Supplies	8,725.00
8.659.389.000.000	Subsistence (Foodstuffs)	42,000.00
8.659.400.000.000	Equipment	350.00
8.659.800.000.000	Taxes - Real Estate (Fixed Charges)	3,744.00

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6. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7583

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the advance Allotment of Funds to provide for Seasonal Requirements at Day Camps and Commissary Unit Booths. Funds available in Appropriation 8.651.389.000.000 - Subsistence.

CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ADVANCE ALLOTMENT OF FUNDS
FOR SEASONAL OPERATIONS: (CONTINUED)

(Day Camps - General Division \$9,500.00)
(Commissary Units 5,000.00)

AMOUNT. \$ 14,500.00

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7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7584

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds in the Fixed Charges Appropriation, Window Washing and the Pest Control Services Appropriation to provide for fiscal year 1968-69.

A. APPROPRIATION 8.651.800.000.000 - FIXED CHARGES:

OE 804 - Judgment and Damage Claims	\$ 2,900.00
OE 813 - Automobile Insurance	8,154.00
OE 815 - Insurance Premiums	2,264.00
OE 854 - Membership Dues	1,135.00
OE 870 - Sales Tax - Commissary Units	1,200.00

TOTAL. \$ 15,653.00

B. APPROPRIATION 8.651.200.000.000 -
Contractual Service-Window Washing:

OE 238 - Window Washing Services	\$ 1,575.00
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C. APPROPRIATION 8.651.200.000.000 -
Contractual Service - Pest Control:

OE 256 - Pest Control Services	\$ 600.00
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8. ADVANCE ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7585

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Advance Allotment of Funds to provide funds to cover contracts for Band Concerts, Special Patrol Services for Lake Merced Recreation Area, and for Installing Adequate Sound System at Sigmund Stern Grove:

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)8. ADVANCE ALLOTMENT OF FUNDS: (CONTINUED)

From Appropriation 8.651.200.000.000 \$ 62,600.00

OE 269 - Patrol Services	\$ 8,100}
OE 271 - Band Concerts	53,300}
OE 272 - Sound System	1,200}

To Appropriation 8.651.200.000.010 \$53,300
 8.651.200.000.020 8,100
 8.651.200.000.030 1,200

* * * * *

9. ADDITIONAL ALLOTMENT OF FUNDS -
TELEPHONE SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7586

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional Allotments of Funds to provide for six months telephone services commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.651.000.

ADDITIONAL AMOUNT. . \$ 9,250.00

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10. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7587

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Allotment of Funds:

- A. Funds to provide for Special Service- Handicapped Program per Recreation and Park Department Budget Sheet No. 30, Line 12, for fiscal year 1968-69. Funds available in Appropriation 8.651.298.001.000, AMOUNT. . . . \$125,000.00
- B. Funds to provide for Special Service- Coordinating Youth Program- Car Ticket Purchases- per Recreation and Park Department Sheet No. 30, Line 9, for fiscal year 1968-69. Funds available in Appropriation 8.651.269.000.000, AMOUNT. . . . \$ 1,000.00
- C. Funds in Equipment Appropriation for equipment purchases authorized in the 1968-69 Budget. Funds available in Appropriation 8.651.400.000.000, AMOUNT. . . . \$123,250.00
- D. Funds to provide for Sanitary Fill and Cover at Brisbane for the fiscal year 1968-69. Funds available in Appropriation 8.315.237.651.000, AMOUNT. . . . \$ 7,000.00

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6/13/68

(AMENDED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 7588

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. WORK ORDER to the Department of Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. \$3,000.00

- B. WORK ORDER to the Public Utilities Commission - Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. \$2,500.00

- C. WORK ORDER to the Department of Public Works-Building Repair - for Maintenance and Repair to Kezar Stadium Floodlighting System for fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000

AMOUNT. \$1,000.00

- D. WORK ORDER or Order for Service or Work to the Department of Public Works-Bureau of Street Repairs - for asphalt surfacing of parks, squares and playgrounds, etc., as needed during fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$2,000.00

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(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)12. ENCUMBRANCE REQUESTS:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7589

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

- A. Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at Camp Mather for the fiscal year 1968-69. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. \$4,000.00

- B. Encumbrance Request to the Pacific Telephone and Telegraph Company for six months' telephone service at Mather No. 2 commencing July 1, 1968, and ending December 31, 1968, at the San Francisco Recreation Camp Mather. Funds available in Appropriation 8.659.200.000.000.

AMOUNT. \$ 800.00

- C. Encumbrance Request to the Recreation Center for the Handicapped, Inc., to provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 30, Line 12, for the fiscal year 1968-69. Funds available in Appropriation 8.651.298.000.

AMOUNT. \$125,000.00

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)

12. ENCUMBRANCE REQUESTS: (CONTINUED)

- D. Encumbrance Request to the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 30, Line 9, for the fiscal year 1968-69. The purchasing of "Special Purpose" car tickets for bussing children from Target Poverty Areas within the City to recreation facilities, etc. Funds available in Appropriation 8.651.269.000.000.

AMOUNT. \$ 1,000.00

- E. Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 1,000.00

- F. Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 250.00

- G. Encumbrance Request to the Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1968-69, subject to an increase in rate, commencing October 1, 1968. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 910.68*

*(Supplemental Encumbrance Request to follow the rate change.)

- H. Encumbrance Request to the ZZZ Sanitation Company - for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 405.00

- I. Encumbrance Request to the Terminix of Northern California, Inc., - for pest control services at various locations, etc., for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 498.00

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)12. ENCUMBRANCE REQUESTS (CONTINUED)

- J. Encumbrance Request to the Lovotti Building Maintenance Company - for window washing services at McLaren Lodge Building and Annex and Aquatic Park Building, and etc., for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT NOT TO EXCEED \$ 1,575.00

*Vendor subject to change. (Notification from Purchaser).

- K. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.651.000.

AMOUNT. \$ 18,500.00

- L. Encumbrance Request to the Sanitary Fill Company - for garbage pick-up (fill and cover at Brisbane) for the fiscal year 1968-69. Funds available in Appropriation 8.315.237.651.000.

AMOUNT. \$ 7,000.00

- M. Encumbrance Request to the Houghton Elevator Company - for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for the fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 794.40

- N. Encumbrance Request to Madison & Burke, Agents for Mr. R. P. Meehan, 80 Post Street, San Francisco, California 94104 - for rental of vacant lot at 152 Shotwell Street, San Francisco, California, (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes commencing July 1, 1968, and ending June 30, 1969. Arrangement is made by the Director of Property and payment request to follow. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 360.00

- O. Encumbrance Request to VARIOUS, as needed, - to provide funds for Special Service - Conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 18, Line 6, for fiscal year 1968-69. Funds available in Appropriation 8.651.200.000.000.

AMOUNT. \$ 1,373.00

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)12. ENCUMBRANCE REQUESTS: (CONTINUED)

- P. Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months' telephone services at the Marina Small Craft Harbor, commencing July 1, 1968, and ending December 31, 1968. Funds available in Appropriation 8.315.232.648.000.

AMOUNT. \$325.00

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13. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT-PAYMENT OF INTEREST ON LOAN FOR MARINA SMALL CRAFT HARBOR:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7590

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds in the amount of \$55,875.00 for interest payment on loan for Marina Small Craft Harbor, due July 1, 1968; and

FURTHER RESOLVED, that the Controller is hereby requested to issue the following warrant:

TO: STATE OF CALIFORNIA
DEPARTMENT OF HARBOR AND WATER CRAFT

FOR: INTEREST ON STATE MARINA SMALL CRAFT
HARBOR LOAN DUE JULY 1, 1968.

AMOUNT. \$55,875.00

Funds available in Appropriation 7.648.800.000.000

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14. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7591

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)

14. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1968, earned \$46,558.59 of net contract for \$53,300.00. Appropriation No. 7.651.200.000.010.

AMOUNT. \$6,189.10

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1968, earned \$6,270.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020.

AMOUNT. \$570.00

C. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-ADDITIONAL-CERT. NO. 1206:

To Associated Sportsmen of California, District Council No. 7, Lake Merced 11-A Payment for the period April 27-28 and May, 1968, earned \$6,490.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020.

AMOUNT. \$220.00

D. LAKE MERCED SPORTS FISHING-SPECIAL PATROL
SERVICE-VACATION PAY:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-B Payment, VACATION PAY for full time patrol officer, earned \$6,765.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020.

AMOUNT. \$275.00

E. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS-CERT. NO. 1243:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1968, not to exceed \$6,741.41. (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.) Funds available in Appropriation 7.651.200.000.010.

* * * * *

(CONTINUED)

6/13/68

18

FINANCIAL TRANSACTIONS: (CONTINUED)

15. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7592

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Fireman Realty 701 Laguna St. San Francisco, California	Full settlement of claim for broken window at or near 542 Linden Street (Hayes Valley Playground)	3/27/68	\$19.95
Alma M. Carson 71 Crescio Court San Francisco, California	Full settlement of claim for broken skylight at or near 71 Crescio Court. (Alice Chalmers Playground)	4/8/68	\$41.77
William Reardon 157 Collingwood Street. San Francisco, California	Full settlement of claim for broken window at or near 157 Collingwood St. (Eureka Valley Center)	4/29/68	\$12.14
Real Estate Unlimited, Inc. Attn.: Bea Flick, Manager 391 Sutter St. San Francisco, California	Full settlement of claim for broken window at or near Fairway View Apts., 2580 Francisco Blvd., Pacifica, California (Sharp Park Golf Course)	4/4/68	\$24.94

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16. PAYMENT REQUEST-ENCUMBRANCE REQUEST-
HANDICAPPED PROGRAM - APRIL AND MAY:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7593

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment request:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)16. PAYMENT REQUEST-ENCUMBRANCE REQUEST-
HANDICAPPED PROGRAM-APRIL AND MAY: (CONTINUED)

FOR: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department as follows:

1. For April, 1968 -Voucher No. 137

AMOUNT. \$5,000.00

2. For May, 1968 - Voucher No. 138

AMOUNT. \$3,000.00

(Funds provided by Supplemental Appropriation
Ordinance - File No. 80-68-25; Appropriation
7.651.200.000.000-0E 298.01)

* * * * *

17. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on
motion of Commissioner Dominguez, seconded by
Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7594

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Service and/or Work Orders:

- A. WORK ORDER to Bureau of Engr. (Div. of Rec. and
Park Engr., DPW) for inspection of construction
work under Contract RP 534, GILMAN PLAYGROUND,
Grading, Landscaping, and Irrigation. Funds
available in Appropriation 4.423.504.656.000
and Appropriation 7.423.501.656.000. . . \$5600.00
- B. WORK ORDER to Bureau of Engr. (Div. of Rec. and
Park Engr., DPW) for inspection of construction
work under Contract RP 545, San Francisco
Zoological Gardens, Rehabilitation of Cages
and Fences. Funds available in Appropriation
7.423.706.656.000. \$690.00
- C. WORK ORDER to Bureau of Engr. (Div. of Rec. and
Park Engr., DPW) for inspection of construction
work under Contract RP 547, McLaren Park Storage
Lake, Slide Corrections and Pipe Repair. Funds
available in Appropriation 817.550.129 . . \$4200.00

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(CONTINUED)

6/13/68

FINANCIAL TRANSACTIONS: (CONTINUED)

18. AWARD OF CONTRACT RP 545:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7595

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, for construction of contract under Spec. RP 545, San Francisco Zoological Gardens, Rehabilitation of Cages and Fences. Funds available in Appropriation 7.423.706.656.000, in the amount of \$6935.00.

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19. AWARD OF CONTRACT RP 547:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7596

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by Director of Public Works, to FLORA CRANE SERVICE, INC., for construction of contract under Spec. RP547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129, in the amount of \$42,910.00

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20. AWARD OF CONTRACT. JOB NO. 2964:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted, with the provision that the contractor shall be required to complete the job within the time specified and that a progress report be given at each successive meeting:

RESOLUTION NO. 7597

RESOLVED, that this Commission does hereby approve Award of Contract to the low bidder, Kenneth K. Lind, and related expenses, Job No. 2964, Alterations to Brooks Property, 373 Ramsell Street, San Francisco, California as follows:

Low Bid (Lind)	\$16,997.00
Inspection	1,500.00
Administrative expense	300.00
TOTAL . . .	<u>\$18,797.00</u>

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7598

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$35,550.00 to provide funds for the reclassification of 5 Gardener positions to 5 Assistant Gardener positions, in accordance with Civil Service Commission's Salary Ordinance Amendment effective July 1, 1968.

(Create 5 Assistant Gardeners	\$35,550.00)
(Abolish 5 Gardeners	\$51,240.00)

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2. GOLF FEES:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the resolution submitted by Sons in Retirement Incorporated, that a flat monthly fee of \$6.00 be granted to all retired Senior Citizens of San Francisco who are sixty-five years of age or older, such fee to be the total fee with no extra charge for daily play, Saturdays, Sundays, and holidays excepted, to become effective as of July 1, 1968, was referred to Commission Committee and Staff.

* * * * *

3. RULES AND REGULATIONS:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that pursuant to the recommendation made at the Commission meeting of May 23, 1968, a resolution was necessary authorizing the General Manager to post signs in certain areas, within playgrounds, recreation centers and parks, restricting the use thereof for the safety and protection of children.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7599

RESOLVED, that this Commission does hereby authorize the General Manager, in accordance with Article II, Section 15 of the Park Code, to post signs, reading as follows, in those areas within Playgrounds, Recreation Centers and Parks, where it is deemed necessary for the safety and protection of children, to restrict the use thereof:

THIS AREA IS FOR A CHILDREN'S PLAYGROUND.
ADULTS ARE NOT ALLOWED UNLESS ACCOMPANIED
BY CHILDREN.

6/13/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. CANDLESTICK PARK PIER:

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, the request of the Department of Fish and Game of the State of California, that the Candlestick Park Pier (presently operated as a boat docking concession under lease agreement), be accessible to the public and that the pier, float, and surrounding area be maintained for recreational angling on a year round basis for boaters, fishermen and baseball enthusiasts, was referred to Staff for review and report.

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5. McLAREN PARK:

Mr. J. Francis Ward presented the preliminary plan for development of the University and Mansell area of McLaren Park.

Mr. Frank Poehr, Superintendent of Parks, stated that he would like to further review the plan and suggested a change in the width of the paths.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7600

RESOLVED, that this Commission does hereby approve the preliminary plan for the development of the University and Mansell area of McLaren Park, subject to final approval and recommendation of the Staff.

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6. VEST POCKET PARK-LEASE WITH SOUTHERN PACIFIC:

Following presentation by Mr. Edward A. McDewitt, Superintendent of Recreation, of a model of a proposed park and playground to be constructed on a portion of railroad property over the tunnel at Palou and Phelps Streets, which had been offered to the City by the Southern Pacific Company, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7601

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to approve a renewable lease with the Southern Pacific Company for the use of that certain real property located on the northwest line of Phelps Street between Palou Avenue and Quesada Avenue, also known as Lot 1 of Assessor's Block 5329, and as shown on Real Estate Department drawing, dated June 12, 1968, for recreation purposes by the Recreation and Park Department, at a rental of \$1.00 per year; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

* * * * *

(CONTINUED)

6/13/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

7. BOND ISSUE- NOVEMBER 1968-ELECTION:

President Shorenstein stated that at a Special Meeting on June 7, 1968, action was taken requesting the City Attorney to prepare a resolution for submission to the Board of Supervisors, determining and declaring the public interest and necessity of a Bond Issue for additions to and improvements of the Recreation and Park System of the City of San Francisco for placement on the ballot for the November 5, 1968 election; that following that date a Committee and staff reviewed the various projects in the unsuccessful June 1968 Bond Issue, and decided that all of the projects should be resubmitted, with the exception of the Redevelopment Agency items (\$2,490,000); and that it was agreed that the total Bond Issue to be submitted at the November election should be \$12,395,000.

President Shorenstein mentioned that there was some question as to the legality of resubmitting a Bond Issue in November, but that Monday, June 17, 1968, was the last day for filing the necessary Resolution of Intent with the Board of Supervisors.

President Shorenstein also stated that there would be ample time following this date to review and analyze the proposed Bond Issue.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7602

RESOLVED, that this Commission does recommend that a Bond Issue in the amount of \$12,395,000 for additions to and improvement of the Recreation and Park system of the City and County of San Francisco, shall be placed on the ballot for approval of the voters at the election to be held on Tuesday, November 5, 1968.

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8. HARDING PARK GOLF COURSE:

Commissioner Cahill presented an agreement which had been submitted by the General Brewing Corporation for the conduct of the Lucky Golf Tournament to be held at the Harding Park Golf Course from October 28 through November 3, and asked that it be reviewed by the staff.

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9. GOLF OPERATIONS:

Commissioner Cahill announced that public hearings on city golf fees, etc., would be held at the City Hall on the evening of June 25, 1968, and the afternoon of July 9, 1968.

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(CONTINUED)

6/13/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. LETTERS OF APPRECIATION:

- A. On motion of Commissioner Haldeman, the Secretary was requested to write a letter to the San Francisco Examiner, expressing the Commission's appreciation for publishing the Summer Program.

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- B. On motion of Commissioner Dominguez, the Secretary was requested to write a letter of appreciation to the Cahill Construction Company for their assistance and cooperation in connection with the construction of the summer swimming pool at Bay View Playground.

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- C. On motion of Commissioner Dominguez, the Secretary was requested to write a letter of appreciation to the Construction and General Laborers' Union for the Mini-Park at 20th and Capp Streets, for which this organization is responsible, and to others who helped in this project.

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11. EXPRESSION OF THANKS TO MYRTLE SHIELD
AND OLIVE TAGLE:

President Shorenstein expressed the Commission's thanks to Myrtle Shield, Acting Secretary and her assistant, Olive Tagle, during the absence of the Secretary, and commended them for their excellent work during this period.

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12. MEETINGS DURING JULY AND AUGUST:

Following discussion, it was decided that this Commission would not recess during either the month of July or August, and that meetings would be held as usual on the second and fourth Thursday of each month during the summer.

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ADJOURNMENT: At the suggestion of President Shorenstein, the meeting was adjourned at 5:30 p.m. in memory of the late Senator Robert F. Kennedy.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

June 27, 1968

M I N U T E S

The Three Hundred Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 27, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:

Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meetings of May 23, 1968 and June 13, 1968, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Copy of letter from Mrs. Sandra Rand, addressed to Mayor Alioto, opposing an admission fee to the San Francisco Zoo for City residents.
2. From Reverend James P. Keane, Saint Vincent's School for Boys, expressing appreciation for the use of the facilities of Lincoln Park, for a golf tournament.
3. Copy of letter from Mrs. Joseph A. Kitts, addressed to Mayor Alioto, objecting to the Sunday closing of John F. Kennedy Drive in Golden Gate Park.
4. From Mr. T. M. Kohler, Project Director, Professional Leadership Institute on Aging, expressing appreciation for the use of the facilities at Lake Merced Boathouse, and thanking Mrs. Marian Gille for her assistance.
5. Copy of letter from Miss May M. Claus, addressed to Mayor Alioto, complaining about pigeons being fed on Union Square.

(CONTINUED)

6/27/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Mr. I. Thomas Zaragoza, Director of Traffic, City and County of San Francisco, expressing appreciation for allowing buses transporting members of the School Safety Patrols to have free parking at Candlestick Park on June 10, 1968.
7. Copy of letter from the City Attorney to Mr. George Yamasaki, Jr., Attorney-at-Law, regarding Deed of Gift for Reflection Pool and Peace Pagoda at Japanese Cultural Center.
8. From Keaton, Wiersig, Fukui & Kuhn, Certified Public Accountants "City of San Francisco Portsmouth Plaza Parking Corporation Examination Report, April 30, 1968."
9. From the following, expressing appreciation to Mr. P. H. Brydon, Director, Strybing Arboretum, and his staff for their cooperation, for arranging tours, etc.:

Ralston School, Belmont
 St. Francis Wood Women's League
 Edgewood Garden Fair
10. From Bay Area Sponsoring Committee, expressing appreciation for the floral plaque for the National Conference on Social Welfare.
11. From J. Walter Thompson Company, thanking Miss Jansen for her courtesy in supplying photographs to be used in their explanation of the uses of municipal bonds.
12. From California Spring Blossom and Wild Flower Association, opposing construction of a restaurant in Golden Gate Park.
13. From Mr. Frederick W. Barrett, commending Mr. George Noveshen for the fine work he is doing at Sutro Heights Park.
14. From Mrs. Ione C. Graff, expressing her enjoyment of the Carnival at Stern Grove, and suggesting additional refreshment stands during the summer music festival.
15. From Mr. Leo M. Megary, opposing construction of a new Senior Center in Golden Gate Park, and expressing enjoyment of present location.

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6/27/68

SPECIAL ORDER OF BUSINESS:1. PERSONNEL - ACTING GENERAL MANAGER:

President Shorenstein reported that an executive session had been held prior to this meeting to discuss a personnel matter, and that it had been determined that Mr. Edward A. McDevitt would serve as Acting General Manager during the absence of Mr. James P. Lang.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7603

RESOLVED, that this Commission does hereby appoint Mr. Edward A. McDevitt to serve as Acting General Manager during the absence of Mr. James P. Lang; and

FURTHER RESOLVED, that all transactions certified by Mr. Edward A. McDevitt during the period from June 17 through June 27, are hereby ratified.

* * * * *

REPRESENTATIVES AND DELEGATES:1. PALACE OF FINE ARTS - REQUEST OF HAIGHT-ASHBURY MEDICAL CLINIC AND ATHENEUM FOUNDATION:

Vice President Thomas stated that Commissioners Dominguez, Cahill and he had reviewed the request of the Haight-Ashbury Medical Clinic and the Atheneum Foundation for use of the Palace of Fine Arts for presentation of a Festival of Contemporary Performing Arts on August 30, 31 and September 1 and 2, 1968, and recommended that permission be granted at a rental of \$2,500.00 for the four days, subject to the approval of an Agreement with certain provisions.

Mr. Thomas stated that it would be necessary for the applicant to procure a Charitable Solicitation Permit, a Concert License, which would require the approval of the Fire Department, and a Dance Permit, if there will be dancing; that a Performance Bond and adequate insurance must be provided, as well as security patrol, both inside and outside of the building, janitorial service for the restroom facilities, etc.

Miss Virginia Fusco, representing The Marina Civic Improvement and Property Owners' Association, expressed her organization's opposition to the request being approved.

Mr. Carter Smith, representing the Atheneum Foundation, stated that this organization was recognized by both the State and the Federal Governments as a non-profit organization.

(CONTINUED)

6/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PALACE OF FINE ARTS - REQUEST OF HAIGHT-ASHBURY MEDICAL CLINIC AND ATHENEUM FOUNDATION: (CONTINUED)

Mr. Jerry Read, representing the Haight-Ashbury Medical Clinic, stated that there would be no objection to any of the conditions and provisions outlined by Vice President Thomas.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the request of the Haight-Ashbury Medical Clinic and the Atheneum Foundation for the use of the Palace of Fine Arts for presentation of a Festival of Contemporary Performing Arts on the following dates:

Friday Evening	-	August 30, 1968
Saturday Afternoon and Evening	-	August 31, 1968
Sunday Afternoon and Evening	-	September 1, 1968
Monday Afternoon	-	September 2, 1968

was approved, with the understanding that an Agreement would be prepared by the Business Manager to include all of the conditions and provisions outlined, and that said Agreement would be presented to the Commission for its approval no later than at the meeting of August 8, 1968.

* * * * *

2. SAN FRANCISCO ZOO - LEASE AGREEMENT:

Commissioner Dominguez reported that she had reviewed the request of the San Francisco Zoological Society, as outlined in a letter dated April 29, 1968, addressed to Mr. James P. Lang, to obtain an extension of the existing Lease Agreement for operation of the concessions in the San Francisco Zoological Gardens and Fleishhacker Playfield.

Commissioner Dominguez remarked that there had been a question regarding the interpretation of Paragraph 9 of the Agreement, part of which reads as follows:

"(a) The term of this lease and Agreement shall continue for five (5) years unless terminated as hereinafter provided. Provided that Lessee is in nowise in default, Lessee at a time not later than sixty (60) days prior to the expiration of the term of this lease and agreement may serve written notice upon Lessor of its desire to obtain an extension of said term for an additional period of five (5) years and upon service of said notice said extension shall become effective."

and that the City Attorney had been consulted.

(CONTINUED)

6/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. SAN FRANCISCO ZOO - LEASE AGREEMENT: (CONTINUED)

Commissioner Dominguez further remarked that a letter dated June 18, 1968, had been received from the City Attorney stating that if the Commission determines that the Lessee is not in default and the written notice received from the Lessee is specific in notifying the Commission of its intention to obtain an extension for an additional five (5) years, the Lease would be automatically extended for the said five-year period, and that there is no requirement for a rebidding procedure to take place.

Mr. James Schroeder, representing the San Francisco Wildlife Council, opposed the extension of the Lease Agreement, and stated that more money should be spent by the Society for veterinary care, etc.

Mr. Edgar Stone, President of the San Francisco Zoological Society, stated that he had met with Mr. Schroeder and had assured him that additional veterinary services would be provided.

President Shorenstein mentioned that the San Francisco Zoological Society was composed of dedicated citizens and that they should be commended for their interest in the Zoo.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7604

WHEREAS, the San Francisco Zoological Society, by its letter of April 29, 1968, addressed to Mr. James P. Lang, General Manager, Recreation and Park Department, has indicated its desire to obtain an extension of the existing Lease Agreement between the City and County of San Francisco and the San Francisco Zoological Society as provided by Section 9 entitled "Terms of Agreement"; now, therefore be it

RESOLVED, that said Agreement is automatically extended for an additional period of five years.

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3. PROPOSED BOND ISSUE - NOVEMBER 1968 ELECTION:

Mr. Edward A. McDevitt, Acting General Manager, stated that at the last meeting, which was held on June 13, 1968, a resolution was adopted recommending that a Bond Issue in the amount of \$12,395,000 be placed on the ballot for approval

(CONTINUED)

6/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PROPOSED BOND ISSUE - NOVEMBER 1968 ELECTION: (CONT'D)

of the voters at the election to be held on November 5, 1968, which included all of the projects in the June 1968 Bond Issue with the exception of the Redevelopment Agency items (\$2,490,000).

Mr. McDevitt referred to a letter which had been received from the City Attorney regarding the legality of submitting a Bond Issue at the November election, and to Section 43616 of the Government Code of the State of California, which applies to bond elections conducted by the City and County of San Francisco, and which provides as follows:

"Limitation on subsequent election where proposition defeated: Effect of petition for submission of proposition. If any proposition is defeated by the electors, the legislative body shall not call another election on a substantially similar proposition to be held within six months after the prior election. If a petition requesting submission of such a proposition, signed by 15 percent of the city electors as shown by the votes cast for all candidates for Governor at the last election, is filed with the legislative body, it may hold an election before the expiration of six months."

Mr. McDevitt reported that it had been determined by the City Attorney that the elimination of the Redevelopment Agency's items did not substantially alter the proposition so that in order to place a Bond Issue on the ballot for the November election, it would be necessary to file a petition signed by 15% of the City electors shown by the votes cast for all candidates for Governor at the last election with the legislative body, requesting that a Bond Issue be placed on the ballot for the November election.

President Shorenstein emphasized the importance of the Redevelopment Agency's items and stated that their elimination was the result of an attempt to alter the original Bond Issue, and that June 17 was the last day for filing of the Resolution of Intent with the Board of Supervisors.

Mr. Justin Herman of the Redevelopment Agency, expressed the critical need for development of the Hunters Point area and stated that recreation facilities must be provided before the housing is finished. It was agreed that the projects for Hunters Point should have top priority.

The possibility of getting the necessary signatures for placement of Bond Issue on the Ballot for the November election was discussed, as well as including the Redevelopment Agency's projects, which had been deleted. Residents from Hunters Point, present at the meeting, indicated their belief that signatures could be obtained.

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6/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PROPOSED BOND ISSUE - NOVEMBER 1968 ELECTION: (CONTINUED)

Following general discussion, it was agreed that the Redevelopment Agency's items should be included, and necessary signatures sought. As an alternative, the possibility of securing federal funds for the construction of the Hunters Point projects should be explored. On motion of Commissioner Choppelas, who reiterated the importance of submitting a Bond Issue at the November election in view of the majority mandate of the voters at the June election, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7605

RESOLVED, that this Commission does hereby authorize the Commission Committee and Staff to explore the possibility and feasibility of procuring the required signatures for a petition to be filed with the Board of Supervisors to resubmit the Bond Issue, including the Redevelopment Agency's projects, which was defeated at the June election, for the approval of the voters at the November 5, 1968, election.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Irish Center of San Francisco for permission to have a flag raising ceremony in Union Square at noon on Thursday, October 17, 1968, in connection with the Third Annual Irish Festival Week, was approved.

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B. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Socialist Labor Party for permission to use Union Square from 10:00 A.M. to 1:30 p.m. for campaign meetings for their candidates for President (Mr. Henning A. Blomen of Massachusetts) and Vice President (Mr. George S. Taylor of Pennsylvania) of the United States on Tuesday September 10, 1968 and Wednesday, October 16, 1968, was approved.

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(CONTINUED)

6/27/68

REQUESTS: (CONTINUED)1. UNION SQUARE: (CONTINUED)

- C. On motion of Vice President Thomas, seconded by Commissioner Dominguez, approval of the request of the Down Town Association for use of Union Square on Thursday, June 27, 1968, from 11:30 A.M. to 1:30 p.m. for a reception for Arthur Fiedler, was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Flamin' Groovies for permission to use the Golden Gate Park Bandstand on Saturday, August 24, 1968, between 12:30 and 3:30 p.m. for presentation of concerts and entertainment, was approved.

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3. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Cahill, the request of International Society for Krishna Consciousness, Inc., for permission to hold a parade in connection with their second annual Religious Festival, through a section of Golden Gate Park on Sunday, June 30, 1968, was approved.

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6/27/68

FINANCIAL TRANSACTIONS:1. ALLOTMENT OF FUNDS- WORKREATION PROGRAM:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7606

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Allotment of Funds to provide for the 1968-69 Workrecreation Program, in the amount of \$30,000.00. Funds available in Appropriation 8.651.121.000.

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2. REQUEST FOR WARRANT-\$23.40:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7607

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant for refund of Yacht Harbor berth fee to Albert W. Sullivan for month of June 1968, unable to occupy berth, in the amount of \$23.40.

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3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7608

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. 2nd and Final Payment to Malott & Peterson-Grundy for work completed on June 8, 1968, under Contract RP 537, Resurfacing of Playground Courts at four locations. Funds available in Appropriation 7.423.701.656.000. . . . \$7,887.00
 - B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1206:
- TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, Lake Merced, 12th Payment for the period ending 6/30/68, earned \$7,335.00 of net contract for \$8,255.00. Appropriation 7.651.200.000.020. \$ 570.00

(CONTINUED)

6/27/68

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 1206:
TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT
COUNCIL NO. 7, LAKE MERCED 12-A Payment for
the period ending 6/30/68, for additional
patrol services, earned \$7,535.00 of net
contract for \$8,255.00. Appropriation
7.651.200.000.020. \$200.00
- D. Final Payment to Title Insurance and Trust
Co. for title fees, escrow service and title
expense on real property required for
Municipal Railway Turnaround at Ferry Park.
Appropriation 2.657.607.000. \$ 587.00
- E. 1st Payment to B. Fontana & Sons, Inc.,
for work completed to May 31, 1968, under
Contract RP 535, McLaren Park, Road Re-
alignment. Funds available in Appropriation
817.550.129. \$11,340.00
- F. 1st Payment to Malott & Peterson-Grundy for
work completed to May 31, 1968, under Contract
RP 537, Resurfacing of Playground Courts at
Four Locations. Funds available in Appropriation
7.423.701.656.000. \$36,900.00

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4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and
on motion of Commissioner Haldeman, seconded by
Commissioner Dominguez, the following resolution
was adopted:

RESOLUTION NO. 7609

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Service and/or Work Orders:

- A. Work Order to Department of Public Works for
Maintenance and Repair Work of Yacht Harbor
for fiscal year 1968-69. Funds available in
Appropriation 8.648.214.000. \$ 16,000.00
- B. Work Order to Department of Public Works for
various Capital Improvements at Yacht Harbor
for fiscal year 1968-69. Funds available in
Appropriation 8.648.500.000. \$335,000.00
- C. Work Order to Department of Public Works for
maintenance and repair work at Candlestick Park
for fiscal year 1968-69. Funds available
in Appropriation 8.651.214.000. \$ 50,000.00
- D. Work Order to Real Estate Department for
services and expenses in connection with
Fuhrman Bequest Leases. Funds available in
Appropriation 949. \$ 150.00

(CONTINUED)

6/27/68

200

FINANCIAL TRANSACTIONS:

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

E. Work Order to the Recreation and Park Department for operation and maintenance of Hall of Flowers for period of July 1 through December 31, 1968. \$27,421.00

F. Work Orders to the DPW, Bureau of Engineering (Div. of Recreation and Park Engineering) for preparation of plans and specifications for the following projects in the following amounts:

<u>PROJECT:</u>	<u>FUNDS AVAILABLE IN APPROPRIATION:</u>	<u>AMOUNT:</u>
(1) Selby-Palou Playground Development	8.447.503.656.000	\$2,000.00
(2) McKinley Square Development	8.447.504.656.000	\$3,500.00
(3) Various Locations Resurface Courts and Play Areas	8.447.701.656.000	\$4,000.00
(4) Various Locations Resurface Walks and Paths	8.447.702.656.000	\$3,000.00
(5) Stern Grove-Pine Lake Surface Roads and Parking Areas	8.447.703.656.000	\$1,800.00
(6) San Francisco Zoological Gardens Replacement of Fencing	8.447.704.656.000	\$1,000.00
(7) Candlestick Park Reconstruction and Replacement (Parking Lot Repaving)	8.447.708.656.000	\$1,000.00
.....		
G. Work Orders to DPW Bureau of Engineering (Div. of Design) for preparation of plans and specifications for the following projects in the following amounts:		
(1) Candlestick Park Reconstruction and Replacement (Revise Domestic Water System)	8.447.708.656.000	\$.1,800.00
(2) Fleishhacker Pool Building Fire Sprinkler System	8.447.502.656.000	\$1,500.00
(3) Golden Gate Park Water Reclamation Plant Modification	8.447.706.656.000	\$.1,350.00

(CONTINUED)

6/27/68

201

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

H. Work Order to the DPW Bureau of
Architecture for preparation of Plans
and Specifications for Golden Gate Park,
Exterior Repair to McLaren Lodge. Funds
available in Appropriation 8.447.707.656.000
AMOUNT. . . . \$2,000.00

I. Work Orders to DPW, Bureau of Building
Repair for the following:

(1) Candlestick Park For labor, materials,
Reconstruction and and overhead.
Replacement (Replace
Tower Floodlight
Connections)

Funds available in Appropriation
8.447.708.656.000. AMOUNT. . . \$4,000.00

(2) Candlestick Park For labor, mate-
Reconstruction and rials and overhead
Replacement- Replace
faucets in Toilet Rooms

Funds available in Appropriation
8.447.708.656.000. AMOUNT. . . \$4,300.00

* * * * *

5. ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager,
and on motion of Commissioner Dominguez, seconded
by Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7610

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve an
Allotment of Funds in the amount of \$100,000,
for the development of unimproved sections of
Golden Gate Park, which is City Fund portion of
the Urban Beautification Program California B-94,
as authorized by Board of Supervisors' Resolution
356-68, and approving Work Order to Recreation and
Park Department in the amount of \$100,000, for
said development.

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6. TRANSFER OF FUNDS:

On motion of Vice President Thomas, seconded
by Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7611

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller be and is hereby requested to transfer
funds as follows:

(CONTINUED)

6/27/68

202

FINANCIAL TRANSACTIONS: (CONTINUED)

6. TRANSFER OF FUNDS: (CONTINUED)

<p><u>FROM:</u> Fixed Charge 7.651.800.000.000 \$1,650.00</p>	<p><u>TO:</u> a. Overtime 7.651.111.000.000 \$1,500 b. Contractual Services Zoological Gardens 7.651.200.000.000 \$150</p>
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- a. To provide additional overtime funds to pay for extended hours of service at various recreation centers and departmental emergency overtime requirements through June 30, 1968.
- b. To provide sufficient funds to pay for veterinarian services at the Zoo.)

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7. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7612

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds available in:

<u>Recreation and Park Dept.</u> <u>Appropriation Nos.</u>	<u>Project</u>	<u>Amount:</u>
0.997.001.065.000	Strybing Arboretum Demonstration Gardens	\$2,594.10
0.997.011.066.000	Strybing Arboretum Demonstration Gardens	\$19,405.90 \$22,000.00,
and a Work Order to the Department of Public Works to cover estimated construction cost, contingencies, and inspection fees for the Garden Work Center at the Strybing Arboretum Demonstration Gardens, Golden Gate Park, is also approved.		<u>\$22,000.00</u>
AMOUNT.		<u>\$22,000.00</u>

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8. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7613

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Request to: VARIOUS, AS NEEDED-for 1968 Summer Recreation Special Events Program- as follows:

(CONTINUED)

6/27/68

FINANCIAL TRANSACTIONS: (CONTINUED)8. ENCUMBRANCE REQUEST: (CONTINUED)

- (1) A Series of ten Rock-and-Roll talent shows in the Band Course. \$ 1,000.00
- (2) 10 dance bands for 10 weekends at Hunters Point, Ocean View, and Hamilton Recreation Center, (including tickets and door prizes) \$ 2,000.00
- TOTAL \$ 3,000.00

Funds available in Appropriation
7.651.298.001.000.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:1. SUPPLEMENTAL APPROPRIATION - \$12,500.00:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,500 for Overtime to pay for extended hours of service at four Recreation Centers (primarily in low income areas) on the basis of two hours per day, four days per week, fifty two weeks per year.

(3286	Senior Recreation Director	\$ 6,775
3284	Recreation Director	<u>5,725</u>
		\$12,500)

* * * * *

2. McLAREN PARK:

The preliminary plan for the development of the University and Mansell Area of McLaren Park was again considered.

(CONTINUED)

6/27/68

204

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. McLAREN PARK: (CONTINUED)

Mr. Edward A. McDevitt, Acting General Manager, stated that the staff had thoroughly reviewed the plan since last meeting, and it was agreed that the paths should be wider so that proper pick-ups may be made, and that the tennis courts should be placed in a parallel position.

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7615

RESOLVED, that this Commission does hereby approve the preliminary plan prepared by Mr. J. Francis Ward, Architect, (No. 67-13) for the development of the University and Mansell Area of McLaren Park, with the understanding that the width of the paths shall be increased, and that the tennis courts shall be placed in a parallel position, subject to the approval of the staff.

* * * * *

3. SAN FRANCISCO ZOO - MASTER PLAN:

Mr. Ronald Reuther, Director of the Zoo, stated that the Master Plan for the Zoo had been updated, and presented a revised drawing dated April 10, 1968, which had been prepared by Mr. J. Francis Ward, Architect, and which includes the following projects:

- (a) Modification of existing Pachyderm building to Tropical Animal House.
- (b) New Administration-Education Building, complete with site work.
- (c) Addition to and renovation of existing Service Buildings to provide improved service facilities and an animal hospital, complete with site work.
- (d) Relocation of miniature train.
- (e) Parking facility.
- (f) Nocturnal, subterranean and aquatic animal exhibits.
- (g) New moats at existing paddocks and installation of naturalistic watering ponds.
- (h) New admission gates.

(CONTINUED)

6/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. SAN FRANCISCO ZOO - MASTER PLAN: (CONTINUED)

- (i) Australian Scene.
- (j) Asian Plain.
- (k) Penguin Exhibit.

Mr. Reuther also stated that this plan had been approved by the San Francisco Zoological Society.

Following general discussion, during which Mr. Reuther stated that it will require four or five years to complete the various projects listed, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7616

RESOLVED, that this Commission does hereby approve the revised Master Plan for the proposed development of the San Francisco Zoo, as shown on Drawing dated April 10, 1968, prepared by Mr. J. Francis Ward, Architect.

* * * * *

4. MOUNT OLYMPUS:

Mr. Edward A. McDevitt referred to the letter dated June 18, 1968, which had been received from Supervisor Morrison, requesting that every action be taken to assure the preservation of certain vacant property on Mount Olympus for the future use of the people of San Francisco, and that a concerted move should be made at the earliest possible time so that all or a substantial portion of the funds required for the purchase of the property can be appropriated by the City, and stated that the proposed construction of a large building in this area would block the panoramic view from the Mount Olympus City Park property.

Mr. McDevitt further stated that in 1956, the G. H. Powell Humphrey real estate firm had voluntarily included height restrictions in its deeds to the private property presently under consideration, but that these restrictions had evidently been overlooked.

On motion of Commissioner Choppelas, seconded by Commissioner Haldeman, this matter was referred to the Acting General Manager, Mr. Edward A. McDevitt, with the instruction he do all possible, either in Court where the case is now being considered, or insofar as the zoning is concerned, to urge that the building restrictions be such that the view from the public park will be preserved in accordance with the City's objectives.

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6/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. NAMING OF FACILITIES IN MEMORY OF SENATOR
ROBERT F. KENNEDY AND DR. MARTIN LUTHER KING:

On motion of Commissioner Haldeman, seconded by Commissioner Choppelas, the letters from the Clerk of the Board of Supervisors dated April 23, 1968, and June 13, 1968, asking for suggestions of public facilities which might bear the names of Dr. Martin Luther King and Senator Robert F. Kennedy, were referred to Committee for review and report.

* * * * *

6. FORT FUNSTON:

Mr. Edward A. McDevitt, Acting General Manager, reported that a proposed agreement for the operation of Fort Funston had been received from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California; that Mr. Mott had stated that if the terms of this Agreement are satisfactory, and if it is executed by the City, his Department then would proceed with the purchase of Fort Funston from the City and County of San Francisco.

According to Mr. McDevitt, it had been understood that the State would purchase Fort Funston from the City, with the condition that would permit San Francisco to proceed with a minimal development of the property, in the amount of approximately \$50,000.00 a year for the first five years, as a seashore State Park, to be operated by the Recreation and Park Department.

Mr. McDevitt stated that the Agreement had been submitted to the City Attorney for review and counsel as to whether or not the condition relative to the development of the property had been adequately covered.

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7. McLAREN PARK:

On motion of Commissioner Dominguez, who stated that the San Francisco Unified School District had requested permission to relocate two bungalows on the unused parking lot area at the end of the golf course at McLaren Park, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7617

RESOLVED, that this Commission does hereby grant a temporary permit to the San Francisco Unified School District for the use of a certain area of the parking lot at the east end of the golf course at McLaren Park, 60' x 80', as delineated in the Bureau of Architecture Drawing, Sheet 1 of 1, dated June 21, 1968, for the relocation of two bungalows on this site for the purpose of establishing a pre-kindergarten center scheduled to be moved from the Sunnydale Housing Project.

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6/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7618

RESOLVED, that this Commission does hereby authorize execution by the Acting General Manager and/or the Business Manager and the Secretary of an Agreement with Station KEMO-TV, Channel 20, for the temporary use of the Palace of Fine Arts for presentation of a Children's Art Show, with the right to sell merchandise and refreshments on Sunday, July 14, 1968, at a rental fee of \$1.00 subject to insurance requirements and submission of a performance bond.

* * * * *

9. MARINA SMALL CRAFT HARBOR:

Mr. Paul Yuke, Business Manager, explained that according to the City Attorney's office it was necessary for the Commission to adopt a resolution authorizing the Acting General Manager to issue a three-day eviction notice to Mr. Kenneth Beil, occupant of Berth No. 658, for violation of certain rules and regulations for the operation of the San Francisco Yacht Harbor.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7619

RESOLVED, that this Commission, pursuant to Rule 27 of the "Rules and Regulations for the Operation of the San Francisco Yacht Harbor", does hereby authorize the Acting General Manager to issue a three-day notice to quit the premises to Mr. Kenneth Beil, a license holder of Berth #658, San Francisco Marina Small Craft Harbor.

* * * * *

President Shorenstein suggested that the Rules and Regulations be amended so that eviction notices in the future would not require Commission action.

Mr. Edward Nevin, Deputy City Attorney, present at the meeting, stated that he was working with the Business Manager, Mr. Paul Yuke, in regard to a proposed revision of the Rules.

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(CONTINUED)

6/27/68

228

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. WATTS AREA - WORK PROJECT:

Commissioner Cahill referred to a very successful Youth Training Program that had been conducted in the Watts Area on city-owned land, following the riots, and mentioned the possibility of initiating a similar program here with the help of the Management Council for Bay Area Employment Opportunity, various unions, private funds, and possibly federal funds, whereby sections of McLaren Park and Golden Gate Park could be used for the training of assistant gardeners and nursery men.

On motion of Commissioner Haldeman, the proposal outlined by Commissioner Cahill was endorsed in principle with the suggestion that ways of funding such a project be explored.

* * * * *

11. SAN FRANCISCO ZOOLOGICAL SOCIETY -
GIFT OF MR. AND MRS. CARROLL SOO-HOO:

President Shorenstein referred to a copy of a letter from his Honor Mayor Alioto to Mr. and Mrs. Carroll Soo-Hoo, to which check payable to the San Francisco Zoological Society, in the amount of \$2,000.00, to be used towards the purchase of a baby male orangutan, was attached.

President Shorenstein thanked Mr. Soo-Hoo, who was present at the meeting, for the generous contribution, and directed the Secretary to forward the check to the San Francisco Zoological Society.

* * * * *

12. GOLDEN GATE PARK - SPECIAL PROGRAM:

President Shorenstein referred to the planned fireworks celebration at Candlestick Park on the Fourth of July, and suggested that an all day event be scheduled for Golden Gate Park, offering various activities, with a special entertainment program at Kezar Stadium in the early evening, to indicate that the facilities are for all the people in San Francisco.

President Shorenstein asked the staff to explore the possibility of having such an event in July, August or over the Labor Day weekend.

* * * * *

13. 1968-70 BUDGET:

President Shorenstein asked that the staff review and re-evaluate each item in the preparation of the 1968-69 Budget, and that the material be submitted to the Commissioners in ample time to allow a thorough analysis, so that unnecessary expenditures may be deleted and critical needs provided.

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6/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

14. RECOMMENDATIONS OF RESEARCH INSTITUTE:

At the request of President Shorenstein, consideration of the recommendations of the Research Institute relative to cost control, was postponed.

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ADJOURNMENT: There being no further business
President Shorenstein declared the
meeting adjourned at 5:40 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

July 11, 1968

M I N U T E S

The Three Hundred Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 11, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez

Absent:

Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of June 27, 1968, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Michael S. Salarno, Chairman, Juvenile Justice Commission, complimenting The Merionettes for their swimming exhibition at the Barbecue and Program of Athletic Events for the boys of Log Cabin Ranch School in La Honda, and urging the Department's continued support of this group.
2. From Michael S. Salarno, Chairman, Juvenile Justice Commission, stating that a resolution had been passed by the Juvenile Justice Commission complimenting the Recreation and Park Commission for the excellent condition in which the Milton Meyer Recreation Center is maintained and for the outstanding program which is carried on and offering their assistance in expanding the services.
3. Copy of letter from Miss Susan M. Smith, addressed to Mayor Alioto, objecting to the proposed construction of a restaurant in Golden Gate Park.
4. From Mr. R. Benedikt-Derst, commending Mr. Mel Stone, Gardener, for his fine work at Hamilton Playground.

(CONTINUED)

7/11/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From the following, expressing their enjoyment of the "Carnival" at Stern Grove:

Mrs. Carlina Shelby
 Mrs. Elizabeth Starratt

6. From United Bay Area Crusade, expressing appreciation for the use of Union Square, and also for the floral plaque in Golden Gate Park.
7. From Mr. Robert B. Hirsch, expressing appreciation for the courtesy extended to him by Mrs. Velma Will, while attending an event at Stern Grove.
8. From California Chapter American Rhododendron Society, expressing appreciation for the Department's cooperation in connection with their recent Rhododendron Show.
9. From Mr. John S. Ehrlich, President, San Francisco Aid Retarded Children, thanking Mr. Ed Kelly and staff and all the playground directors for their cooperation in providing Social Development programs and recreation for mentally retarded adults.
10. From Mr. and Mrs. Edward J. Meehan, thanking the Commission for its action in excluding adults, not accompanied by children, at certain play areas.
11. From Marina Civic Improvement and Property Owners Association, Inc., asking that the eucalyptus trees along Baker Street, opposite Jefferson Street be trimmed and also that the Palace of Fine Arts and Marina Green be eliminated as feeding areas for pigeons.
12. From KQED, expressing appreciation for the use of Palace of Fine Arts in connection with the auction, which was the most successful event ever held.
13. From Western Addition Youth Club, Inc., expressing thanks for the use of the gymnasium at Hamilton Recreation Center on May 31st.
14. From Mr. Thomas M. Edwards, complimenting the playground directors and staff at the Eureka Valley Playground and Recreation Center for the excellent programs being conducted there.
15. Copy of letter from Mr. Gilbert D. Gibson, addressed to Mayor Alioto, suggesting that John F. Kennedy Drive be renamed "Kennedy Drive" in memory of both the late President John F. Kennedy and his brother Senator Robert F. Kennedy.

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-2-

7/11/68

SPECIAL ORDER OF BUSINESS:1. TRANSFER OF FUNDS-RATIFICATION OF RES. 7620:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was ratified:

RESOLUTION NO. 7620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to cover the payroll at Yacht Harbor for the June 4, 1968 holiday:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
7,648,800.000.000	7,648,112.000.000	\$125.00

(Appropriation was insufficient to provide for all of the holidays in the 1967-68 Fiscal Year.)

* * * * *

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH-JUNE 1968:

Commissioner Dominguez introduced Mr. Melvin L. Baker, who had been chosen Gardener of the Month for June, 1968, and commended him for his excellent work at Storyland and at the San Francisco Zoo.

A \$25.00 United States Savings Bond was presented to Mr. Baker.

* * * * *

2. BOND ISSUE-NOVEMBER 1968 ELECTION \$6,425,000:

Mr. Edward A. McDevitt, Acting General Manager, reported that at the last meeting of the Commission the Bond Committee and the Staff had been authorized to explore the possibility and feasibility of procuring the required signatures for a petition to be filed with the Board of Supervisors to re-submit the Bond Issue, including the Redevelopment Agency's projects which had been defeated at the June Election for the approval of the voters at the November 5, 1968 Election.

According to Mr. McDevitt, it would have been necessary to procure approximately 67,000 signatures, in order to be sure of the required 42,000, within 30 days, which would have been extremely difficult, if not impossible.

Mr. McDevitt further reported that following a discussion with the Mayor and other Department heads and knowing the critical circumstances at Hunter's Point, the Committee and the Redevelopment Agency favored a Bond Issue, just for the Hunter's Point-Bay View projects, in the amount of \$6,210,000 which would bring this deprived area up to the standards of a great many other

(CONTINUED)

7/11/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. BOND ISSUE-NOVEMBER 1968 ELECTION \$6,425,000:

(CONTINUED)

neighborhoods in San Francisco; that the Commissioners had been polled and that he had appeared before the Finance Committee requesting that the resolution of public interest and necessity for a Bond Issue for this amount be placed on the November 5 Ballot.

Mr. McDevitt stated that the proposal had received a "Do Pass" from the Finance Committee, with the provision that an additional \$215,000 be added for covering the Bay View- Hunter's Point Summer Swimming Pool, so that it could be used on a year-round basis during the time that the Hunter's Point area is being developed.

President Shorenstein remarked that all of the items included in the Bond Issue which was defeated at the June Election were critically needed, but that in considering a resubmission, the proposal outlined by Mr. McDevitt was the only logical alternative, and that the Hunter's Point projects were of the utmost importance.

President Shorenstein reiterated the necessity of analyzing the budget requirements for 1969-70 and of determining whether or not items in the previous Bond Issue should be included in the Budget or held for a later Bond Issue.

Mr. Justin Herman, Executive Director of the Redevelopment Agency, strongly recommended the proposed Bond Issue for the Hunter's Point-Bay View projects.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7621

RESOLVED, that this Commission does hereby ratify and support a Bond Issue in the amount of \$6,425,000 for submission to the Voters at the November 5, 1968 Election, which will include the following projects:

<u>RECREATION AND PARK DEPARTMENT:</u>	
A. Hunters Point Swimming Pool	\$1,024,000
(Land acquisition and construction)	
B. Bayview Playground Swimming Pool Cover	215,000
C. Bayview Recreation Park and Neighborhood Center (land acquisition and construction)	\$1,286,000
Total	\$2,525,000
<u>REDEVELOPMENT AGENCY:</u>	
<u>MAJOR RECREATION AND PARK AREAS AND SCATTERED RECREATION AND PARK DEVELOPMENT:</u>	
	\$3,900,000
TOTAL	<u>\$6,425,000</u>

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7/11/68

(CONTINUED)

APPOINTMENT OF COMMISSIONER - MRS. J EUGENE McATEER:

President Shorenstein announced that Mrs. J Eugene McAteer had been appointed by his Honor, Mayor Joseph L. Alioto, to serve as a Commissioner vice Mrs. Keene O. Haldeman, for the term ending June 27, 1972. President Shorenstein stated that Mrs. McAteer had made vacation plans previous to her appointment so would not attend a meeting until she returned to San Francisco, which will be some time in September.

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REAPPOINTMENT OF COMMISSIONER-MRS. CARMEN J. DOMINGUEZ:

President Shorenstein announced that Commissioner Dominguez had been reappointed for a term ending June 27, 1972, and would be sworn in at the Mayor's office on Friday, July 12, 1968.

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RESOLUTION OF APPRECIATION - MRS. KEENE O. HALDEMAN:

President Shorenstein commended Mrs. Haldeman for her outstanding service and great interest as a member of the Recreation and Park Commission.

Following expressions of appreciation by the other Commissioners, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7622

WHEREAS, the members of the Commission are fully aware of the outstanding contributions made by Commissioner Haldeman during her tenure of office, from June 27, 1964 to June 27, 1968, to the welfare and progress of the Recreation and Park Department; and

WHEREAS, the marked ability and attitude of civic minded enterprise with which Commissioner Haldeman approached community problems pertaining to recreational activities of various age groups have been notable manifestations of her exceptional service as a member of the Recreation and Park Commission; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Haldeman, because of her intelligence, charm, kindness, and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Haldeman for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Commissioner Haldeman as a token of the esteem and affection in which the members hold her, with a heartfelt wish that God may bestow on her, her devoted husband and each and every member of her family His choicest blessings.

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7/11/68

REQUESTS:1. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the request of the Neighborhood Arts Program of the San Francisco Art Commission for the use of Washington Square on Saturday, July 6, 1968, from 11:00 A.M. until 6:00 P.M. for a fair presented by the Chinatown-North Beach Arts Planning Council, was ratified.

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2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the McCarthy for President Campaign for permission to hold a noon-hour rally in Union Square on Wednesday, July 10, 1968, was ratified.

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B. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the University of Southern California for permission to hold an organized and University-chaperoned, student pre-game rally in Union Square on Friday night, October 11, 1968, from 9:30 p.m. until 10 p.m., was approved.

.....

C. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Associated Students of Saint Mary's College, for permission to hold a football spirit rally on Friday, October 18, 1968, from 8 p.m. to 9 p.m., was approved.

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3. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Board of the San Francisco Opera Guild for permission to use the Marina Green on Thursday, July 25th, at 11 a.m. for a publicity event and picnic in connection with the Fol-de-Rol, was approved.

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7/11/68

REQUESTS: (CONTINUED)4. JEFFERSON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Mr. Dennis Bogdan for permission for the Young Americans for Freedom and the California College Republicans to use Jefferson Square on Monday evening, July 8, 1968, between 5 p.m. and 6:30 p.m. for a "Captive Nation's Speakout", was ratified.

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5. CANDLESTICK PARK:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the Islam Temple for permission to hold the annual East-West Game at Candlestick Park on Saturday, December 28, 1968, was approved and referred to the Business Manager with request that he make the necessary arrangements.

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6. BAY VIEW PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Hunters Point Community Foundation, Inc., for permission to use Bay View Playground from August 28 through September 2, 1968, for the purpose of presenting a Foley and Burk Carnival Show, was approved and referred to the Business Manager, with the request that he make the necessary arrangements.

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7/11/68

FINANCIAL TRANSACTIONS:1. REQUEST FOR WARRANT:

On recommendation of Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7623

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to Northern California Arms Collectors Association for refund of room rental for room at Hall of Flowers, meeting cancelled, in the amount of \$85.00.

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2. PROGRESS PAYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7624

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant for Payment No. 2 to B. Fontana & Sons, Inc. for work completed to June 30, 1968, under Contract RP 535, McLaren Park, Road Re-alignment. Funds available in Appropriation 817.550.129, in the amount of \$6,750.00.

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3. DAMAGE CLAIM:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7625

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Real Estate Unlimited, Inc. 590 Bush Street San Francisco, California	Full settlement of claim for broken window and lamp at or near Fairway View Apts., (Apt. #21) 2580 Francisco Blvd. Pacifica, California (Sharp Park Golf Course)	2/17/68	\$69.15

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7/11/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7626

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-6704 through T-6745 exempt appointments made by the Acting General Manager and certified by the Secretary during period June 7, 1968 through July 8, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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COMMISSION COMMITTEE AND
STAFF REPORTS:1. SAN FRANCISCO-EXCHANGES OF ANIMALS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7627

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals at the San Francisco Zoo:

<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>ALBUQUERQUE, NEW MEXICO ZOO</u> <u>TO RECEIVE:</u>
1 Zebra	2 Black Leopards 1 Spotted Leopard
<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>EARL TATUM, OJAI, CALIF.</u> <u>TO RECEIVE:</u>
1 pair Pronghorns	1 pair Blackbuck Antelope 1 pair Axis Deer
<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>AUGUST SEBASTIANI</u> <u>TO RECEIVE:</u>
1 pair Cinnamon Teals 1 pair Fulvous Tree Ducks 1 pair Bald Pates	1 pair Mute Swans

(Costs of transportation and additional funds required to make exchanges possible to be supplied by the San Francisco Zoological Society.)

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7/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7628

RESOLVED, that this Commission does hereby accept a gift of \$10.00 from the International Society of Krishna Consciousness, Inc., for having been granted permission to hold a procession through Golden Gate Park on Sunday, June 30, 1968; and

FURTHER RESOLVED, that the Secretary write an appropriate letter of thanks to the donor.

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3. GARFIELD SQUARE:

Mr. Edward A. McDevitt, Acting General Manager, referred to the request of the Board of Supervisors for a full report on the proposed closing of 26th Street between Treat Avenue and Harrison Street, to be presented at the meeting of Streets and Transportation Committee, scheduled for Thursday, July 25, 1968, and stated that a proposed plan for the redesign of Garfield Square had been presented to the Commission sometime ago, but that if the Cogswell Field were available it would not be necessary to close 26th Street.

Mr. McDevitt also stated that the Department of Public Works did not favor the closing of this Street, asserting that it would interfere with the traffic pattern.

Following general discussion, on motion of Vice President Thomas, the matter was referred to Staff for further consideration.

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4. FUHRMAN BEQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7629

RESOLVED, that this Commission does hereby approve issuance of a Revocable Permit to Shell Oil Company, Lessee of City's lands of Section 28, Township 28 South, Range 28 East, M. D. B. and M., Kern County, for the construction of a 6" pipeline across said lands in connection with its operations for oil production on said land and adjacent lands, as indicated on Shell Oil Company Drawing Z-7-1563.

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-10-

7/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF CLAIM- COOPER:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7630

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors, authorizing settlement of unlitigated Claim of John W. Cooper against the City and County of San Francisco for \$5,500.00.

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6. VEST POCKET PLAYGROUND:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7631

RESOLVED, that this Commission does hereby approve the terms of a proposed Lease Agreement between Wilkins Estate Inc., c/o T. W. Washington Realty Co., 1908 Divisadero Street, for use of the vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25' x 58', for a small public playground on a month to month basis at a rental of \$20.00 a month; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary documents.

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7. PALACE OF FINE ARTS:

Vice President Thomas reported that the Commission Committee (Commissioner Dominguez, Commissioner Cahill, and he) had met with Mr. Raymond E. Keefer, Special Events Director of the International Cystic Fibrosis Research Foundation and recommended that use of the Palace of Fine Arts for presentation of a Jazz Concert and Art Exhibition on the evening of September 28, 1968, with the Art Exhibit continuing on September 29 and 30, be approved.

Following discussion, and on motion of Vice President Thomas, the request of the International Cystic Fibrosis Reserach Foundation for the use of the Palace of Fine Arts for presentation of a Jazz Concert and Art Exhibition on the evening of September 28, 1968, with permission to open the Art Exhibit to the general public for several days following the concert, was approved, and was referred to the Business Manager, who will make the financial arrangements and who will present the necessary Agreement for submission to the Commission at a later date.

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(CONTINUED)

7/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the use of the Palace of Fine Arts on Tuesday, August 20, 1968, for the purpose of holding the Senior Citizens Carnival Day as part of the Department's special 1968 summer program, was approved.

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9. MARINA SMALL CRAFT HARBOR-SUPPLEMENTAL
APPROPRIATION:

Vice President Thomas stated that it was necessary to provide additional funds to hire three Assistant Harbormasters on a temporary basis for the remainder of the fiscal year, in order to properly patrol the Harbor; that the present employments were set up for 200 berths and that this number had increased to 650.

On the motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7632 .

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$15,708.00 to provide the necessary additional funds to hire three Assistant Harbormasters on a temporary basis for the remainder of the fiscal year 1968-69.

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10. MARINA SMALL CRAFT HARBOR-RESTAURANT:

Vice President Thomas stated that the new lease agreement for the proposed restaurant had been prepared and had been submitted to the City Attorney for review, with a provision for a floating restaurant at the request of the Finance Committee.

Vice President Thomas stated that although an Award of Contract to the Standard Oil Company had been approved by this Commission for the Marine Fueling Barge Chandlery at the harbor and a proposed ordinance had been submitted to the Board of Supervisors, no action had been taken by the Finance Committee pending receipt of proposed legislation for the Award of the Contract for the restaurant.

Vice President Thomas mentioned the needs at the harbor for additional employments, equipment, provisions for proper maintenance, etc.

(CONTINUED)

7/11/68

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR RESTAURANT:

(CONTINUED)

Following general discussion, President Shorenstein urged that the following steps be taken:

- (1) Request the Finance Committee to consider the proposed ordinance approving the Award of Contract for the Marine Fueling Barge Chandlery as soon as possible instead of waiting until a decision has been made regarding the restaurant.
- (2) Determine whether or not a restaurant would be necessary if rates were increased and a higher occupancy maintained.

President Shorenstein then asked that this matter be referred to Committee and staff for further study and re-evaluation.

Vice President Thomas mentioned that provisions for the construction and operation of the restaurant and Marine Fueling Barge Chandlery were in the agreement for the loan with the State of California.

* * * * *

11. GOLF OPERATIONS AND HARDING PARK CAFE:

Commissioner Cahill stated that two public hearings had been held in regard to the operation of the golf courses and that a complete report would be given at a later date.

Commissioner Cahill also stated that there were numerous complaints about the unsatisfactory eating conditions at the courses, particularly the Cafe at Harding Park.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the Business Manager was requested to officially notify the concessionaire at the Harding Park Cafe that his operation was unsatisfactory.

President Shorenstein asked the Business Manager to follow through on this matter and to be sure that the unsatisfactory conditions referred to were corrected promptly.

Commissioner Choppelas mentioned that for the past two years an employment had been requested in the budget for the specific purpose of checking the operations of concessionaires but that the item had been deleted.

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12. GOLDEN GATE PARK-CLOSING OF JOHN F. KENNEDY DRIVE:

Commissioner Choppelas stated that there had been complaints about closing sections of Golden Gate Park on Sundays, and that there had been discussions about providing transportation such as elephant trains or buses.

(CONTINUED)

7/11/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. GOLDEN GATE PARK-CLOSING OF JOHN F. KENNEDY
DRIVE: (CONTINUED)

Commissioner Choppelas introduced Mr. Wady Ayooob and Mr. Al Graf of the Jitney Drivers Association, who had offered to provide transportation service in the park on Sundays.

President Shorenstein referred this offer to the Business Manager for review, and requested the staff to re-examine the present plan for the Sunday closing of Golden Gate Park and to submit a recommendation as to whether the closed area should be increased or diminished.

* * * * *

13. FORT FUNSTON:

Commissioner Dominguez reported that she and members of the staff had met with representatives of the United States Army in regard to the relocation of certain living units within Fort Funston property, at a cost of approximately \$60,000.00.

Commissioner Dominguez stated that she intended to discuss this matter with the San Francisco Zoological Society in the hope that there will be funds available to provide for the relocation of the units so that the area may be used for paid parking at the Zoo.

* * * * *

14. GRAND JURY:

President Shorenstein acknowledged Mr. Harry Liss, Chairman of the Recreation and Park Committee of the Grand Jury and expressed the Commission's pleasure that Mr. Liss was present at the meeting.

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15. STATE PARKS:

In response to an inquiry by President Shorenstein regarding a recent article in the newspaper about a proposed plan of the State of California to turn over State Parks within Cities to the City involved, Mr. McDevitt remarked that this had been suggested by Mr. William Penn Mott, Jr., and that there were several State Parks in the City and County of San Francisco, including the Palace of Fine Arts, Phelan Beach and Victorian Park.

Following general discussion, President Shorenstein asked the staff to review the State's position and to submit a report giving the benefits and detriments of the proposed plan.

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(CONTINUED)

7/11/68

ADJOURNMENT: There being no further business
President Shorenstein declared
the meeting adjourned at 5:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

July 25, 1968

M I N U T E S

The Three Hundred Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, July 25, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez

Absent:

Mr. George T. Choppelas
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 11, 1968, were approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. John H. Kotlanger, commending Mrs. Irene Weed Smith for the excellent ballroom dance class, which she conducts.
2. From Mrs. C. Ganos, expressing her child's enjoyment of Pine Lake Camp and commending its operation.
3. From the following, approving the closing of portions of Golden Gate Park to automobile traffic on Sundays:

Mrs. Carma Comendant
Mr. J. W. Donne
Mrs. Karl Hodges
4. From Miss Healani Ting, commenting on the operation of the Zoo.
5. From Marina Civic Improvement & Property Owners Association, objecting to the band concert held on the Marina Green on Sunday, July 14.

(CONTINUED)

7/25/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Chas. C. Ringwalt, Lt. Col. USAR-Ret., commending Mr. Joe Gaggero, gardener at Funston Playground for his fine work, and in particular for his prompt and courageous action when an overhead trolley bus line broke and fell into the street.
7. From Miss Rosemary Lewis, expressing support of proposed Bond Issue.
8. From James M. Glick, M.D., commenting on the success of the First AMTA International Tennis Championship, and thanking Mr. Lou Lucchesi for his cooperation.
9. From Mr. Hubert Buel, Promotion Manager of the San Francisco Chronicle, expressing appreciation for the Department's cooperation in connection with the 4th of July celebration at Candlestick Park.
10. From Mission Rebels in Action, Inc., expressing appreciation for the material which they received and which will be used for their Akido and Karate classes, and extending an invitation to visit their building at 674 South Van Ness.
11. From Mrs. Abram Dent, President of the John W. Geary Elementary School P.T.A., expressing thanks for the restoration of the Laurel Hill Playground.
12. From Mrs. Barbara Phipps, expressing appreciation for the programs provided by the Recreation and Park Department at St. Mary's Playground, and commending Mr. Grove Mohr and Mrs. Clarene Leong for their fine work.
13. From Mr. Thomas M. Edwards, commenting on the splendid programs being offered at Eureka Valley Playground, and commending the fine work of the Directors there.
14. From Splenda and Yamamoto, Landscape Architects, copy of a letter addressed to Mayor Alioto, asking why there is no landscape architect on the Recreation and Park Commission.
15. From the San Francisco Birthday Committee, expressing appreciation for the use of the Music Concourse for presentation of the special program to celebrate San Francisco's Birthday and thanking the Department for its cooperation.
16. From Cyril M. Ramer, M.D., expressing appreciation for his daughter's delightful experience at Pine Lake Camp.

(CONTINUED)

7/25/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

17. Copy of letter from the John McLaren Society, addressed to Mayor Alioto, expressing disappointment at the failure of Proposition C (Sutro Baths Property) and suggesting that some portion of this area be acquired for a natural "Marineland".
18. From Mr. Elmer G. Borrigenser, asking that Kennedy Drive be opened for automobile traffic on Sundays.
19. From the Atheneum Arts Foundation, expressing appreciation for having been granted permission to use the Palace of Fine Arts for the Festival of Contemporary Performing Arts which will be held in conjunction with the Haight Ashbury Medical Clinic.

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SPECIAL ORDER OF BUSINESS:

1. SUPPLEMENTAL APPROPRIATION -
RATIFICATION OF RESOLUTION NO. 7633:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was ratified:

RESOLUTION NO. 7633

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$265,972 to adjust salaries for craft workers, under Section 151.3 of the Charter, as requested by the Civil Service Commission.

2. REQUEST FOR WARRANT - RATIFICATION OF
RESOLUTION NO. 7634

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was ratified:

RESOLUTION NO. 7634

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a warrant to the State Board of Equalization in the amount of \$338.59 for sales and use tax for the second quarter, April 1 - June 30, 1968

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(CONTINUED)

7/25/68

REPRESENTATIVES AND DELEGATES:1. GOLDEN GATE PARK - PERMIT TO SAN FRANCISCO
JITNEY ASSOCIATION FOR OPERATION OF
MINIBUSES

Mr. Edward A. McDevitt, Acting General Manager, stated that representatives from the Jitney Association had met with members of the staff regarding the operation of minibuses in Golden Gate Park on a trial basis on Sunday, July 28 and on Sunday, August 4, 1968; that the route agreed upon would serve Kennedy Drive from Stanyan Street to Transverse Drive, Music Concourse, North Ridge Road, and the Fulton Street entrances to the Park; and that the fare would be 25¢.

Mr. Wady Ayoob, representing the San Francisco Jitney Association, stated that four minibuses would operate on the two Sundays involved. On the recommendation of the Acting General Manager, who stated that the Police Department had approved the trial run, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7635

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Jitney Association to operate minibuses in Golden Gate Park, at a 25¢ fare, serving Kennedy Drive from Stanyan Street to Transverse Drive, Music Concourse, North Ridge Road, and the Fulton Street entrances to the Park on Sunday, July 28 and on Sunday, August 4, 1968.

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President Shorenstein remarked that the question has arisen as to whether sections of the Park should or should not be closed on Sundays, and emphasized the importance of providing additional parking spaces.

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2. PALACE OF FINE ARTS

Mr. Douglas B. McLellan, President of the Guardsmen, was present at the meeting in behalf of his organization's request for the use of the Palace of Fine Arts from November 30 through December 1968 in connection with the Annual Christmas Tree Sales campaign.

Mr. McLellan stated that it was the intention of the Guardsmen to have special entertainment during this period and that all the events would be within the building.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the Guardsmen for the use of the Palace of Fine Arts from November 30 through December 1968 in connection with their Annual Christmas Tree Campaign was approved and was referred to the Business Manager, with the request that he make the necessary arrangements regarding rental, insurance, and other details.

(CONTINUED)

7/25/68

REPRESENTATIVES AND DELEGATES (CONTINUED)

3. BALBOA PARK:

Mr. Wallace Wortman, Assistant Director of Property, referred to the proposed BARTD acquisition of a portion of Balboa Park lands adjoining the easterly edge of the Southern Freeway, between Ocean Avenue and Havelock Street, and stated that the Superior Court of San Francisco had ordered that BARTD was authorized and empowered to enter upon and take possession and use of this property as of July 29, 1968. Mr. Wortman further stated that he had met with members of our staff, the Transit Task Force, and representatives of BARTD and that a tentative agreement had been reached wherein BARTD will pay the city \$93,500.00 for the land area to be acquired, subject to certain provisions regarding a paved parking area, landscaping, and extensions to the Havelock Street pedestrian overcrossing.

Mr. Wortman explained the basic terms of the agreement and mentioned that all the city-owned property to be acquired by BARTD in the eminent domain proceedings is unimproved, with the exception of trees, the value of which has been considered in the proposed settlement figure.

Following general discussion, on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7636

RESOLVED, that this Commission does hereby approve a tentative agreement with BARTD for the acquisition of a portion of Balboa Park lands adjoining the easterly edge of the Southern Freeway between Ocean Avenue and Havelock Street, the basic terms of which are as follows:

1. The payment to the City by BARTD of \$93,500.00 as consideration for the fee and permanent easement taking by BARTD.

3. The construction of a paved parking area by BARTD in accordance with plans and specifications submitted by the City's Department of Public Works.

3. Certain phased landscaping work to be performed by BARTD under the supervision of a licensed landscape architect working in accordance with staff members of the Recreation and Park Department.

4. BARTD to be responsible for the relocation and/or extension of the Havelock Street Overcrossing; also BARTD will be responsible for the structural maintenance of the said proposed overcrossing as to that area which is within BARTD's right of way and the City will be responsible for the "day-to-day" maintenance of the overcrossing.

5. The description of Parcel VI is to be amended into two parts, as follows:

1. A temporary easement for construction purposes, an area of 1643 sq. ft.
2. A fee taking - an area of 2100 sq. ft.

(CONTINUED)

7/25/68

REPRESENTATIVES AND DELEGATES (CONTINUED)

3. BALBOA PARK: (CONTINUED)

6. With reference to the temporary easement described in Parcel VII, a maximum of a 10 ft. x 25 ft. area within the locker room of the Balboa Park recreation building is to be partitioned off by BARTD on a temporary basis for the purpose of underpinning the existing structures. It is to be further understood that the lavatories and toilets within this recreation building will be available at all times to the visiting teams using the locker room.

7. All of the temporary construction easements will be fenced with a 6-foot roll type wire fence by BARTD or partitioned if inside the recreation building with plywood partitions; also all other areas taken by BARTD under the Order of Immediate Possession shall be fenced or partitioned for the protection of the general public.
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REQUESTS:

1. MUSIC CONCOURSE:

On the recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the United Irish Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, September 8, 1968 in honor of Commodore John Barry Day was approved.

2. WASHINGTON SQUARE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Columbus Day Celebration Committee, for permission to hold a Carnival in Washington Square from October 9 through October 13, 1968 was approved and referred to the Business Manager for the necessary arrangements regarding insurance, etc.

3. UNION SQUARE:

A. On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Tuberculosis & Health Association, for permission to place its mobile X-ray unit in Union Square on the Geary Street side on Thursday, Friday and Saturday, December 26, 27, and 28, from 9:30 a.m. until 5:30 p.m. each day was approved.

B. On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Miss Frances Huff, for permission to use Union Square on Saturday, July 27, 1968 at 10:30 a.m. for a fashion show in connection with the Miss Afro-America Beauty Pageant was ratified.

4. CIVIC CENTER - GOLDEN GATE PARK PANHANDLE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the

(CONTINUED)

7/25/68

REQUESTS: (CONTINUED)4. CIVIC CENTER - G. G. PARK PANHANDLE: (CONTINUED)

San Francisco McCarthy for President Campaign for permission to assemble at 12 noon at the Panhandle in Golden Gate Park (Baker and Fell Streets) on Saturday, July 27, 1968, and following a march, to hold a rally at Civic Center Plaza, for several hours duration, was ratified.

5. PORTSMOUTH SQUARE:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the Mayor's Summer Youth Program for permission to use Portsmouth Square, on July 16 and July 22 from 4 to 6 p.m. for athletic events in connection with the President's Physical Fitness Program was ratified.

6. STRYBING ARBORETUM:

On the recommendation of the Acting General Manager and motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Hamilton Methodist Church, for permission to use the outdoor classroom in the Redwood Trail at the Strybing Arboretum, at 11:15 a.m. on Sunday, August 4, 1968 for a church service and a picnic lunch following, was approved.

7. CONSERVATORY VALLEY - FLORAL PLAQUES:

The requests for the floral plaque for the month of October 1968 were considered, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, it was decided to install two plaques instead of one during this month, as follows:

October 1 - 15 -- to honor the Christian Brothers Centennial.

October 21 - 26 -- to welcome delegates to the Order of the Eastern Star Annual Convention of the Grand Chapter, State of California

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8. BERNAL PARK (Precita Park)

On the recommendation of the Acting General Manager, and motion by Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens' Foundation to hold a Carnival in Precita Park from September 4 - 8 inclusive, 1968, was approved and referred to the Business Manager for the necessary arrangements regarding insurance, etc.

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(CONTINUED)

7/25/68

FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7637

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Alan D. Cahill 1309 Hopkins Street Berkeley, Calif.	Full settlement of claim for broken automobile windshield by a golf ball originating at Lincoln Golf Course.	5/21/68	\$180.85
A. C. Ritter 163 Parker Ave. San Francisco, California	Full settlement of claim for broken window at or near 3435 Clay Street, San Francisco, Calif. (Presidio Hts. P/G)	5/24/68	25.35

2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7638

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$5.00 to Mrs. Ethel Seiderman for a refund of clubhouse rental at Sigmund Stern Grove.

3. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7639

RESOLVED, that for the best interest and operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$36.80 to Mrs. Robert Block for refund of berth rental at Marina Small Craft Harbor for the month of June 1968.

4. WORK ORDER:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7640

RESOLVED, that for the best interest and operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work

7/25/68

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)4. WORK ORDER: (CONTINUED)

Order to the Department of Public Works, Bureau of Architecture, for plans and specifications in connection with construction of a fieldhouse at Sunnyside Playground for period ending December 31, 1968, in the amount of \$4,000.00. Funds available in Appropriation 5.423.503.656.

5. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7641

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds, in the amount of \$3,000.00 to provide for summer employments at Kezar Stadium and at the Children's Quarters in Golden Gate Park.

6. AWARD OF CONTRACT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7642

RESOLVED, that the Commission does hereby approve an award of contract as recommended by the Department of Public Works to DeNarde Construction Company, in the amount of \$49,049.00 for construction work under Specification RP 541, Lake Merced Shoreline Floats for fishing crafts.

7. WORK ORDER:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7643

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To Bureau of Engineering, Department of Public Works, for inspection and office engineering for construction work under Spec. 541, Lake Merced Shoreline Floats for fishing craft, in the amount of \$4,900.00

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(CONTINUED)

7/25/68

FINANCIAL TRANSACTIONS: (CONTINUED)8. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and motion by Commissioner Cahill, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7644

RESOLVED, for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds in the amount of \$6,000 to provide for the rental of a Beach Sanitizer (Budget Sheet No. 17, Line 24), for cleaning the area of the Beach from Playland to San Francisco Zoo.

Funds available in Appropriation 8,651,200,000.000 (O.E. 242).

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7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion by Commissioner Dominguez, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7645

RESOLVED, that this Commission does hereby grant permission to the Police Athletic League to conduct a Boxing Show at Kezar Pavilion on Friday, August 16, 1968 from 6:00 to 11:00 p.m. at a rental fee of \$75.00

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2. RESOLUTION OF APPRECIATION - ALICE V. SLATER:

Mr. Edward A. McDevitt, Acting General Manager, regretfully stated that Miss Alice V. Slater, Acting Assistant Superintendent of Recreation, had announced her impending retirement.

Mr. McDevitt thanked Miss Slater, who was present at the meeting, for her outstanding service, which was invaluable to the Department, and enumerated the various positions which she had filled so satisfactorily during her career.

President Shorenstein and the other members of the Commission expressed their best wishes to Miss Slater for a happy retirement. On motion by Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7646

WHEREAS, the members of this Commission have learned with feelings of genuine regret and pronounced loss that Alice V. Slater, presently serving as Acting Assistant Superintendent of Recreation, has voluntarily chosen to retire from the Recreation and Park Department; and

WHEREAS, Alice V. Slater commenced her distinguished career as a playground director in 1931, serving at a number of playgrounds, including Chinese, Funston, and Portola; and has filled the following positions:

- 1942 - Appointed the first Woman Director at Large, and Supervisor of the City-wide Teen Age Centers during World War II;
- 1946 - Secretary of the former Recreation Commission;
- 1947 - Assigned the task of initiating and supervising the Tiny Tots and Senior Citizens programs which are so successful today, and which will be a perpetual reminder of some of her achievements in the field of recreation;
- 1958 - Public Information Officer;
- 1963 - Appointed Recreation Area Supervisor; and
- 1964 - Appointed Recreation Area Supervisor; and

(CONTINUED)

7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. RESOLUTION OF APPRECIATION -
ALICE V. SLATER (CONTINUED)

WHEREAS, each position held by Alice V. Slater during her varied career has been handled most efficiently, with wisdom, understanding, and compassion, her objective being to inspire, guide, and counsel the youth of her beloved City; and

WHEREAS, her ability, intelligence, and outstanding spirit of cooperation with which she has discharged all of her duties are enviable manifestations of a job well done and have won for her the esteem, respect and affection of all who were fortunate enough to know her and to work with her; now therefore be it

RESOLVED, that the members of this Commission extend to Alice V. Slater their sincere appreciation for her many years of dedicated service with the Recreation and Park Department; and

FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Alice V. Slater with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness, and success in all her endeavors.

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3. PALACE OF FINE ARTS - EXPENDITURE OF FUNDS:

Vice President Thomas reported that information had been received from the Department of Public Works that there are funds remaining in the Palace of Fine Arts account in the amount of \$44,568.57, to be used for exterior work, and that these funds represent the balance in the original \$50,000.00 retained by the State for services of the State architect.

Vice President Thomas stated that at our request the Department of Public Works had submitted estimates for further improvements of the Palace of Fine Arts, which he had reviewed, and recommended that the remaining money be spent for display lighting and installation of a lawn sprinkler system. On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7647

RESOLVED, that this Commission does hereby request the Department of Public Works to expend the funds remaining in the original \$50,000.00 retained by the State for services of the State architect in connection with the rehabilitation of the Palace of Fine Arts for the following improvements to the exterior areas:

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7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. PALACE OF FINE ARTS - EXPENDITURE OF FUNDS:

(CONTINUED)
Estimated Cost

A - Lawn sprinkler system. \$ 14,000.00

(This would take care of the area in the immediate vicinity of the Rotunda and the area limited by the east side of the new path paralleling the pavilion and the shoreline of the lagoon.)

B - Display Lighting \$ 29,200.00

(This would provide for lighting of the Rotunda and colonnades for decorative purposes only, the intended use being for festive occasions. This does not include protective or general purpose lighting which would normally be operative nightly);

FURTHER RESOLVED, that the Department of Public Works is requested to submit preliminary plans of these two projects for the review and approval of this Commission.

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4. PALACE OF FINE ARTS - KQED 1969 AUCTION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of KQED for the use of the Palace of Fine Arts from April 15 through June 30, 1969, in connection with their Annual Auction, was approved and was referred to the Business Manager for implementation.

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5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the Acting General Manager and motion by Commissioner Dominguez, and seconded by Vice President Thomas, the following Resolution was adopted.

RESOLUTION NO. 7648

RESOLVED, that this Commission does hereby accept \$350.00 from the San Francisco Zoological Society to cover costs of plans, bid announcements, etc., in connection with the first phase of the Aviary Reconstruction at the San Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of \$350.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. ACCEPTANCE OF GIFT:

On the recommendation of the Director of the Arboretum, Mr. P. H. Brydon, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7649

RESOLVED, that this Commission does hereby accept a gift of six Japanese Stone Lanterns, valued at \$1,525.00, from Mr. and Mrs. Chester R. F. Cramer for placement in Strybing Arboretum in Golden Gate Park, in memory of Mrs. Cramer's mother, Dora S. Siegfried; and
FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

* * * * *

7. MOUNT OLYMPUS:

Reference was made to the copy of a letter from Edward I. Murphy, Assistant Director of Planning, dated July 18, 1968, addressed to the Clerk of the Board of Supervisors, stating that acquisition of five lots on Upper Terrace (Lots 9 through 13, Block 2629A) for park purposes, is in conformity with the Master Plan. Mr. McDevitt stated that acquisition of the property was presently being considered by the Finance Committee, and that it had been postponed until July 31 for reports from various City Departments, and that comments would be expected from the Recreation and Park Department.

Mr. Edward Howden, representing the Mount Olympus Neighborhood Association, showed slides of the view from the area involved, and urged the Commission to recommend its acquisition by the City.

It was generally agreed that there was no opposition to the acquisition of the property. Vice President Thomas favored approval of the purchase since it was in conformity with the Master Plan, providing that the funds do not come out of the Department's Land Account.

Following general discussion, and on motion of Vice President Thomas, this matter was referred to the Commission Committee and Acting General Manager for proper handling. Commissioner Dominguez agreed to make an inspection of the area and to discuss the matter with the staff so that the Finance Committee could be informed of the feeling of the Commission.

* * * * *

8. LEASE - COGSWELL POLYTECHNICAL COLLEGE'S
ATHLETIC FIELD:

Mr. E. A. McDevitt, Acting General Manager, stated that some questions had been posed by the attorney for the Board of Directors for Cogswell Polytechnical College relative to legal responsibility in connection with the leasing of the Athletic Field, and it had been decided by the Board that the area would not be available this summer, but that it was hoped that suitable arrangements might be made for use of the property during the summer of 1969.

(CONTINUED)

7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. PORTSMOUTH SQUARE:

Mr. McDevitt reported that representatives from the Redevelopment Agency had met with members of the staff relative to the Chinese Cultural and Trade Center plans, which include a bridge crossing Kearney Street and anchoring on Portsmouth Square, and that a design had been presented. Mr. McDevitt mentioned that another meeting would be held on Monday, July 29th, at which time alternate designs would be presented for review.

President Shorenstein stated that it was the feeling that if there were an economic benefit derived here, some compensation should be made to this Department for the utilization of the Square.

It was agreed that Vice President Thomas, along with our staff, would attend the meeting on July 29th and that a report would be submitted to the Commission at a later date.

* * * * *

10. PERSONNEL - JAMES P. LANG:

Commissioner Cahill stated that according to the Sick Leave Form filed by Mr. Lang's doctor, Mr. Lang will not be able to return to his duties before September 15, 1968. Commissioner Cahill further stated that Mr. Lang is also entitled to certain additional sick leave and vacation time.

It was agreed by the Commission, upon the recommendation of Commissioner Cahill, that Mr. McDevitt should continue to act as General Manager until September 15th, at which time the situation will be appraised as to the possibility of Mr. Lang's return.

* * * * *

11. LAND'S END:

Mr. Frank Foehr, Superintendent of Parks, stated that he had checked on the status of Land's End, and that the Department of Public Works has completed three years of a four-year geological study involving the underground movement of the terrain in that area to determine significant shifts of the underground movement, at the conclusion of which estimates will be made as to the cost of providing a road and/or bridges to open up this section to pedestrians and for use as a coastal highway.

President Shorenstein expressed concern about the danger of the slide areas, and Mr. Foehr stated that there were fences, and warning signs were posted and replaced regularly.

Mr. James Shroeder, representing the San Francisco Wild Life Council, Inc., referred to the inadequacy of the fences, improper signs, the results of the erosion, and mentioned the possibility of controlling the condition there with appropriate planting.

(CONTINUED)

7/25/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. LAND'S END (CONTINUED)

The superb beauty of the area was acknowledged by all, and President Shorenstein requested that regular reports be made to the Commission and that a policy be determined as to the best way of developing this section so that it may be utilized to its fullest advantage.

* * * * *

12. BAY VIEW PLAYGROUND - SUMMER SWIMMING POOL:

Mr. Edward A. McDevitt announced that the Summer Swimming Pool at Bay View Playground will be opened on August 3, 1968 and will be formally dedicated on that date by the Mayor.

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7650

RESOLVED, that this Commission does hereby approve the following schedule of admission rates to be charged at the Summer Swimming Pool at Bay View Playground:

Children	5¢
Adults (over 18 years of age).	25¢

* * * * *

13. CONFERENCE ATTENDANCE:

Mr. McDevitt remarked that the National Recreation and Park Conference will be held in Seattle, Washington from October 12 through October 17, 1968, and that he had been asked by the Program Committee to be a panellist in a session on "Planning and Programming of Recreation Services".

On the recommendation of Mr. McDevitt and on motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7651

RESOLVED, that this Commission does hereby authorize Commissioner F. Everett Cahill and Mr. Edward A. McDevitt, Acting General Manager, to attend the National Recreation and Park Conference to be held in Seattle, Washington, October 12 through October 17, 1968; and

FURTHER RESOLVED, that requests for warrants to cover the expenses involved are also approved.

* * * * *

14. HARDING PARK - LUCKY INTERNATIONAL GOLF
TOURNAMENT:

Commissioner Cahill stated that, as authorized by the Commission and with the assistance of the staff,

7/25/68

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

14. HARDING PARK - LUCKY INTERNATIONAL
GOLF TOURNAMENT: (CONTINUED)

he had negotiated a Lease Agreement with General Brewing Company, covering the use of Harding Park Golf Course for the Lucky International Golf Tournament from October 28 to November 3, 1968, inclusive. Commissioner Cahill further stated that the Agreement, which was being prepared by the Business Manager, will be submitted to the City Attorney for review and will be presented at a later date to this Commission for its approval.

* * * * *

15. NEXT MEETING OF COMMISSION - AUGUST 22, 1968:

Following discussion, it was agreed that because of vacations, there will be no meeting on August 8 and that the next meeting of the Commission will be held on August 22, 1968.

* * * * *

16. VACATION PERIOD - RESOLUTION TO COVER OPERATION:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7652

RESOLVED, that this Commission does hereby authorize the Acting General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 25, 1968, and until the next regular meeting scheduled for August 22, 1968, when immediate action is deemed necessary and desirable, provided that all transactions shall be submitted to the Commission for ratification at its meeting of August 22, 1968.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

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(CONTINUED)

7/25/68

EXECUTIVE SESSION:

Following the regular meeting, an Executive Session was called, at which time the following Resolution was adopted:

RESOLUTION NO. 7653

RESOLVED, that this Commission does hereby appoint John J. Spring as Acting General Manager during the absence of Edward A. McDevitt.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:aw

7/25/68

San Francisco, California

August 22, 1968

M I N U T E S

The Three Hundred Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 22, 1968, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

Absent:

None

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of July 25, 1968 were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Pacific Association of the Amateur Athletic Union expressing thanks for the Department's assistance during the Olympic Race-Walking Trials held recently in Golden Gate Park.
2. From American Broadcasting Company expressing appreciation for the use of the Palace of Fine Arts for their Fall Preview.
3. From Verne E. Chaney, M.D., President of The Thomas A. Dooley Foundation, Inc., expressing appreciation for use of the Marina Green on Sunday, July 14, 1968.
4. From Mr. Neal Garrison, Executive Vice President, California State Automobile Association, commenting on the closure of certain sections of Golden Gate Park on Sundays and pointing out problems involved.
5. From Mr. John F. Cullen, Secretary, National Association of Power Engineers, Inc., approving Commission's decision to close Golden Gate Park to automobile traffic on Sundays.
6. From Honorable John A. Ertola, copy of letter from Mr. Elmer Borrgesser requesting that Kennedy Drive be open to the public on Sundays.

(CONTINUED)

8/22/68

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

7. From Mr. and Mrs. L. W. Dickerson expressing appreciation for the cooperation of Mr. Dan Dempsey and the personnel at Camp Mather when their child was lost overnight.
8. From San Francisco Lighthouse for the Blind thanking Mr. Brydon, Director of the Arboretum, for making it possible for the Lighthouse Center for the Blind to enjoy a birthday luncheon at the Garden of Fragrance.
9. From Bayview-Hunters Point Community Coordinating Council, copy of letter addressed to Mayor Alioto expressing appreciation for the help of Mr. Edward A. McDevitt, Mr. M. Justin Herman and Mr. William A. Kellar in placing the Hunters Point-Bayview Bond Issue on the November ballot.
10. From Mrs. John A. Woodbridge and other signators requesting that the matter of charging admission to the Zoo be reconsidered and that the charge for rides in the playground be reduced.
11. From Dr. George E. Lindsay, Director, California Academy of Sciences, copy of letter addressed to Miss Jeanette Buell, Secretary, John McLaren Society, regarding the Francis Scott Key monument.
12. From KQED expressing appreciation for the Commission's action in approving use of the Palace of Fine Arts for their 1969 Auction.
13. From Mr. Frank S. McGorty suggesting that Victorian Park be renamed Hallidie Park in honor of the inventor of the cable rope system.
14. From Mr. Bernard J. Bloch, Chairman, Golden Gate Concours d'Elegance, thanking Mr. Roy Hudson for his help in connection with the event on July 14, 1968.
15. From Laborers' International Union of North America, AFL-CIO, asking for a supplemental appropriation for the position of one foreman gardener at Sutro Park.
16. From Laborers' International Union of North America, AFL-CIO opposing action of Commission in naming Acting General Manager in the absence of Mr. Edward A. McDevitt.
17. From Mr. C. L. Stewart opposing presence of the Navy fighter plane in Larsen Park and suggesting that another type of sculpture be used for the enjoyment of children.
18. From the following personnel at Roos/Atkins thanking the Commission for its Resolution of Appreciation: E. H. Gauer, Eleanor Lyons, Morie Morrison, Colonel USAF Ret.
19. From Division of Industrial Safety relative to unsafe conditions of scoreboard at Candlestick Park and stating that a special order will be issued requiring the completion of the necessary safety measures before the opening of the 1969 baseball season.

8/22/68

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

20. From Audio Vidio Associates thanking Mr. Poch and Mr. Peter Ashe for their excellent cooperation following discovery of extensive damage and burglary of the loud speaker equipment at Sigmund Stern Grove.
21. From Marcia Spitz enclosing letters from her son and her nephew expressing enjoyment of their experience at Pine Lake Camp.
22. From Mayor Alioto, expressing his sincere thanks for the cooperation received from members of the Recreation and Park Department in welcoming the U. S. First Fleet during their recent stay in San Francisco.
23. From Hi-Frequency Amateur Mobile Society expressing appreciation for the use of Sunset Heights Park for their Annual Field Day.
24. From Don Fazackerley, Foreman, Grand Jury, stating that the members of the 1968 San Francisco County Grand Jury, after hearing from the proponents on each side of the question, have concluded that the best interest of the City can be served by the expenditure of approximately \$7,000,000 in reconstructing the present Candlestick Park so as to accommodate football and at the same time minimize the wind conditions; rather than consider a new site in a downtown location.
25. From Catholic Youth Organization, expressing appreciation for the use of the area adjacent to Metson Lake for their Annual Summer Day Camp program.
26. From Mrs. Eleanor Capelle, expressing her daughter's enjoyment of her experience at Pine Lake Day Camp.
27. From The Sierra Club, copy of letter addressed to Mayor Alioto opposing construction of a senior citizen center and restaurant in Golden Gate Park, and recommending that consideration should be given to the existing structures or that sites adjacent to the Park be used for new buildings.
28. From Zoo Tours, Inc., indicating interest in installing Elephant Trains as a shuttle service for the public in the event the area of the Music Concourse in Golden Gate Park is closed to vehicular traffic, and also in operating a 40-to-45-minute lecture tour of the Park during the entire week.
29. Copy of letter from Robert A. Kenealey, Deputy City Attorney, to Mr. George Yamasaki, Jr., regarding Deed of Gift for Reflection Pool and Peace Pagoda at Japanese Cultural Center.

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COMMISSIONER McATEER:

President Shorenstein introduced Commissioner McAteer, who was attending her first meeting, and welcomed her to the Commission.

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8/22/68

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolutions which were processed under Resolution No. 7652, adopted July 22, 1968, were ratified:

1. REQUEST FOR WARRANT:RESOLUTION NO. 7654

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant of \$257.67 to the State of California, Division of Sales Tax, for payment of additional sales tax, Camp Mather, for audit period January 1, 1965 to March 31, 1968.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:RESOLUTION NO. 7655

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- A. Payment No. 1 to Pacific Pavements Co., Ltd., for work completed to July 31, 1968 under Contract RP 542, Asphalt Concrete Resurfacing at Golden Gate Park and Mission Park. Funds available in Appropriation 7.423.702.656.000
Amount.....\$16,200.00
- B. Payment No. 3 to B. Fontana & Sons, Inc. for work completed to July 31, 1968 under Contract RP 535 McLaren Park Road Realignment. Funds available in Appropriation 817.550.129
Amount.....\$ 6,750.00
- C. Payment No. 1 to J. H. Fitzmaurice, Inc. for work completed to July 31, 1968 under Contract RP 539 Midtown Terrace Landscaping. Funds available in Appropriation 6.423.513.656
Amount.....\$ 3,330.00
- D. Payment No. 1 to J. Francis Ward, A.I.A. for completion of architectural services and supervision of sketches, preliminary drawings, specifications, and cost estimates, Phase I, for the construction of that portion of McLaren Park bounded by University Street and Mansell Street, and Shelley Drive as per agreement under Resolution 7373. Funds available in Appropriation 6.423.995.000.580
Amount.....\$ 3,500.00
- E. Final Payment to John J. Finetti d.b.a. Col-Best Builders, Inc. for work completed on March 27, 1968 under Contract RP 514 Storyland Children's Zoo Service Building.

(CONTINUED)

8/22/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)

E. (CONTINUED)

Amount of Award	\$62,985.00
Modifications 1 - 4	7,056.82
Total Contract Cost	70,041.82
Over-run of time 29 days	
@ \$50.00/day (Sec. 1.06)	- 1,450.00
	68,591.82
Less payments to date	- 61,380.00
Amount of Final Payment	\$ 7,211.82

Funds available in Appropriation 6,423,995,000.130

3. ALLOTMENT OF FUNDS:RESOLUTION NO. 7656

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds in the amount of \$2,800 to provide for payment for premiums for fire and liability insurance at Marina Small Craft Harbor, Budget Sheet No. 5, Line 16. Funds available in Appropriation 8,315,815,648.000

4. ENCUMBRANCE REQUEST:RESOLUTION NO. 7657

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Encumbrance Request in the amount of \$220.00, as follows:

TO: Wilkins Estate, Inc.
c/o T. W. Washington Realty Company
1908 Divisadero Street
San Francisco 94115

FOR: Rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block No. 3730) for a small public playground on a month to month basis, at a rental of \$20.00 per month, commencing August 1, 1968 and ending June 30, 1969.

Funds available in Appropriation 8,651,800,000.000

5. PAYMENT REQUEST AND ENCUMBRANCE REQUEST - HANDICAPPED PROGRAM:RESOLUTION NO. 7658

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

(CONTINUED)

8/22/68

SPECIAL ORDER OF BUSINESS (CONTINUED)5. PAYMENT REQUEST AND ENCUMBRANCE REQUEST -
HANDICAPPED PROGRAM: (CONTINUED)

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped
Division, submitted to the Recreation and
Park Department.
(Reimbursement request for the month of
July, 1968.)

Funds available in Appropriation No. 8.651.298.001.000
(OE-298.001)\$10,417.00

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6. REQUEST FOR WARRANT:RESOLUTION NO. 7659

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to issue a
Warrant in the amount of \$8,000.00 to the State
Compensation Insurance Fund, 525 Golden Gate Avenue,
San Francisco, for Workman's Compensation for
Neighborhood Youth Corps in connection with the
Urban Beautification Program (Work Order No. 7-1371)
for the period commencing July 8, 1968 and ending
July 1, 1969.

Funds available in Appropriation 7.651.995.001.000

* * * * *

7. REQUEST FOR WARRANT:RESOLUTION NO. 7660

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to issue a
Warrant in the amount of \$118.00 to the Eastshore
Lines Charter Service, 55 Townsend Street, San
Francisco, for furnishing bus transportation from
various San Francisco points (Playgrounds and
Recreation Centers) to Oakland and return on
July 24, 1968 in connection with the 1968 Summer
Recreation Special Events program.

Funds available in Appropriation 7.651.298.001.000

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8. WORK ORDER:RESOLUTION NO. 7661

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Work Order:

TO: Department of Public Works,
Bureau of Engineering

(CONTINUED)

8/22/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)8. WORK ORDER: (CONTINUED)

FOR: Plans for the development of North
East Section of Golden Gate Park
.....\$ 3,000.00

Funds available in Appropriation 7.651.995.001 -
Urban Beautification Program.

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9. AWARD OF CONTRACT:RESOLUTION NO. 7662

RESOLVED, that the Recreation and Park Commission does hereby approve an Award of Contract, as recommended by the Department of Public Works, to A. & J. Shooter, Inc., of Marin in the amount of \$86,778.00 for construction work under Specification RP 543, McLaren Park, Water Distribution System, Contract II.

(Project under State Grant No. 838.201. Funds to be provided by State of California, as per agreement with State for Grant money.)

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10. WORK ORDER:RESOLUTION NO. 7663

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

TO: Bureau of Engineering
Department of Public Works

FOR: Inspection and office engineering for
construction work under Specification
RP 543, McLaren Park, Water Distribution
System, Contract II.
Amount..... \$ 8,000.00

(Project under State Grant No. 838-201 and work will be funded upon application to the State.)

* * * * *

11. REQUEST FOR WARRANT:RESOLUTION NO. 7664

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant to Southern Pacific Company, 65 Market Street, San Francisco, in the amount of \$1.00 for leasing property located at Phelps Street and Palou Avenue for Mini Park purposes, commencing July 1, 1968 and ending June 30, 1969.

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8/22/68

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JULY 1968:

Commissioner Dominguez introduced Mr. Agaton B. Jacalne, who had been selected Gardener of the Month for July 1968 and commended him for his excellent work in Golden Gate Park and at Sharp Park Golf Course, where he had been assigned since 1956.

A \$25.00 U. S. Savings Bond from the Levi Strauss Trust Fund was presented to Mr. Jacalne.

* * * * *

2. PALACE OF FINE ARTS:

Vice President Thomas mentioned that at the meeting of June 27, 1968 the request of the Haight Ashbury Medical Clinic and Atheneum Foundation for the use of the Palace of Fine Arts for a Festival of Performing Arts from August 30 to September 2, 1968 was approved, with the understanding that an Agreement would be prepared by the Business Manager to include certain conditions, such as presentation of certain licenses and permits, a Performance Bond, assurance of adequate security patrol, etc., and would be presented to the Commission for its approval no later than at the meeting of August 8, 1968.

Vice President Thomas further stated that inasmuch as the regular meeting of August 8 had been cancelled, August 20 was set as the deadline for the presentation of the necessary documents; that the provisions had not been met; and that the Clinic and the Atheneum Foundation had brought up certain questions as to the legality of some of the requirements in the Agreement, one of which was the limitation of 4,000 people.

Mr. Bruce Osterman, attorney, representing the Youth Projects, Inc. (Haight Ashbury Medical Clinic) and the Atheneum Foundation, asked that the August 20 deadline be stricken from the agreement; that the limitation of 4,000 people, which he felt was an arbitrary figure, be eliminated; that the requirements for a dance permit and concert license be eliminated since these documents are not necessary for charitable organizations. Mr. Osterman stated that his clients were prepared to pay the rental fee, provide the required insurance, and that arrangements had been made with Lee's Patrol Service for the number of guards stipulated in the agreement.

Dr. David Smith, Director of the Haight Ashbury Medical Clinic, Dr. L. J. West, Rev. Leon P. Harris, Mr. Winthrop Dwell, Dr. Bertram Meyer, Mr. Edison Uno, and Mr. Steven Arian explained the program conducted by the Haight Ashbury Clinic and commended its operation and urged that permission be given for the Festival to be held at the Palace of Fine Arts.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, vehemently opposed the use of the Palace,

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8/22/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. PALACE OF FINE ARTS: (CONTINUED)

mentioned the inadequate parking, and presented a letter written by Dr. Harry B. Hambly, Jr., past president of the Association, who also opposed the use of the Palace for the Festival over the Labor Day weekend.

Mrs. Anna M. Guth, representing the Haight-Ashbury Merchants Association, presented a petition of 30 signators opposing the use of the Palace of Fine Arts for the purpose of financing the Haight Ashbury Medical Clinic.

Mr. Robert Kenealey, Deputy City Attorney, remarked that the City and County of San Francisco does not own the Palace of Fine Arts; that it is under lease with the State of California; that it cannot be used for commercial purposes and for this reason a charitable solicitation permit was required; that the Recreation and Park Commission must be guided by the terms of the Agreement with the State; and that the Commission must exercise its own discretion in granting permission for use of the building.

Mr. Osterman again stated that the provision limiting the number to 4,000 is arbitrary, and that an application had been made for the charitable solicitation permit which, he believed, would be granted within the next few days.

Commissioner Cahill remarked that it was permissible for this Commission to set a limitation on the attendance, depending on the available parking, public transportation, etc.

President Shorenstein also remarked that placing a limit was appropriate and that there was no opposition to the operation of the Haight Ashbury Medical Clinic.

Following a five minute recess, declared by President Shorenstein, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the following Resolution was adopted.

RESOLUTION NO. 7665

RESOLVED, that this Commission does hereby approve an Agreement for the use of the Palace of Fine Arts for the purpose of holding a Festival of Contemporary Arts for the benefit of the Haight Ashbury Medical Clinic and the Athenaeum Arts Foundation on August 30, 31, September 1 and 2, 1968, with the following instructions to the Business Manager.

1. That the requirements for a dance permit and concert license be deleted from the proposed Agreement;
2. That the maximum number of persons in the building at any time be changed from 4,000 to 6,500;
3. That the time limitation on Friday, Saturday and Sunday nights be midnight; and that the program on Monday, September 2, must end at 6:00 p.m.;

(CONTINUED)

8/22/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. PALACE OF FINE ARTS: (CONTINUED)

4. That a charitable solicitation permit, proof that 150 qualified security police shall be provided, a certified or cashier's check for \$2,500 for the rental, a Performance Bond for \$5,000, and policies to cover the required insurance shall be presented to the Business Manager of the Recreation and Park Department at McLaren Lodge not later than 5:00 p.m., Wednesday, August 28, 1968; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the Agreement if these provisions have been fulfilled.

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President Shorenstein emphasized the importance of providing the necessary guards, who must be qualified security officers and who must be approved by the San Francisco Police Department.

* * * * *

3. FUHRMAN BEQUEST:

Mr. Max Babin of the Real Estate Department referred to the request of the Pacific Telephone and Telegraph Company to place a buried distribution cable on a certain section of the Fuhrman Bequest properties in Kern County, and recommended that a revocable permit be issued. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7666

RESOLVED, that this Commission does hereby grant the issuance of a revocable permit to the Pacific Telephone and Telegraph Company for the purpose of placing a buried distribution cable within five feet of the following described City property:

Beginning at a point on the South line of said S 1/2 of the SE 1/4 of the SE 1/4 of Section 32, which point bears N. 88° 53' 08" W., a distance of 681.56 feet from the Southeast corner thereof; and running thence from said point of beginning N. 75° 20' 22" E., a distance of 649.58 feet; thence S. 54° 49' 37" E., a distance of 66.13 feet to a point on the East line of said S 1/2 of the SE 1/4 of the SE 1/4 of Section 32, which point bears N. 0° 26' 07" E., a distance of 139.58 feet from the Southeast corner thereof.

Also, beginning at a point on the North line of said N 1/2 of the NW 1/4 of the NW 1/4 of Fractional Section 4, which point bears S. 88° 48' 07" E., a distance of 205.26 feet from the Northwest corner thereof; and running thence from said point of beginning S. 54° 49' 37" E., a distance of 455.52 feet to a point on the Northeasterly line of County Road 406, as indicated on drawing attached to a letter to this Commission dated July 31, 1968 from Mr. Wallace Wortman, Assistant Director of Property.

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(CONTINUED)

8/22/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. FORT MILEY EASEMENT - U.S.A.
VETERANS ADMINISTRATION

Mr. Max Babin of the Real Estate Department referred to the request from the U.S.A. Veterans Administration Hospital, Fort Miley, San Francisco, for an easement for a storm sewer across a portion of City park property and Seal Rock State Park property with the outfall at the cliffs at Land's End and stated that the Commission at its meeting of December 21, 1966 had approved in principle that such an easement be granted.

Mr. Babin stated that in the Deed to the City for the 10.7 acres of the Fort Miley property that the Veterans Administration Hospital had agreed to construct a storm sewer, which would control the waters draining from Fort Miley, which in the past have brought debris and sediment into the rear yards of the adjoining home owners, and would allow the City to tie into this sewer in return for the grant of easement, at no cost.

According to Mr. Babin, it was the opinion of the Department of Public Works and his office that the cost of constructing a separate storm sewer to dispose of waters originating on the Fort Miley property would far exceed the value of the easement to be transferred to the Government.

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7667

RESOLVED, that this Commission does hereby approve the granting to the U.S.A. Veterans Administration of an easement for a storm sewer substantially as located on Survey No. 9094, Drawings 1 and 2, of Theodore V. Tronoff, a copy of which is on file with the Secretary of this Commission on the following conditions:

1. That a temporary 50-foot wide easement along the center line be granted for the construction period of the storm sewer;
2. That the permanent easement be 15 feet wide along the center line of the proposed sewer;
3. That the outfall pipe be concealed by the best method available in order to prevent defacement of and preserve the natural appearance of the cliffs at Lands End.
4. That the grant be made at no cost to the Veterans Administration in return for the right to tie in to said storm sewer without exceeding its capacity and on the condition that the easement revert to the City upon abandonment or nonuse.
5. That the grant of easement not be effective until the remainder of the easement has been obtained from the State Division of Beachs and Parks; and

FURTHER RESOLVED, that the staff is authorized to concur with the State's granting of an easement for this purpose.

(CONTINUED)

8/22/68

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of request of the University of San Francisco Student Activity Offices for permission to use the Civic Center Plaza for a rally on September 3, 1968 from 8:00 p.m. to 11:00 p.m. was ratified.

* * * * *

2. PORTSMOUTH SQUARE:

A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of request of the San Francisco Municipal Railway for permission to use Portsmouth Square on August 1, 1968 at 11:00 a.m. for a "Cable Car Birthday Observance" was ratified.

B. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Art Commission for the use of Portsmouth Square on August 18 for an Arts-Crafts Cultural Festival from noon until dusk was ratified.

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3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the following requests was ratified:

A. The San Francisco Art Commission for the use of Union Square for the following programs:

Wednesday, July 31, noon to 1:00 p.m. -
Jazz Action Movement.

Thursday, August 1, noon to 1:00 p.m. -
American Conservatory Theatre.

B. The Southern Baptist Choir to present a concert in Union Square on Saturday, August 17, 1968, commencing at 1:00 p.m.

C. McCarthy for President Campaign Headquarters to hold an evening rally in Union Square on Thursday, August 15, 1968, commencing at 8:00 p.m.

D. On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Student League of San Francisco for permission to hold an Art Show in Union Square on September 3, 1968 was approved.

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4. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Tuberculosis & Health Association for permission to place the Mobile X-Ray Unit at the San Francisco Zoo next to the Head Animal Keeper's office on Saturday, October 26, from 10:00 a.m. to 5:00 p.m. was approved.

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(CONTINUED)

8/22/68

REQUESTS: (CONTINUED)5. LAFAYETTE SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Department of Electricity for permission to use Lafayette Square as an antenna site for the Northern Police Station was approved.

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6. KEZAR STADIUM:

A.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Department of Electricity for permission to use Kezar lighting tower, located within 60 or 70 feet of Park Police Station, as an antenna site for all of the Police District's Base Stations was approved.

B.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the request of the Saint Francis Memorial Hospital Auxiliary for permission to sell tickets in the Kezar Stadium area on days when games are held there, for a drawing for a 1969 automobile to be held at the annual "Starlight Ball" on November 2, 1968, was approved.

7. LAKE MERCED:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Northern California Outboard Association for permission to hold a Regatta on the North Lake at Lake Merced on Sunday, September 8, 1968, was approved, with the provision that the time be limited from 11 a.m. to 4:00 p.m.

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FINANCIAL TRANSACTIONS:1. NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On the recommendations of the Acting General Manager, Mr. Jack J. Spring, and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7668

RESOLVED, that all temporary and non Civil Service appointments in various classifications represented by No. T-6746 through T-6802 made by the General Manager and certified by the Secretary during the period from July 9 through August 15, 1968 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments by transmitted to the Controller and the Civil Service Commission.

2. DAMAGE CLAIMS:

On recommendations of the Acting General Manager and on motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

(CONTINUED)

8/22/68

FINANCIAL TRANSACTIONS: (CONTINUED)2. DAMAGE CLAIMS (CONTINUED)RESOLUTION NO. 7669

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Frank B. Peterson 3721 Clement St. San Francisco	Full settlement of claim for broken window at or near 3721 Clement Street. (Lincoln Park Golf Course)	5/31/68	\$ 19.01
Margaret M. Kentta 220 Alma Street San Francisco	Full settlement of claim for broken window at or near 220 Alma Street. (Grattan Playground)	6/17/68	20.45
Lazzaro P. Raggio & Amabile Raggio 20 Blake Street San Francisco	Full settlement of claim for broken window at or near 25 Edwards Street. (Rossi Playground)	6/14/68	49.37
Edward W. Kostelec 61 Cora Street San Francisco	Full settlement of claim for broken window at or near 61 Cora Street. (Visitation Valley Playground)	6/2/68	26.95
Leo S. McKey 1965 - 23rd Ave. San Francisco	Full settlement of claim for broken windshield at or near Bayview Playground	7/10/68	124.88
Pete P. Paras 101 Jarboe Ave. San Francisco	Full settlement of claim for broken window at or near 101 Jarboe Avenue.	6/29/68	16.11

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3. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION 7670

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds in the amount of \$15,000.00 in the appropriation for part-time employments at playgrounds and swimming pools.

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(CONTINUED)

8/22/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. PAYMENT:

On recommendation of the Acting General Manager and motion of Commissioner Choppelas, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7671

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To Associated Sportsmen of California District Council No. 7, Lake Merced, 13th payment for the period ending July 31, 1968, earned \$7,715.00 of net contract for \$8,255.00. Appropriation No. 7.651.200.000.020

Amount.....\$ 180.00

* * * * *

5. PAYMENT REQUEST & ENCUMBRANCE REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7672

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division, submitted to the Recreation and Park Department.

Reimbursement request for the month of August 1968.

Funds available in Appropriation No. 8.651.298.001.00

(OE-298.001)

Amount.....\$10,417.00

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6. MODIFICATION OF CONTRACT:

On the recommendation of the Director of Public Works, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

(CONTINUED)

8/22/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. MODIFICATION OF CONTRACT: (CONTINUED)RESOLUTION NO. 7673

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a modification of Contract to Pacific Pavements Co., Ltd., for Asphalt Concrete Resurfacing - Golden Gate Park and Mission, to adjust Contract values, an increase of\$ 1,797.65

* * * * *

7. AWARD OF CONTRACT:

Mr. John P. McLaughlin, Business Representative, Construction and General Laborers Union, Local No. 261, opposed the Award of Contract to J. M. Construction Company, stating that this contractor had not signed the Union trust agreement.

Mr. Wayne Person, Department of Public Works, stated that to his knowledge the contractor had met all of the bidding requirements of the City. Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following Resolution was adopted:

RESOLUTION NO. 7674

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to J. M. Construction Company for construction work covered under Specification RP 536, San Francisco Zoo, Hoofed Animal Shelter, in the amount of\$24,350.00 with the provision that the Director of Public Works be requested to investigate this contractor's eligibility because of the statement made that he had not signed the Union trust agreement.

(Funds available in Appropriation No. 7.423.995.000)

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS1. SAN FRANCISCO ZOOLOGICAL SOCIETY

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted.

RESOLUTION NO. 7675

RESOLVED, that this Commission does hereby accept \$6,250.00 from the San Francisco Zoological Society to meet the deficiency in the amount needed for the Award of Contract for the Hoofed Animal Shelter at the San Francisco Zoo; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

8/22/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7676

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

SAN FRANCISCO ZOO
TO RECEIVE:

1 Sable Antelope

SAN FRANCISCO ZOO
TO RECEIVE:

1 Sika Deer

F. J. ZEEHANDELAAR,
NEW ROCHELLE, N. Y.
TO RECEIVE:

9 Pygmy Goats

EARL TATUM, OJAI, CALIF.
TO RECEIVE:

1 Blackbuck
3 Fallow Deer

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

3. CONFERENCE ATTENDANCE - RONALD T. REUTHER

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7677

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the San Francisco Zoo, to attend the Annual Conference of the American Association of Zoos, Parks and Aquariums, which will be held in Los Angeles October 5 through 10, 1968, at no cost to the City.

4. LOAN OF GONDOLA

The Acting General Manager stated that the Stonestown Merchants Association had requested a loan of the Venetian Gondola which had been originally donated to Macy's in 1957 by the Mayor of Venice and later turned over to the City of San Francisco as a gift from the citizens of the City of Venice.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted.

RESOLUTION NO. 7678

RESOLVED, that this Commission does hereby approve loan of the Venetian Gondola, presently in storage at the Senior Citizen Center in Golden Gate Park, to the Stonestown Merchants Association, with certain provisions in compliance with established procedural requirements for the loan of equipment; and

FURTHER RESOLVED, that the Business Manager is authorized to make the necessary arrangements.

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8/22/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS (CONTINUED)

5. KEZAR STADIUM

Mr. E. A. Rudolph of Servomation Duchess referred to the request of his organization to increase the prices of certain items at Kezar Stadium because of rising costs of labor and merchandise. On motion of Commissioner Choppelas, consideration of the request of Servomation Duchess was postponed until the next meeting.

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6. ACCEPTANCE OF GIFT

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7679

RESOLVED, that this Commission does hereby accept a gift of twelve trained Humboldt Penguins from Mr. Leonard Martin of the Cannery, valued at approximately \$1,000.00 for display at the San Francisco Zoo; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

7. NOVEMBER 1968 BOND ISSUE

President Shorenstein stated that meetings had been held with The Redevelopment Agency and representatives of the Mayor, in regard to the November 1968 Bond Issue, and that a Citizens Committee was being formed.

Mr. Jack Spring, Acting General Manager, stated that September 10, 1968 was the last day to file with the Board of Supervisors, the text of the ballot argument and signed originals of endorsements.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7680

RESOLVED, that this Commission does hereby authorize the preparation of a ballot argument for the 1968 Bond Issue, in collaboration with The Redevelopment Agency, for submission to the Board of Supervisors, not later than September 10, 1968.

President Shorenstein appointed Commissioner Stendell and Commissioner Cahill to serve on the Committee with Commissioner Choppelas for the success of the November 1968 Bond Issue.

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(CONTINUED)

8/22/68

COMMISSION COMMITTEE AND
STAFF REPORTS

(CONTINUED)

8. PARKS AND SQUARES - FILMING PERMITS

Commissioner Choppelas referred to a report which he had prepared, a copy of which had been given to each member of the Commission, relative to filming permits for parks and squares, in which he requested that the fees which are now being charged by the Department be eliminated; that this Commission suggest to the Mayor's office that a coordinator be designated, preferably the Permit Bureau of the Police Department; and that a nominal annual license fee be collected from producers desiring to film here. Commissioner Choppelas stated that he believed such a plan would win a larger share of filming activities for the City.

Commissioner Choppelas further stated that he would make additional inquiries and would submit a proposed plan for consideration at a later date. In the meantime, at his request, President Shorestein referred the report to the staff for review.

9. GOLF COURSE OPERATION

Commissioner Cahill referred to the report which he had prepared, a copy of which had been given to each member of the Commission, in regard to the public hearings relating to golf course operations which were held on June 25 and July 9, 1968; recommended that the staff draft a revised fee schedule; and that the City Attorney be requested to prepare an ordinance to establish a Special Golf Fund into which all revenues resulting from the new fee schedule would be deposited, to be used for the maintenance and improvement of the golf facilities.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7681

RESOLVED, that this Commission does hereby request the staff to prepare a revised schedule of green fees for the various golf courses, together with necessary procedures for making reservations, for registration of golfers, and for the collection of a proposed license fee, for presentation to the Commission as soon as possible; and

FURTHER RESOLVED, that the City Attorney be requested to draft an ordinance establishing a Special Golf Fund into which all revenues from the new fee schedule would be deposited, and from which funds could be disbursed only for the maintenance and improvement of golf facilities.

10. AMERICAN FEDERATION OF MUSICIANS - MUSICIANS
UNION, LOCAL NO. 6

On motion of Commissioner Dominguez, seconded by Commissioner Cahill the Secretary was requested to write a letter to the American Federation of Musicians, Musicians Union, Local No. 6, expressing the Commission's appreciation for the bands and entertaining units sent to Fleishhacker Playfield and Aquatic Park during July, August and September.

8/22/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS

(CONTINUED)

11. OPERATION BALLPARK

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the Secretary was requested to write a letter to Operation Ballpark, expressing the Commission's appreciation for this organization's having furnished transportation, admission, and refreshments to approximately 325 youngsters from various playgrounds and recreation centers who attended the Oakland A's games during the summer vacation.

12. MOUNT OLYMPUS

Authorization of the use of the balance in the Recreation and Park Real Property fund, in the amount of \$72,073.12, toward the purchase of 5 lots on Mount Olympus for park purposes was discussed.

The Business Manager, Mr. Yuke, stated that the Board of Supervisors, at its meeting of August 5, 1968 had directed the Clerk of the Board to issue a supplemental appropriation from the Police Department's unappropriated Real Property Fund, in the amount of \$186,500, for the purchase of this property; that the Police Department had already approved a transfer of \$114,426.88 for this purpose; and that according to the Controller, the balance required (\$72,073.17) should come out of the Recreation and Park Real Property Fund.

Although this Commission had taken no formal action regarding the acquisition of the Mount Olympus property, it had been generally agreed that there was no opposition, providing the funds do not come out of the Department's Real Property account.

On recommendation of Commissioner Dominguez, this matter was referred to staff, with the request that a letter be directed to the City Attorney as to whether or not it is necessary that the Recreation and Park Real Property Funds be used toward the purchase of this property, and that a report be made at the next meeting which will be held on September 12, 1968.

13. PORTSMOUTH SQUARE

Vice-President Thomas stated that he and members of the staff had looked at the model of the proposed pedestrian bridge from the Chinese Cultural Center to Portsmouth Square, in the office of Architect, John Clark Warnecke and Associates; that it is 28 feet wide, and 9 feet above the children's play area.

Both Vice-President Thomas and Commissioner Stendell, who had also reviewed the plans expressed great concern regarding this bridge and mentioned that the proposed project had not been submitted to this Commission by the Redevelopment Agency, although the Board of Supervisors, at its meeting of January 23, 1967, authorized the conveyance of the Old Hall of Justice site to Justice Enterprises and indicated its willingness in principle to cooperate in making available such property rights

CONTINUED)

8/22/68

COMMISSION COMMITTEE AND
STAFF REPORTS

(CONTINUED)

13. PORTSMOUTH SQUARE

(CONTINUED)

as are necessary for the construction and uses of a pedestrian bridge, provided that preliminary and final plans of said bridge receive the approval of the Recreation and Park Commission and other City Departments involved.

Discussion followed, during which concern was expressed by all the Commissioners that the project had not been presented to this Commission by the Redevelopment Agency.

President Shorenstein requested the Secretary to direct a letter to the Redevelopment Agency expressing the Commission's attitude regarding this project and emphasizing the importance of early referral to this Commission when properties under its jurisdiction are involved.

In addition, at the request of Commissioner Dominguez, the Secretary was asked to direct a letter to the City Attorney to inquire whether or not there was any established sequence that should be followed in regard to proposed legislation submitted to the Board of Supervisors from time to time which may affect properties under this Commission's jurisdiction and which may involve other City Departments as well, and also to determine whether or not the Recreation and Park Commission should be consulted before any project involving its properties is presented to the Board of Supervisors.

President Shorenstein asked that the plan for the Portsmouth Square Pedestrian Bridge be presented to the Commission at its next meeting, which will be held on September 12, 1968

ADJOURNMENT - IN MEMORIAM

At the suggestion of President Shorenstein, and on motion of Commissioner Choppelas, the meeting was adjourned at 6:10 P.M. in memory of Mrs. Alma De Bretteville Spreckels, and also in memory of Captain John Meehan, San Francisco Police Department, formerly of Richmond Station, and the members of his family who were with him at the time of the fatal helicopter accident in Southern California.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:PB

8/22/68

San Francisco, California

September 12, 1968

M I N U T E S

The Three Hundred Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 12, 1968, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. F. Everett Cahill

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of August 22, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Montefiore Senior Centers, thanking Mr. Roy Hudson, Assistant Superintendent of Parks for his very interesting talk on Golden Gate Park.
2. From the following, expressing their enjoyment of the Summer concerts in Golden Gate Park and at Aquatic Park:

Christine I. Ortiz
Dennis Sullivan
Mrs. Noramary Stowe
3. From David Patterson, expressing his enjoyment and that of his friends, of a recent trip to Golden Gate Park.
4. From Donaldina Cameron House, expressing appreciation to the members of the staff for their splendid cooperation during the annual Summer Day Camp program.
5. From Heywood-Hillary Productions, thanking Miss Joyce Jansen for her assistance in arranging for the filming of "Take the Money and Run".
6. From Parkside District Improvement Club, Inc., thanking Mr. Ronald T. Reuther for his interesting talk at a recent meeting.
7. From Mrs. Alma Gehring, expressing her enjoyment of the Zoo.

9/12/68

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. From Mr. Roy Scola, President, Marina Civic Improvement & Property Owners Association, Inc., serving formal notice of a motion passed by their Board of Directors on August 27, 1968.
- 8a. From Clerk of the Board of Supervisors, asking if the Department is currently, or could be, in the near future, in a position to construct or obtain the use of pier facilities for public fishing in the City's southeastern sector.
9. From the following, expressing their children's enjoyment of their Day Camp experiences.

Mr. & Mrs. Tok Murakami
 Christine Ward
 Mr. & Mrs. L. A. DeLappe
 Mrs. Elizabeth Rubie

10. From Construction and General Laborers' Union, Local No. 261, requesting that transportation be provided for Foremen Gardeners instead of a transportation allowance.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolutions were ratified.

1. TRANSFER OF FUNDS:

RESOLUTION NO. 7682

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to hire Assistant Harbormasters at Marina Small Craft Harbor, commencing immediately.

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
8.648.214.000	8.648.120.000	\$2,856.00

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2. TRANSFER OF FUNDS:

RESOLUTION NO. 7683

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds, to provide additional funds required for award of contract for the construction of the Mammal Tank Filter at the Steinhart Aquarium.

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
7.423.702.656.000	6.423.517.656.000	\$1,102.00

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(CONTINUED)

9/12/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)3. AWARD OF CONTRACT:RESOLUTION NO. 7684

RESOLVED, that the Recreation and Park Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Beta Mechanical Contractors, Specification 22, 902, for the construction of a Mammal Tank Filter at Steinhart Aquarium, in the amount of \$18,300.00.

(Funds available in Appropriation No. 6.423.517.656)

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REPRESENTATIVES AND DELEGATES:1. PALACE OF FINE ARTS:

Mr. R. E. Keefer, representing the National Cystic Fibrosis Research Foundation, was present at the meeting.

Vice President Thomas stated that the Committee had met with Mr. Keefer and that the Business Manager had prepared an agreement which he, Mr. Thomas, recommended for approval.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7685

RESOLVED, that this Commission does hereby approve an agreement for the rental of the Palace of Fine Arts to the National Cystic Fibrosis Research Foundation for holding an Art Show and Auction and Concert during the period September 28 through October 2, 1968 with the following provisions:

- Rental Rate: \$250.00 for each day there is a concert
\$100.00 for each day there is only an Art Show and Art Auction.
\$800.00 Minimum rental for period.
- Attendance: Maximum attendance at any one time is limited to 4,000.
- Permits: Foundation has all necessary licenses and permits necessary for its use of the Palace.
- Security: Adequate security police service to be provided 24 hours per day for protection of persons and property, including displayed art work.
- Refreshments: Food and alcoholic beverages will be available for those attending the show.

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(CONTINUED)

9/12/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. PALACE OF FINE ARTS:

Mr. Elio Benvenuto of the San Francisco Art Commission was present at the meeting on behalf of the request for the use of the Palace of Fine Arts for the 1969 Annual Art Festival.

General discussion followed regarding the possibility of rental fee, the necessity for making provisions for custodial care, janitorial service, administrative costs, etc.

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Art Commission for permission to hold the Annual Art Festival at the Palace of Fine Arts in September or October 1969 was approved, in principle, and referred to Commission Committee and Staff for preparation of an agreement which should be presented to the Commission for its consideration at the first meeting in December 1968.

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REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, approval of request of the Mayor for the use of the Civic Center Plaza by the Citizens Committee during the Veterans Day Parade on Sunday, November 10, 1968, was ratified.

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2. MUSIC CONCOURSE:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following requests for the use of the Music Concourse, in conjunction with the regular band concert, were approved:

- A. Request of the Polish Community Service Center for permission to present a special program on Sunday, October 13, 1968, in honor of Count Casimir Pulaski, American Revolutionary hero.
- B. Request of the United German American Societies for permission to present a special program on Sunday, October 20, 1968.
- C. Request of the Ukrainian Congress Committee of America, Inc., to present a special program on Sunday, September 29, 1968, in honor of Ukrainian Independence Day.

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(CONTINUED)

9/12/68

REQUESTS: (CONTINUED)3. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the following requests for the use of Union Square was ratified:

- A. From The Wyman Co., for a construction industry exhibit on Thursday, September 5, 1968 from 11:00 A.M. until 1:00 P.M.
- B. From Henry George School of Social Sciences, for a speaking and musical presentation on Wednesday, September 4, 1968.
- C. From Student League of San Francisco, for final showing of the Student Leagues's Summer Festival of the Arts, September 3, 1968.

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4. DOLORES PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Delano Support Committee, Catholic Council for the Spanish Speaking for the use of Dolores Park on September 8, 1968, between Noon and 1:00 P.M. for celebration of Mass and the presentation of a parade, was ratified.

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5. AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the request of the Columbus Day Celebration Committee for the use of Aquatic Park on Friday, October 11, 1968, from 7 p.m. to 9:30 p.m. for presentation of the Pageant for the Columbus Day Celebration, including a fireworks display; and on Thursday, October 10, 1968, for a rehearsal for the same period of time, was approved with the provision that the necessary precautions for safety be taken and that the Police Department and Fire Department be notified.

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6. STERN GROVE:

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the request of the Jewish Community Relations Council for the use of Stern Grove on Sunday afternoon, October 20, 1968, between 2 P.M. and 4 P.M., for presentation of a special program, was approved and referred to Staff so that the necessary arrangements may be made.

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(CONTINUED)

9/12/68

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On the recommendations of the Acting General Manager, Mr. Edward A. McDevitt, and motion of Commissioner Dominguez, seconded by Vice President Thomas, the following Resolution was adopted:

RESOLUTION NO. 7686

RESOLVED, that all temporary and non-Civil Service appointments in various classifications represented by No. T-6803 through T-6812 made by the General Manager and certified by the Secretary during the period from August 16 through August 27, 1968 are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. AWARD OF CONTRACT RP 544:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7687

RESOLVED, that the Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd. for construction work covered under Specification RP 544, Tri-Park Bicycling Trailway, in the amount of \$51,705.00.

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3. WORK ORDERS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolution was adopted:

RESOLUTION NO. 7688

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- A. Work Order to Bureau of Engineering, Department of Public Works, for inspection and office engineering for construction work covered under Specification RP 544, Tri-Park Bicycling Trailway, in the amount of \$1,600.00

(CONTINUED)

9/12/68

FINANCIAL TRANSACTIONS: (CONTINUED)3. WORK ORDERS: (CONTINUED)

B. Work Order to Division of Recreation and Park Engineering Department of Public Works for Inspection Work under construction Contract No. 22,902, Steinhart Aquarium, Mammal Tank Filter. Funds available in Appropriation 6.423.517.656, in amount of \$1,000.00

C. Work Order to Bureau of Engineering, Department of Public Works, in the amount of \$2,500.00 to finance the design and preparation of plans for the following :

Northeast Section Golden Gate Park

1. Drawing No. RP 3660.01 (Revised)
Path Layout at Picnic and Sitting Areas and at Existing Convenience Station.
2. Drawings numbered RP 3660.04 and No. RP 3660-05- Center Line Study for Path Network in Areas Adjoining that covered by Drawing No. 3660.01.
3. Drawing No. RP 3660.06 and No. 3660.07-
Layout and Details for Overlook Play Area (Old reservoir site).

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4. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following Resolution was adopted:

RESOLUTION NO. 7689

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Encumbrance request to: California Tractor Company
1333 Atlantic Street
Union City, California 94587
Rental of Allis Chalmers Beach Sanitizer for a
period of four months per Recreation and Park
Department Budget Sheet No. 17, Line No. 24.
Funds available in Appropriation 8.651.200.000.000
AMOUNT. \$6,000.00

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(CONTINUED)

9/12/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following Resolution was adopted:

RESOLUTION NO. 7690

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Nina L. Kelley 3727 Clement St. San Francisco	Full settlement of claim for broken window at or near 3727 Clement St. (Lincoln Golf Course)	5/6/68	\$14.00
Arnold A. Moresi 533 Madrid St. San Francisco	Full settlement of claim for broken window at or near 533 Madrid Street (Excelsior Playground)	6/25/68	\$21.73
Mrs. Blanche Nomellini 555 Edinburgh St. San Francisco	Full settlement of claim for broken window at or near 555 Edinburgh St. (Excelsior Playground)	6/18/68	\$71.21
Dora Spinella 24 Ledyard St. San Francisco	Full settlement of claim for broken windows at or near 24 Ledyard St. (Silver Terrace Playground)	7/21/68	\$23.47

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 7691

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-
CERT. NO. 1711-
 To Ralph Murray, Director, Golden Gate Park Band Concerts, Initial payment for the period ending July 31, 1968, earned \$6,481.90 of net contract for \$53,300.00.
 Appropriation 8.651.200.000.010. . . \$6,481.90

(CONTINUED)

9/12/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)B. LAKE MERCED SPORT FISHING -SPECIAL PATROL SERVICE-
ADDITIONAL-CERT. NO. 1296:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 14th
payment for th period ending August 31,
1968, earned \$7,895.00 of net contract
for \$8,255.00.
Appropriation 7.651.200.000.020 . . . \$180.00

- C. Second and Final Payment to Pacific Pavements
Co., Ltd. for work completed on July 31, 1968,
under contract RP 542, Asphalt Concrete Re-
surfacing at Golden Gate Park and Mission
Park.
Funds available in Appropriation 7.423.702.656.010
Amount. \$3,688.65

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager,
and on motion of Commissioner Dominguez, seconded
by Commissioner Stendell, the following Resolution
was adopted:

RESOLUTION NO. 7692

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following progress and/or final payments:

- A. Fourth and Final Payment to B. Fontana & Sons,
Inc. for work completed on August 30, 1968
under Contract RP 535, McLaren Park Road Re-
alignment. Funds available in Appropriation
817.550.129.
AMOUNT. \$3,611.00

- B. Payment No. 2 to J. H. Fitzmaurice Inc.
for work completed to August 31, 1968
under Contract RP 539, Midtown Terrace
Landscaping. Funds available in Appropriation
6.423.513.656.
AMOUNT. \$6,120.00

- C. Payment No. 1 to Ravano Construction
for work completed to August 31, 1968
under Contract RP 540, Christopher Playground,
Opalo Lane Concrete Stairs. Funds available
in Appropriation 6.423.508.656.
AMOUNT. \$2,520.00

- D. Payment No. 1 to Flora Crane Service, Inc.
for work completed to August 31, 1968 under
Contract RP 547, McLaren Park Storage Lake,
Slide Corrections and Pipe Repair. Funds
available in Appropriation 817.550.129.
AMOUNT. \$3,060.00

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(CONTINUED)

9/12/68

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, the request of the Clerk of the Board of Supervisors for a report and recommendation regarding the proposed resolution currently pending before the Cultural Activities Committee of the Board, urging the Recreation and Park Commission to give consideration to changing the name of Civic Center Plaza to Dr. Martin Luther King Plaza, was referred to Commission Committee for the naming of Parks, Playgrounds, Recreation Centers and Facilities, for review and report.

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2. COMMITTEE FOR NAMING OF PARKS, PLAYGROUNDS,
RECREATION CENTERS AND FACILITIES:

President Shorenstein then appointed Commissioner McAteer and Commissioner Stendell to serve on the Committee for the naming of facilities under the jurisdiction of the Recreation and Park Commission.

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3. WASHINGTON SQUARE:

President Shorenstein referred to the request of the Clerk of the Board of Supervisors for the Commission's current recommendation concerning the proposed construction of an off street parking facility under Washington Square. President Shorenstein stated that it was the opinion of both the Department of City Planning and the Parking Authority that in view of the facilities now being provided by the North Beach (Vallejo Street) Garage, there was a question as to the need for additional parking in this particular area; and further, that the Parking Authority had requested that the Board of Supervisors take no action on the Washington Square underground facility until the Vallejo Street Garage is completed.

Mr. Edward A. McDevitt, Acting General Manager, stated that the Department of Public Works had updated their 1966 survey and had declared that there was little justification for the construction of a garage under Washington Square at the present time.

President Shorenstein and Commissioner Stendell expressed their approval of dual use of City facilities, but agreed that further consideration of a garage under Washington Square should be deferred at this time in view of the Parking Authority's position.

On motion of Commissioner Choppelas, the Acting General Manager was directed to write a letter to the Board of Supervisors informing them of the Commission's position at this time.

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(CONTINUED)

9/12/68

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. PACIFIC GAS AND ELECTRIC CO.-REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7693

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Co., for the proposed rearrangement of street lighting unit in Golden Gate Park Chain of Lakes Drive 126' South of Fulton Street, as shown on their Drawing No. 1-6725.

* * * * *

5. KEZAR STADIUM-SERVOMATION DUCHESS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7694

RESOLVED, that this Commission does hereby deny the request of Servomation Duchess concessionaire at Kezar Stadium to increase the price of certain items, as follows:

	<u>FROM</u>	<u>TO</u>
Beer (Western)	45¢	50¢
Hot Dogs (10 per lb)	35¢	40¢
Peanuts (from 1½ oz bag to 3 oz bag)	15¢	25¢
Popcorn (from 1 oz bag to 1 ¾ oz bag)	15¢	25¢; and

FURTHER RESOLVED that the concessionaire be informed now of the importance and necessity of serving quality food.

.....

President Shoreinstein asked that in the future all agreements with food vendors should provide for quality control by the Department.

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(CONTINUED)

9/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. MOUNT OLYMPUS:

Mr. Edward A. McDevitt stated that the acquisition of the property on Mount Olympus had been previously discussed by this Commission; that it was the consensus that the building restrictions should be such that the view from the public park would be preserved; and that it had been agreed that there was no objection to the acquisition of the five lots involved providing that the funds required for the purchase would not come out of the Department's Real Property Funds, inasmuch as there were other needs more desirable and of a higher priority.

posed Mr. McDevitt further stated that the purchase price of this property is \$186,500.00; that \$114,426.88 of the Police Department's Real Property Funds will be applied toward the purchase, and that it had been proposed that \$72,073.12 in the Real Property Fund of the Recreation and Park Department be used for the balance required.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7695

WHEREAS, the Recreation and Park Commission at its meetings of June 27th and July 25th, 1968, expressed its opinion that the view from the public park on Mount Olympus should be preserved by building restrictions, and agreed that it was not opposed to the acquisition of the five lots on Upper Terrace (lots 9 through 13, block 2629A) for park purposes providing that the funds required for the purchase do not come out of the Recreation and Park Department's Real Property Account; and

WHEREAS, in the judgment of the Commission if sufficient funds become available in the Department's Real Property Fund the following land purchases are more desirable and are of higher priority than the Mount Olympus property:

1. Acquisition of three parcels of improved property for the expansion of Folsom Recreation unit at 21st and Folsom Streets. (This has been an item of both the 1964 and the June 1968 bond issues.)
2. Acquisition of U. S. Army land at Fort Funston for expansion of San Francisco Zoo.
3. Acquisition of U. S. Army land at Presidio, San Francisco, for parking area for the Palace of Fine Arts; now, therefore, be it

RESOLVED, that this Commission does not authorize the use of the balance in the Recreation and Park Department Real Property Fund for the acquisition of the five lots on Upper Terrace for park purposes; and

FURTHER RESOLVED, that the Controller be requested because of the reasons outlined herein to retain intact the Recreation and Park Department Real Property Fund.

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9/12/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. STATE PROPERTIES IN SAN FRANCISCO:

Mr. Edward A. McDevitt referred to the proposed plan of the State of California to turn over State Parks within cities to the city involved, and stated that Mr. Tom Miller of the Chief Administrative Office had been appointed to the Citizen's Committee that is investigating this proposal.

Mr. McDevitt further stated that the Committee at the present time will be concerned only with the Maritime Museum Complex, including the piers and the historic ships, the Haslett Warehouse and Victorian Park.

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8. LAND'S END:

Mr. Frank Foehr, Superintendent of Parks, reported that the staff had met with members of the Fire and Police Departments and had reviewed necessary safety measures in the Land's End area.

Mr. Foehr stated that the "Caution" signs had been checked, and additional signs were posted; that at the request of the Fire Department concrete rescue posts were installed; the entrance road was widened for easier access for the rescue units; and minor repairs were made to some of the fences that had been installed to prevent the public from climbing in the area.

According to Mr. Foehr, the Fire Department also suggested that a new trail be made down to the water's edge and also that the present trail which is at the foot of the dangerous slide area be blasted so that no one will have access into this section.

Mr. Foehr remarked that the Fire Department is contacting the Army to see if their demolition division can assist in this project. It was also hoped that we can obtain crews of the youth groups to work at Land's End for general clean up and further beautification. The entire area will be checked by our personnel at least once a week.

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9. SAN FRANCISCO ZOO-ADMISSION FEE:

Commissioner Dominguez referred to a report, dated September 10, 1968, Subject- San Francisco Zoo Admission Fees, which she had prepared and which had been sent to each member of this Commission, and which offered the following plans for consideration:

- A. Develop a Revenue Bond Program to include the desired improvements to the Zoo, for submission to the voters, with the provision that the bonds be amortized by Zoo Admission Fees; or

(CONTINUED)

9/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. SAN FRANCISCO ZOO-ADMISSION FEE: (CONTINUED)

- B. Establish a fee of 50¢ for non-resident adults, hoping to collect \$425,925.00, on the following calculations:

2,225,000 Estimated Average Annual Attendance

1,577,500 Estimated out of town visitors
(70% of attendance)

851,850 Estimated Adult out of town visitors
(54% of estimated out of town visitors)

851,850 @ 50¢ = \$425,925.00

NO FREE DAYS.

- C. Establish a fee of 25¢ for all adults

Estimated Annual Adult Attendance - 1,201,500

1,201,500 @ 25¢ = \$300,375.00

ONE FREE DAY A MONTH.

The various plans proposed by Com. Dominguez were then discussed.

Commissioner Choppelas mentioned the importance of holding a Public Hearing and it was agreed that the Commission should arrive at a recommendation relative to a proposed fee which should then be presented to the public.

Mr. Ronald Reuther, Director of the Zoo, recommended that the fee be 25¢ for adults.

Following general discussion, Commissioner Stendell made the following motion:

"That the Commission favor the fee structure recommended by Commissioner Dominguez at the meeting of April 25, 1968, namely:

General Admission for Adults and	
children 16 and over	-\$0.50
Children under 16	-FREE
Senior Citizens over 65	-FREE
ONE DAY A WEEK	-FREE,"

which was seconded by Commissioner McAteer, and passed.

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10. PUBLIC HEARING- SAN FRANCISCO ZOO-ADMISSION CHARGE:

It was then agreed by the Commission that a Public Hearing will be held in the Hall of Flowers on Thursday, October 3, 1968, at 2 p.m., to which all interested parties will be invited.

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(CONTINUED)

9/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. JOHN J. SPRING:

President Shorenstein expressed his sincere appreciation and that of the other members of the Commission to Mr. John J. Spring for the wonderful job he did as Acting General Manager during the absence of Mr. Edward A. McDevitt.

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Mr. Edward A. McDevitt thanked all the members of the staff for their splendid work during his absence and that of Mr. Frank Foehr.

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12. UNION SQUARE- MACY'S:

Mr. Edward A. McDevitt reported that Macy's had withdrawn the request for permission to construct and maintain a pedestrian tunnel under Geary Street between the Union Square Garage and their new building.

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13. NOVEMBER 1968 BOND ISSUE-PROPOSITION "A":

President Shorenstein urged the members of the Commission to involve themselves in the campaign for the successful passage of the November 1968 Bond Issue- Proposition "A", and emphasized the importance of this measure.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:55 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

September 26, 1968

M I N U T E S

The Three Hundred Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 26, 1968, Vice President Thomas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mr. F. Everett Cahill
Mr. Elvin C. Stendell

Absent:

Mr. Walter H. Shorenstein, President
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of September 12, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the Bernal Heights Association, expressing appreciation for the cooperation of the Department in connection with their Fifth Annual Bernal Heights Fair.
2. From San Francisco County Fair-Flower Show, expressing thanks for the floral plaque in Golden Gate Park.
3. From the following expressing thanks for their children's enjoyment of both Pine Lake and Silver Tree Day Camps:

Mrs. Mary B. Frey
The Parker Family
4. Copy of letter from City Attorney to Mr. George Yamasaki, Jr. regarding a gift deed for the Peace Pagoda- Japanese Cultural and Trade Center.
5. From the City Attorney advising that an order admitting the will of LeRoy J. Sindell, Sr. and granting letters testamentary in the above matter was made on May 16, 1967. (The will of Sindell contains the following:
"To the Golden Gate Park Senior Recreation Center, I give, devise and bequeath twenty-five (25%) percent of my said estate.")

(CONTINUED)

9/26/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. Copy of from Mrs. Thomas Liddicolt addressed to Mr. Ronald Reuther, Director of the Zoo, endorsing proposed plan of charging an admission fee to the Zoo.
7. From Northern California Outboard Association, Inc., expressing appreciation for having been granted permission to conduct their Regatta on Lake Merced on September 8, 1968.
8. From Miss Alice M. Donovan, expressing her enjoyment of Golden Gate Park, particularly on Sundays because of the exclusion of automobile traffic on a section of John F. Kennedy Drive.
9. From Mr. S. M. Tatarian, Director of Public Works, relative to the eligibility of the J. M. Construction Company to perform the work covered by Specification RP 536, San Francisco Zoo Hoofed Animal Shelter.
10. From Terry L. Coddington, expressing his appreciation for the Department's Recreation Dance Programs, and commending Mrs. Irene Weed Smith.
11. From Cecilia M. Ubangen, President Filipino Nurses Association, expressing appreciation for having been granted permission to hold a picnic in Golden Gate Park.
12. From Miss Susan M. Smith, stating her opposition to proposed construction on the remaining shoreline areas available for parks and open spaces.
13. From Mr. Yale Maxon, copy of reprint of Reader's Digest article, "Parks that Pay for Themselves".

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REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE-PROPOSED DESIGN OF BRIDGE BETWEEN CHINESE CULTURAL CENTER AND PORTSMOUTH SQUARE:

Mr. Melvin C. Urey, Chief, Business Development, San Francisco Redevelopment Agency, presented the model of the proposed Chinese Cultural and Trade Center, which includes a bridge across Kearny Street and anchored on Portsmouth Square.

Mr. Urey explained that early in 1965 the Board of Supervisors had requested that the Agency give attention to the area designated as the Portsmouth Corridor with the intent of achieving as a first step in the redevelopment of this section a Chinese Cultural and Trade Center on the site of the old Hall of Justice. According to Mr. Urey, the Redevelopment Agency's plan was proposed and approved by the Board of Supervisors, which included

(CONTINUED)

9/26/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE-PROPOSED DESIGN OF BRIDGE
BETWEEN CHINESE CULTURAL CENTER AND PORTSMOUTH
SQUARE:
(CONTINUED)

a provision that the developer will construct a bridge between the building and Portsmouth Square.

Mr. Urey stated that the bridge will not have any commercial purpose, and although privately owned, will be for public use and will be maintained at no cost to the City; that the resolution adopted by the Board of Supervisors on January 26, 1967 (#73-67) provided that the preliminary and final plans of the bridge shall receive the approval of the Recreation and Park Commission and other City departments involved; and that accordingly, he was presenting the model to the Commission for its information and study.

Mr. Clement Chen, Jr. Architect, explained the physical aspects of the design- that the building will include the Chinese Cultural and Trade Center, a 27 story hotel, a garage, and a pedestrian bridge of Chinese style over Kearny Street to Portsmouth Square. According to Mr. Chen, the Chinese Cultural Foundation of San Francisco (a non-profit organization) will lease for \$1.00 a year the hotel's entire third floor, and the developer, Justice Enterprises Inc., will provide the funds for the construction of the Center, which will include an auditorium, library, rooms for community use and a recreation area which may be used in inclement weather and evenings by the elderly Chinese who enjoy Portsmouth Square.

Mr. Chen remarked that the original study indicated that there should be a pedestrian bridge to the Park; that the Center will not be functional without it, since hundreds of people will gather there and the most expedient way to disperse them will be by use of the bridge from the Center (which will be on the third floor of the building) to the Square.

Mr. Chen further remarked that the bridge will link Chinatown to the Center; that it will be beautifully landscaped; and that it will be an attractive addition to the Park.

Mr. J. K. Choy, President of the Chinese Cultural Foundation of San Francisco, Mr. Harold Moose, representing the developer, Justice Enterprises, Inc., Mr. Robert Royston, Landscape Architect, and Mr. Quailand Tom all spoke in favor of the proposed bridge.

Following general discussion, and on motion of Commissioner Stendell, who stated his interest in seeing other designs which had been considered, and seconded by Commissioner Choppelas, the matter of the proposed design of the bridge between the Chinese Cultural Center and Portsmouth Square was referred to Commission Committee and Staff, with the suggestion that alternate designs which had been considered be presented by the architect for review.

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Vice President Thomas then appointed Commissioner Stendell to serve on this Committee with Commissioner Dominguez.

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9/26/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. GARDENER OF THE MONTH AWARD:

Commissioner Choppelas introduced Mr. Mario Borini who had been selected Gardener of the Month for August and commended him for his excellent record with the Department, and in particular for his splendid work on the sodding work of the golf courses.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Borini.

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3. WORK ORDER TO REAL ESTATE DEPARTMENT:

Mr. Thomas Malloy of the Department of City Planning explained that \$16,000 was required for the services of the Real Estate Department for title search and appraisal fees in connection with the acquisition of real property for 13 mini-parks, which will be funded by federal grants and which will be held in perpetuity by the City.

On the recommendation of the Acting General Manager, Mr. Edward McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following Work Order:

TO: Real Estate Department

FOR: Services, which will include title search and appraisal fees, in connection with acquisition of real property for 13 mini-parks.

AMOUNT: \$16,000.00

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REQUESTS:1. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Bay Area Committee to save Biafran Children, for permission to hold a rally in Union Square on Friday, September 6, 1968, was ratified.

2. MCCOPPIN SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of the Neighborhood Arts Program, San Francisco Art Commission, for use of a portion of McCoppin Square on September 28 and 29, 1968, for an art display, was ratified.

(CONTINUED)

9/26/68

REQUESTS: (CONTINUED)3. NEIGHBORHOOD ARTS PROGRAM-S. F. ART COMMISSION:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of Neighborhood Arts Program of the Art Commission for use of the following areas, on the dates specified for theatrical programs, was approved with the understanding that they shall be supervised by a member of Staff:

- A. DOLORES PARK-Sunday, September 29, 1968
(from 1-5 p.m.)
- B. GOLDEN GATE PARK-PANHANDLE-Sunday, October 6, 1968 (from 1-2:30 p.m.)
- C. GARFIELD SQUARE- Sunday, October 6, 1968
(from 3-4- p.m.)

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4. DOLORES PARK:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of Women for Peace for permission to present a special program to celebrate United Nations Day, at Dolores Park, on October 26, 1968, from 10 a.m. to 5 p.m. was approved.

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5. GOLDEN GATE PARK-JAPANESE TEAGARDEN:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of The Nikkei Lions Club of San Francisco for permission to station several members outside the gates of the Japanese Tea Garden on September 27 and September 28, 1968, to raise funds in connection with the annual White Cane Days campaign, was ratified.

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6. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the request of the International Child Art Center for permission to hold an exhibit at Portsmouth Square on Sunday, October 6, 1968, from noon until 6 p.m., was approved.

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9/26/68

FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7697

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
George Andersen 2031-41st Ave. San Francisco	Full settlement claim for property damage at or near 2031-41st Ave. (West Sunset Playground)	January through May, 1968	\$150.00
Mrs. Viola Dunlap 52 Carmelita St. San Francisco	Full settlement of claim for broken windows at or near 52 Carmelita St. (Duboce Park Playground)	May 25 and May 30, 1968	\$52.80

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2. PAYMENT REQUEST- HANDICAPPED PROGRAM:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7698

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department. Reimbursement request
for the month of September, 1968.

Funds available in Appropriation 8.651.298.001.000
(O.E.- 298.001) \$10,417.00

* * * * *

(CONTINUED)

9/26/68

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager and on motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7699

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending, August 31, 1968, earned \$9,593.75 of net contract for \$53,300.00

Appropriation 8.651.200.000.010. \$3,111.85

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE - JULY AND AUGUST, 1968:

(a)

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1968, earned \$615 of net contract for \$8,100.00.

Appropriation 8.651.200.000.020. \$615.00

(b)

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending August 31, 1968, earned \$1,230.00 of net contract for \$8,100.00.

Appropriation 8.651.200.000.020. \$615.00

* * * * *

4. REQUEST FOR WARRANTS - CONFERENCE ATTENDANCE :

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7700

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

- (A) To-F. Everett Cahill, Commissioner, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California, 94117, for the amount of \$276.00.
 (B) To-Edward A. McDevitt, Acting General Manager, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California 94117, for the amount of \$276.00.

FOR-Attendance to combined conferences of American Institute of Park Executives and National Recreation Association at Seattle, Washington. Funds available in Appropriation 8.651.200.000.000 Budget Sheet No. 17, Line 7.
 * * * * *

(CONTINUED)

9/26/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. ENCUMBRANCE REQUEST:

The need for a copier machine was expressed by the Acting General Manager. Following a statement by Mr. Paul Yuke, Business Manager, that he would like permission to investigate various kinds of machines that would be suitable for the Department's needs, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7701

RESOLVED, that this Commission does hereby approve an Encumbrance Request, in the amount of approximately \$900 for the rental of a copier machine for a period of nine (9) months, commencing October 1, 1968, at approximately \$100.00 per month. Funds available in Appropriation 8.651.200.000.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:1. ACCEPTANCE OF GIFT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7702

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift from the Carpenters Apprenticeship Program of a playhouse which was built during the recent exhibit at Union Square; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

2. ACCEPTANCE OF GIFT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7703

RESOLVED, that this Commission does hereby accept with expressions of gratitude various gifts from the Auxiliary of the Josephine D. Randall Junior Museum, from May 1, 1967 through April 30, 1968; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTINUED)

9/26/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. KEZAR PAVILION:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7704

RESOLVED, that this Commission does hereby grant permission to the San Francisco Police Athletic League to conduct a Judo Tournament at Kezar Pavilion on Sunday, October 27, 1968, between the hours of 9 a.m. and 5 p.m. at a fee of \$25.00.

* * * * *

4. BALBOA PARK:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7705

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for use of Balboa Park for Soccer games on October 2, 9, 12, 22, November 13 and 16, 1968.

* * * * *

5. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. Ronald Reuther, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7706

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>L. GOEBEL TO RECEIVE:</u>
1 Elephant	1 Llama
	1 Elephant
	SALT LAKE CITY ZOO
<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>TO RECEIVE:</u>
2 Crowned Cranes	2 Pygmy Goats
	INTERNATIONAL ANIMAL
<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>EXCHANGE TO RECEIVE:</u>
1 Zebra	2 Leopards
	1 Jaguar

(Cost of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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(CONTINUED)

9/26/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION

Commissioner Cahill stated that an executive session had been held previously to this meeting and it had been decided that the members of the staff who are serving in an "Acting" capacity during the sick leave of James P. Lang, namely the Acting General Manager, the Acting Superintendent of Recreation, Acting Assistant Superintendent of Recreation, and the Acting Director of Music, should receive compensation for the position which they are filling on a temporary basis.

Commissioner Cahill further stated that the Business Manager had checked with the Controller and the Civil Service Commission; that a Supplemental Appropriation in the amount of \$5,634 would be required to pay the amount that each of the four members of the staff would be entitled to for the period from October 1, 1968 through June 30, 1969.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7707

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$5,634 to adjust the salary of those members of the staff now serving as Acting General Manager, Acting Superintendent of Recreation, Acting Assistant Superintendent of Recreation and Acting Director of Music during the leave of James P. Lang so that they will be properly compensated for the positions which they are filling on a temporary basis from October 1, 1968 through June 30, 1969, with the understanding that pending approval of this appropriation the Department be permitted to pay the difference in salary from the current funds available in the Temporary Salary Appropriation; and

FURTHER RESOLVED, that said employees shall serve in an "Acting" capacity only.

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(CONTINUED)

9/26/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. RESOLUTION OF APPRECIATION - P. H. BRYDON:

Mr. Edward A. McDevitt, Acting General Manager, reported that Mr. P. H. Brydon has submitted his resignation after eight years of outstanding service with the Department, as Director of the Arboretum, and that his leaving was a loss to the Department because of the fine work that he had done.

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7708

WHEREAS, the members of this Commission have learned with feelings of pronounced loss that P. H. "Jock" Brydon, Director of the Strybing Arboretum in Golden Gate Park, has voluntarily decided to resign in order to devote his time to other pursuits, thus concluding a most outstanding career of service to the Recreation and Park Department, which began on June 6, 1960; and

WHEREAS, under the leadership of Jock Brydon the Master Plan of The Arboretum, provided by the Strybing Bequest Funds, was thoughtfully implemented and magnificently transformed so that it is now recognized both nationally and internationally for its splendid quality; and

WHEREAS, the Redwood Trail, The Garden of Fragrance, the Home Demonstration Gardens, the Memorial Gardens, and the In-Service Training Program for teachers in City schools are only a few of his many accomplishments, but will be a perpetual reminder of his creative imagination and of his incentive to encourage and promote horticulture in all its phases; and

WHEREAS, the ability, intelligence, personal spirit of cooperation, and noteworthy sense of humor with which he discharged his duties and with which he approached the solution of his problems, have been manifestations to all who are fortunate to know him that he is the highest type of gentleman; now therefore be it

RESOLVED, that the members of the Recreation and Park Commission do hereby express to Jock Brydon the very high respect in which he has been and is held and the poignant sense of regret which his resignation occasions; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Jock Brydon, with the heartfelt wish that he and his charming wife Edith may continue to enjoy good health, happiness and success in all their endeavors.

* * * * *

ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 5:10 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/26/68

MBC:MS

SAN FRANCISCO RECREATION AND PARK COMMISSION

PUBLIC HEARING - 2 P.M. - OCTOBER 3, 1968

HALL OF FLOWERS - GOLDEN GATE PARK

The Public Hearing on Admission Fee to the Zoo was called to order at 2:10 p.m., October 3, 1968, by President of the Recreation and Park Commission, Mr. Walter H. Shorenstein.

* * * * *

The following Commissioners were present:

Mr. Walter H. Shorenstein, President
 Mr. George P. Thomas, Vice President
 Mr. F. Everett Cahill
 Mr. George T. Choppelas
 Mrs. Carmen J. Dominguez
 Mr. Elvin C. Stendell

Absent: Mrs. J Eugene McAteer

Members of Staff present:

Mr. Edward A. McDevitt, Acting General Manager
 Mr. Ronald Reuther, Director of S. F. Zoo
 Mr. Frank Foehr, Superintendent of Parks
 Mr. Paul Yuke, Business Manager
 Mrs. Myrtle Shield, Acting Secretary

Also, in attendance was Mr. Edgar N. Stone, President of the San Francisco Zoological Society.

* * * * *

President Shorenstein explained that the purpose of the Hearing was to obtain the views and opinions of the public on the Commission proposal as follows:

General Admission Fee for Adults and	
Children 16 and over	- 50¢
Children under 16	- FREE
Senior Citizens over 65	- FREE
One Day a week	- FREE

President Shorenstein stated there would be no Commission action at this Hearing.

President Shorenstein said that a minimum of \$2,700,000 is needed to upgrade our Zoo, and plans for improvement would include: Animal hospital, Administration Building, Parking Facilities, Improved Service Building, Public Address System, etc. He stated additional staff is needed and stated San Francisco Zoo does not have a Curator, Zoologist, or Veterinarian.

President Shorenstein stated that in 1961 the Blyth-Zellerbach Committee recommended an admission fee and in 1967 the Arthur D. Little Co. recommended an admission fee. He stated that at the present time we are unable to provide the proper care and management of the animal collection, therefore, the Commission proposed a general Admission Fee of 50¢

(CONTINUED)

10/3/68

PUBLIC HEARING OCTOBER 3, 1968: (CONTINUED)

for adults and children 16 and over; children under 16 and senior citizens over 65 would be admitted free and one day a week would be free to all. Also Boy Scouts, Girl Scouts and other groups would be admitted free by making arrangements in advance. He stated the 50¢ fee would supplement the Zoo budget and improvements could be made and we could bring the Zoo standards up. The Commission believes the Zoo should be first class and provide enjoyment for all.

President Shorenstein said that a large number of persons had filled out cards indicating they wanted to be heard and it would be necessary to limit the time to five minutes for each person. He also suggested that there should be one spokesman for each organization. President Shorenstein stated he believed the best procedure was to call in the following sequence: 3 proponents, 3 opponents and 3 undecided. The following persons were heard (cards on file):

PROPOSERS: FRITZ SCHLANZE
WILLIAM E. MOTTRAM
EDITH F. HEDLUND
JUDY JOHNSON
HARRY M. ROSS
MR. EDGAR N. STONE (S.F. ZOOLOGICAL SOCIETY)
MRS. H. FIFER
CARROLL SOO-HOO
DR. EARL S. HERALD (STEINHART AQUARIUM)
THOMAS A. HUFF (ANIMAL KEEPER - S. F. ZOO)
MRS. GEORGE JONES

OPPOSERS: UTZ KUNEWALDER
ERNEST KERPER - (GEARY SENIOR SOCIAL CIVIC CLUB AND DOWNTOWN SENIOR CENTER)
MARY WACO
ROBERT B. FREAR (S.F. WILDLIFE COUNCIL)
ERNEST FOSS
FRED McCULLOUGH
MRS. JEAN JACOBS (FAMILY SERVICE AGENCY)
JOHN P. McLAUGHLIN (LABOR UNION #261)
LORENZO COLLINS (EOC)
LAWRENCE BLEDSOE
BARBARA CONNER
OSCAR WILLIAMS (NAACP-LEGAL DEFENSE & EDUCATIONAL FUND)
BERNARD MAYES
JAMES A. SCHROEDER (HUMANE SOCIETY OF UNITED STATES)

UNDECIDED: DR. MARTIN L. MCINTYRE
ELEANOR GLICKMAN

* * * * *

President Shorenstein read the following letters and telegrams received during the Hearing: (On File)

TELEGRAMS:
DR. DAVID FOGEL (ACSW GOLDEN GATE CHAPTER NATIONAL ASSOCIATION OF SOCIAL WORKERS)
MR. AND MRS. DIX VORING (S. F. ZOOLOGICAL SOCIETY)

(CONTINUED)

10/3/68

PUBLIC HEARING OCTOBER 3, 1968: (CONTINUED)

LETTERS:
CATHOLIC SOCIAL SERVICE OF SAN FRANCISCO
MARJORIE W. THORMAN

* * * * *

Among opinions expressed were:

Mrs. Jean Jacobs of Family Service Agency stated poor people would be penalized by a charge and a free day would be another form of discrimination and segregation because only poor people would attend on that day.

Mr. Robert B. Frear of the S. F. Wildlife Council stated they favored a 25¢ fee.

Mr. Harry Ross, a member of the S. F. Zoological Society favored the 50¢ charge but wondered if society members who pay \$10 a year dues would also have to pay zoo fee.

*Mr. Oscar Williams of NAACP stated they did not favor a fee.

There was a period for rebuttal during which the possibility of obtaining funds from the Hotel Tax was discussed.

Vice President Thomas and Acting General Manager, Mr. McDevitt, explained the Hotel Tax could not be used for the Zoo and was set up to be used for organizations who helped to promote bringing visitors to San Francisco such as the Visitors Bureau, etc., who need support, and that the Chief Administrative Officer distributes the money from the Hotel Tax.

President Shorenstein mentioned that it is difficult to get budgets through and that the budget received for the Zoo is funded by tax revenue and that City subsidies vary and we can explore forever but problems regarding ad valorem taxes remain, and we can't expect to receive money from Hotel Tax. The question was how do we re-structure the zoo charge to take care of all groups and keep everybody happy and maintain a first class Zoo.

*There was concern about rotating a Free day and after discussion Mr. Oscar Williams stated that a 25¢ fee with children 18 and under admitted free would be more acceptable than the proposed 50¢ fee.

In his final statements, President Shorenstein said that the zoo charge is a social issue and not a racial issue, and it is unlikely that the zoo can get more money through City funds inasmuch as there are so many priority issues. He concluded by stating the Commission wanted to resolve the matter to the satisfaction of all, and the attendance and concern of the people at the Hearing was appreciated.

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ADJOURNED: 5:10 p.m.

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(The foregoing is a brief record and summary of the Public Hearing. The complete Hearing is of record on tape and available in the Commission office.)

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MS

10/3/68

San Francisco, California

October 10, 1968

M I N U T E S

The Three Hundred Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 10, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. George T. Choppelas

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of September 26, 1968 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. Acknowledgment of expression of sympathy from The Meehan Family.
2. From Sonya Thompson, commending the Department for continuing to close John F. Kennedy Drive and other sections of Golden Gate Park to automobile traffic.
3. From Alfred Kramer, Manager, Flamin' Groovies expressing thanks for the use of the Bandstand at the Music Concourse on August 24, 1968.
4. Copy of letter from Mayor Alioto to Dr. Kenneth Alan Collins, thanking him for his letter opposing construction of a restaurant or senior citizens center in Golden Gate Park.
5. From The National Catholic Society for Animal Welfare, Inc., objecting to contests which involve the abuse of animals such as a greased pig contest and asking for assurance that such events will not be approved. (Answered by President Shorenstein giving assurance.)

(CONTINUED)

10/10/68

LETTER OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From the Stern Grove Festival Association, Mrs. Walter A. Haas, Chairman, expressing sincere thanks to Mr. Peter Ashe for his personal "concern and support of the program during 1968".
7. From Mr. Robert L. Wallace, complimenting the Department for their excellent job and in particular his enjoyment of Golden Gate Park.
8. Photostat copy of letter to the Editor of The Progress, from Utz Kunewalder and the expression of opposition to the Zoo admission fee by the Geary Senior Social and Civic Club.
9. From Mrs. Herbert S. Bobbitt, expressing thanks to the Department for the excellent condition of the area used by the St. Francis Dog Training Club and the Bay Cities Cocker Spaniel Club on the dates of their respective dog shows. (Letter addressed to Mr. Misuraca.)

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SPECIAL ORDER OF BUSINESS:

1. WORK ORDERS-RATIFICATION OF RESOLUTION 7709:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 7709

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- | | |
|--|-----------|
| A. Work Order to Department of Public Works, | |
| General Office for R.P. 543, McLaren Park | |
| Water Distribution System, Contract No. 2 | |
| Contract | \$86,778 |
| Contingencies | 8,000 |
| Field Engineering, Inspection | |
| and Office Engineering | 8,000 |
| For development of Park under | |
| State Grant No. 838.201 | |
| Amount | \$102,778 |

(CONTINUED)

10/10/68

SPECIAL ORDER OF BUSINESS: (CONTINUED)1. WORK ORDERS-RATIFICATION OF RESOLUTION 7709:
(CONTINUED)

- B. Work Order to Department of Public Works General Office for Tri-Park Bicycling and Riding Trails. Amount will cover estimated costs of construction, contingencies, field engineering, inspection and office engineering \$55,000
For development of Project under State Grant No. 838-202 Amount \$55,000
- C. Work Order to Department of Public Works, General Office for Lake Merced Recreational Development, construction work covered by Specifications No. R. P. 541, Lake Merced Shoreline, Floats for Fishing Craft.
Contract \$49,049
Contingencies 4,900
Field Engineering, Inspection and Office Engineering 4,900
For development of Project under State Grant No. 838-203 Amount \$58,849

* * * * *

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD:

Commissioner Dominguez introduced Mr. Antonio Santiago who had been selected Gardener of the Month for September and commended him for his excellent work record with the Department during the past 16 years.

A \$25.00 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Santiago.

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2. RESOLUTION OF APPRECIATION- P.H.(JOCK) BRYDON:

Commissioner McAteer presented the Resolution of Appreciation which had been adopted at the last meeting of the Commission to Mr. P. H. Brydon; enthusiastically commended him for his fine work as Director of Strybing Arboretum; expressed the sincere regret of the members of the Commission that he would soon be resigning; and wished him every success in the operation of his cherry orchard in Salem, Oregon.

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10/10/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. SAN FRANCISCO ZOO-ADMISSION FEE:

Commissioner Dominguez stated that a Public Hearing had been held on October 3, 1968 in regard to the following fee structure which had been recommended by the Commission at its meeting of September 12, 1968:

GENERAL ADMISSION FEE FOR ADULTS AND	
CHILDREN 16 AND OVER	-50¢
CHILDREN UNDER 16	- FREE
SENIOR CITIZENS OVER 65	-FREE
ONE DAY A WEEK	-FREE

and that after study and consideration of the facts presented at the Hearing moved that the fees for admission to the Zoo be as follows:

GENERAL ADMISSION FOR ADULTS AND	
CHILDREN 16 AND OVER	-25¢
CHILDREN UNDER 16	-FREE
SENIOR CITIZENS 65 AND OVER	-FREE
ONE DAY A MONTH	-FREE FOR ALL

Vice President Thomas asked about the possibility of an annual fee which had been suggested by Commissioner McAteer, and Commissioner Dominguez stated that such an arrangement could be considered at a later date.

Upon inquiry of President Shorenstein as to whether or not the proposed fees would be contingent upon creation of a special fund by the Board of Supervisors, Commissioner Dominguez amended her motion to include such a provision.

Before the motion, as amended, was considered, President Shorenstein permitted interested parties present to express their opinions.

Mrs. Jean Jacobs read a statement on behalf of Mr. John E. Dearman, President of the Family Service Agency of San Francisco, opposing admission fees, and urging that the Hotel Tax be used to support the Zoo so that it may be free to the poor.

Miss Joan M. Rawls, Administrative Assistant to Supervisor Jack Morrison, read a statement prepared by Mr. Morrison that a zoo admission charge is one of the least desirable ways of raising public revenue for San Francisco and that it would be a bad policy to reserve the revenue from such a charge for a specific purpose; that four new revenue measures had been enacted by the Board; that whether a Zoo admission charge should be added to the list of new revenue measures should be decided by the Board of Supervisors; and requested that the Commission defer action on the proposed admission charges until the Board of Supervisors had stated their position.

(CONTINUED)

10/10/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)3. SAN FRANCISCO ZOO-ADMISSION FEE: (CONTINUED)

Mr. Oscar Williams, representing the NAACP Legal Defense and Education Fund, stated that his organization was unalterably opposed to an admission fee; that San Francisco residents should not be taxed; that parents of poor children should not be excluded because of their inability to pay; asked that consideration be given to changing the age limit for free attendance from 16 to 18; and suggested that a parking fee be considered for additional revenue.

Mrs. Gail Roberts, representing the Human Rights Commission, stated that a meeting had been held this morning, at which the members of the Human Rights Commission had urged that the Recreation and Park Commission defer action until they were able to procure additional background information.

Mrs. Kathleen Trian asked that San Francisco residents be admitted free and that registration cards be provided.

Mr. James Schroeder, representing the San Francisco Wild Life Council, stated his approval of a 25¢ fee, provided that a Special Fund be created by the Board of Supervisors.

Mrs. Edith F. Hedlun also expressed her approval of the proposed fee.

Commissioner Cahill addressing himself to Mr. Oscar Williams remarked that it was not the intent of the Commission to exclude the poor from attending the Zoo and that exceptions could be made to take care of people who were unable to pay.

Following general discussion, on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7710

RESOLVED, that this Commission does hereby approve the following schedule of admission fees to the San Francisco Zoological Gardens:

General Admission for adults and	
children 16 and over	- 25¢
Children under 16	-Free
Senior citizens 65 and over	-Free
One Day a Month, said day to be determined	
by the Recreation and Park Commission-Free for all;	
provided the Board of Supervisors shall create	
a Special Fund for the deposit of Admission Fees	
collected which shall be used exclusively for the	
improvement and operation of the San Francisco	
Zoo.	

* * * * *

RECESS FOR EXECUTIVE SESSION:

President Shorenstein then declared a five minute recess for an Executive Session, to be held in the Acting General Manager's office, to discuss a personnel matter.

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Following the Recess President Shorenstein proceeded with the Agenda.

10/10/68

(CONTINUED)

272

REQUESTS:

1. SOUTH PARK-FESTIVAL:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Police-Community Relations Unit for the South Park Residents Association to hold a festival in the South Park area on October 12 and 13, 1968, was approved.

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2. PANHANDLE AND CIVIC CENTER PLAZA:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of G. I. March for Peace on Saturday, October 12, 1968 from the Panhandle to Civic Center Plaza, 12 noon to 4 p.m., was approved.

* * * * *

3. UNION SQUARE:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of GOP Votes Wagon Campaign, for use of Union Square on October 15, 1968, for a rally between 11 a.m. and 12 Noon, was approved.

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4. CIVIC CENTER PLAZA-VETERANS OF FOREIGN WARS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of Veterans of Foreign Wars for use of Civic Center Plaza on October 26, 1968 at 2:30 p.m. for purpose of presenting decoration to Geronimo Serafino by 6th United States Army, was approved.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the 1968 All American Karate Championship and World Karate Tournament to use Civic Center Plaza on Wednesday, October 16, 1968, from 12 Noon to 1 p.m. for purpose of acquainting the public with one aspect of the Japanese martial arts, was approved.

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(CONTINUED)

10/10/68

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7711

RESOLVED, that all temporary and non-Civil Service appointments in various classifications represented by No. T-6812 through T-6865 made by the Acting General Manager and certified by the Secretary during the period August 27, 1968 through September 22, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7712

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following progress and/or final payments:

- A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS-CERT. NO. 1711:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1968, earned \$14,881.70 of net contract for \$53,300.00
Appropriation 8.651.200.000.010. . \$5,287.95
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 1725:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1968, earned \$1,845.00 of net contract for \$8,100.00. Appropriation
8.651.200.000.020 \$615.00
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE ADDITIONAL-CERT. NO. 1206:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending September 30, 1968, earned \$8,095 of net contract for \$8,255.00.
Appropriation 7.651.200.000.020. . \$200.00

FINANCIAL TRANSACTIONS: (CONTINUED)2. PROGRESS AND/OR FINAL PAYMENTS:

(CONTINUED)

- D. Payment No. 2 to Flora Crane Service, Inc. for work completed to September 30, 1968 under Contract RP 547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129. \$7,470
- E. Progress payment No. 1 to A & J Shooter Company for work completed to September 30, 1968 under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation. Funds available in Appropriations 4.423.504.656.000 and 7.423.501.656.000. \$2,520

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3. WORK ORDER TO REAL ESTATE DEPARTMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7713

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Work Order in the amount of \$500.00 to the Real Estate Department for services in connection with Fuhrman Bequest Leases.

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4. WORK ORDERS-SUNNYSIDE PLAYGROUND:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7714

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- A. WORK ORDER to Division of Design (Bureau of Engr. DPW) for plans and specifications (Structural, Electrical and Mechanical) for the construction of a fieldhouse and path lighting. Funds available in Appropriations 2.423.519.656 and 5.423.503.656. \$5700.00

AMOUNT. \$5700.00

(CONTINUED)

10/10/68

FINANCIAL TRANSACTIONS: (CONTINUED)

4. WORK ORDERS-SUNNYSIDE PLAYGROUND: (CONTINUED)

B. WORK ORDER to Bureau of Architecture for final working drawings and specifications for construction of fieldhouse. Funds available in Appropriations 2,423,519.656 and 5,423,503.656.

AMOUNT \$2,000.00

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5. MODIFICATION OF CONTRACT NO. 1 TO RP 534-GILMAN PLAYGROUND: A. AND J. SHOOTER, INC.:

On the recommendation of the Director of Public Works, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7715

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a modification of contract No. 1 to RP 534-Gilman Playground, to A. and J. Shooter, Inc., for various changes including three items decreasing the contract, in the amount of \$901.00, and five items increasing the contract, in the amount of \$2102.00, resulting in a net increase in the amount of \$1201.00 in the total contract price.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN MATEO COUNTY FAIR-ACCEPTANCE OF AWARDS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7716

RESOLVED, that this Commission does hereby accept awards in the amount of \$970.00 from the San Mateo County Fair Association for the design and construction of the San Francisco exhibit at the annual San Mateo County Fair and Floral Fiesta.

* * * * *

2. CANDLESTICK PARK-EAST-WEST FOOTBALL GAME AGREEMENT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, with Commissioner Stendell abstaining, the following resolution was adopted:

RESOLUTION NO. 7717

RESOLVED, that this Commission does hereby grant permission to the Shrine East-West Football Committee for the use of Candlestick Park on Saturday, December 28, 1968 for the annual all star East-West Football game; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary rental agreement.

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(CONTINUED)

10/10/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. HARDING PARK-LUCKY INTERNATIONAL OPEN
INVITATIONAL GOLF TOURNAMENT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7718

RESOLVED, that this Commission does hereby approve an Agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for the use of Harding Park Golf Course for the purpose of holding the 1968 Lucky International Open Invitational Golf Tournament from October 28 through November 3, 1968; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said Agreement.

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4. MISSION DOLORES PARK-TEMPORARY USE BY
SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

On the recommendation of the Acting General Manager, who stated that the Board of Education had requested temporary use of a portion of Mission Dolores Park, for the recreational use of students attending Mission High School, and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7719

WHEREAS, Section 42.1 of the Charter grants the power to the San Francisco Unified School District to supervise and direct adjacent recreation and park facilities; and

WHEREAS, the Recreation and Park Commission finds that the use of Mission Dolores Park, adjacent to Mission High School, is in conformity with the authorization granted in Section 42.1 of the Charter, and that recreational activities will be conducted within this said Park; and

WHEREAS, the Recreation and Park Commission finds that there is a direct and immediate need by the Mission High School to furnish additional recreational facilities; now therefore be it

RESOLVED, that the use of Mission Dolores Park by the San Francisco Unified School District promotes and fosters organized recreation of the highest standard; and

FURTHER RESOLVED, that the Recreation and Park Commission does hereby grant to the San Francisco Unified School District exclusive use of a portion of Mission Dolores Park on each and every school day from 8:30 a.m. to 3:30 p.m.; and

FURTHER RESOLVED, that the Superintendent of Parks is hereby directed to post notices on the agreed upon boundary limits wherein the San Francisco Unified School District shall have exclusive use during the aforementioned days and hours; and

FURTHER RESOLVED, that permission to use the area of Mission Dolores Park may be revoked by the Recreation and Park Commission at any time after notice has been transmitted in writing to the San Francisco Unified School District.

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(CONTINUED)

10/10/68

277

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. HARDING PARK GOLF COURSE-PRICES OF
CONCESSIONAIRE AT LUCKY TOURNAMENT:

On motion of Commissioner Cahill, seconded by
Commissioner Dominguez, the following resolution
was adopted:

RESOLUTION NO. 7720

RESOLVED, that this Commission does hereby approve
the following prices to be charged by J. A. Sunseri,
Concessionaire under contract with the Lucky
Tournament Committee, at the 1968 Lucky International
Open Invitational Golf Tournament which will be held
at Harding Park Golf Course October 28 through
November 3, 1968:

Canned Beer (12 oz) served in paper cups	50¢
Draught Beer (12 oz) served in "	40¢
Hot Dogs	35¢
Cake	25¢
Popcorn	20¢
Sweet Rolls	25¢
Turnovers	35¢
Coffee	15¢
Donuts	15¢
Hershey Bar	10¢
Sandwich	75¢
Poor Boy	85¢
Pink Popcorn	20¢
Soda	25¢

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6. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported that the Finance
Committee of the Board of Supervisors had approved
the Lease Agreement with Standard Oil Company for
the boat chandlery and marine fueling float facility
at the Harbor and that this item would be on the
agenda for the Board of Supervisor's meeting of
October 14, 1968.

Vice President Thomas stated that at the next meeting
of the Commission he would give a full report on the
status of the Marina Small Craft Harbor.

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7. PERSONNEL-DIRECTOR OF ARBORETUM:

At the request of President Shorenstein Commissioner
McAteer gave a report of the Executive Session.
Commissioner McAteer stated that Mr. P. H. Brydon
had officially resigned as of December 31, 1968, but
that he was leaving on October 15 for a vacation
and accumulated over-time earned; that the Executive
Session had been held to name Mr. Brydon's successor;
and that the following resolution, on the recommendation
of the Acting General Manager, had been adopted:

(CONTINUED)

10/10/68

300

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. PERSONNEL-DIRECTOR OF ARBORETUM: (CONTINUED)

RESOLUTION NO. 7721

RESOLVED, that this Commission in Executive Session on October 10, 1968, does hereby appoint Mr. Roy L. Hudson, Assistant Superintendent of Parks, to act as Director of Strybing Arboretum in the absence of P. H. Brydon, effective October 16, 1968, with the provision that Roy L. Hudson shall be the Director of Strybing Arboretum on the date of the official resignation of the present Director P. H. Brydon.

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8. 1969-1970 BUDGET:

President Shorenstein referred to the necessity of reviewing the 1969-1970 Budget which is presently being prepared by the Staff, and asked that each Committee Chairman review that portion of the budget which relates to his or her segment of responsibility.

President Shorenstein remarked that such handling will distribute the work load and each Commissioner will be responsible for a report on the Budget allocation which is his or her area of responsibility.

President Shorenstein stated that the Secretary will distribute the various Budget sections to the Commissioners for their review and report.

According to Mr. McDevitt, sections of the Budget relating to personnel and equipment will be ready for review within the next two weeks.

Mr. McDevitt remarked that the Department's complete Budget must be submitted to the Controller on or before January 10, 1969.

Mr. Edward A. McDevitt also remarked that Mayor Alioto had asked each City Department to furnish a list of its programs together with a brief description of the goals and operation of such programs so that they may be reviewed by him in connection with the Budget.

President Shorenstein emphasized the importance of submitting a good, sound Budget to take care of the needs of this Department.

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(CONTINUED)

10/10/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. PERSONNEL:

President Shorenstein asked Commissioner Cahill, as Chairman of the Personnel Committee, to make a survey regarding the administration and operation of the Department and to submit recommendations for review by the Commission.

President Shorenstein asked Vice President Thomas and Commissioner McAteer to assist Commissioner Cahill in this survey, and also asked that consideration be given to the advisability of an outside organization making a survey of the Department's operation.

Commissioner Stendell referred to a proposal submitted last year by a firm of consultants who had made a survey in Los Angeles, and suggested that this file be reactivated.

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10. GOLDEN GATE PARK-RESTAURANT AND SENIOR
CITIZENS CENTER:

Commissioner Stendell referred to the Mayor's suggestion that a restaurant be constructed in Golden Gate Park and that a snack bar be built in Union Square and asked that action be taken in regard to the proposed restaurant, and also in regard to the construction of a Senior Center in Golden Gate Park in accordance with the LeRoy Vane Bequest.

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Commissioner Dominguez suggested that public hearings be held on the matters of the construction of the proposed Restaurant and the Senior Center in Golden Gate Park.

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11. GOLDEN GATE PARK:

In connection with the discussion of additional buildings in Golden Gate Park, President Shorenstein asked Mr. Foehr, Superintendent of Parks, the status of the Master Plan for Golden Gate Park.

Mr. Foehr stated that he was preparing a report and at the next meeting would submit a format of a suggested proposal in regard to a Master Plan.

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12. PORTSMOUTH SQUARE BRIDGE:

Commissioner Stendell stated that the Committee had not as yet met with the architects to review the proposed bridge from the Chinese Cultural Center to Portsmouth Square but intended to do so before the next meeting. Commissioner Stendell also mentioned that the members of the Art Commission's Civic Design Committee had expressed their opposition to the proposed bridge.

Vice President Thomas presented the plans of the proposed bridge and expressed his concern regarding its length and width.

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(CONTINUED)

10/10/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. PALACE OF FINE ARTS:

At the request of Vice President Thomas, Mr. Paul Yuke, Business Manager, reported that the affair held at the Palace of Fine Arts by the Cystic Fibrosis Association was not a great financial success.

Mr. McDevitt mentioned the possibility of installing tennis courts, and Commissioner McAteer suggested that the building be used for various athletic events, and asked about the possibility of changing the name from the Palace of Fine Arts to the Palace of Sports.

Vice President Thomas mentioned that it was the opinion of those groups interested in the Palace that the building be used for the performing arts.

Commissioner McAteer expressed the importance of determining a permanent use for the building.

* * * * *

14. RESOLUTION OF APPRECIATION-CARROLL SOO HOO:

Commissioner Dominguez remarked that at the recent Public Hearing in regard to the admission fee at the Zoo mention was made of the generous donations of animals which Mr. Carroll Soo Hoo had made to the Zoo, through the San Francisco Zoological Society, and suggested that the Commission express its appreciation to him.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7722

WHEREAS, the members of the Recreation and Park Commission have noted with justifiable pride the outstanding generosity of Mr. Carroll Soo Hoo to the San Francisco Zoo; and

WHEREAS, the contributions to the improvement of our Zoo which were made by Carroll Soo Hoo during the past ten years are too numerous to list, special mention is hereby made of the following donations of specimen animals which have greatly added to the prestige of the Zoo and to the enjoyment of the general public:

2 Gorillas
Pair Cape Hunting Dogs
Hippopotamus
Jaguar
Pair of Kudu Antelopes
Pair of Gnus
Spotted Hyena
Barbary Ape
Orangutan
Pair Siberian Tigers
Pair of Ostriches; now therefore be it

(CONTINUED)

10/10/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. RESOLUTION OF APPRECIATION-CARROLL SOO HOO:
(CONTINUED)

RESOLVED, that the members of the Recreation and Park Commission acknowledge the generosity of Carroll Soo Hoo and his dedicated interest in the welfare of the animals at the Zoo, and express to him their sincere appreciation for his outstanding service to the City and County of San Francisco; and

FURTHER RESOLVED, that a suitable copy of this resolution be given to Mr. Carroll Soo Hoo with the heartfelt wish that he and his wife will enjoy health, happiness and success in all of their pursuits for many rewarding years to come.

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ADJOURNMENT: There being no further business
the meeting was adjourned at
5:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

October 24, 1968

M I N U T E S

The Three Hundred Eighty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 24, 1968, Vice President Thomas presiding, in the absence of President Shorenstein.

* * * * *

ROLL CALL: The following Commissioners were present:

Vice President George P. Thomas
Mr. F. Everett Cahill
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of October 10, 1968 were approved.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Elizabeth C. Lembke, expressing appreciation for the wonderful work being done in Sutro Park.
2. From Emmett B. Tierney, Horse Show Manager, The San Francisco Sheriff's Mounted Posse, thanking Mr. Peter Ashe for permission to use Anglers' Lodge in connection with their annual benefit horse show.
3. From National Cystic Fibrosis Research Foundation, expressing thanks for the cooperation of the Staff in connection with the recent event at the Palace of Fine Arts.
4. Telegram from Dr. Elizabeth McClintock, favoring admission charge to the Zoo provided that money will be for improvements there.
5. Telegram from Howard Wong, President Chinese American Citizens Alliance, stating opposition to the proposed bridge terminating at Portsmouth Square.
6. From Chinatown Lions Club, opposing the construction of a bridge from the Chinese Cultural Center to Portsmouth Square, stating it will not serve the best interest of the people that are using the Park nor the Community as a whole.

(CONTINUED)

10/24/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Mrs. Thomas Liddicolt, copy of letter addressed to the Director of the Zoo, favoring admission charge to the Zoo provided money collected will be used only for upkeep and improvement of the Zoo.
8. From American Begonia Society, recommending that Mr. Roy Hudson replace Mr. P. H. Brydon as Director of the Strybing Arboretum.
9. From Mr. Edgar N. Stone, President, San Francisco Zoological Society, letters from members expressing their support of a Zoo admission fee.
10. From Columbus Day Celebration Committee, expressing appreciation for the participation of the Golden Gate Park Band at the Civic Ceremonies held on Telegraph Hill.
11. From Mrs. W. Recchia, expressing her son's enjoyment of his experience at Pine Lake Camp.
12. From Mr. George Arkos, stating his opposition to the admission fee to the Zoo.
13. From Shirley Steigerwald, favoring an admission fee to the Zoo and making certain suggestions regarding its operation.
14. From San Francisco Women's Chamber of Commerce, expressing their support of the proposed admission fee to the Zoo.
15. From Robert S. Lauter, Chairman, Human Rights Commission, stating endorsement of Proposition "A".
16. From Monterey Heights Homes Association, endorsing a 50¢ admission fee at the Zoo.
17. From Mrs. Emil A. Adams, suggesting that visitors to the Zoo make a voluntary contribution and that signs and collection boxes be placed at every entrance and exit.
18. From Marina Civic Improvement and Property Owners Association, Inc., stating that one of their members, Mr. Harold Harcourt, has been a devoted attendant at the Lagoon at the Palace of Fine Arts in caring for ailing waterfowl, special feeding and caring for new born ducklings and cygnets.

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(CONTINUED)

10/24/68

SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 7723-TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On motion of Commissioner Cahill, seconded by Commissioner McAteer the following resolution was ratified:

RESOLUTION NO. 7723

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds from the Compensation Reserve in the amount of \$960.81 to fill two positions of gardeners on vacation prior to retirement.

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2. RATIFICATION OF RESOLUTION NO. 7724 - SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner McAteer the following resolution was ratified:

RESOLUTION NO. 7724

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$8,822.00 to provide funds for the reclassification of two positions- one 3302 Vendor (Change in Salary Ordinance Section only) and one Assistant Gardener (from Gardener) to become effective November 1, 1968.

(Create One 3302 Vendor	\$3,904
Create One 3410 Assistant Gardener	4,918
	<u>\$8,822</u>
Abolish One 3302 Vendor	\$3,904
Abolish One 3416 Gardener	7,168
	<u>\$11,072)</u>

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REPRESENTATIVES AND DELEGATES:1. McLAREN PARK-REVOCABLE PERMIT TO SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

Commissioner McAteer stated that the San Francisco Unified School District had asked for permission to erect two bungalows for recreational and child care purposes on a parcel of land in McLaren Park off Sunnydale Avenue for a period not to exceed five years.

According to Commissioner McAteer, the space in the Community Center of the Sunnydale Housing Project which had been previously used by the San Francisco Unified School District for its preschool program was needed for other purposes and the temporary quarters which had been occupied for the past few months were no longer available, so that now there is a dire need for another location. Commissioner McAteer also stated that the

10/24/68

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. McLAREN PARK-REVOCABLE PERMIT TO SAN FRANCISCO
UNIFIED SCHOOL DISTRICT:
(CONTINUED)

proposed bungalows could be used by the Recreation and Park Department for other purposes when not accommodating the preschool children.

Mr. Wilbert G. Vestnys of the San Francisco Unified School District emphasized the need of obtaining the space in McLaren Park for the erection of the two bungalows to provide recreation for the very young children of the Sunnydale Housing Project, and remarked that a permit to occupy this land may be cancelled upon receipt of written notice, 120 days in advance.

Mr. Edward A. McDevitt, Acting General Manager, said that the request of the San Francisco Unified School District was the result of a meeting held in the Mayor's office at which the social needs of the Sunnydale Housing Project were discussed.

Commissioner Stendell expressed his opposition to structures being erected in McLaren Park; mentioned the numerous complaints which had been received concerning buildings in parks; and stated that he had not seen the plans.

Mr. Vestnys then presented the plans to Commissioner Stendell for his review.

Mr. Frank Foehr, Superintendent of Parks, stated that he would have no objection to the area being used on a temporary basis, but that a provision for landscaping on the west side of the building should be included in the agreement. Mr. Vestnys then agreed to landscape the entire area around the buildings.

Following general discussion, during which Commissioner Stendell withdrew his objections, and on motion of Commissioner McAteer, seconded by Commissioner Stendell the following resolution was adopted:

RESOLUTION NO. 7725

WHEREAS, there are no recreational facilities in the area of the heavily populated Sunnydale Housing Project for the numerous children of preschool age who reside there; and

WHEREAS, adjoining this Housing Project is a large parking lot at the McLaren Park Golf Course which may be made available by the Recreation and Park Commission for the recreational use of these preschool children; and

WHEREAS, the San Francisco Unified School District desires to erect upon a portion of said parking lot at McLaren Park two structures and related utilities in order to afford an opportunity to the children in the area to participate in a preschool program; and

WHEREAS, the Recreation and Park Commission has found that use of a portion of McLaren Park would be beneficial to the social needs of the City in providing an area for the erection of said structures which will be used for a preschool recreational program, and which will be available for additional use by the Recreation and Park Department, now therefore be it

10/24/68

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. McLAREN PARK-REVOCABLE PERMIT TO SAN FRANCISCO
UNIFIED SCHOOL DISTRICT:
(CONTINUED)

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Unified School District for the erection of two preschool bungalows on that property under the jurisdiction of the Recreation and Park Commission located on a portion of the parking area on Sunnydale Avenue adjacent to the southern boundary of the McLaren Park Golf Course for a period of five years, commencing on the date of execution of an appropriate agreement, with the understanding that either party may cancel upon delivering written notice 120 days in advance; and

FURTHER RESOLVED, that the San Francisco Unified School District shall be responsible for providing appropriate landscaping, subject to the approval of the Recreation and Park Commission, in the vicinity of the bungalows; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute an agreement for the aforementioned permit with the San Francisco Unified School District which shall be prepared by the City Attorney and which shall be presented to the Board of Supervisors for approval.

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REQUESTS:1. GOLDEN GATE PARK-LINDLEY MEADOW:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the Zion Lutheran Church to present the third annual "Living Nativity Scene" in Lindley Meadow, from December 20th through December 29th, 1968, was approved.

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2. MUSIC CONCOURSE:

On the recommendation of the Acting General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the request of the United Nationalities to present a special program in the Music Concourse on Sunday, October 27, 1968, in conjunction with the regular band concert, was approved.

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(CONTINUED)

10/24/68

FINANCIAL TRANSACTIONS:1. DAMAGE CLAIM:

On recommendation of the Acting General Manager and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7726

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Richard D. Truax 2465 Shoreline Dr. Apt. #316 Alameda, Cal. 94501	Full Settlement of claim for torn clothing at or near Union Square Park, San Francisco	8/6/68	\$11.00

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2. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7727

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.

FOR: Expenses incurred for the Handicapped Division
submitted to the Recreation and Park Department.
Reimbursement request for the month of
October 1968. \$10,417.00

Funds available in Appropriation 8.651.298.001.000

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3. ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7728

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following allotment of funds:

1. Sharp Park Land Taxes. .Amount Budgeted \$5,775.00
2. Camp Mather Land Taxes & Use Permit -
Amount Budgeted \$2,540.00

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(CONTINUED)

10/24/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUESTS FOR WARRANTS:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7729

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

- A. To Sherman Clay for refund of room deposit at Hall of Flowers (Organ concert could not be held on day planned) \$85.00
- B. To Lewis C. Schreck for refund of berth rental at Gas House Cove, month of September 1968. (Berth not used for month of September - boat was in repair yard beginning of September and had accident on September 8 and sunk) \$20.00
- C. To Naomi Chapter O. E. S. for refund of room rental at Lake Merced Sports Center. (Meeting had to be cancelled) \$7.50

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5. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to Flora Crane Service, Inc., McLaren Park Storage Lake-Slide Corrections and Pipe Repair to adjust to final contract prices, an increase of \$1,388.00

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7731

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

10/24/68

FINANCIAL TRANSACTIONS: (CONTINUED)6. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. Payment No. 3 to Kenneth K. Lind for alterations to Brooks Property, 373 Ramsell Street, to September 4, 1968 \$3,824.00

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-ADDITIONAL-CERT. #1206:
TO-ASSOCIATED SPORTSMEN OF CALIFORNIA,
 District Council No. 7, Lake Merced,
 16th and FINAL Payment for the period
 ending October 31, 1968, earned \$8,255.00
 of net contract for \$8,255.00 \$160.00

Funds available in Appropriation 7.651.200.000.020

(This is for the part-time patrol officer)

C. Final payment to Anchor Post Products Inc., for work completed on October 4, 1968 under Contract RP 545 San Francisco Zoological Gardens Rehabilitation of Cages and Fencing. Funds available in Appropriation 7.423.706.656.000. \$6,935.00

D. Payment No. 3 to J. H. Fitzmaurice Inc., for work completed to September 30, 1968 under Contract RP 539, Midtown Terrace Landscaping. Funds available in Appropriation 6.423.513.656. \$7,200.00

E. Payment No. 2 to Ravano Construction for work completed to September 30, 1968 under Contract RP 540, Christopher Park, Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656. \$2,790.00

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7. REQUEST FOR WARRANT:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7732

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to State Board of Equalization for sales and use tax for the third quarter ending September 30, 1968. \$292.67

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(CONTINUED)

10/24/68

FINANCIAL TRANSACTIONS: (CONTINUED)8. TRANSFER OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7733

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
8.648.214.000	8.648.120.000	\$1500.00

To provide additional funds at Marina Yacht Harbor for Assistant Harbor Masters to cover all watches.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:1. ACCEPTANCE OF OFFER OF GIFT:

At the request of the Acting General Manager, Mr. Edward A. McDevitt, consideration of acceptance of gift of two stone lions from the American Broadcasting System, through the Midtown Terrace Homeowners' Association, Inc., for placement in the children's area of the Midtown Terrace Playground was postponed for additional information.

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2. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7734

RESOLVED, that this Commission does hereby authorize the execution by the Acting General Manager and/or the Business Manager and the Secretary of an agreement with the San Francisco Guardsmen for the use of the Palace of Fine Arts in connection with their Annual Christmas Tree Sale from November 30 through December 31, 1968 at a rental of \$250.00 for this period.

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(CONTINUED)

10/24/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. PACIFIC GAS AND ELECTRIC CO.-
REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7735

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to set additional anchor and downguys, in Golden Gate Park, in the vicinity of 12th Avenue and Fulton Street, as indicated on their drawing No. 1-6703.

* * * * *

4. HUNTINGTON PARK:

On motion of Commissioner Stendell, the request of the Nob Hill Association for permission to place a bronze plaque in Huntington Square to commemorate the Christmas Tree which is located in the northwest corner of the Park, was referred to Staff for review and report.

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5. ACCEPTANCE OF GIFT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7736

RESOLVED, that this Commission does hereby accept a gift of \$90.00 from the Olympic Club to be used for materials for goal posts at the Polo Field in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor by the Secretary.

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6. SAN FRANCISCO GOLF CHAMPIONSHIPS:

Commissioner Cahill referred to the request of Roos/Atkins to hold the 53rd Annual San Francisco Golf Championships for men and women amateurs at Harding, Sharp and Lincoln Parks in February and March, 1969, and stated that at the public hearing held recently concern was expressed regarding tournaments because they interfered with the playing time of the general public. In addition, according to Commissioner Cahill, in these Championship events many of the participants are not residents of San Francisco. Commissioner Cahill further stated that inasmuch as Roos/Atkins had already proceeded with plans for the 1969 Tournament he would recommend that the request under consideration be approved with the understanding that approval would be for this year only and that future requests for tournaments would be reviewed in detail.

10/24/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO GOLF CHAMPIONSHIPS: (CONTINUED)

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7737

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 53rd Annual San Francisco Championship Matches at Lincoln, Sharp and Harding Park Golf Courses on the following dates:

February 7, 8, and 9, 1969. . .Qualifying for all women's and men's non-championship classes.

February 15 and 16, 1969 . . .At Sharp and Harding, 36 hole qualifying for men's championship class for 0 to 5 handicappers.

February 22, 23, March 1, 2, 8, 9, 15 and 16, 1969 - Match Play in all classes.

* * * * *

7. BICYCLE PATHS:

Commissioner McAteer presented a map showing a proposed bicycle route from the Golden Gate Bridge through the Presidio to connect with the Seacliff residential bicycle path and stated that the Golden Gate Bridge Authority had indicated that it would give authorization for use of the section of the road under its jurisdiction, provided that the City and County of San Francisco shall obtain similar approval from the Presidio.

Mr. Edward A. McDevitt, Acting General Manager, stated that the Manager of the Golden Gate Bridge Authority was in accord with the proposal but wanted assurance from the United States Army at the Presidio, the City and County of San Francisco and Marin County that there will be a continuity of plan, and that all are in agreement.

Mr. McDevitt further stated that the Traffic Department of the San Francisco Police Department has approved the designation of public streets in the Seacliff District as a bicycle route linking the Presidio with Lincoln Park.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7738

RESOLVED, that this Commission does hereby approve the route described by Commissioner McAteer from the Golden Gate Bridge through the Presidio, along Lincoln Boulevard to connect with the Seacliff residential bicycle path and does request the Sixth Army to designate the area in the Presidio that will be used for this purpose with the understanding that the posting of signs on the route will not be the responsibility of the Army.

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(CONTINUED)

10/24/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. HARDING PARK:

Commissioner Cahill referred to a letter dated October 20, 1968, from John Fry, Golf Pro at Harding Park Golf Course, complaining about loss of income on account of the Lucky Tournament, and stated that he would investigate this matter and would make a report at a later date.

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9. NATIONAL RECREATION AND PARK CONFERENCE:

Commissioner Cahill reported that the National Recreation and Park Conference which he and the Acting General Manager, Mr. Edward A. McDevitt, had attended in Seattle, Washington, from October 13 to 17, 1968 was very interesting and informative; that Mr. Eric Hoffer, whose presence at the Conference had been arranged by Mr. McDevitt, addressed the opening session on the topic "Leisure and the Masses", and received a standing ovation, and that there were numerous educational sessions conducted which covered a wide range of subject matters. Commissioner Cahill remarked that the attention at this Conference was directed to the problems of the Inner City and the need for deeper involvement by Recreation and Park people, both professional and lay.

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10. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported that the Board of Supervisors had approved the agreement with Standard Oil for the construction, operation and maintenance of a boat chandlery and marine fueling float facility at the Harbor and that plans are presently being prepared which will be submitted to the Commission for approval.

Vice President Thomas also reported as follows:

1. That the plans and specifications for the replacement of the 1000+ lineal feet of seawall along Marina Boulevard are substantially complete and that the project is tentatively scheduled for advertising in January of 1969;
2. That the study by the United States Army Corps of Engineers of the East Harbor Breakwater was underway and scheduled for completion the early part of 1969;
3. That requests for funds for the landscaping and paving at the Harbor would be included in the budgets for 1969-70 and 1970-71.

Vice President Thomas mentioned that beginning in July 1969 payments on the principal will be required by the State; that current revenues are inadequate to take care of expenses and payments on the loan; and cited the need for the additional revenue which would be produced by a restaurant, although the agreement with Inter-State Hosts for construction of a restaurant facility at the Harbor had been rejected by the Board of Supervisors with the request that

10/24/68

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. MARINA SMALL CRAFT HARBOR: (CONTINUED)

consideration be given to a "floating restaurant". Vice President Thomas stated that a revised lease agreement for a restaurant - either over the water or floating - had been prepared by the Business Manager and had been approved by the City Attorney so that bids may now be invited by the usual advertising procedure.

Vice President Thomas suggested that a comprehensive survey be made of the operation of the Harbor, the berth rental structure, and what will be necessary to do in order to fulfill the terms of the lease agreement with the State of California.

Vice President Thomas suggested that a special committee be formed for this purpose, and asked Commissioner McAteer and Commissioner Stendell to work with him in making the survey.

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11. BOARD OF EDUCATION PROPERTY AT EUCALYPTUS DRIVE:

The Acting General Manager, Mr. Edward A. McDevitt, mentioned that Commissioner Stendell had expressed concern regarding a suggested transfer of certain property on Eucalyptus Drive from the Board of Education to the Department, and that this matter will be presented to the Commission at the November 14th meeting.

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12. UNION SQUARE:

Mr. Brennan Newsom, Administrative Assistant to President Shorenstein, related that numerous complaints had been received regarding amplified music in Union Square and that doctors in nearby buildings were particularly disturbed by the activities being held there. At the request of President Shorenstein, Mr. Newsom suggested that there be some provision for sound control in future permits.

The Acting General Manager, Mr. Edward A. McDevitt, stated that specific regulations pertaining to sound will be prepared by the Staff so that there will be no complaints in the future.

Commissioner Stendell stated that regulations pertaining to sound control should not be restricted to Union Square only, but should apply to all parks and squares.

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(CONTINUED)

10/24/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. RECREATIONAL ARTS BUILDING:

Mr. Anthony Morelli appeared at the meeting and described the hazards and dangers that exist in the neighborhood of the Recreational Arts Building, and asked that the Commission arrange with the police to furnish protection to women leaving this building at night. Mr. Morelli also suggested that the shrubs in Duboce Park be trimmed.

Vice President Thomas stated that conditions which Mr. Morelli described would be investigated by the Staff. The Acting General Manager, Mr. Edward A. McDevitt, suggested that Mr. Morelli present his complaint to the Police Commission.

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14. BOND ISSUE-NOVEMBER, 1968:

Commissioner Cahill reported progress in the campaign for the successful passage of the Bond Issue, and stated that the Speakers' Bureau had been very active.

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15. McLAREN PARK:

Commissioner Stendell asked the Staff to submit a report at the next meeting relating to fencing the areas around the lakes in McLaren Park for the safety of children.

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16. DEPARTMENT OF PUBLIC WORKS-DESIGN PLANS:

Commissioner Stendell referred to the number of projects for this Department which the Department of Public Works has on its schedule and asked about the possibility of the design plans being expedited. Commissioner Stendell stated that in his opinion some projects should be given to outside architects and asked if this could be arranged with the Department of Public Works.

Vice President Thomas requested the Acting General Manager, Mr. Edward A. McDevitt, to write a letter to Mr. S. M. Tatarian, Director of Public Works, to arrange a meeting with him, Commissioner Stendell and Mr. McDevitt to discuss the matter of assigning the design work on certain projects to outside acceptable architects.

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(CONTINUED)

10/24/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

17. GOLDEN GATE PARK-RESTAURANT:

Commissioner Stendell referred to the Mayor's expression of interest in a restaurant in Golden Gate Park and mentioned the necessity of having adequate and appropriate lighting in the Music Concourse if and when it was decided to construct a restaurant in this area.

Commissioner Stendell suggested that the possibility of securing the installation of lighting as a public service be explored.

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18. EXPRESSION OF THANKS-ROY M. HUDSON:

Mr. Roy M. Hudson expressed his sincere appreciation to the members of the Commission for having appointed him Director of the Arboretum.

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19. FERRY PARK:

Vice President Thomas referred to the Ferry Park individual projects which had not been finalized as yet.

Mr. Edward A. McDevitt, Acting General Manager, stated that he intended to arrange a meeting with the Mayor's office and other interested departments to discuss the overall development of Ferry Park.

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20. GOLDEN GATE PARK-CHILDREN'S QUARTERS:

Mr. Edward A. McDevitt, Acting General Manager, reported that Supervisor Mendelsohn had expressed concern about certain unsafe conditions in the area of the children's quarters in Golden Gate Park.

Mr. McDevitt remarked that in his opinion a recreation director should be placed here and suggested that additional recreation directors be requested in the budget.

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ADJOURNMENT: There being no further business the meeting was adjourned at 5:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/24/68

MBC:MS

San Francisco, California

November 14, 1968

M I N U T E S

The Three Hundred Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 14, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: The Minutes of the Regular Meeting of October 24, 1968 were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From United German-American Societies of San Francisco and Vicinity, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 20, 1968.
2. From Reed Union School District, Belvedere, Tiburon, expressing the students enjoyment of the Josephine D. Randall Jr. Museum and commending the Staff for their excellent programs.
3. From the following expressing their support of the proposed bridge between the Chinese Cultural Center and Portsmouth Square:

Mrs. Paul A. Bissinger
Chinese Chamber of Commerce
Chinese Christian Union
Mr. John E. Hirten
San Francisco Greater Chinatown Community

(CONTINUED)

11/14/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Mrs. James Lawton Murray of the St. Francis Memorial Hospital Auxiliary, thanking Mrs. Gille for her assistance and cooperation in making arrangements for their luncheon at Lake Merced Sports Center.
5. From Mrs. Edna Mahler, offering suggestions relative to the use of the Palace of Fine Arts.
6. From San Francisco Dog Training Club, Inc., expressing its appreciation for the use of the Dog Training Area in Golden Gate Park.
7. Copy of letter from Miss Barbara A. Nelson addressed to Mayor Alioto, thanking Mrs. Marian Mitchell and Mr. William Callas for their help in the recovery of her purse which was lost in Allysne Park.
8. From Martin L. Deane, commending Mr. Al Bianchi, Golf Starter at Lincoln Park.
9. From Chinatown-North Beach District Council, requesting that consideration be given to re-designing the facilities at Portsmouth Square.
10. From John Davis, Dolphin Club, commenting on the operation of the swimming and rowing clubs in Aquatic Park.
11. From Charles J. Anderson, commenting on the success of the Mission Police Station Invitational Golf Tournament which was held at Sharp Park and thanking the Staff for its cooperation.

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REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE - PROPOSED BRIDGE:

Commissioner Stendell reported that he and other members of the Commission had seen the model of the proposed bridge between the Chinese Cultural Center and Portsmouth Square which was now on display, and had reviewed the drawings which had been prepared by the architect; that it was his opinion that the bridge could have been designed otherwise in all fairness to the people who use this area and in particular to the children whose playing field would be covered by the structure.

Commissioner Stendell then made two suggestions:

1. That the bridge be reduced in width and stop at the park line with a ramp or stairway for ingress and egress.
2. That, if the bridge remains as indicated, the children's play area be relocated.

(CONTINUED)

11/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PORTSMOUTH SQUARE -PROPOSED BRIDGE: (CONTINUED)

Commissioner Stendell remarked that he realized that the Cultural Center is of great importance to the Chinese community but that the proper and full use of Portsmouth Square was of equal importance.

President Shorenstein then asked for comments from interested proponents and opponents.

The following expressed their opposition to the proposed bridge:

Miss Effie Chow

Mr. Merrill Jew, representing the Chinese American Citizen's Alliance, who stated his organization was opposed to the size and location of the bridge because of its effect on the children's play area.

Mr. Thomas Tong

Mr. Donald F. Craig, architect, who stated the proposed bridge may set a precedent for similar treatment of other squares in hotel areas, and agreed with Commissioner Stendell that the bridge should terminate at the park line.

The following spoke in favor of the bridge:

Mr. Alan S. Wong, representing the Chinatown North Beach District Council

Mr. J. K. Choy

Mr. Lim Lee

Mrs. Alice Barkley

Mr. Gordon J. Lau, representing concerned Chinese for Action and Change

Mr. Qualiand Tom

Mr. Leonard Kiang, representing Chinatown-North Beach E. O. C.

Mr. Howard Seeto, representing San Francisco Chinatown Lions Club

Mr. Joe Yuey, representing Chinese Chamber of Commerce

Mr. George K. Woo who stated that the proposed bridge would furnish additional space for recreational activities.

Both the proponents and opponents expressed the need for more recreational space in Chinatown.

(CONTINUED)

11/14/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)1. PORTSMOUTH SQUARE - PROPOSED BRIDGE: (CONTINUED)

Mr. Justin Herman, Director of the San Francisco Redevelopment Agency stated that the concept of the bridge between the Center and the Square had been approved by the Board of Supervisors, and that the Agency had proceeded on this basis; that the proposed bridge would be an additive to the park providing an additional 20,000 square feet for use of children and adults, including senior citizens; that there would be a seating area, a walk area and works of art on it. Mr. Herman urged that the plan be approved today, in principle.

Mr. Edward A. McDevitt, Acting General Manager, endorsed Commissioner Stendell's suggestion relative to the relocation of the children's play area.

Mr. Harold Moose, representing the developers, Justice Enterprises, Inc., agreed to provide the necessary funds for the relocation of the play apparatus, etc.

Mr. McDevitt suggested that the developers be requested to prepare the necessary plans and to be responsible for the completion of the entire project of the relocation. Mr. Moose stated that he would be willing to comply with Mr. McDevitt's request.

Commissioner Stendell suggested that action be deferred until the Art Commission and the Planning Commission had approved the design. Mr. Melvin Ury of the Redevelopment Agency stated that the Art Commission had already indicated its approval.

Mr. Herman again asked that the design be approved, in principle, since the developers had agreed to relocate the children's area at their expense and that plans will be submitted to this Commission for re-examination at a later date.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas the following resolution was adopted:

RESOLUTION NO. 7739

RESOLVED, that this Commission does hereby approve, in principle, the plan of the proposed bridge submitted by the Redevelopment Agency between the Chinese Cultural Center and Portsmouth Square with the following provisions:

1. That the developer, Justice Enterprises, Inc., shall relocate the existing children's area in Portsmouth Square in accordance with plans to be prepared by Justice Enterprises, Inc., and approved by the Recreation and Park Commission;
2. That all costs for the relocation of the existing children's play area shall be borne by Justice Enterprises, Inc.
3. That the plan for said proposed bridge shall also be approved the City Planning Commission.

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11/14/68

REPRESENTATIVES AND DELEGATES:2. SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED-
ADVANCE PAYMENT:

Mr. Roy Scola, representing the San Francisco Recreation Center for the Handicapped, asked for an advance payment of \$10,000 inasmuch as funds were needed at the present time to take care of the deficit caused by the operation of residence camps at St. Helena during the summer. Mr. Scola stated that he realized this advance payment if approved would be deducted from the total amount allocated in the 1968-69 budget.

The Acting General Manager, Mr. Edward A. McDevitt, remarked that this could be called deficit spending; that all City departments are required to live within their budget allotments; and that it is difficult to make exceptions for outside agencies inasmuch as the amount allocated for the Recreation Center for the Handicapped is part of this department's budget.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the following resolution was adopted:

RESOLUTION NO. 7740

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishacker Pool Building
Great Highway near Sloat Boulevard

FOR- Expenses incurred for the Handicapped Division, as requested by the Recreation Center for the Handicapped.
AMOUNT. . . . \$10,000.00

* * * * *

3. SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Commissioner McAteer reported that at the request of the Recreation Center for the Handicapped the Board of Supervisors had adopted a resolution (No. 610-68) at its meeting of September 10, 1968, declaring its intention to approve a request for \$175,000 if and when submitted by the Recreation and Park Commission and approved by the Mayor in the 1969-70 proposed annual budget as San Francisco's contribution for construction of a new building for the Recreation Center for the Handicapped.

Commissioner McAteer stated that the Center had received approval of Fund Grants from the State and from the Federal Government, in the amount of \$175,000 each which must be supplemented by a local contribution of the same amount and for this reason the Board of Supervisors had adopted its resolution. Commissioner McAteer remarked that the Center proposed to raise the sum referred to by the Board (\$175,000) from individuals and other sources, and the Board's action was similar to a letter of credit.

The Acting General Manager, Mr. Edward A. McDevitt, pointed out that the allotment for the Recreation Center for the Handicapped in this Department's budget had increased from \$40,000 to \$125,000 in just a few years, and that now this Agency had suggested to the Board of Supervisors that an additional \$175,000 be included in next year's budget which would have an adverse effect on other items in the Recreation and Park Department's regular budget, particularly since the Mayor has asked all City Departments to reduce their requests for funds for 1969-70 by at least 5%.

In reply to an inquiry by Commissioner Stendell regarding the site for the proposed building for the Recreation Center for the Handicapped, Mr. McDevitt stated that the location had not been finalized, and that no action had been taken by this Commission.

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11/14/68

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REPRESENTATIVES AND DELEGATES:4. PALACE OF FINE ARTS-DECORATIVE EXTERIOR LIGHTING:

Vice President Thomas reported that the Bureau of Architecture had submitted a preliminary estimate for the decorative exterior lighting at the Palace of Fine Arts which had been authorized by the Commission at its meeting of July 25, 1968.

Vice President Thomas mentioned that at the meeting of July 25 by resolution it was decided to spend the remaining funds in the Palace of Fine Arts Account (\$44,568.57) which may be used for exterior work only, for installation of a lawn sprinkler system at an estimated cost of \$14,000 and display lighting at an estimated cost of \$29,200.00.

Mr. Hans Gerson, architect, then presented and explained the preliminary plans which had been prepared by Mazzetti and Parish electrical engineers and stated that the lighting would be decorative only and that there would be no pedestrian lighting.

Mr. Gerson mentioned that the estimated cost of the base work is \$22,400.00 and that the engineers had prepared plans for two alternates. - one estimated at \$13,530, and the other at \$3,025.00, or a total of \$38,995.

Mr. Roy Scola, representing the Marina Civic Improvement Association, expressed his approval of the proposed lighting but regretted that the road in the rear of the Palace of Fine Arts would not be illuminated, and suggested that consideration be given to this area at a later date.

On motion of Vice President Thomas, seconded by Commission McAteer the following resolution was adopted:

RESOLUTION NO. 7741

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Mazetti and Parish electrical engineers for the base work for decorative electrical lighting at the Palace of Fine arts as follows:

<u>BASE WORK:</u>	<u>ESTIMATED COST:</u>
1. <u>Special Fixture @ columns</u> Colonnade & Rotunda = (48 @ \$250 ea.) =	\$12,000
2. Floodlights:	
Relocations: 2 @ \$500 ea.	= 1,000
New Units: 2 @ \$800 ea.	= 1,600
3. Control Relays: 7 @ \$100 ea.	= 700
Control Wiring: 800' @ \$4.50/ft.	= 3,600
Control Station: 1 @ \$500	= 500
4. Misc. Connections, etc.	= 1,000
	<hr/>
Sub-total	= \$20,400
Contingency @ 10%	<hr/>
	2,040
Total	<hr/>
	\$22,440
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	11/14/68

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REPRESENTATIVES AND DELEGATES: (CONTINUED)5. PARKS AND SQUARES "EXCITING LIGHTING SHOW":

Mr. James Jewell referred to the request of the Pacific Gas and Electric Company for use of certain parks and squares in connection with the Electric and Gas Industries Association "Exciting Lighting Show" to be held in San Francisco on February 3, 4 and 5, 1969.

According to Mr. Jewell, the Golden Gate section of the Illuminating Engineering Society is considering a gift to the City of additional lighting on the fountain at Huntington Park, and this would be presented as a part of the Electric and Gas Industries Association Show.

In response to an inquiry of Commissioner Stendell as to whether any consideration had been given to the Music Concourse Area, Mr. Jewell said that Golden Gate Park was not on the proposed tour.

Commissioner Stendell asked Mr. Jewell if he would mention to his organization the Commission's interest in providing illumination in the Music Concourse area in Golden Gate Park.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Pacific Gas and Electric Company for use of the following parks and squares in connection with the Electric and Gas Industries Association "Exciting Lighting Show" to be held in San Francisco on February 3, 4 and 5, 1969:

FOR PLACEMENT OF EQUIPMENT:

WASHINGTON SQUARE-to light the Church of Sts. Peter and Paul

JEFFERSON SQUARE- to light the Church of Saint Paulus

CIVIC CENTER PLAZA-to light the State of California Building.

DEMONSTRATION LIGHTING:

ALLYNE PARK - as an extension of the lighting which will be done at the Octagon House

HUNTINGTON PARK,
was approved.

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REQUESTS:1. MUSIC CONCOURSE:

- A. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the United Irish Societies for permission to present a special program on March 2, 1969, to celebrate Robert Emmet Day, was approved.
- B. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Pan American Society to present a special program on Sunday, April 13, 1969, was approved.

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11/14/68

REQUESTS: (CONTINUED)2. KEZAR STADIUM:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, approval of the request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside Kezar Stadium prior to this seasons's remaining 49ER games, was ratified.

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3. UNION SQUARE:

- A. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Salvation Army for the use of Union Square from December 11 through December 24, 1968, for the annual "Tree of Lights" and "Melody Lane" program, was approved.

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- B. On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the request of the Downtown Association for permission to illuminate the tree in Union Square during the holiday season, from November 29, 1968 through January 1, 1969, was approved.

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(CONTINUED)

11/14/68

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7742

RESOLVED, that all temporary and non-Civil Service appointments in various classifications represented by No. T6865 through T6917 made by the Acting General Manager and certified by the Secretary during the period September 22, 1968 through November 6, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

On recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7743

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert 1395 Hampshire St. San Francisco	Full settlement of claim for broken window at or near 1385 Hampshire St. (Rolph Playground)	8/4/68	\$16.66
Mrs. Nina L. Kelley 3727 Clement St. San Francisco	Full settlement of claim for broken window at or near 3727 Clement St. (Lincoln Park Golf Course)	8/24/68	\$14.00
J. R. Buffa 45 Cora St. San Francisco	Full settlement of claim for broken window at or near 45 Cora St. (Visitation Valley Playground)	8/16/68	\$20.31
Joachim W. Simon c/o Barclays Bank of California 111 Pine St. San Francisco	Full settlement of claim for personal injury at or near Larsen Pool	5/28/68	\$27.50
Joan McDonald, guardian ad litem on behalf of claimant, Debra Ann McDonald 2482-40th Ave. San Francisco	Full settlement of claim for personal injuries at or near South Sunset Playground	7/15/68	\$7.00

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(CONTINUED)

11/14/68

FINANCIAL TRANSACTIONS: (CONTINUED)3. REQUESTS FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7744

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

- A. To-Ross Conti, Tax Collector, San Mateo County, County Government Center, Redwood City, California 94063
For-payment of Sharp Park Land Taxes-1968-69
1st installment only. Funds available in
Appropriation 8,651,800.000.000
1st installment. . \$2,741.00
- B. To-Charles J. Pesce, Tuolumne County Tax Collector, Room 201-Courthouse, Sonoma, California 95370
For-payment of Camp Mather Land Taxes 1968-69-
1st installment only
Funds available in Appropriation
8,659,800.000.000
1st installment. . \$1,296.38
- C. To-State Board of Equalization for sales and use tax on purchase of zoo animals for period July 1, 1965 to March 31, 1968. \$172.57

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4. ENCUMBRANCE REQUEST:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7745

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following encumbrance request to supplement.

encumbrance request No. 8-0089 -
To- Pacific Telephone & Telegraph Company
Room 703, 445 Bush Street
San Francisco, California 94108

For-telephone services on Mather No. 2, for six months commencing 7/1/68 and ending 12/31/68.
Funds available in Appropriation 8,659,200.000.000
AMOUNT. . . \$200.00

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11/14/68

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7746

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1711:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1968, earned \$17,928.05 of net contract for \$53,300.00. Appropriation 8.651.200.000.010. \$3,046.35
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1725:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1968, earned \$2,460.00 of net contract for \$8,100.00. Appropriation 8.651.200.000.020. . \$615.
- C. Payment No. 3 to Flora Crane Service, Inc., for work completed to October 31, 1968, under Contract RP 547, McLaren Park Storage Lake, Slide Corrections and Pipe Repair (46.5% completed. \$42,910 Contract Price) Funds available in Appropriation 8.17.550.120. \$7,290.00
- D. Payment to A & J Shooter Company, for work completed to October 31, 1968, under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation. (19.3% completed. \$122,986 Contract Price) Funds available in Appropriations 4.423.504.656.000 and 7.423.501.656.000. \$25,920.00
- E. Payment No. 4 to J. H. Fitzmaurice Inc., for work completed to October 31, 1968, under Contract RP 539, Midtown Terrace Landscaping. (98% completed. \$21,786 Contract Price.) Funds available in Appropriation 6.423.513.656. \$2,700.00

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6. WORK ORDER:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7747

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to the Department of Public Works to pave approximately 1,300 square feet of park paths and entrance way at Southwest corner, Fulton and Stanyan Streets, in the amount of \$370.00. Funds available in Appropriation 7.651.995.001 (Urban Beautification Program) To 8.411.992.000 D. P. W. Street Repair.

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11/14/68

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)7. TRANSFER OF FUNDS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7748

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
8,648,214.000	8,648,120.000	\$1,750.00

To provide additional funds at Marina Yacht Harbor for Assistant Harbor Masters to cover all watches through December 31, 1968.

* * * * *

8. MODIFICATION OF CONTRACT RP 536:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7749

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification No. 1 to J. M. Construction Company, Contract RP 536, San Francisco Zoo, Hoofed Animal Shelter for additional reinforcing steel and revising nailing schedule as required by the Bureau of Building Inspection, an increase of \$316.00. Funds available in Appropriation 5.423.995.000.

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9. SUPPLEMENTAL APPROPRIATION - \$4,907.00:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7750

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of \$4,907.00, to provide the additional compensation for certain classifications, namely one foreman plumber, seven plumbers, one steamfitter and two sheetmetal workers for the fiscal year 1968-69 in accordance with the provisions of the Charter Section 151.3.

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(CONTINUED)

11/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. McLAREN PARK-APPROVAL OF ARCHITECTURAL AGREEMENT
FOR CONSTRUCTION OF AMPHITHEATRE:

Mr. McDevitt, Acting General Manager, referred to the proposed agreement with Yuill-Thornton, Warner & Levikow, Inc., which had been presented by the Department of Public Works and stated that there should be a modification increasing the seating capacity and spectator accommodations of the amphitheatre to a total of at least 1200 persons.

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7751

RESOLVED, that this Commission does hereby approve an agreement with Yuill-Thornton, Warner & Levikow, Inc., a California corporation for furnishing architectural services, specifications, estimates of cost and general engineering supervision for the construction of an amphitheater in John McLaren Park at a fee of \$16,500.00, with the provision that the seating and spectator accommodations for said amphitheater be increased to at least 1200 persons as determined by the Staff.

(Funds available in Appropriation 6.423.995.000.000.)

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2. BAY VIEW PARK-BOAT DOCKING CONCESSION:

At the request of the Acting General Manager, consideration of the request of the Harbor Tug and Barge Company for termination of the existing lease was referred to Staff for further study.

* * * * *

3. REQUEST FOR WARRANT FOR JUDGMENT:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7752

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Pearl E. Andrews and her attorneys Hanson, Bridgett, Marcus & Jenkins, in the amount of \$7,656.50 for Judgment in Superior Court Action No. 559669.

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(CONTINUED)

11/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO FAIR AND FLOWER SHOW-1969 BUDGET:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7753

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions to approve the following 1969 Budget for the San Francisco Fair and Flower Show:

Administration Expense	\$22,614
Maintenance and general operations	50,049
Publicity	1,550
Attendance Operations	1,400
Premiums	7,465
Exhibit	4,080
Equipment	186

TOTAL REQUEST. . . . \$87,344

* * * * *

5. COIT TOWER:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7754

RESOLVED, that this Commission does hereby grant a revocable permit to the Rosenbaum Construction Co., to dump concrete approximately 100' across the east side of Telegraph Hill Park to a job site at 1455 Montgomery Street on approximately three occasions in the next 60 days, subject to insurance provisions required by the City and County of San Francisco.

* * * * *

6. BOARD OF EDUCATION PROPERTY-EUCALYPTUS DRIVE:

The progress report by the Acting General Manager was postponed until the next meeting, but Mr. McDevitt stated that he was endeavoring to arrange that the Board of Education transfer the title of the property on Eucalyptus Drive to the Recreation and Park Commission instead of arranging for a transfer of jurisdiction.

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(CONTINUED)

11/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. FERRY PARK:

The Acting General Manager, Mr. Edward A. McDevitt, announced that a special meeting will be held in the Chief Administrative Officer's office on Monday, November 18, 1968, relative to Ferry Park to which all participating departments had been invited.

President Shorenstein suggested that the Commission Committee meet with the Staff prior to the meeting to review the Ferry Park plans.

* * * * *

8. ITEMS DEFERRED UNTIL NEXT MEETING:

Because of the lateness of the hour consideration of the following items was deferred until the next Commission meeting which will be held on Wednesday, November 27, 1968:

HARDING PARK GOLF COURSE:

- A. Report by Commissioner Cahill relative to Lucky International Open Invitational Golf Tournament.
- B. Commendation of Staff for excellent condition of Golf Course.

ALTA PLAZA:

Report by the Acting General Manager of neighborhood meeting concerning Alta Plaza.

McLAREN PARK:

Report by Superintendent of Parks and Acting Superintendent of Recreation and Recommendation on safety factors relative to the Reservoir Lakes in McLaren Park.
(Requested by Commissioner Stendell at meeting of October 24, 1968.)

GOLDEN GATE PARK-MASTER PLAN:

Report by Acting General Manager regarding proposed Master Plan of Golden Gate Park.

Appointment of Committee for study with Staff.

FORT FUNSTON:

Report of Acting General Manager on the status of Fort Funston property purchased under the 1961 Bond Issue, and the conditions under which the State would take title and reimburse San Francisco.

(State funds are available for payment to the City of the bond fund amount (\$1,100,000.00) but will revert to the General Fund if not acted upon by the legislature before the end of the 1969-70 fiscal year.)

(CONTINUED)

11/14/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. ITEMS DEFERRED UNTIL NEXT MEETING: (CONTINUED)

1969-70 BUDGET:

Report on preparation of the Budget.

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ADJOURNMENT: There being no further business the
meeting was adjourned at 6 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

11/14/68

San Francisco, California

November 27, 1968

M I N U T E S

The Three Hundred Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 27, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer

Absent:

Mr. F. Everett Cahill
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting November 14, 1968.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, commenting on the favorable publicity during the Lucky International Open Invitational Golf Tournament and extending Supervisor Tamaras's commendation on behalf of the members of the Board to Mr. McDevitt and to the members of the Department for the excellent condition of the course.
2. From National Association for the Advancement of Colored People, expressing appreciation for having been granted permission to use the Ocean View Recreation Center for a dance on October 31, 1968, and thanking members of the Recreation Staff for their assistance and cooperation.
3. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, stating that the Finance Committee of the Board of Supervisors felt that assistance of neighborhood groups should be solicited for the maintenance of the Mini-Parks when completed, and that the development of such cooperation should be a subject of activity of the Mini-Park Program Coordinator.

(CONTINUED)

11/27/68

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. Copy of letter from Mr. Philip Molten, Architect, addressed to Mayor Alioto expressing his pleasure at finding the east end of John F. Kennedy Drive in Golden Gate Park reserved to pedestrians and cyclists on Sundays.
5. From Mr. Robert J. Dolan, Clerk of the Board of Supervisors, letter addressed to Redevelopment Agency, Recreation and Park Commission and Director of Public Works, enclosing a communication from California Friends of Robert Frost requesting that the name of Robert Frost be memorialized on an appropriate City facility or plaza and asking that suggestions be submitted to the Governmental Services Committee.
6. Letter from Department of Harbors and Watercraft State of California, expressing their concern with the fact that the harbor operation is running a considerable deficit and asking what steps can be taken to correct this condition, and stating that a motion was adopted at their meeting on October 21, 1968, at Avalon that the Commission go on record with the Department of Parks and Recreation of San Francisco to the effect that it is believed there is minimum staffing for the San Francisco Marina at the present time.
7. Letter from Robert J. Dolan, Clerk of Board of Supervisors, addressed to Police Commission, Board of Education and Recreation and Park Commission, stating that a proposal to institute a Firearms Safety Program for the City and County of San Francisco had been presented to the Fire, Safety and Police Committee of the Board of Supervisors with the following suggestion among others:

"That the Recreation and Park Commission consider the promotion of increased use of facilities at the Sharp Park Rifle Range"

and asking for comments as to the feasibility of implementing such a program.

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(CONTINUED)

11/27/68

REPRESENTATIVES AND DELEGATES:

1. FERRY PARK (EMBARCADERO PLAZA):

President Shorenstein remarked that two Commissioners were absent and that Commissioner Stendell was particularly interested in the Ferry Park projects. Mr. Justin Herman, Executive Director of the Redevelopment Agency, presented the model of Ferry Park; stated that final plans and specifications of Phase I-A had been submitted; and gave a brief resume of the history of the project.

Mr. Don Carter, of Lawrence Halprin Associates, showed colored slides which indicated the flow of water from the proposed fountain and the proposed landscaping of Phase I-A.

Mr. Arthur Evans of Redevelopment Agency, stated that the preliminary plans of Phase I-A had been approved by the various Commissions involved, and showed photographs indicating the texture of the material of the proposed fountain.

Mr. Evans stated that the sculpture, as designed by Mr. Vaillancourt, would be the most significant fountain constructed in the United States within the past ten or fifteen years, and that it would move 23,000 gallons of water a minute.

President Shorenstein mentioned the importance of coordination with the Market Street plan, for instance, and with the other phases of the Embarcadero Plaza.

Mr. Evans stated that Phase I-A is funded and if approved will go under construction in 3 months and will require approximately 1 year for completion; that there were no plans for Phase II, III or IV; that the State had agreed to contribute \$55,000 toward the landscaping under the freeway ramps (Phase II) and that it was hoped that additional funds in the neighborhood of \$100,000 will be procured from private developers in the area, or from the State; that part of Phase II is State property and part is City property; that the Redevelopment Agency asked that the Recreation and Park Commission initiate a supplemental appropriation in the amount of \$35,000 for design and construction of the portion of Phase II located on City property, but that additional City funds will not be requested; that Phase III involves the Post Office building, with Redevelopment funds available for its demolition and for construction of the park area; that Phase IV, involving Port Authority land is totally unfunded, but that the State is committed to spend approximately \$1,000,000 for park development.

Mr. William Hull of Mario Ciampi Associates stated that it will be a year before the work starts on the reconstruction of Market Street, except in the areas of the Bart Stations.

Vice President Thomas expressed concern about the Municipal Railway turnaround, and the building which is to be constructed which will contain restrooms and a section for gardener's tools, etc. since he had not seen plans for this facility.

Mr. Hull reported that plans are being prepared and will be submitted later.

(CONTINUED)

11/27/68

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

Commissioner McAteer suggested that a stage or platform be included in the plan inasmuch as this area will be used for numerous kinds of events and that it would be better to provide the facility now instead of having to make an installation at a later date when the park is completed.

Mr. Evans asked for approval of the plans today and stated that a stage or platform will require additional study but will certainly be considered and discussed at a later date.

President Shoreinstein asked about parking and whether or not an underground garage had been considered. Mr. John Bolles, architect, stated that an underground garage in this area is not feasible because of the water level, and that the idea is foreclosed because of excessive costs.

In response to inquiries by Commissioner Choppelas and Commissioner McAteer, Mr. Don Carter said that the plans for the landscaping were not complete for Phases II, III and IV but that heavy planting will be provided on the east side of the park and that ivy and other climbing plants will be used to screen the freeway, and Mr. Art Evans stated that two stairways to the fountain are proposed and that they were so indicated on the plans.

Mr. Edward A. McDevitt, Acting General Manager, referred to the maintenance problem and stated that the estimated cost for maintaining Phase I-A is \$58,832. Mr. McDevitt further stated, that at a meeting held in the office of the Chief Administrative Officer on November 18, 1968, at his request, which was attended by the Mayor, Mr. John Toland of the Mayor's office, representatives of this Commission and Staff, members of the Redevelopment Agency, the Controller, the City Attorney and other interested parties, the matter of maintenance was discussed. The necessity of providing funds for this purpose was recognized by all present, and it was agreed that the cost of maintenance of the Embarcadero Plaza must be approved as an integral part of the Recreation and Park Department's Budget.

Mr. McDevitt mentioned that a platform or stage, as Commissioner McAteer suggested, should be provided and requested that this matter and the matter of the restrooms at the Municipal Railway Turnaround be referred to Commission Committee and Staff; that plans should be prepared by Redevelopment Agency and submitted to this Commission for approval, which Mr. Herman agreed to do.

In response to an inquiry by Vice President Thomas, relative to the easement required by Bart, Mr. Evans stated that this problem had been satisfactorily resolved and that the City was protected.

(CONTINUED)

11/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. FERRY PARK (EMBARCADERO PLAZA): (CONTINUED)

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7755

RESOLVED, that this Commission does hereby approve the final plans and specifications of Phase I-A of Ferry Park (Embarcadero Plaza) with the provision that consideration be given to the installation of a platform or stage in this area and that plans for same be submitted to this Commission for approval.

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At the request of Vice President Thomas it was agreed that the plans of the structure to contain restrooms, etc., at the Municipal Railway Turnaround shall be presented to this Commission for approval.

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2. FERRY PARK (EMBARCADERO PLAZA) GRAND FOUNTAIN SCULPTURE:

Vice President Thomas stated that he had reviewed the plan for the grand fountain sculpture and that he had some objections and that Commissioner Stendell, who was absent, had requested that consideration be postponed until the next meeting so that he could express his opinion.

Mr. Herman stated that the Art Commission had approved the design with only one Commissioner dissenting; that the sculpture was a great work of art; and that something dynamic such as the proposed fountain was necessary in the Plaza.

Mr. John Bolles, architect, expressed his approval of the fountain and stated that it was contemporary and typical of the environment in which we live.

President Shoreinstein stated that in his opinion, as far as the design of the sculpture is concerned, this Commission should rely on the decision of the Art Commission, recognizing this body's expertise, and suggested that the Redevelopment Agency be authorized to proceed to negotiate a contract for the casting and erection of the fountain.

Mr. Herman remarked that approval of Phase I-A is meaningless without the approval of the grand fountain sculpture and urged that the Commission take action today on this item.

General discussion followed and on motion of Vice President Thomas, seconded by Commissioner Dominguez, consideration of approval of the final plans and specifications of the grand fountain sculpture and the items on the agenda relative to Phase II of Ferry Park were postponed until the next meeting.

At the suggestion of Acting General Manager, Mr. Edward A. McDevitt, it was decided to hold a special meeting on Wednesday, December 4, 1968, at 4 p.m. to again discuss these matters.

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(CONTINUED)

11/27/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. FERRY PARK (EMBARCADERO PLAZA) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

Vice President Thomas expressed concern as to whether or not the available funds will be sufficient to take care of the projects for which allotments have been made, inasmuch as the cost of the grand fountain sculpture originally estimated at \$125,000 had increased to \$194,000.00. Vice President Thomas referred in particular to the building to be constructed at the Municipal Turnaround.

At the suggestion of Vice President Thomas, the Staff was directed to discuss the matter of the funding of the Ferry Park projects with Mr. Nat Cooper, the Controller.

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REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Hon. John L. Burton, for permission to hold a Christmas Candle Light Peace Vigil at the Civic Center Plaza on December 20, 1968, from 7:30 until 10 p.m., was approved with the provision that candle holders shall be used so that there will be no wax drippings on the Plaza.

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11/27/68

FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7756

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Aaron H. Craig 1224 Kenilworth Road Hillsborough, Cal.	Full settlement of claim for broken windshield of truck broken by ball originating at Rolph Playground.	6/21/68	\$101.45
Kenneth Kirk 204 Seaside Dr. Pacifica, Cal.	Full settlement of claim for property damage at or near 204 Seaside Drive, Pacifica, Calif. (Sharp Park Golf Course)	8/3/68 and 8/6/68	\$205.55

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2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7757

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to: National Recreation & Park Association
1700 Pennsylvania Avenue, N. W.
Washington, D. C. 20006

For sustaining membership from 12/1/68 to 12/1/69
Funds available in Appropriation 8.651.800.000.000
(O. E. 854) Amount. . \$35.00
Budget Sheet No. 47, Line No. 8

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3. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7758

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment TO-Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building, Great Highway near
Sloat Blvd.

FOR-Expenses incurred for the Handicapped Division
submitted to the Recreation and Park Department.
Reimbursement request for month of November, 1968
Funds available in Appropriation 8.651.298.001.000
AMOUNT. . . \$9,166.00

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(CONTINUED)

11/27/68

FINANCIAL TRANSACTIONS: (CONTINUED)4. WORK ORDER (FERRY PARK):

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7759

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a work order to Department of Public Works in the amount of \$753.00 for checking plans and specifications for construction at Ferry Park, (Embarcadero Plaza), in connection with issuance of a building permit by the Bureau of Building Inspection.

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COMMISSION COMMITTEE AND
STAFF REPORTS:1. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the letter from San Francisco 49ERS stating that since they are unable at this time to reach any logical conclusion on the future intentions of the City in respect to Candlestick Park or any other stadium under its control, they wish to withdraw their commitment outlined in letter of December 29, 1966, to play their games in Candlestick Park in the future until they have the opportunity of examining the future program for the development of Candlestick Park or other locations by the City for the purpose of allowing them to present their football games, was referred to Committee, consisting of Vice President Thomas and Commissioner Stendell.

Mr. McDevitt referred to a letter dated November 26, 1968, from Mr. Philip P. Engler, Acting Clerk of the Board of Supervisors, commenting on recent newspaper articles wherein it was alleged that the San Francisco 49ERS had hired a consulting firm to make a survey of the area between San Francisco and San Jose to find a new home for the football team, and asking that this Commission advise the Board what steps will be taken to assure the retention of the San Francisco 49ERS in San Francisco. This letter was also referred to Committee at the request of President Shorenstein.

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2. HARDING PARK GOLF COURSE:

President Shorenstein stated that a copy of the report of the Lucky Invitational Open Golf Tournament which had been submitted by Commissioner Cahill and in which the excellent condition of the fairways and greens was mentioned had been sent to each member of the Commission.

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(CONTINUED)

11/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. BOARD OF EDUCATION PROPERTY ON EUCALYPTUS DRIVE:

Mr. McDevitt referred to the Board of Education's property on Eucalyptus Drive and suggested that the Board of Education be requested to transfer this property to the Recreation and Park Commission .

Mr. McDevitt stated that several years ago this Commission transferred 7.7 acres of property in the Lake Merced area to the Board of Education with the understanding that other school property would be transferred to Recreation and Park in exchange. No transfer of any Board of Education property has ever been made to this Department in return.

On motion of Vice President Thomas, who stated that he had seen the property on Eucalyptus Drive and believed it would be most appropriate for a neighborhood recreation area, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7760

WHEREAS, the Recreation and Park Commission on June 11, 1953, by the adoption of Resolution No. 1163, made available to the Board of Education 7.7 acres of property in the Lake Merced area; and

WHEREAS, the Board of Supervisors, by the adoption of Resolution No. 18374 of October 13, 1953, transferred jurisdiction of said 7.7 acres from Recreation and Park Commission to the Board of Education for school sites without monetary consideration; and

WHEREAS, this Commission by Resolution No. 6681 on April 14, 1966, requested the Board of Education to transfer without cost certain property (approximately 2.5 acres) located on Eucalyptus Drive between 24th and 25th Avenues for recreation purposes; and

WHEREAS, because of administrative changes in the Board of Education such a transfer of property was never accomplished; now, therefore, be it

RESOLVED, that this Commission does hereby authorize the Acting General Manager to again request the Board of Education to transfer title of approximately 2.5 acres of Board of Education property located on Eucalyptus Drive between 24th and 25th Avenues to the Recreation and Park Commission without cost for recreation purposes.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

11/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO ZOO-EXCHANGES OF ANIMALS:
(CONTINUED)

RESOLUTION NO. 7761

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>BALTIMORE ZOO TO RECEIVE:</u>
1 Cape Hyrax	1 Blackbuck Antelope
6 Red-headed Ducks	

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>LOUIS GOEBEL TO RECEIVE:</u>
4 Coscoroba Swans	1 pair Llama

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>ANTWERP ZOO TO RECEIVE:</u>
1 Sable Antelope	1 Musk-Ox

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	<u>MARINELAND OF THE PACIFIC TO RECEIVE:</u>
1 Otter	6 Roseate Spoonbills

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

* * * * *

5. McLAREN PARK:

The report concerning safety factors relative to the Reservoir Lakes in McLaren Park, which was requested by Commissioner Stendell at a previous meeting, was deferred until the Special Meeting which will be held on December 4, 1968.

* * * * *

6. GOLDEN GATE PARK-MASTER PLAN:

At the request of the Acting General Manager, President Shorestein appointed a committee consisting of Commissioner Dominguez, Commissioner McAteer and Commissioner Stendell to study with the staff the matter of the Master Plan for Golden Gate Park.

* * * * *

7. FORT FUNSTON:

The report of the Acting General Manager on the status of the Fort Funston property was postponed until the next regular meeting of the Commission.

* * * * *

8. 1969-70 BUDGET:

The Business Manager, Mr. Paul Yuke, stated that two reports had been submitted to each member of the Commission- one indicating proposed requests for employments and equipment and the other indicating the proposed requests for capital improvements, reconstruction and replacements and maintenance and repair of buildings and other structures. Mr. Yuke suggested that the Budget Committee review these reports with the staff so that the capital improvement and reconstruction and replacement items may be approved at the next meeting of December 12, 1968.

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(CONTINUED)

11/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. RESIGNATION OF JAMES P. LANG:

President Shorenstein read a letter, dated November 22, 1968, addressed to him, from Mr. James P. Lang, submitting his resignation as General Manager as of February 25, 1969 and stating that it was his intention to retire from City service on that date.

President Shorenstein commented on Mr. Lang's distinguished career of selfless dedication to the City and County of San Francisco for forty years, starting as a playground director in 1928, and reaching the highest position, General Manager, which position he held for a period of five years.

President Shorenstein complimented Mr. Lang for his fine work with the Department. The other members of the Commission who were present expressed their appreciation of Mr. Lang's outstanding service and thanked him for his willing cooperation at all times.

The Secretary was then asked to write a letter of appreciation to Mr. Lang commending him for his excellent record with the Department, with the request that it be personally signed by each Commissioner.

* * * * *

10. REPLACEMENT OF THE GENERAL MANAGER:

President Shorenstein stated that a committee had been appointed, with Commissioner Cahill as Chairman, to review applications for the position of General Manager.

In the absence of Commissioner Cahill, Commissioner Dominguez stated that an initial meeting had been held with Commissioner Cahill and that some resumes had already been received; that a Personal Information Record form which had been prepared by the Committee will be sent to each applicant with the request that it be filled out and returned; and that the information submitted will be thoroughly reviewed by the Committee.

President Shorenstein stated that it was incumbent upon the Commission to seek and invite applicants for this position so that the best qualified person will be obtained. President Shorenstein also stated that prime consideration will be given to those within the Department as well as to outside applicants.

* * * * *

11. GRAND JURY:

President Shorenstein expressed his displeasure at inaccuracies in the recent Grand Jury Report and suggested that a letter be written to the Foreman calling his attention to the discrepancies.

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(CONTINUED)

11/27/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. HALL OF FLOWERS:

Mr. Edward A. McDevitt, Acting General Manager, mentioned that a letter had been received from the Council for Civic Unity of the San Francisco Bay Area stating its alarm because of the "precipitous revocation of the permit for the November 21, 1968, Eldridge Cleaver Defense Benefit at the Hall of Flowers."

Mr. McDevitt stated that a news release issued by the Department on November 20, 1968, clearly stated that the intended use by the Cleaver group, as announced in a handbill, for a fund raising event with admission charges, a cocktail party, and an auction included was wholly inconsistent with the original application which was made two months ago for an organization, The Weekly Guardian Associates Inc., with headquarters in New York City, for an invitational anniversary meeting with speeches and motion pictures.

Mr. McDevitt further stated that the initial applicant does not have the right to assign the use of the building to other persons or groups.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

December 4, 1968

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 4 p.m. on Wednesday, December 4, 1968, President Shorenstein presiding, for consideration of matters pertaining to Ferry Park (Embarcadero Plaza) and other items.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. George T. Choppelas

* * * * *

President Shorenstein remarked that this Special Meeting was being held to further consider the final plans and specifications of the Grand Fountain Sculpture and other matters pertaining to Ferry Park because Commissioner Stendell was not present at the last regular meeting of the Commission which was held on November 27, 1968.

1. FERRY PARK-EMBARCADERO PLAZA:

(A) GRAND FOUNTAIN SCULPTURE:

Commissioner Stendell stated that he had not seen the plans until this week; that he felt sufficient information had not been received by him to form an opinion or to make a decision; that the present design was an improvement over the original design, but that the model was not realistic inasmuch as the landscaping indicated for Phase II, III and IV will not be developed for some time; and that he personally did not favor the sculpture.

Commissioner Stendell remarked that the pumps will be noisy since they will be handling millions of gallons of water, and also expressed concern about the lack of restroom facilities in the Plaza.

Mr. Justin Herman, Executive Director of the Redevelopment Agency, stated that restroom facilities will be provided in the structure at the Municipal Railway Turnaround which he believed would be adequate.

Mr. Herman remarked that the Art Commission had approved the final plans of the Fountain Sculpture by a vote of 7 to 1.

(CONTINUED)

12/4/68

348

1. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

(A) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

President Shorenstein mentioned that any work of art is bound to be controversial, and that in his opinion this Commission should rely on the Art Commission's decision.

Vice President Thomas referred to the Municipal Railway Turnaround and to the building to be constructed there which will contain the restrooms, and stated that the plans for this structure had not been presented to the Commission yet.

Mr. Arthur Evans of the Redevelopment Agency mentioned that plans for the restrooms had been discussed with the Staff and that the placement of the restrooms in the Plaza was considered esthetically unacceptable.

Mr. Lawrence Halprin, landscape architect, stated that he believed the Fountain will be considered one of the greatest works of civic art, and that it is the development of an idea of precisely what he and his colleagues in the joint venture, Mario Ciampi and John Bolles, wanted for the focal point of the Plaza.

Mr. Halprin read two letters - one from Mr. Fred Martin, architect, and the other from Mr. Joseph Esherick, architect and member of the Art Commission who was not present at the meeting at which the sculpture was approved, expressing their approval of the design.

President Shorenstein read a letter dated December 5, 1968, from Mr. Mario Ciampi expressing his personal enthusiasm for the Grand Fountain Sculpture.

After general discussion, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted, with the voting as indicated:

<u>Aye</u>	<u>No</u>
Commissioner Cahill	Vice President Thomas
Commissioner Dominguez	Commissioner Stendell
Commissioner McAteer	
President Shorenstein	

RESOLUTION NO. 7762

WHEREAS, the Recreation and Park Commission at its meeting of November 27, 1968, by the adoption of Resolution No. 7755 approved the final plans and specifications of Phase I-A of Ferry Park (Embarcadero Plaza) with a provision; and

WHEREAS, the matter of maintenance of the Ferry Park (Embarcadero Plaza) is of utmost importance to this Department since there are no available funds for this purpose; and

WHEREAS, at a meeting held in the office of the Chief Administrative Officer on November 18, 1968, which was attended by the Mayor, members of the Redevelopment Agency, members of this Commission and the Staff of the Recreation and Park Department, the City Attorney, the Controller, and representatives of all other City Departments, who are involved in this project, the necessity of providing funds for the maintenance of Ferry Park (Embarcadero Plaza) was discussed and recognized, and it was agreed by all present that the cost of the maintenance of this project must be approved as an integral part of the Recreation and Park Department's budget, now therefore be it

(CONTINUED)

12/4/68

1. FERRY PARK-EMBARCADERO PLAZA: (CONTINUED)

(A) GRAND FOUNTAIN SCULPTURE: (CONTINUED)

RESOLVED, that this Commission does hereby approve the final plans and specifications of the Grand Fountain Sculpture for Phase I-A, Ferry Park, Embarcadero Plaza, as presented by the Redevelopment Agency; and

FURTHER RESOLVED, that this Commission does hereby authorize the Redevelopment Agency to negotiate a contract with a reputable precaster for casting and erecting said Sculpture in Ferry Park (Embarcadero Plaza).

* * * * *

(B) JOINT WORKING AGREEMENT:

Mr. Arthur Evans presented the map of Ferry Park and delineated Phase II. Mr. Evans remarked that the State had agreed to pay \$55,000 toward the construction of this Area, and that it was hoped that additional funds will be procured from private developers.

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7763

RESOLVED, that this Commission does hereby approve, in principle, a joint working agreement between the City and the Redevelopment Agency by which the Redevelopment Agency will coordinate the design and construction of Phase II of Ferry Park, subject to later ratification by this Commission after review and study by the Staff and the City Attorney, and also subject to approval of the Board of Supervisors.

* * * * *

(C) SUPPLEMENTAL APPROPRIATION:

Mr. Arthur Evans of the Redevelopment Agency remarked that the supplemental appropriation which was being requested, in the amount of \$35,000, and which was one of the provisions of the Working Agreement, will be used for landscaping the Davis Street Right-of-Way, Phase II.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7764

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$35,000 for landscaping the Davis Street Right-of-Way (including schematic and final plans and construction), in accordance with the Joint Working Agreement-Phase II, Ferry Building Park, which was approved, in principle, by this Commission by the adoption of Resolution No. 7763.

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(CONTINUED)

12/4/68

2. McLAREN PARK:

The report on the safety factors relative to the Reservoir Lakes in McLaren Park was postponed until the next regular meeting of the Commission.

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3. AWARD OF CONTRACT:

Consideration of approval of award of contract as recommended by Director of Public Works to PETERSON-RATHBUN & MOORE CONSTRUCTION CO., in the amount of \$59,893 for construction of contract under Spec. RP 550 McLaren Park Development, Shoreline Reconstruction at McNab Reservoir, was postponed.

* * * * *

ADJOURNMENT: There being no further business, President Shorenstein declared the meeting adjourned at 5:05 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

December 12, 1968

M I N U T E S

The Three Hundred Ninety-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 12, 1968, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 27, 1968, and the Special Meeting of December 4, 1968, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Miss Annie Cobban, commenting on the excellent maintenance of Lafayette Park.
2. From Mr. Vilem Bursik, expressing appreciation for the use of the Rose Garden in Golden Gate Park for a vigil on November 17, 1968.
3. From Mrs. J. Wilder, commenting on her son's enjoyment of the fine program at Pine Lake Camp this summer.
4. From Irwin Memorial Blood Bank, expressing appreciation for the support of the blood program demonstrated by employees of the Recreation and Park Department during the mobile blood drive held at the Hall of Flowers on November 18, 1968, and thanking members of the staff for their help.
5. From Mrs. M. E. Stone, a note of tribute to Mr. James P. Lang, and expressing appreciation for his fine work.
6. From San Francisco Boys' Club, Inc., expressing appreciation for the use of the Archery Field in connection with their "Day of Days" event at Playland-at-the-Beach.

(CONTINUED)

12/12/68

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

7. From George Yamasaki, Jr., a copy of Agreement regarding maintenance by the City and County of San Francisco of the Peace Pagoda and Reflection Pool in the Japanese Cultural and Trade Center. (Board of Supervisors' Resolution No. 7391-68 Accepted Gift of pool in accordance with provisions of this Agreement.)
8. From W. J. Conroy, berth holder at Marina Small Craft Harbor, commenting on the speedway that has been created on Marina Blvd., and expressing concern that it may become a Towaway Zone between 4 and 6 p.m., which would cause great inconvenience to boat owners who park their cars there.
9. From Doctor George E. Lindsay, Director, California Academy of Sciences, asking Recreation and Park Commission's support of a Capital Improvement request by the Academy for the restoration and resetting of the Francis Scott Key monument. (Referred to Committee.)
10. From Ellis D. Sox, M. D., outlining requirements relative to the establishment of a floating restaurant at Gas House Cove.
11. From San Francisco Council of Women's Clubs, copy of letter addressed to Supervisor Ertola, stating their interest in retaining parks as open spaces and for recreation only, and urging that McLaren Park be kept for the use of people and for no other purpose.
12. From Harry Rienzi, objecting to suggestion that a restaurant be constructed in Golden Gate Park.
13. From Portola District Improvement Club, expressing its pleasure to know that plans are in the making to reconstruct the shoreline of McNab Lake in McLaren Park to provide facilities for Model boating.
14. From Louis Sutter Playground Mothers' Club, expressing appreciation to the Commission for its having delayed action on the award of contract for the work to be done on John McNab Lake at McLaren Park.

* * * * *

REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH AWARD-OCTOBER:

Commissioner Dominguez introduced Mr. John Reese, who had been selected Gardener of the month for October and commended him for his excellent work record with the Department for the past 15 years.

A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Reese.

(CONTINUED)

12/12/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GARDENER OF THE MONTH AWARD-NOVEMBER:

Commissioner Dominguez then introduced Mr. Joseph Bell who had been selected Gardener of the Month for November.

Commissioner Dominguez complimented Mr. Bell for his special talent for floral arrangements and mentioned that Mr. Bell is responsible for the very attractive displays at the Commission meetings.

A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Bell.

* * * * *

3. McLAREN PARK-AWARD OF CONTRACT FOR SHORELINE RECONSTRUCTION AT McNAB RESERVOIR:

Mr. Edward A. McDevitt, Acting General Manager, stated that there had been concern regarding the McNab Reservoir Lake being a safety hazard because of its proximity to the Louis Sutter Playground, and that the Mothers' Club of the Playground had objected to water being in this lake. According to Mr. McDevitt, plans had been prepared to reduce the depth of the Lake to 2 feet, and it was suggested by the Staff that under-water fencing be installed similar to that at Spreckels Lake in Golden Gate Park.

Mr. McDevitt mentioned that the Master Plan for McLaren Park included this particular lake; recommended that the award of contract for the Shoreline Reconstruction at McNab Reservoir be approved; and suggested that no water be placed in the lake until the matter of protective fencing is satisfactorily resolved.

Members of the Louis Sutter Mothers' Club, namely, Mrs. R. N. Riehl, Mrs. E. J. Wraa, and Mrs. Gary Cadeaux, all objected to a water depth of 2 feet, declaring that it was unsafe because of its proximity to the building where Tiny Tot programs are conducted, and asked that the lake be drained and filled with sand or rock and developed into a model Tiny Tot garden spot.

Mr. Louis Sutter, former President of the Recreation and Park Commission, asked that the Commission favorably consider the request of the Mothers' Club.

Commissioner Stendell mentioned that some time ago he had brought the matter of the danger factor at this lake to the attention of the Staff, and in his opinion decreasing the depth to 2 feet was extremely helpful, and suggested protective fencing and additional supervision.

Mr. McDevitt commented that the lake would be much safer upon the completion of the reconstruction work called for in the contract under consideration.

Following general discussion, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

12/12/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)2. GARDENER OF THE MONTH AWARD-NOVEMBER:

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A \$25 United States Savings Bond from the Levi Strauss Public Trust Fund was presented to Mr. Bell.

* * * * *

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Mr. McDevitt commented that the lake would be much safer upon the completion of the reconstruction work called for in the contract under consideration.

Following general discussion, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

12/12/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. McLAREN PARK-AWARD OF CONTRACT FOR SHORELINE
RECONSTRUCTION AT McNAB RESERVOIR: (CONTINUED)

RESOLUTION NO. 7765

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Peterson-Rathbun & Moore Construction Co., in the amount of \$59,893, for construction of contract under Spec. RP 550-McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

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On the recommendation of Commissioner Stendell it was agreed there shall be a future modification of this contract to include fencing for safety purposes and it was further agreed that until protective fencing is provided no water shall be placed in the McNab Reservoir.

* * * * *

4. PALACE OF FINE ARTS:

Vice President Thomas reported that the Committee had met with Dr. Frank Oppenheimer and had listened to a preliminary proposal for a Science and Technology Museum at the Palace of Fine Arts, and had also met with Mr. Charles Cooper, Director of the San Francisco Institute of Music Research in regard to his proposed use of the Palace of Fine Arts.

Vice President Thomas stated that in addition a proposal had been received from Mr. James H. Trevor for a five year lease of half of the Exhibit Hall for the installation of public tennis courts, at a rental of \$300 per month, against 12%.

At the request of Vice President Thomas, Dr. Frank Oppenheimer described his proposal for the use of the Palace of Fine Arts for a Museum of perception, science and technology.

Dr. Oppenheimer stated that display material and technical equipment in the museum could cost between one and two million dollars over a period of time; that Universities, medical centers and industrial concerns may contribute substantially to the design and manufacture of the museum demonstrations thereby reducing the actual cost of equipment; and that the funding of the Museum may be derived from private donors and from private and federal foundations.

Dr. Oppenheimer stated that the members of the Board of Directors of the Palace of Arts and Sciences Foundation would like to obtain an endorsement from the Recreation and Park Commission for the development of this project so that they may begin to raise the necessary funds.

Mr. Charles Cooper, Director of San Francisco Institute of Music Research, expressed his interest in the use of the Palace of Fine Arts to house the International Center for Arts and Humanities to encourage the development of new concepts of training and expression in the arts.

(CONTINUED)

12/12/68

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PALACE OF FINE ARTS: (CONTINUED)

After general discussion, during which President Shorenstein mentioned the importance of determining a proper use for the Palace of Fine Arts, and on motion of Vice President Thomas, the three proposals were referred to Commission Committee and Staff.

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5. SUNNYSIDE RECREATION CENTER:

Commissioner Stendell reported that he had reviewed the plans for the Sunnyside Recreation Center and recommended approval.

Mr. Edward A. McDevitt, Acting General Manager, read certain recommendations which had been made by the Staff, and Mr. Clem Mullins of the Bureau of Architecture, agreed that the six suggested modifications could be included in the plans prior to public bidding.

Mrs. Barbara Holman of the Sunnyside Improvement Club asked if the job could not be expedited so that the construction will be completed by July 1st, 1969, inasmuch as there are thousands of children in the neighborhood who will be on vacation; and while construction is in progress, the play area would necessarily be closed.

According to Mr. Clem Mullins of the Bureau of Architecture, the job will go out to bid on January 15, 1969, and will require 4 months. Commissioner Stendell suggested that bids be called for at an earlier date and that the contractor be required to complete the job by July 1, 1969.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7766

RESOLVED, that this Commission does hereby approve the final plans for the Sunnyside Recreation Center, as prepared by the Department of Public Works, with the provision that the suggested modifications of the Staff shall be incorporated in the final working drawings.

.....

(CONTINUED)

12/12/68

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

5. SUNNYSIDE RECREATION CENTER:
(CONTINUED)

Commissioner Stendell then asked that the bidding procedure on this particular job be expedited, and that when the contract is awarded for construction that there shall be a provision that it is to be completed by July 1, 1969.

Mrs. Holman also asked that a Director be assigned to the Center and Mr. McDevitt stated that Mrs. Holman's request would certainly be considered when the building is completed.

* * * * *

6. STRYBING ARBORETUM- GARDEN WORK CENTER -
AWARD OF CONTRACT:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7767

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Huettig and Schromm, Inc., for construction under Spec. RP 554, Strybing Arboretum, Garden Work Center, Golden Gate Park. Funds available in Appropriation 8.445.995.000.

Amount of Award. \$19,405.00

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CONTINUED

12/12/68

REQUESTS:1. UNION SQUARE:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, approval of request of Terra Nova High School, Pacifica, for permission to present a performance (Christmas Carols and other acts of a holiday nature) in Union Square at noon on Tuesday, December 17, 1968, was ratified.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

The requests for the floral plaque for the month of January and the month of February, 1969, were considered, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following plaques were granted:

JANUARY 1969-The National Conference of Christians and Jews, Inc., for the Annual "Brotherhood" observance - January 10-February 7, 1969.

FEBRUARY 1969-the San Francisco Convention & Visitors Bureau-as a tribute to the advent of Chinese New Year - February 17-28, 1969.

* * * * *

3. CIVIC CENTER PLAZA:

A. On motion of Commissioner Dominguez, seconded by Vice President Thomas, with Commissioner Choppelas dissenting, approval of the request of the Strike Committee, San Francisco State College, for permission to hold a rally in the Civic Center Plaza on Saturday, December 7, from noon until 4 p.m., was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Veterans of Foreign Wars for permission to hold a special ceremony at the Civic Center Plaza on Saturday afternoon, January 25, 1969, for the purpose of presenting a decoration, was ratified.

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4. LAKE MERCED:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Associated Sportsmen of California that the North Lake Merced fishing season be closed on December 16 instead of December 31, 1968, to allow the Department of Fish and Game to plant 50,000 sub-catchable rainbow trout in this Lake during the month of December, was granted.

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(CONTINUED)

12/12/68

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7768

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T 6917 through T 6958 made by the Acting General Manager and certified by the Secretary during the period from November 6 through December 12, 1968, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIM:

On recommendation of the Acting General Manager and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7769

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Mrs. A. Apodoca 156-A Linda St. San Francisco	Full settlement of claim for broken window at or near 156-A Linda Street. (Mission Playground)	9/27/68	\$24.79

* * * * *

3. REQUESTS FOR WARRANTS:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

A. TO-Forest Service, USDA
Collection Officer
Stanislaus National Forest
175 S. Fairview Lane
Sonora, Calif. 95370

FOR-Permit for Land Use-Refuse and Storage Yard per
invoice submitted. (Index 659-Budget Sheet No. 7,
Line 10)-Camp Mather (Funds available in
Appropriation 8,659,800.000.000)

AMOUNT. . . \$99.00

(CONTINUED)

12/12/68

FINANCIAL TRANSACTIONS:3. REQUESTS FOR WARRANTS: (CONTINUED)

- B. TO-Guardian Weekly Associates, Inc.,
c/o Pamela P. Allen, San Francisco

FOR-Refund of \$100.00 on account of
cancellation of permission to use Hall
of Flowers' Auditorium on November 21,
1968.

- C. TO-Trader Vic's (R. F. Baldauf) for refund of
\$85.00 for auditorium rental of Hall of
Flowers, (unable to use facilities on the
date specified- December 22, 1968).

* * * * *

4. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and
on motion of Commissioner Choppelas, seconded by
Commissioner Stendell, the following resolution was
adopted:

RESOLUTION NO. 7771

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department, the
Controller is hereby requested to approve the follow-
ing:

- A. Encumbrance request to:
Pacific Telephone & Telegraph Company
Room 703- 445 Bush Street
San Francisco, California 94108
For telephone services for six months commencing
January 1, 1969 and ending June 30, 1969.
Funds available in Appropriation 8.315.232.651.000
AMOUNT. . \$18,500.00
- B. Encumbrance request to:
Pacific Telephone & Telegraph Company
Room 703-445 Bush Street
San Francisco, California 94108
For telephone service for six months commencing
January 1, 1969 and ending June 30, 1969 at the
Marina Yacht Harbor.
Funds available in Appropriation 8.315.232.648.000
AMOUNT. . . \$325.00
- C. Encumbrance request to:
Pacific Telephone & Telegraph Company
Room 703-445 Bush Street
San Francisco, California 94108
For telephone service on Mather No. 2, for six
months commencing January 1, 1969 and ending
June 30, 1969.
Funds available in Appropriation 8.659.200.000.000
AMOUNT. . . \$800.00
- D. Encumbrance request to:
Public Utilities Commission
Hetch Hetchy Bureau, 215 Market Street
San Francisco, California 94105
For power consumption at the San Francisco
Recreation Camp Mather commencing January 1, 1969
and ending June 30, 1969.
Funds available in Appropriation 8.659.200.000.000
AMOUNT. . \$2,000.00

* * * * *

(CONTINUED)

12/12/68

FINANCIAL TRANSACTIONS: (CONTINUED)5. TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7772

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer \$2,068.30 from Compensation Reserve to pay a replacement for a gardener who is retiring with 50 days accumulated vacation time.

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7773

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BANDCONCERTS- CERT. NO. 1711:

TO-RALPH MURRAY, Director, Golden Gate Park Band
Concerts, 5th payment for the period ending,
November 30, 1968, earned \$21,965.33 of net
contract for \$53,300.00.
Appropriation 8.651.200.000.010. . . . \$4,037.28

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 1725:

TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, District
Council No. 7, Lake Merced, 5th payment for the
period ending November 30, 1968, earned \$3,075.00 of
net contract for \$8,100.00
Appropriation 8.651.200.000.020. . . . \$615.00

C. Payment No. 1 to J. M. Construction for work
completed to November 30, 1968, under contract
RP 536 San Francisco Zoo, Hoofed Animal Shelter.
Funds available in Appropriation 5.423.995.000.910
(15% completed- \$24,350 contract)
AMOUNT OF PAYMENT. . . . \$2,420.00

D. Payment No. 3 to A. and J. Shooter Co. for work
completed to November 30, 1968 under contract RP 534
Gilman Playground, Grading, Landscaping and
Irrigation. Funds available in Appropriations
4.423.504.656.000 and 7.423.501.656.000
(36.5% completed - \$122,986.21 Contract)
AMOUNT OF PAYMENT. . . . \$20,790.00

E. FINAL PAYMENT to Moreau Construction Co. for
additional Rest Rooms, Storage and Lighting of the
Palace of Fine Arts for period ending October 15,
1968 \$6,032.83
(Original Contract - \$53,797)

* * * * *

(CONTINUED)

12/12/68

FINANCIAL TRANSACTIONS: (CONTINUED)7. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7774

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Modification of Contract No. 2 to A. and J. Shooter, Inc. for installation of additional electric circuits (subpanel) for operation of automatic irrigation system to satisfy the City Electrical Code, Spec. RP 534, Gilman Playground. Funds available in Appropriation 7.423.995.000.730.

AMOUNT OF INCREASE. .\$75.00

* * * * *

8. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7775

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. WORK ORDER to the Public Utilities Commission - Hetch Hetchy Bureau- For repairs to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles, commencing January 1, 1969 and ending June 30, 1969.

Appropriation 8.659.200.000. \$1,000.00

- B. WORK ORDER to Recreation and Park Department- to provide the necessary funds for the services of one Mini Park Project Coordinator.

#1854 Mini Park Project Coordinator. . . \$7,623.00
Social Security. 362.00
Retirement Allowance. 394.00

\$8,379.00

For seven months commencing December 1, 1968.

(Funds are available in the Controller's Real Property Account 0.801.500.656.000. . \$750,000.00. The original source of the \$750,000 was the Police Department Land Account \$601,000 and Recreation and Park Land Account-\$149,000.)

* * * * *

(CONTINUED)

12/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7776

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$7,284.00 to provide funds for the reclassification of two 3416 Gardener positions to two 3410 Assistant Gardeners, effective January 1, 1969.

Create Two 3410 Assistant Gardeners	\$7,284
Abolish Two 3416 Gardeners	\$10,752

* * * * *

2. SAN FRANCISCO ZOO-ACCEPTANCE OF GIFT:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7777

RESOLVED, that this Commission does hereby accept a gift of one used grass growing hydroponic box, valued at \$3,000, from Walter S. Johnson, Sr.; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

3. KEZAR STADIUM - SCOREBOARDS:

Commissioner Stendell referred to the request of Fair-Play Scoreboards for an extension of their present contract and stated that these people had been penalized by objections of the Art Commission to advertising which would have produced revenue for their equipment.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7778

RESOLVED, that this Commission does hereby approve the request of Fair-Play Scoreboards for an extension of a period of three years of the present contract for the football scoreboards in Kezar Stadium.

* * * * *

(CONTINUED)

12/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. CANDLESTICK PARK - SEAT CUSHION CONCESSION:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7779

RESOLVED, that this Commission does hereby grant permission to Bernard P. Hagan to operate a seat cushion concession at Candlestick Park for the East-West Game on Saturday, December 28, 1968, under terms and conditions of existing agreement for operation of concession at Kezar Stadium.

* * * * *

5. CANDLESTICK PARK:

Commissioner Stendell referred to the letter dated December 3, 1968, from Philip P. Engler, Acting Clerk of the Board of Supervisors, relative to the status of the proposed improvement and expansion of Candlestick Park and asking if steps are being taken to assure the retention of the San Francisco 49ers, and stated that in April of 1967, the Recreation and Park Commission had initiated the original request for improvements to Candlestick Park after a thorough study by the Committee, and that although the Board of Supervisors had approved the plan in principle, nothing had been done to date insofar as the preparation of the schematic and preliminary drawings is concerned.

Commissioner Stendell remarked that it was his opinion that steps should be taken to provide additional seats which would be made available to the 49ers at Candlestick and that consideration should be given to the installation of Astro turf; reaffirmed his position that the expansion of Candlestick is the most practical means of providing multiple use; and suggested that the Board of Supervisors be requested to expedite preparation of preliminary plans.

No action was taken and Commissioner Stendell's report was accepted for informational purposes.

* * * * *

6. VANE BEQUEST:

Mr. Edward A. McDevitt referred to an opinion which had been received from the City Attorney regarding restrictions placed on the Recreation and Park Commission in expending funds from the Bequest of LeRoy H. Vane, and asked Mr. Robert Kenealey, Deputy City Attorney, for his interpretation of this opinion.

(CONTINUED)

12/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. VANE BEQUEST: (CONTINUED)

Mr. Kenealey stated that the Probate Code requires that the intention of the testator should be carried out as nearly as possible and that the Commission should give first priority to locating the Senior Citizens Center in the area of the Conservatory in Golden Gate Park, but if it is not practical or possible to construct in this area then the funds may be used to construct a building in another location either in or out of Golden Gate Park.

President Shoreinstein asked that consideration of the construction of a Senior Center in Golden Gate Park be reactivated, and that the matter of a restaurant in Golden Gate Park also be pursued.

* * * * *

7. WINDMILLS-GOLDEN GATE PARK:

Mr. Edward A. McDevitt reported that the City Planning Department had received a grant in the amount of \$10,000.00 from the Urban Beautification Foundation for study and plans in connection with the rehabilitation of the windmills in Golden Gate Park.

* * * * *

8. FORT FUNSTON:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the 116.394 acres of Fort Funston land which was purchased by a bond issue in November 1961, at a price of \$1,067,500.00, and stated that at the time the bond issue was submitted to the voters there was a general understanding with the State of California that at some future date when the State might have funds available for purchase, the property might be transferred to the State of California and then leased back to the City and County of San Francisco as a State Park. Mr. McDevitt mentioned that there are now available funds for the purchase by the State, but if the City were to accept the offer, it will be responsible for the development, operation and maintenance of the property.

Mr. McDevitt also mentioned that the present market value of this property is \$6,000,000 and that a decision should be made now as to whether it should be sold to the State or retained by the City as a seashore park.

Following general discussion, and on motion of Commissioner Cahill, the following resolution was adopted:

(CONTINUED)

12/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. FORT FUNSTON: (CONTINUED)

RESOLUTION NO. 7780

RESOLVED, that this Commission does hereby declare that for the best interest of the City and County of San Francisco, it believes that the 116.394 acres of Fort Funston property should be retained in City ownership, to be developed, operated and maintained by the Recreation and Park Department as a seashore park, and that no action should be taken on the State's offer to purchase said parcel; and

FURTHER RESOLVED, that the Acting General Manager is requested to inform the Mayor and the Board of Supervisors of the Commission's position in this matter.

* * * * *

9. 1969-1970 BUDGET:

President Shorenstein appointed the following committee to review the Budget with the Staff:

Vice President Thomas
Commissioner Cahill
Commissioner Stendell

* * * * *

10. PALACE OF FINE ARTS:

The report regarding the proposed Agreement with the Art Commission for the 1969 Art Festival was postponed until the next meeting.

* * * * *

11. AWARD OF CONTRACT 3042:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7781

RESOLVED, that the Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to DeNarde Construction Co. for construction of Contract under Job No. 3042, McLaren Lodge, Golden Gate Park, Miscellaneous Exterior Repairs, in the amount of \$10,850.00. Funds available in Appropriation 8.447.707.656.000.

* * * * *

(CONTINUED)

12/12/68

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. STRYBING ARBORETUM-HELEN CROCKER RUSSELL LIBRARY:

Mrs. Robert Homans, of the Strybing Arboretum Society, stated that the perspective and preliminary plan of the Helen Crocker Russell Library had been approved by this Commission on August 10, 1967, but that certain changes had been suggested by the Art Commission - elimination of some of the windows and a 12 foot extension of the building into the Arboretum as indicated on the revised drawing which she presented.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the following resolution was adopted:

RESOLUTION NO. 7782

RESOLVED, that this Commission does hereby approve the amended preliminary plan of the Helen Crocker Russell Library which is to be constructed at Strybing Arboretum.

* * * * *

NEXT MEETING: President Shorenstein announced that because of the holidays there will be no Commission meeting on December 26, 1968, and that the next meeting will be held on January 9, 1969.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 6:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

1969

I N D E X

Page

ACTION COMMITTEE ON AMERICAN - ARAB RELATIONS - SAN FRANCISCO BAY AREA CHAPTER (SEE UNION SQUARE - #2)	97
ALAMO SQUARE Res. 7951 Commission does hereby grant permission to Pacific Gas & Electric Company to install street lighting facilities in Alamo Square as designated on their Drawing No. 4-1066.	161
AMERICAN BROADCASTING COMPANY Res. 7814 Acceptance of gift of two Stone Lions to be placed at Midtown Terrace Playground.	27
AMERICAN COMMITTEE FOR INDEPENDENCE OF ARMENIA (SEE MUSIC CONCOURSE - #4)	155
AMERICAN-HUNGARIAN COORDINATION COMMITTEE OF SAN FRANCISCO (SEE MUSIC CONCOURSE - #4)	170
AMERICAN LEGION - SAN FRANCISCO COUNTY COUNCIL (SEE MUSIC CONCOURSE - #2)	98
ANDERSON, DON AGENCY (SEE UNION SQUARE - #7)	
ANNUAL CITY JUNIOR GOLF TOURNAMENT Res. 7954 Commission approve the request of the San Francisco Examiner for permission to use Lincoln, Harding and McLaren Park Golf Courses from June 16 through June 20, 1969 for the 41st Annual City Junior Golf Tournament.	164
ANNUAL REPORT Mr. Caverly referred to the 1968-69 Annual Report, a copy of which was presented to each member of the Commission, and stated that it had been compiled by Joyce Jansen, Public Information Officer. Commissioner Stendell mentioned that Vice President Thomas for the past several years has printed the covers of the Annual Reports. President Shorestein and other members of the Commission expressed their appreciation to Vice President Thomas for his contribution to the appearance of the reports.	337
AQUATIC PARK Request of U.S.F. to use portion of bleacher area of Aquatic Park from 10 p.m. until 11 p.m. on Sunday, August 31, 1969, in connection with their Annual March on the City, ratified.	281
ART FESTIVAL (SEE SAN FRANCISCO ART COMMISSION)	
ARTISTS GUILD OF SAN FRANCISCO (SEE GOLDEN GATE PARK - MISCELLANEOUS #1) (SEE MARINA GREEN - #1) (SEE PALACE OF FINE ARTS - #2)	39
ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL No. 7 (SEE AWARD OF CONTRACTS - #3 - #4)	185
AWARD OF CONTRACTS Res. 7783 Award of contract RP 549 to Tholl Fence Company, Inc. for construction of fences and cages at San Francisco Zoological Gardens in amount of \$5,666.	3

I N D E X

Page

AWARD OF CONTRACTS (Continued)

Res. 7784 Award of Contract RP 557 to De Narde Construction Company in amount of \$10,500 for Golden Gate Park Water Reclamation Plant Modifications.	3
Res. 7785 Award of Contract RP 558 to S & Q Construction Company for work at Candlestick Park Water System Pump Station, amount \$16,777.	3
Res. 7792 Award of Contract 3057 to McClure Electric Inc. for exterior lighting, Palace of Fine Arts, amount \$23,863.	8
Res. 7806 Award of Contract to Lowrie Paving Company, Inc. for construction in parks and squares, resurfacing, amount \$41,911.90.	24
Res. 7807 Award of Contract to Malott & Peterson-Grundy, Inc. for Construction Contract RP 553, Cold Mix Resurfacing at eight locations, amount \$42,887.	24
Res. 7830 Award of Contract to Trans-Western Construction Company for construction of Job No. 3022, Mary Margaret Casey Recreation Bldg. for Sunnyside Recreation area, amount \$127,741.00.	44
Res. 7904 Controller is requested to approve Award of Construction Contract, as recommended by Director of Public Works, to Pacific Pavements, Ltd. for construction of Contract RP 561, Candlestick Park Pavement Resurfacing, amount \$5,995.	113
Res. 7974 to Ralph Murray, Director, Golden Gate Park Band, for the 1969-70 season, under the same terms and conditions as the existing agreement, with increase in retirement allowances for the musicians, amount \$53,300.	185
Res. 7975 To Associated Sportsmen of California, District Council #7, for Special Patrol Services for the Lake Merced Recreation area, for the fiscal year 1969-70, under the same terms and conditions as the existing agreement, amount \$8,100.	185
Res. 8046 Award of Construction Contract to J. H. Fitzmaurice Inc. for construction of Contract RP 556, Brooks Property, Paving, Masonry and Lighting, amount \$11,759.	254
Res. 8130 Controller is requested to approve the Award of Contract to O. C. Jones, as recommended by the Dept. of Public Works, for grading and landscaping John McLaren Park, (RP 559), vicinity of Harvard and Burrows Streets, amount \$287,060.50.	338
Res. 8191 Award of Contract to W. L. Fairey, Contract No. 23,063, (RP 562) Golden Gate Park Water Reclamation Plant, reconstruct sand discharge line, amount \$7,650.	383
Award of Contract to Delta Fire Protection, Inc. for construction of sprinkler system at Fleishhacker Pool Building (RP 555), postponed until meeting of Jan. 8, 1970.	383

HAILLE, G.

(SEE CIVIC CENTER PLAZA - #2)

BAKER STREET DISSOLVED AIR FLOTATION FACILITY

(SEE MARINA SMALL CRAFT HARBOR - SEWAGE TREATMENT FACILITY)

BALBOA PARK

Request of California Soccer Football Association for permission to lease upstairs rooms of the building at Balboa Park (formerly horse barn behind Ingleside Police Station which was converted into dressing rooms for Balboa Park Soccer Stadium) was referred to City Attorney for opinion as to legality of such use.	100
Res. 8131 Commission grants a revocable permit to S. F. Unified School District for the use of those areas of	

I N D E X

Page

BALBOA PARK (Continued)

of Balboa Park to the west of and severed from said Park by the Southern Freeway, to City College of San Francisco, for a turf field for physical education and recreational activities with certain conditions.

338

BALBOA PARK STADIUM

Res. 8070 Commission approves request of University of San Francisco for the use of Balboa Park Stadium for soccer games on the following dates, at no fee: Oct. 11 - St. Mary's College; Oct. 18 - University of Pacific; Oct. 29 - Santa Clara; Nov. 5 - Stanford; Nov. 22 - Regionals; Nov. 29 - Regionals. General Manager and/or Business Manager and Secretary are hereby authorized to execute necessary agreement. Res. 8116 Commission approves request of University of San Francisco for permission to use Balboa Park Stadium for soccer games, at no fee, on Saturday, October 4, 1969 and Monday, October 27, 1969.

276

320

BAPTISTA, RICHARD

(SEE DAY CAMP OPERATION - #1)

BARNES, JOE

(SEE CAMP MATHER - #1)

BARRISH, BENNIE

(SEE GOLDEN GATE PARK - MISCELLANEOUS #6)

BASQUE CLUB, INC.

(SEE HELEN WILLS PLAYGROUND - #1)

BATAAN-CORREGIDOR SOCIETY OF AMERICA

(SEE MUSIC CONCOURSE - #4)

BATEY, SIVELLA M.

(SEE SHARP PARK - CAFE BIDS)

349

BAY AREA COMMITTEE TO SAVE BIAFRAN CHILDREN

(SEE UNION SQUARE - #4)

(SEE MUSIC CONCOURSE - #3)

BAY PROMOTIONS, INC.

(SEE KEZAR PAVILION - #2)

BAY VIEW PARK

Res. 7834 Commission terminates existing lease with Harbor Tug and Barge Company dated April 27, 1967, for operation of boat docking concession.

46

Res. 7879 Request of Harbor Tug and Barge Company for permission to use docking facility on opening day of baseball season, April 15, 1969, at a fee of \$50.00, approved.

85

BEAMER/WILKINSON & ASSOCIATES

(SEE EMBARCADERO PLAZA - #2)

BECKWITH, JAY

(SEE GOLDEN GATE PARK - MISCELLANEOUS #1)

BERNAL HEIGHTS ASSOCIATION

(SEE PRECITA PARK - #1)

BERNAL HEIGHTS - PUBLIC HEARING

Mrs. Lee Eggert, Mrs. Nancy Schimmel and Merian Mueller stated that the development of a park at Bernal Heights should be given top priority.

160-D

I N D E X

Page

BICYCLE PATHS

Mr. Edward A. McDevitt, Supt. of Recreation referred to letter dated April 17, 1969, from Col. Robt. E. McMahon, Commanding Officer, Dept. of Army Presidio, outlining terms in regard to the proposed bicycle paths across the Presidio of S. F. After general discussion the following resolution was adopted:
 Res. No. 7953 Commission does approve terms of Dept. of Army, Presidio of S. F., as outlined in letter dated April 17, 1969, from Col. Robt. E. McMahon, with stipulations and provisions listed; and that the letter of agreement with provisions and stipulations be referred to City Attorney's office for review and approval before execution.

163

BICYCLE PATHS - GOLDEN GATE PARK

Commissioner McAteer announced that the bicycle paths in Golden Gate Park will be officially opened on Thursday, June 19, 1969

163

BIG BROTHERS, INC.

SEE-KEZAR STADIUM

323

BLACK STUDENTS UNION OF UNIVERSITY OF SAN FRANCISCO
SEE-KEZAR PAVILION

48

BLAISDELL, DR. AND MRS. F. W.

Res. 7814 Acceptance of Gift of three framed historical maps of Golden Gate Park

27

BOARD OF EDUCATION-PROPERTY AT EUCALYPTUS DRIVE
SEE-SAN FRANCISCO UNIFIED SCHOOL DISTRICT

130-131

BOLLES, JOHN S. ASSOCIATES

SEE-CANDLESTICK PARK

122

SEE-CANDLESTICK PARK

368-369

BOND ISSUE-PROPOSED MULTI-PURPOSE FOR

NOVEMBER, 1969 ELECTION

Mr. E. A. McDevitt reported and remarked that no Commission action necessary at this time; matter postponed until more definite information available or until Capital Improvement Advisory Committee make its final recommendations.

116

General Manager, Mr. Joseph Caverly, reported on the proposed Recreation and Park Bond Issue to be submitted to the voters at the November, 1969, election. After general discussion, the following resolution was adopted:
 Res. 7950-Commission approved proposed bond issue, not to exceed \$10,000,00 for additions to and improvements of Recreation and Park System of the City and County of San Francisco, for submission to the voters at the November 1969 election, etc.

161

A public hearing will be held on June 7, 1969 at the Hall of Flowers, or the Board of Supervisors.

161

Res. 7995 Com. recommends that projects, as listed, totaling \$9,998,000 be included in the proposed bond issue, for submission to voters at November 1969 Election

*204

*(For detailed discussion re above and list of projects see Pages 200, 201, 202, 203, 204, and 205 -6/12/69)

Gen. Mgr. Caverly and Pres. Shorenstein reported on the Bond Issue campaign

266

Pres. Shorenstein appointed Commissioner McAteer as Chairman of the Commission's Bond Committee, and reported.

308

Pres. Shorenstein introduced Mr. Tom Saunders of Saunders and Kiefer who are handling the campaign for 1969 Bond Issue. Mr. Saunders reported. Pres. Shorenstein appointed Com. Stendell to serve with him on the Finance Committee

316

I N D E X

Page

BOND ISSUE - NOVEMBER 1969 ELECTION (Continued)	
General Manager, Mr. Caverly, reported on the Bond Issue and stated press and TV coverage was good.	335
Commissioner McAteer expressed regret regarding unsuccessful passage of the Bond Issue and thanked members of Commission and Staff and the Citizens Committee for their excellent cooperation. Mr. Caverly expressed his appreciation to Commission, Staff and news media for their good campaign work. The secretary was directed to write a letter of appreciation to Mr. Ransom Cook, Chairman of the Citizens Committee.	351
President Shorenstein expressed his personal thanks to Commissioner McAteer for her untiring work during the campaign.	351
BOND ISSUE - NOVEMBER, 1969 - BALLOT ARGUMENT	
Res. 8061 Commission authorizes Staff to prepare a ballot argument for the 1969 Bond Issue for submission to the Board of Supervisors not later than September 8, 1969.	271
BOND ISSUE - PROPOSED NOVEMBER, 1969 - PUBLIC HEARING (SEE PUBLIC HEARING - JUNE 7, 1969)	166A- B-C-D-E-F
BRENDEL, MRS. MAYBELLE	
Res. 7815 Strybing Arboretum - acceptance of gift of two memorial benches from California Spring Blossom and Wildflower Association in memory of Mrs. Maybelle Brendel.	27
BRITISH FORTNIGHT AND A 1/2 (SEE UNION SQUARE)	156
BROOKS, HAROLD B. JR. (SEE JOSEPH LEE RECREATION CENTER)	46
BROOKS PROPERTY - 1969 (SEE AWARD OF CONTRACTS)	254
(SEE FINANCIAL TRANSACTIONS)	255
BUDGET 1969-70	
The Business Manager, Mr. Paul Yuke, presented preliminary budget estimates totaling \$16,501,250. Commissioner Stendell objected and suggested it be reduced. After general discussion, it was decided a Special Meeting will be held on January 14, 1969, for purpose of approving the 1969-70 Budget Requests.	9
Res. 7801 Commission approved Budget Request in amount of \$15,953,244 subject to adjustment for clerical errors.	17
BUDGET (SUPPLEMENTAL) Res. 7894 additional for 1969-70	101
BUDGET 1970-71	
At request of General Manager, President Shorenstein appointed the following Committee: Commissioners Stendell, Costello and Choppelas to work with staff.	388
BURTON, JOHN L. (SEE UNION SQUARE)	323
BUSINESS ADMINISTRATION STUDENTS, UNIVERSITY OF SAN FRANCISCO (SEE UNION SQUARE)	136
CAHILL, F. EVERETT	
Res. 8178 Resolution of Appreciation to Commissioner Cahill who served from September 4, 1967 to November 13, 1969.	371

I N D E X

Page

CALEDONIAN CLUB
(SEE UNION SQUARE #9)

CALIFORNIA ACADEMY OF SCIENCES

Mr. George E. Lindsay, Director of the California Academy of Sciences, said that their new building, Cowell Hall, was nearing completion and asked that Concourse Drive be reopened to vehicular traffic so that bus service may be resumed.

After general discussion, President Shorenstein appointed the following Committee for study regarding the closing of certain sections of Golden Gate Park: Commissioners Dominguez, McAteer, Stendell, and Vice President Thomas. Frank Foehr suggested that personnel from the Muni Railway be asked to participate in this study.

154

CALIFORNIA CLIPPERS
(SEE KEZAR STADIUM - #2 - #4)

CALIFORNIA PALACE OF THE LEGION OF HONOR

Res. 8028 Commission does hereby approve request of California Palace of the Legion of Honor for permission to make an excavation sufficiently deep to expose the footing of their building, which is necessary in connection with the proposed plan for remodeling and expansion, with the provision that the opening shall be fully protected at all times, and the surrounding landscaping shall be returned to its original condition.

234

CALIFORNIA SOCCER FOOTBALL ASSOCIATION
(SEE BALBOA PARK - #1)

CALIFORNIA STATE PARKS AND RECREATION COMMISSION
(SEE PALACE OF FINE ARTS - #6)

CAMP FIRE GIRLS

Request of Camp Fire Girls to sell candy at various locations the first three weeks in February, 1969, approved.

(SEE CIVIC CENTER PLAZA - #5)

4

CAMP MATHER

The Acting General Manager stated rates for the 1969 Season were being reviewed by staff and President Shorenstein asked Commissioner Choppelas to review matter with staff. Mr. McDevitt stated suggested rates will be presented at next meeting, etc.

32

Res. 7835 Commission approves dates and rates for 1969 Season at Camp Mather.

47

Res. 7983 Commission grants permit to Joe Barnes for operation of the saddle horse concession at Camp Mather for the 1969 Season, under the same terms and conditions as existing lease.

190

CANDLESTICK PARK

Res. 7785 Award of contract RP 558 to S & Q Construction Company in amount of \$16,777 for work at Candlestick Park Water Pump Station.

3

Res. 7797 Request of University of San Francisco for use on February 22, 1969 for baseball game with University of Southern California, etc., approved.

12

I N D E X

Page

CANDLESTICK PARK (Continued)

Report and resume of Commission actions and Board of Supervisors etc., re expansion of Candlestick Park. Next meeting of Committee on Jan. 15, 1969, and Commissioner Stendell will report again on Jan. 23, 1969.	14
The Business Manager, Mr. Paul Yuke, reported on violations of safety orders on scoreboard and stated necessary work will be completed by March 15, 1969, for opening game.	30
President Shorenstein asked that report on matter of work on scoreboard be made at the meeting of February 27, 1969.	31
Commissioner Stendell reported Board of Supervisors on Jan. 21, 1969, approved a resolution inviting San Francisco Stadium, Inc. to submit updated program on expansion of Candlestick Park for a multi-purpose stadium. President Shorenstein emphasized importance of adequate funds being available now for the expansion, and complimented Commissioner Stendell for his untiring efforts and successful achievement in re plan for the expansion.	31
Letter of Intent from San Francisco Stadium, Inc. for improvements to be considered at special meeting Feb. 20, 1969, Hall of Flowers, at 2:30 p.m.	45
Letter from San Francisco Forty Niners re intention of negotiating agreement to enable them to play football at Candlestick Park, referred to Committee.	45
Request of Shrine East-West Football Committee for use on Saturday, Dec. 27, 1969, for annual East-West Football Game, approved, and it was agreed that the dates of the games through 1975 would be recorded for future reference.	40
Res. 7840 Commission approves in principle, the need for rehabilitation and expansion of Candlestick Park Stadium from 42,500 seats to approximately 66,000 seats, at an estimated cost of \$9,150,000, to provide a multipurpose stadium.	52
Res. 7841 Commission approves in principle, and does recommend approval of Board of Supervisors in principle, proposal and offer of Stadium, Inc. and said offer may hereafter be amended to conform to all requirements of the City and County of San Francisco, etc.	53
Res. 7842 Commission instructs Acting General Manager, Mr. McDevitt, to prepare and forward supplemental appropriation request to Controller, Mayor, and Board of Supervisors in amount of \$365,000 to fund employment of architect for preparation of preliminary plans, specifications and final working drawings, etc.	53
Mr. Paul Yuke, Business Manager, reported that he had been informed by the General Indicator Corp. that a contract had been let to perform necessary work on the scoreboard required by Division of Industrial Safety of the State of California, and that the job will be completed by Mar. 15, 1969.	68
Res. 7863 Commission approves request of Joe Di Maggio League for use on June 21, 1969, for a High School All-Star Game, at no fee, with provision that said League shall be responsible for cleaning stadium following game.	71

I N D E X

Page

CANDLESTICK PARK (Continued)

Res. 7864 Commission approves use of Recreation and Park Department's Real Property Fund for purpose of certifying portion of Supplemental Appropriation request which was approved on Feb. 20, 1969, by adoption of Res. 7842 to fund cost of providing for drafting of plans, specs. and final working drawings in connection with rehabilitation and expansion; and funds so used will be reimbursed to City and County of San Francisco by San Francisco Stadium, Inc. when bonds are sold to pay for rehabilitation and expansion and will be returned to Recreation and Park Department's Real Property Fund.	72
Request of Police Department that the City waive its part of the parking fee for 77 chartered buses which will be used to take members of the School Safety Patrols to and from Candlestick Park on June 11, 1969 when they will be guests of the San Francisco Giants, approved.	97
Res. 7904 Controller requested to approve award of contract to Pacific Pavements Co., Ltd. for construction of Contract RP 561, Candlestick Park Pavement Resurfacing. Amount of award \$5,995. Commissioner Stendell reported he was meeting with Mr. S. M. Tatarian, Director of Public Works, within a few days, and at that time would discuss the program requested in Mr. Tatarian's letter of April 3, 1969.	113
Res. 7909 Commission approves agreement between Recreation and Park Commission and John S. Bolles Associates for Schematic Drawings (Phase I) in the amount of \$130,000 for the expansion and rehabilitation of Candlestick Park; and a Work Order in the amount of \$130,000 to the Department of Public Works to provide the funds for said agreement is also approved.	117
Res. 7910 Commission approves Schematic Drawings (Phase I) prepared by John S. Bolles Associates for expansion and rehabilitation of Candlestick Park.	122
Res. 7919 Commission recommends that legislation be prepared to prohibit the bringing in and to either Kezar Stadium or Candlestick Park any canned goods or bottled beverages, and to prohibit throwing or kicking objects; and that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to the Commission for review before presentation to the Board of Supervisors.	122
Request of San Francisco Chronicle for permission to present their traditional fireworks display in the parking area at Candlestick Park on July 4, 1969, approved.	129
Res. 7992 Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the supplemental terms of the letter of intent from San Francisco Stadium, Inc., dated Jan. 31, 1969, as outlined in its letter dated June 6, 1969, from San Francisco Stadium, Inc. addressed jointly to the Board of Supervisors of the City and County of San Francisco and the Recreation and Park Commission of the City and County of San Francisco.	136
	196

I N D E X

CANDLESTICK PARK (Continued)

Res. 8017 Commission approves the proposed agreement for the services of a Stadium Promotion Director at Candlestick Park, subject to the final approval of the City Attorney and certification by the Controller. On further motion of Commissioner Cahill, seconded by Commissioner Stendell with Commissioner Choppelas dissenting, the matter of selecting the person to serve as the Stadium Promotion Director at Candlestick Park was referred to the Personnel Committee with the request that a report be submitted at the next meeting of the Commission. Vice President Thomas then appointed Commissioner Dominguez to service with Commissioner Cahill on the Personnel Committee.

224

Mr. John S. Bolles, Architect, showed an aerial drawing of Candlestick Park and described the plan for the expansion and rehabilitation of the Stadium. In response to an inquiry by President Shorenstein, Mr. Bolles stated that the estimated cost for the expansion is \$9,127,000, which includes a 5% contingency fund for escalation; and that the period of construction will require approximately 18 months. Mr. Bolles pointed out the area which will be provided to accommodate disabled veterans and other spectators in wheel chairs. After general discussion, the following resolution was adopted:

Res. 8019, Commission does hereby approve in principle, the preliminary plans of the expansion and rehabilitation of Candlestick Park Stadium Drawings PA-PA 1 to 10 inclusive; PC 2 and 3; PS 1 to 9 inclusive; PL 1, and XE 1, 2 and 3) as prepared by John S. Bolles.

228

Res. 8032 Commission authorizes the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and in addition, subject to approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of \$24,000 per year plus expenses not to exceed the total sum of \$12,000 per fiscal year.

241

Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study: Commissioners Stendell, Cahill and McAteer.

256

Res. 8053 - Wind Study - Commission approves the agreement between the Director of Public Works and the Colorado State University to make wind tunnel studies and provide various services for the improvement and expansion of Candlestick Park Stadium.

257

Commissioner Stendell asked Doug Martin, Division of Engineering, Department of Public Works, to submit a list of maintenance and repair work which will be done at Candlestick Park during the fiscal year 1969-70, in connection with the Work Order which was approved at this meeting for \$50,000. President Shorenstein mentioned that he had met with the Forty Niners and that the City Attorney's office was preparing the terms of the proposed

278

I N D E X

Page

CANDLESTICK PARK (Continued)

lease which he believed would be beneficial to the City. President Shorenstein complimented Commissioner Stendell on the tremendous amount of energy, effort and work which he had expended in regard to the expansion of Candlestick Park; stated it was a job of magnitude, and that Commissioner Stendell had made a fine contribution by his work both to the City and the Commission. President Shorenstein also acknowledged the excellent work of the City Attorney's office, and commended the attorneys for their legal ability and for their splendid cooperation.

294

Res. 8097 The Commission, pursuant to the provisions of the Charter, does hereby request the Purchaser of Supplies to prepare the necessary specification and contractual conditions covering acquisition of a new scoreboard to be installed at Candlestick Park.

306

Res. 8109 Controller requested to approve Work Order to Bureau of Engineering, Department of Public Works for performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot. Amount \$1,000.

314

At the request of President Shorenstein, Mr. Thomas Gray stated that a meeting had been held with San Francisco Stadium, Inc., and the other principals involved on Oct. 3, 1969, and at that time a definite time schedule was established for the design work. Mr. Gray remarked that the plans, spec. and estimates of cost for the synthetic turf installation will be submitted to the Director of Public Works on Oct. 10, 1969, and they will require the approval of the Commission before the next regular meeting. Mr. Gray suggested that a special meeting be held for this purpose on Oct. 17, 1969. President Shorenstein mentioned the importance of eliminating delays in the progress of the work so that the stadium will be ready for the opening of the 1970 season; that each agency be required to expedite its part of the work; and that the entire job be coordinated. President Shorenstein asked that a report on the progress of the expansion be submitted at every other meeting of the Commission. President Shorenstein then remarked about the possibility of using Candlestick Park's parking facilities as an off-season parking lot with shuttle service for airport and downtown commuters particularly during the Christmas season. Mr. Gray stated that he would explore this suggestion.

317

Res. 8126 Commission approves final drawings, C1, C2, C3, C4, C5 and E01, prepared by John S. Bolles, specifications and cost estimates for the installation of artificial turf and related improvements at Candlestick Park Stadium, subject to the architect's providing additional plans for the installation of a removable backstop and portable pitcher's mound.

332

Res. 8127 Commission approves the Agreement, Amended Ground Lease, and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and the acceptance of Assignment of Stadium Lease, all relating to the improvement and expansion of Candlestick Park Stadium. President Shorenstein complimented Mr. Kenealey and Mr. Jerome Cohen,

I N D E X

Page

CANDLESTICK PARK (Continued)

Deputy City Attorneys, for the expert and legal assistance in connection with the problems involved in the expansion of Candlestick Park, and in drafting proposed lease for the Forty Niners and in amending the existing leases between the City, the Recreation and Park Commission and San Francisco Stadium, Inc. President Shorenstein asked the Secretary to direct a letter to Mr. Thomas M. O'Connor, City Attorney, commending these two deputies for their splendid cooperation.

332

Mr. Thomas Gray stated that the Finance Committee had approved the plans for the installation of artificial turf and the necessary legal documents, that according to the schedule the job will be advertised and the bids will be opened on Nov. 12, 1969; and that everything possible will be done to have the field ready for the Giants' opening game. Mr. Gray stated that at each future meeting of the Commission he will give a progress report on the status of this job - Phase I.

337

Res. 8141 Commission authorizes the General Manager to certify that there were no defaults in the original ground lease agreement and park lease agreement between the City and County of San Francisco and San Francisco Stadium, Inc. for Candlestick Park.

345

Res. 8172 Commission approves request of San Francisco Giants to increase their ticket prices, commencing with the 1970 Season, as follows:
Box seats from \$3.50 to \$4.00 - Reserved seats from \$2.50 to \$3.00.

367

Res. 8173 Commission approves Memorandum Agreement as prepared by City Attorney's office, between the City, the Giants and Forty Niners, re use and occupancy of Candlestick Park Stadium; and execution of said agreement by General Manager and Secretary is authorized.

368

Res. 8174 Commission approves plans for Movable Stands prepared by John S. Bolles Associates, and cost estimates in connection with the improvement and expansion of Candlestick Park Stadium.

368

In connection with the improvement and expansion of Candlestick Park Stadium, Mr. D'Amico mentioned that the awards of contract had been made for Phase I; that the total amount involved was \$200,000 less than the estimated cost; and that the awards were as follows:

Proposal A: \$ 683,900
Williams & Burrows, Inc.
500 Harbor Blvd.
Belmont, Calif.

(Base Bid: \$613,900)
(Alternate
#1 70,000)

Proposal B: \$ 329,145
Monsanto Co.,
800 No. Lindberg Blvd.
St. Louis, Mo. 63166

Total \$1,013,045

369

Res. 8175 Commission authorizes execution of Agreement, Amended Ground Lease and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and Acceptance of Assignment of Stadium Lease, Closing Memorandum

I N D E X

Page

CANDLESTICK PARK (Continued) and Escrow Instructions, all relating to the improvement and expansion of Candlestick Park Stadium; and General Manager and Secretary are authorized and directed to execute the aforesaid documents. (SEE THOMAS GRAY - PROMOTION DIRECTOR)	369
CANDLESTICK PARK - LEASE WITH FORTY NINERS Res. 8176 Commission approves lease with S. F. Forty Niners, prepared by City Attorney's office for use of Candlestick Park Stadium for professional football games for a period of 30 years commencing June 1, 1970 at the following rental: (a) Minimum Rental: The sum of One Hundred Thousand Dollars (\$100,000) in each calendar year beginning from the date of execution of this lease to July 1, 1980; the sum of One Hundred Fifteen Thousand Dollars (\$115,000) in each calendar year from July 1, 1980 to and including June 30, 1990; the sum of One Hundred Twenty Five Thousand Dollars (\$125,000) in each calendar year from the date of July 1, 1990 to and including June 30, 2000, or (b) Rental Percentage: A sum equal to ten per cent (10%) of paid admissions to all games played by the Lessee at the Stadium, whichever sum is greater.	370
CARPENTER, WILLARD (SEE SAN FRANCISCO STATE COLLEGE FACULTY) (SEE MARINA GREEN #3-4-5)	
CASEY, JOHN J. (SEE GRAND JURY #1)	
CAVERLY, JOSEPH M. (SEE PERSONNEL #2 and #4) (SEE CONFERENCE ATTENDANCE #1)	
CAYUGA PLAYGROUND The request of Hensel Phelps Construction Company for permission to encroach into easement northwest of the tennis and basketball courts at Cayuga Playground for access in connection with the construction of the Bay Area Rapid Transit aerial structures, was referred to staff for review with City Attorney and the Department of Public Works.	222
CENTENNIAL (SEE GOLDEN GATE PARK CENTENNIAL) CENTENNIAL COMMITTEE	376
CHARTER REVISION COMMITTEE Mr. McDevitt, Acting General Manager, referred to communication received from Citizens Charter Revision Committee requesting a review of recommendations for changes in Charter. Vice President Thomas suggested that President Shorenstein appoint a Committee at the next meeting to review recommendations with staff, etc. President Shorenstein appointed following to review with staff recommendations for changes in the Charter which will soon be submitted by the Citizens Charter Revision Committee: Commissioner Dominguez, Chairman; Commissioner Choppelas and Commissioner Cahill.	68 90

I N D E X

Page

CHARTER REVISION COMMITTEE (Continued)

President Shorenstein referred to letter dated April 7, 1969 from San Francisco Citizens Charter Revision Committee announcing that a special meeting will be held April 18 at Board of Supervisors Chambers beginning at 3:30 p.m., and asking for comments on the staff's recommendations. President Shorenstein asked Commissioner Cahill to attend the meeting of April 18 and to pass on his comments to the Committee.

117-118

Commissioner Cahill stated that he had appeared before the Charter Revision Committee on April 18, 1969, and expressed opposition to the creation of a Recreation-Parks and Cultural Affairs Agency which would include the Recreation and Park Department, Library, Art Commission and the War Memorial. General discussion followed, and it was agreed that there was no change in the Commission's attitude toward the Recreation-Park Cultural Affairs Agency. It was agreed that Commissioner Cahill would reaffirm the Commission's position, namely, that it was opposed to the creation of the Recreation-Parks and Cultural Affairs Agency.

239

CHINATOWN AREA (PUBLIC HEARING)

Several people expressed the dire need of recreation facilities in this area.

166-B

CHINATOWN POST NO. 4618, VETERANS OF FOREIGN WARS OF THE UNITED STATES
(SEE ST. MARY'S SQUARE #1)

CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION
(SEE PORTSMOUTH SQUARE #4)

CHOVIN, T. MARCEL (SCULPTURE FOR PEACE)
(SEE PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE #1 and #2)

CITIZENS CENTENNIAL COMMITTEE
(SEE GOLDEN GATE PARK - DESIGNATION OF LANDMARKS)

CITIZENS CHARTER REVISION COMMITTEE
(SEE CHARTER REVISION COMMITTEE)

CITY OF BERLIN
(SEE CIVIC CENTER PLAZA #1)

CITY OF OSAKA
(SEE GIFTS #2)

CITY OF PACIFICA
(SEE SHARP PARK - RIFLE RANGE & ARCHERY RANGE)

CIVIC CENTER PLAZA

Request of San Francisco Peace and Freedom Party to hold rally on Jan. 18, 1969, ratified.
Request of City of Berlin for permission to hold Berlin Exhibition in Civic Center Plaza from Sept. 26 through October 12, 1969, approved.
Request of G. I. Student Action Committee for permission to hold a rally on Feb. 15, 1969 from 1 p.m. until 5 p.m., ratified.
Request of Mr. G. Bailie for permission to hold Candlelight Vigil on Mar. 5, 1969 from midnight until 7 a.m., ratified.

20

39

65

80

I N D E X

Page

CIVIC CENTER PLAZA (Continued)

Request of G. I. Civilian Easter Peace March for use on Sunday, April 6, 1969, as an assembly area commencing at noon for march to main gate of Presidio, which will start at about 1:30 p.m., ratified.	98
Request of the Martin Luther King Holiday Committee for permission to hold a commemorative rally at the Civic Center Plaza on Friday, April 4, 1969, from noon until 1:30 p.m., ratified.	111
Request of the San Francisco Boys' Club Inc., for permission to use Civic Center Plaza on May 8, 9, 10 and 11, 1969, for an arts and crafts show, approved.	111
Res. 7911 Commission grants permission to Arnold B. Foster to place a piece of his sculpture in Civic Center Plaza for a period of thirty days with the provision that he will pay all costs of installation and maintenance; and matter of liability insurance requirement shall be determined by staff; and Commission Committee and staff are authorized to extend the period of time for exhibition of said sculpture at the conclusion of thirty days.	123
Request of Mr. George Smith, Concert Manager, West Pole, to hold a rock concert in the Civic Center Plaza on Sunday, April 20, 1969, from 10 a.m. to 6 p.m., ratified.	123
Request of Concert Manager, Day Blindness, for permission to present a rock concert on Saturday, May 31, 1969, from 10 a.m. until 6 p.m., ratified.	172
Request for Teen Agents for Action of St. Paul's Church for permission to present a performance in the Civic Center Plaza on July 7, 1969, from 12 noon until 2 p.m., ratified.	229
Request of S. F. Art Commission for the use of Civic Center Plaza from Sept. 2 through Sept. 23, 1969, in connection with the annual Art Festival, approved.	253
Request of Young Americans for Freedom for use of Civic Center for a demonstration on Saturday, Aug. 23, 1969, from noon until 3 p.m., ratified.	281
Request of the Office of the Mayor for the use of Civic Center Plaza on Sunday, Nov. 9, 1969, by the Citizens Committee for the 1969 Veterans Day Parade, approved.	295
Request of Camp Fire Girls, Golden Gate Council, for use of a portion of Civic Center Plaza on Friday, Sept. 12, 1969, from 12 noon until 1 p.m., for a presentation by the Girls' Brigade Band from London, ratified.	310
Request of Clergy and Laymen Concerned about Vietnam for use of the Civic Center Plaza for a vigil on Friday, Nov. 14, 1969 from 7 p.m. until 10 p.m., ratified.	352
Request of Los Siete De La Raza to hold political rally Nov. 21, 1969 from noon to 1:30 p.m., ratified.	377

CLAIMS

Res. 7789 Claim to Patricia M. Quinn - \$5.00.	6
Res. 7789 Claim to Y.K. Hom - \$19.09.	7
Res. 7808 Claim to Anna Humbert - \$35.00.	24
Res. 7826 Claim to Michael W. Zuback - \$40.00.	
Claim to Fairway-View Apts. - \$63.78.	
Claim to Continental Ins. Co. - \$22.27.	
Claim to Lorraine T. Mitchell - \$25.00	42-43

I N D E X

Page

CLAIMS (Continued)

Res. 7914	Claim to Darlene Gardner for minor son, Michael Tolibas - \$200.00.	126
Res. 7930	Claim to Janie C. Quock - \$132.08. Claim to Rose Cadenasso - \$17.94. Claim to Mr. and Mrs. Michael J. Lazzari. - \$12.00	140
Res. 7964	Claim to Ethel T. Newfors - \$14.00.	177
Res. 7999	Claim to Mrs. Blanche Nomellini - \$6.10.	211
Res. 8025	Claim to Dorothy Hicks - \$7,500.00	233
Res. 8033	Claim to Edward J. Mauer and Noal R. Gray - \$15.52. Claim to Andrew Robertson - \$14.00. Claim to Mrs. Elvira Brooks - \$15.11. Claim to Mrs. Anna Humbert - \$13.46. Claim to Mrs. Viola C. Dunlap - \$36.81. Claim to Mrs. Viola C. Dunlap - \$11.55.	244-245
Res. 8076	Claim to Edward John Schach - \$113.00. Claim to Vincent Cukrow - \$10.00.	283
Res. 8090	Claim to Lauren Larson - \$17.53. Claim to Kevin Maloney - \$17.73. Claim to Palmira Caviglia - \$12.03.	296
Res. 8102	Claim to Wm. & Lea Best - \$10.00.	311
Res. 8118	Claim to Joseph W. Cardinale - \$67.35.	324
Res. 8139	Claim to Mrs. Nina Kelly - \$16.00. Claim to Mrs. Florence Falconi - \$6.16. Claim to Mrs. Doris Spinella - \$17.88. Claim to Mrs. Dorothy Plummer - \$43.64. Claim to James A. Smith - \$52.95.	342
Res. 8152	Claim to Joseph E. Gross - \$31.08. Claim to E. Gordon Jensen - \$83.95. Claim to William Kiyasu, M.D. - \$20.05. Claim to Salvatore Colla - \$33.19. Claim to Sam Fenech - \$25.00. Claim to Mrs. Rose Cadenasso - \$49.13.	353-354
Res. 8159	Claim to Mark Murray, Minor, by Grace Murray, his Guardian ad Litem, vs. City & Co. of S.F. et al., by payment of sum of \$1,600.	362
Res. 8164	Claim to Mrs. R. O'Rourke - \$41.32. Claim to Mrs. Veronica Bernie - \$15.00.	364

CLERGY AND LAYMEN CONCERNED ABOUT VIETNAM
(SEE CIVIC CENTER PLAZA - #5)

COFFMAN, WILLIAM M.

Meeting was adjourned at 7 p.m. in memory of the late William M. Coffman, who served as a member of the Recreation Commission, the Park Commission and the combined Recreation and Park Commission for a period of 30 years.

288

COHEN, JEROME - DEPUTY CITY ATTORNEY
(SEE CANDLESTICK PARK - #21)

COIT TOWER

Res. 8026 Commission approves request of the Dept. of Electricity to install an antenna at Coit Tower, for use by the Police Department, and to install a 3 ft. square equipment cabinet (wall mounted) in the elevator room, subject to review and approval by the City Attorney.

233

I N D E X

Page

COMMITTEES

Twin Peaks Property - Commissioners Choppelas, McAteer and Stendell.	37
Palace of Fine Arts - Chovin Memorial - Commissioners McAteer, Choppelas and Dominguez.	96
Closing of Park on Sunday - Commissioners Dominguez, McAteer, Stendell and Vice President Thomas.	129-130
Centennial Celebration - Commissioners Dominguez, Choppelas and McAteer.	75
Citizens Charter Revision - Commissioners Dominguez, Chairman; Commissioner Choppelas and Cahill.	90
Park Police - Commissioner Choppelas, Chairman; Commissioners Dominguez and Cahill.	206-207
Stadium Promotion Director - Commissioners Dominguez and Cahill.	224
Proposed Bond Issue - Commissioners Cahill, Dominguez and McAteer appointed by President Shorenstein at Public Hearing.	166-F
Proposed Legislation re Prohibiting Bringing In Any Canned Goods or Bottled Beverages to Sporting Event or Exhibition - Commissioners Cahill, McAteer and Stendell.	256
Portsmouth Square Bridge - Commissioner Choppelas to serve on this committee.	235
Lincoln Park Golf Course - Removal of Existing Hedge and Installation of a Steel Fence - Commissioner Cahill.	265
Golden Gate Park Senior Center - To Determine Specifications - Commissioners Dominguez and McAteer, President Shorenstein and Mr. Caverly.	273
Designation of Conservatory as a Landmark - Commissioner Dominguez, Chairman.	291
Portsmouth Square - Design of Bridge - Commissioner Choppelas.	304
Bond Issue - 10/9/69 - Commissioner Stendell to serve with President Shorenstein on Finance Committee.	316
Comprehensive Plan For Action - Commissioner Stendell, Chairman; Vice President Thomas and Commissioner Choppelas.	358
Palace of Fine Arts - Little Theater - Commissioner Stendell, vice former Commissioner Cahill, Vice President Thomas and Mrs. Dominguez.	372
"Friends Of The Park" - President Shorenstein appointed Commissioner McAteer to work with General Manager in setting up organization.	373
Restaurant at Marina Small Craft Harbor - President Shorenstein appointed Commissioner Choppelas to Committee.	388
President Shorenstein appointed following Committee to work with staff re preparation of 1970-71 Budget: Commissioner Stendell, Commissioner Costello and Commissioner Choppelas.	388
Naming of facility in honor of Frank "Lefty" O'Doul was referred to Names Committee.	389

COMMISSION MEETINGS

It was agreed that no meeting will be held on July 24, 1969. Meetings for month of August will be August 7 and August 28, 1969.	236
Next meeting will be held Jan. 8, 1970.	389
Meeting adjourned in memory of Frank "Lefty" O'Doul.	389

CONCERT MANAGER - DAY BLINDNESS
(SEE CIVIC CENTER PLAZA - #3)

CONCESSION BIDS

Res. 8149 Commission hereby authorizes the advertising of bids for the following concessions: Harding Park Cafe, Sharp Park Cafe, Lake Merced Boat Rental and

I N D E X

Page

CONCESSION BIDS (Continued)

Refreshment Concession, Big Rec Refreshment
Concession, Golden Gate Park.

349-350

CONFERENCE ATTENDANCE

Res. 8016 Commission grants permission to Roy
Hudson, Director, Strybing Arboretum, to attend
the International Shade Tree Conference at
Portland, Oregon on August 10-14, 1969.

223

Res. 8030 Commission grants permission to Mr. Joseph
Caverly, General Manager, and Mr. Frank Foehr,
Superintendent of Parks, to attend the 1969 Congress
for Recreation and Parks which will be held in
Chicago, Ill. Sept. 14-18, 1969.

239

Res. 8064 Commission grants permission to Ronald
T. Reuther to attend the following conferences at no
expense to the City: American Assn. of Zoological
Parks and Aquariums in Oklahoma City, Sept. 18-25,
1969; The International Union of Directors of
Zoological Gardens in New York City, Oct. 4-10, 1969.

272

CONGRESS FOR RECREATION AND PARKS
(SEE CONFERENCE ATTENDANCE - #1)

CONSERVATORY VALLEY

Plaque for March 1969 granted to Sheriff of San
Francisco for 50th Annual Conference of California
State Sheriffs Association.

21

Plaque for April, 1969 granted to San Francisco
Boys' Club, Inc. for Boys' Club of American
Convention.

21

Action re plaque for month of May deferred until
a later date.

21

Request of San Francisco Dental Society for floral
plaque for month of May, 1969 to honor their
Centennial Celebration, approved.

40

Request of Police Athletic League for floral plaque
for month of June, 1969 in commemoration of their
10th Anniversary, approved.

111

Request of National Medical Assn. Convention,
Aug. 10 through Aug. 14, 1969, and San Francisco
County Fair and Flower Show, Aug. 21 through
Aug. 24, 1969, for floral plaque, approved.

111

Request for floral plaque for month of July was
deferred until a later date.

111

Request of the Society of American Florists for
floral plaque from July 27 to July 30, 1969, approved.

172

Request of United Bay Area Crusade for floral plaque
during month of September, 1969, ratified.

280

After considering request for floral plaque from the
following: Mission Optimist Club and Western Artists,
it was agreed that the existing floral plaque
publicizing the United Bay Area Crusade would be
extended through the month of October, 1969.

310

After considering following requests for the month
of November: North American Judges Assn. and the
S. F. Symphony Assn., request of the North American
Judges Assn. was approved.

339

Request from National Conference Christians and
Jews, Inc. "Brotherhood" observance, granted.

377

Request of San Francisco Convention and Visitors
Bureau, Chinese New Year plaque for February,
1970, granted.

377

CONTROLLER

Commission requests that a letter be sent to the
Controller requesting an audit of the Department's
activities because of the appointment of a new
General Manager upon the retirement of James P. Lang.

133

I N D E X

Page

CORPUS CHRISTI MEN'S CLUB
(SEE KEZAR PAVILION - #3)

COSTELLO, ROBERT J.

Vice President Thomas welcomed Commissioner Costello who was appointed a member of the Commission, vice F. Everett Cahill, on Nov. 14, 1969, by Mayor Alioto and who was attending his first meeting. Mr. John McLaughlin, Business Representative, Laborers Int. Union of North America, Local 261, expressed his approval of the Mayor's appointment.

360

CREEDON, WILLIAM, OFFICER

Res. 8073 Resolution of Commendation.

278

CROCKER-AMAZON - PUBLIC HEARING

Mr. William A. Angeloni of the Crocker-Amazon Improvement Association stated that the park was well maintained and an excellent facility, but expressed the great need for a community center.

166-B

DAI NIPPON BUTOKU-KAI

(SEE KEZAR PAVILION - #3)

DAMAGE CLAIMS

(SEE CLAIMS)

DANISH ACTIVITIES COMMITTEE

(SEE MUSIC CONCOURSE - #2)

DAVID YUK-MAN CHOW

(SEE SHARP PARK - CAFE BIDS)

DAY CAMP OPERATION

Commissioner McAteer complimented the staff for the splendid operation of Silver Tree and Pinelake Day Camps; stating that the increase over last year was 885 campers; and that the revenue for 1969 season amounted to \$11,749. Commissioner McAteer also mentioned that Richard Baptista, after serving for 12 years, and Tony Ragusa, after serving for 5 years, had resigned at the end of this season and commended them for their excellent work and assistance in the development of the camping program.

279

DE NARDE CONSTRUCTION COMPANY

(SEE MODIFICATION OF CONTRACTS - #3 AND #4)

DEPARTMENT OF PUBLIC WORKS

(SEE FINANCIAL TRANSACTIONS - #5)

DEPARTMENTAL COMPREHENSIVE STUDY

Mr. Caverly urged strongly that there be a total, comprehensive, action-oriented study and implementation of improved methods of operation and management for the entire Recreation and Park Department. Mr. Caverly stated that Planning Research Corporation had worked closely with him and the staff over the past two months analyzing the Department's problems and needs, has developed an "Evaluation and Improvement Program". The three areas for immediate study would be: Program Evaluation, Organization and Management, and Park Maintenance Management. In response to an inquiry from President Shoreinstein as to the cost of the proposed study, Mr. Caverly stated that \$30,000 would be required but that possibly some of this amount could be procured from the business community.

I N D E X

Page

DEPARTMENTAL COMPREHENSIVE STUDY (Continued)

President Shorenstein stated that generally he was opposed to studies, but realized that if executed with proper perspective they can prove to be as valuable as the powers of analysis, discernment and judgment that goes into them. President Shorenstein then expressed his belief that it is essential we move ahead with a comprehensive study now. President Shorenstein then suggested that the plan presented by Planning Research Corporation be studied by the Commissioners, and that a special meeting be held at a later date to thoroughly discuss and review this proposed program. On motion of Commissioner McAteer, seconded by Commissioner Choppelas, it was decided to hold a Special Meeting on Monday, Oct. 6, 1969 at 7:30 p.m. at McLaren Lodge for this purpose.

266-7-8

At the suggestion of President Shorenstein, who stated that he was exploring the possibility of obtaining assistance from private business concerns toward the funding of an operational study of the Department, the special meeting scheduled for Oct. 6, 1969 was postponed until a later date.

309

Mr. Caverly referred to the proposed Plan for Action and suggested that a date be set as soon as possible to consider the proposal. President Shorenstein stated that approval of the proposed plan had been indicated but that there was a question as to how such a plan should be financed; and that there was a possibility of interesting the business community so that part of the cost could be defrayed by this group. At the suggestion of Commissioner McAteer, it was decided to review the proposed Plan for Action at the next meeting, which would be held on Nov. 13, 1969, and because of the time required for the presentation of the material it was agreed that the meeting will commence at 2 p.m. instead of 2:30 p.m.

336

Res. 8156 Commission does hereby agree to proceed with a Comprehensive Plan for Action; and that a request for a Supplemental Appropriation in the amount of \$23,000 be submitted to the Mayor, Board of Supervisors and the Controller to finance this project; and that a committee be appointed by the President to determine the best qualified concern to conduct the survey necessary for said Comprehensive Plan for Action. President Shorenstein appointed the following committee for this purpose: Commissioner Stendell, Chairman, Vice President Thomas and Commissioner Choppelas.

356-7-8

DONOVAN CONSTRUCTION COMPANY

(SEE KEZAR STADIUM - PARKING LOT #1)

DEPARTMENT OF PUBLIC HEALTH

(SEE FINANCIAL TRANSACTIONS - #4 AND #6)

DUBOCE PARK

Dr. Edwin T. Janson stated that the children's area at Duboce Park needed rehabilitation; that there were no provisions for basketball, softball or table tennis; that the swings and slides were in poor condition, and urged that Duboce Park be given high priority. Mr. Caverly stated that he had met with Mrs. Ryplag, Mrs. King and Mr. Reed of the Community Design Center, and agreed that the park needed a complete overhaul.

230

DYNAMO KIEV SOCCER CLUB OF RUSSIA

(SEE KEZAR STADIUM - #2)

I N D E X

Page

EAST-WEST FOOTBALL COMMITTEE
(SEE CANDLESTICK PARK - #3)

ECKBO, DEAN, AUSTIN & WILLIAMS - ARCHITECTS
(SEE GOLLEN GATE PARK - STRYBING ARBORETUM #3)

EMBARCADERO PLAZA

Res. 7813 Work Order to Department of Public Works
in amount of \$2,000 re placement of sewer laterals to
drain Embarcadero Plaza.

26

Res. 7865 Commission approves low bid of Mitchell
Plumbing Company in amount of \$1,097,286 for
construction of Embarcadero Plaza, with provision
that a permanent platform shall be included, at no
additional cost, the site of which having been
determined and agreed upon at meeting.

77

Res. 7866 Commission approves low bid of Travertite
Corporation in the amount of \$226,800 for construction
of Grand Fountain Sculpture in Embarcadero Plaza.

77

Res. 7867 Commission approves that Redevelopment
Agency enter into following agreements in connection
with construction of Embarcadero Plaza: With
Harding, Miller, Lawson & Associates, Soil
Engineers, amount \$8,000; Sonoma Testing, Inc.
in amount of \$8,500; Gilbert, Forsberg, Diekmann &
Schmidt, Engrs., amount \$13,000, and Beamer,
Wilkinson & Associates, amount \$14,000.

78

President Shorestein referred to letter received
from Mayor Alioto dated Feb. 27, 1969 stating his
approval of Ferry Park Phase II project, but that
funds were not available, and suggested Department
Review its funds to provide necessary \$35,000 for
Supplemental Appropriation. President Shorestein
mentioned possibility of using surplus in amount of
approximately \$32,000 to which Mr. Herman referred
for this purpose. Matter referred to staff for
exploration with Redevelopment Agency as to possible
sources of funds for Supplemental Appropriation.

79

Res. 8086 Commission approves Layout Plan #2
revised Sept. 3, 1969, of the stage to be included
in the Embarcadero Plaza, with the understanding that
the height of said stage above the surrounding plaza
surface shall be 30" rather than the 24" originally
proposed.

293

EMBASSY OF THE STATE OF KUWAIT
(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #7)

ERIGERO, EUGENE R.
(SEE GRAND JURY - #1)

EUCALYPTUS AVENUE - PARK DEVELOPMENT - PUBLIC HEARING
Mr. Oscar Fisher, President of the Lakeshore Acres
Improvement Club, gave a history of the property
which had been transferred from the jurisdiction of
the Board of Education to the Recreation and Park
Department, and stated that, in his opinion, funds
for the development of this area should not be
included in the bond issue.

166-D

EUCALYPTUS DRIVE PROPERTY

Reference was made to the Board of Supervisors'
Resolution No. 337-69, which was adopted on May 12,
1969, and which transferred jurisdiction from the
Board of Education to the Recreation and Park
Department of a 2.50 acre portion of Lot 16, Block
7245, for recreational purposes.

194

I N D E X

Page

FARREL, JOHN	
Res. 8100 Resolution of Appreciation.	307
FERRY PARK	
(SEE EMBARCADERO PLAZA)	
FILM PERMITS	
(SEE PARKS AND SQUARES - FILMING PERMITS)	
FINANCIAL TRANSACTIONS	
Res. 7791 Work Order to Department of Public Works for repairs to Hall of Flowers for period Jan. 1 to Nov. 30, 1969, \$3,350.	7
Res. 7791 Work Order to Recreation and Park Department for operation of Hall of Flowers Jan. 1 to June 30, 1969, \$27,191.	7
Res. 7791 Work Order to Department of Public Works, Bureau of Engineering, for inspection of Contract RP 554, Strybing Arboretum, Garden Work Center, \$1,500.	7
Res. 7791 Work Order to Bureau of Architects, Department of Public Works, for inspection Job 3042, McLaren Lodge, misc. repairs, \$1,350.	8
Res. 7791 Work Order to Department of Public Works for RP 550, McLaren Park Development Shoreline Reconstruction at McNab Reservoir, \$71,693.	8
Res. 7811 Work Order to Bureau of Engineering, Division of Construction (DPW) for inspection of Contract RP 552, Cold Mix Resurfacing at 8 locations in amount of \$2,100.	25
Res. 7811 Work Order to Bureau of Engineering, Div. of Construction (DPW) for inspection Contract RP 553, Resurfacing at Parks and Squares, in amount of \$4,100.	25
Res. 7813 Work Order to Department of Public Works in amount of \$2,000 for construction of Embarcadero Plaza, placement of sewer laterals, etc.	26
Res. 7829 Service Order to Scott Refrigeration Co. for emergency repairs to Walk-In Freezer at San Francisco Zoo, amount \$2,300. (This replaces order for service, amount of \$1,500, approved on Nov. 13, 1968.	44
Res. 7829 Work Order to Department of Public Works for inspection of construction work under Job No. 3022, Mary Margaret Casey Recreational Building, for Sunnyside Recreation area, amount \$3,364.12.	44
Res. 7829 Work Order to Department of Public Works for preparation of plans and specifications for field house and other improvements in George Christopher Playground (Diamond Heights), amount \$6,356.56.	44
Res. 7891 Work Order to Department of Public Works, Bureau of Building Repair for installation of acoustical tile at Steinhart Aquarium, amount \$3,640.00.	99
Res. 7901 Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications Golden Gate Park Water Reclamation Plant, replacement of sand discharge line, amount \$1,100.	112
Res. 7912 Work Order to Department of Public Works for technical studies, checking of plans and estimate, fees and advertising expenses for Candlestick Park Stadium Improvements and Expansion. Estimated amount \$65,000.	125

Page

7

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I N D E X

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 8014 Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for a period July 1, 1969 through June 30, 1970. Amount - \$250.00.	221
Res. 8040 Work Order to Department of Public Works for dredging at Marina Yacht Harbor - Amount \$5,000.00.	
Res. 8040 Work Order to Department of Public Works for painting of boat hoist and structural repairs at Marina Yacht Harbor - \$12,200.	
Res. 8040 Work Order to Purchasing Department, Central Shops, for supplementing Work Order No. 905/9-0168 for maintenance and repairs to automotive equipment for fiscal year 1969-70 due to rate adjustments for crafts - Amount \$5,422.00	248
Res. 8047 Controller requested to approve Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 556, Brooks Property, Paving, Masonry, Walls and Lighting. Amount - \$320.00.	255
Res. 8056 Controller requested to approve Work Order to Department of Public Works, Bureau of Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1969-70. Amount - \$50,000.00.	264
Res. 8079 Service Order to Edwin H. Hesselberg, Consulting Elevator Engineer, for various services in connection with expansion and improvements of Candlestick Park. Amount \$1,500.00.	284
Res. 8079 Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Sigmund Stern Grove, Stage Work. Amount \$4,000.00.	284
Res. 8060 Controller is requested to approve an advance payment in the amount of \$3,000.00 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from Aug. 22 to Oct. 31, 1969.	270-271
Res. 8094 Controller is hereby requested to approve payment of salary in the amount of \$1,625.00 to Thomas Gray, according to agreement, from Aug. 22, 1969 through Sept. 15, 1969.	298
Res. 8109 Controller requested to approve Work Order to Department of Public Works, Bureau of Engineering, for the performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot. Amount \$1,000.00.	314
Res. 8122 Work Order to Department of Public Works for Improvement and Expansion of Candlestick Park, Amount \$303,000.00.	326
Res. 8122 Work Order to San Francisco Art Commission for services related to Works of Art of Diamond Heights Christopher Park. Amount - \$10,000.00.	326
Res. 8135 Controller is hereby requested to approve Work Order to Division of Construction, Bureau of Engineering, Department of Public Works, for inspection of construction work under Contract 23,043 (RP 559) John McLaren Park, vicinity of Burrows Streets, grading and landscaping. Amount \$25,000.00.	340
Res. 8140 Controller requested to approve Work Order to Department of Public Works, Street Repair, for paving area approximately 4600 sq. ft., 3 inches deep, with asphaltic concrete, at Strybing Arboretum, Golden Gate Park. Total estimate - \$920.00.	343
Res. 8169 Work Order to Department of Public Works, Bureau of Engineering, for grading and landscaping, John McLaren Park, vicinity of Harvard and Burrows Street. Amount - \$340,766.50.	366

I N D E X

Page

FIRST BAPTIST CHURCH - NATIONAL
ASSOCIATION OF EVANGELICALS

Request for permission to hold their Annual Easter Services on Sunday, April 6, 1969 at 7 a.m. at Union Square was denied because of reference by Mr. McDevitt to complaints from St. Francis Hotel that early Easter Services were disturbing to their guests, with the recommendation that Civic Center Plaza or some other square, which would be mutually satisfactory to applicant and staff, be used for this purpose.

98

FITZMAURICE, J. H. INC.
(SEE AWARD OF CONTRACT #4)

FITZPATRICK, LEONARD
(SEE PERSONNEL - #4)

FLEISHHACKER POOL

Award of contract to Delta Fire Protection Inc. for sprinkler system (RF 555) was postponed to Jan. 8, 1970.

383

FLEMING GOLF COURSE
(SEE RESOLUTION NO. 8044 RE GOLF FEES)

251-252

FLORA C RANE SERVICE, INC.
(SEE MODIFICATION OF CONTRACT - #7)

FOEHR, FRANK
(SEE PERSONNEL - #5)
(SEE CONFERENCE ATTENDANCE - #1)

FOLEY & BURKE SHOES
(SEE GARFIELD SQUARE - #1)

FOLSOM PLAYGROUND - PUBLIC HEARING

Mrs. Marian Bernsten of the Mission Coalition Organization, endorsed all of the projects for the Mission District with the exception of the plan for the enlargement of Folsom Playground and the construction of a field house there, stating that it would require demolition of low cost housing which was very essential to the neighborhood, and suggested that instead the money be used for Franklin Square.

166-B

FORT FUNSTON

Res. 7991 Commission does hereby approve the form of agreement proposed by the State of California as a condition precedent to the sale of the Fort Funston property (116.394 acres) to the State in the amount of \$1,239,000; and further resolved, the Commission does hereby request the Board of Supervisors to authorize the execution of the agreement and the sale of the Fort Funston property to the State of California upon the payment of \$1,239,000; and Further Resolved, that Resolution No. 7780 adopted by this Commission on December 12, 1968 is hereby rescinded.

195

FOSTER, ARNOLD B.
(SEE CIVIC CENTER PLAZA - #2-#3)

FRANKLIN SQUARE - PUBLIC HEARING

Mr. Sharman Welch and Mr. Thomas Reggiardo mentioned the lack of recreation facilities for small children, and the fact that Franklin Square has never been improved and is steadily deteriorating. Mrs. Martinez, representing the United Neighborhood Association, presented a plan showing how the residents believe Franklin Square should be renovated.

166-C

FREE CITY PUPPETS
(SEE PARKS AND SQUARES - #2)

I N D E X

Page

FRENCH COLONY OFFICIAL COMMITTEE
(SEE MUSIC CONCOURSE - #3)

"FRIENDS OF THE PARKS" ORGANIZATION
(SEE MR. SHORENSTEIN'S REPORT #1 AND #2)

FRY, JOHN
Res. 7794 Commission granted temporary permit to John
Fry for professional privileges at Sharp Park Golf
Course from January 1 through June 30, 1969, etc. 10-11

FUHRMAN BEQUEST
Res. 8133 Commission authorizes the expenditure of
approximately \$650.00 from the Fuhrman Bequest Fund
for the purchase of stones needed to complete the
new landscaping around the Pagoda in the Japanese
Tea Garden, Golden Gate Park. 339

FUHRMAN BEQUEST LEASES
Res. 8014 Controller requested to approve Work
Order to Real Estate Department for services and
expenses in connection with Fuhrman Bequest Leases
for a period July 1, 1969 through June 30, 1969.
Amount - \$250.00 (funds available in Appropriation
No. 949) 221

G.I. ASSOCIATION (BRIAN CAHILL)
(SEE MARINA GREEN - #1)

G.I. CIVILIAN EASTER PEACE MARCH
(SEE CIVIC CENTER PLAZA - #1 AND #2)

G.I. STUDENT ACTION COMMITTEE
(SEE CIVIC CENTER PLAZA - #1)

GAGE, JACK R.
(SEE SHARP PARK GOLF COURSE - PROFESSIONAL
PRIVILEGES) 350

GARDENER OF THE MONTH
Daniel DeAngelis - December, 1968 3
Paul LeGrande - January, 1969 35

GARFIELD SQUARE
Request of Spanish Speaking Citizens' Foundation for
permission to use northern section of Garfield Square on
May 7, 8, 9, 10 and 11, 1969, for presentation of a
carnival by Foley & Burke Shows in connection with
annual Fiesta Week was approved with provision that the
mechanical rides will be placed on the adjacent street
which was recently closed by action of the Board of
Supervisors. 112

Request of Mission United Presbyterian Church, St.
Peter's Roman Catholic Church, and St. John's Lutheran
Church to conduct an open air religious service in
Garfield Square on Sunday, April 20, 1969 from 2:30 p.m.
to 4:00 p.m., approved. 112

Mr. Caverly mentioned that the new playground
equipment which had recently been accepted as a gift
was going to be installed in Garfield Square, and that
appropriate dedicatory ceremonies were being planned,
which would involve neighborhood groups, the press and
T.V. 322

Mr. Caverly stated that the new playground equipment
which had been received as a gift from Miracle Equipment
Company had been installed at Garfield Square with
appropriate ceremonies on Oct. 21, 1969, which involved
neighborhood leaders and the youngsters in the area. 335

I N D E X

Page

GARFIELD SQUARE - PUBLIC HEARING

Mr. Vita Saccheri expressed his neighborhood's disappointment that the planning money for Garfield Square had been deleted from the budget and urged more than protective lighting be provided. Mr. William Synder emphasized the need for an adequate play area for small children.

166-C

GEARY EXPRESSWAY

Res. 8190 Plans prepared by Department of Public Works for Geary Expressway - Steiner Street Pedestrian Overpass Alterations (adjacent to Hamilton Recreation Center), approved.

383

GENERAL INDICATOR CORPORATION
(SEE CANDLESTICK PARK - #6)GENERAL MANAGER
(SEE PERSONNEL)

GEORGE CHRISTOPHER PLAYGROUND

Res. 7833 Commission approved preliminary plans of George Christopher Playground as prepared by Department of Public Works.
Res. 8008 Commission approved final plans for George Christopher Recreation Area as prepared by Department of Public Works, construction cost of which is estimated at \$400,000.

46

217

GIFTS

Res. 7798 Acceptance of gift from Illuminating Engineering Society, Golden Gate Section, of equipment to floodlight fountain at Huntington Square, etc.

13

Res. 7814 Acceptance of following gifts: (a) From Japan Air Lines - 2 five foot tall Bronze Cranes; (b) From Mrs. E. Snowden musical instruments valued at \$850; (c) From American Broadcasting Company two Stone Lions for placement at Midtown Terrace Playground; (d) from Dr. and Mrs. F. W. Blaisdell, three framed historical maps of Golden Gate Park.

26

Res. 7815 Strybing Arboretum - Acceptance of gifts of three Memorial Benches from Mrs. M. H. Barton and California Spring Blossom and Wildflower Association, etc.

27

Res. 7986 Acceptance of gift of 13 crates of bamboo (5,560 lbs.) valued at approximately \$5,335.00 from the City of Osaka for use at the Japanese Tea Garden in Golden Gate Park.

191

Res. 8007 Acceptance of gift of \$100.00 from the San Francisco City and County Employees Union, Local 400, for 25 camperships at Silver Tree Day Camp or Pine Lake Day Camp.

217

Res. 8052 Commission accepts gift of an 8 ft. Stone Lantern, valued at \$5,000, from the local Japanese community with the support of the people and government of Japan to be set in place by donor outside the Japanese Tea Garden in Golden Gate Park.

257

Res. 8082 Commission accepts a gift of a 20 ft. Fiberglass Sailboat of the Cal 20 Class, valued at approximately \$2,500 from William C. Roddy, subject to approval of the Board of Supervisors, and that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this boat, and that the Secretary is directed to send an appropriate letter of thanks to the donor.

230

I N D E X

Page

GIFTS (Continued)

Res. 8085 Commission accepts a gift in the amount of \$1,470.00 from Strybing Arboretum Society for the asphaltic paving of the service yard of the Strybing Arboretum Nursery with the provision that the unused funds, upon completion of the project, shall be returned to donor; and that an appropriate letter of thanks be sent to the Strybing Arboretum Society.	292
Res. 8099 Commission authorizes the General Manager to make the necessary negotiations with the donor for a gift of playground equipment, valued at approximately \$6,000, for installation in a playground or park under the jurisdiction of the Recreation and Park Commission, and to present the necessary legislation to the Board of Supervisors requesting the acceptance of same as a gift to the City and County of San Francisco.	307
Res. 8111 Commission hereby accepts a gift of a piece of playground equipment, valued at approximately \$415.00, from Raymond S. Kimbell for installation in the Raymond S. Kimbell Playground, and that an appropriate letter of appreciation be sent to the donor.	318
Res. 8113 Commission accepts a gift of \$1,000 from San Francisco Ikebana International to be used toward the development of a Moon Viewing Garden in the Strybing Arboretum in Golden Gate Park; and that the Secretary is directed to send an appropriate letter of thanks to the donor. Mr. Roy Hudson stated that the estimated cost of the proposed Moon Viewing Garden is \$9,000.	319
Res. 8158 Commission accepts a gift of 10,000 Tulip Bulbs, valued at \$550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands; and the Secretary is directed to send an appropriate letter of thanks to the donor. Mr. Caverly stated that the bulbs had been received and had already been planted in the Queen Wilhelmina Gardens in Golden Gate Park.	361
Res. 8117 This Commission accepts with expressions of gratitude gifts totaling \$10,680.48 from various donors in the name of M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, for children's play equipment to be installed in re-development areas.	371
Res. 8189 Supplemental Appropriation for \$1,561 re boat recently given by Mr. William Roddy.	383

GILBERT, FORSBERG, DIEKMANN & SCHMIDT, ENGRS.
(SEE EMBARCADERO PLAZA #2)

GILMAN PLAYGROUND

(SEE MODIFICATION OF CONTRACTS #1)

Res. 7898 Commission approves the preliminary plan of the Recreation Center for Gilman Playground dated Mar. 18, 1969, as presented by the Department of Public Works.

108

(SEE MODIFICATION OF CONTRACTS #2)

GOLDEN GATE CONCOURS d'ELEGANCE
(SEE UNION SQUARE - #7 AND #8)

GOLDEN GATE PARK - CENTENNIAL

Mr. Edward A. McDevitt, Acting General Manager, reported that letters had been received from the John McLaren Society and San Francisco Council of Women's Clubs regarding Centennial which should be celebrated in 1970. President Shorenstein appointed following committee to make necessary plans for an appropriate Centennial celebration: Commissioners Dominguez, Choppelas and McAteer.

75

I N D E X

Page

GOLDEN GATE PARK - CENTENNIAL (Continued)

Commissioner Dominguez stated that Committee had decided official date for the commencement of the celebration for the Centennial of Golden Gate Park will be April 4, 1970.

103

Commissioner Dominguez stated that recommendations as to composition of Citizens' Committee to arrange proper observance of the Centennial as requested in letter dated April 7, 1969 from the Mayor's office had already been sent to Mayor Alioto.

117

Commissioner Dominguez reported that plans for the Centennial celebration were progressing, and that a meeting of the Citizens Committee appointed by the Mayor will be held in the chambers of the Board of Supervisors on May 14, 1969.

146

At the suggestion of President Shorenstein, it was decided to schedule consideration of the plan for the Centennial celebration of Golden Gate Park at the December 11th meeting of the Commission commencing at 2 p.m. instead of the usual time of 2:30 p.m.

351

Commissioner Dominguez reported on Committee meeting; Commissioner Choppelas reported. Commissioner Dominguez stated that Norvell Gillespie had agreed to serve as Program Director and next meeting of Committee will be Dec. 22, 1969, to firm plans for the celebration. Secretary was directed to send letter to Mr. Mellon, Chief Administration Officer, requesting \$20,000 for celebration of Centennial in Golden Gate Park.

376-377

GOLDEN GATE PARK - CHILDREN'S PLAYGROUND

Mr. C. W. Yeager mentioned that vandalism of the rides at Children's Playground necessitated his asking that his lease be canceled or that the monthly guarantee of \$125.00 be eliminated, with provision that rides be operated after the Labor Day Holiday on weekends only. Request of Mr. Yeager was referred to Commission Committee for further study.

255

GOLDEN GATE PARK - CONSERVATORY

Designation of Conservatory as a Landmark - See Golden Gate Park - Designation of Landmarks

GOLDEN GATE PARK - CONSERVATORY VALLEY
(SEE CONSERVATORY VALLEY)

GOLDEN GATE PARK - DESIGNATION OF LANDMARKS

The request of Mrs. Elizabeth Hay Bechtel, Co-Chairman Citizens Centennial Committee for Golden Gate Park, was referred to Commission Committee and staff for review and report.

222

Mrs. Peter Platt of the Landmarks Preservation Advisory Board presented a Certificate of Merit certifying that the Old Dutch Windmills in Golden Gate Park had been recognized by the Landmarks Preservation Advisory Board in accordance with Article 10 of the City Planning Code. Mrs. Platt mentioned that at the second meeting of the Citizens Committee for the Golden Gate Park Centennial, Dr. Snumate read a report in which it was suggested that certain buildings in the Park, commencing with the Conservatory, be designated as landmarks and that the Landmarks Committee had approved this proposal. Mrs. Platt referred to the ordinance which had been passed by the Board of Supervisors pertaining to preservation of structures, etc.

General discussion followed, during which President Shorenstein emphasized the importance of preserving all historical buildings in the Park, but questioned the

I N D E X

Page

GOLDEN GATE PARK - DESIGNATION OF LANDMARKS (Continued)
 advisability of relinquishing responsibility for the preservation of the Conservatory to another agency, and suggested that appropriate provision be included in the Master Plan presently being studied.
 On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the matter of the designation of the Conservatory as a landmark was referred to Committee under the Chairmanship of Commissioner Dominguez, with the understanding that the idea was approved in principle, but that the means of achieving this objective should be explored.

290-291

GOLDEN GATE PARK - EVENTS

Commissioner Choppelas complimented Mr. Caverly, Mr. McDevitt, Mr. Ashe and other members of the staff who were involved in the well-organized event that was held in Golden Gate Park on the day of the Moratorium, November 15, 1969.

Commissioner Choppelas mentioned that there had been articles in the press recently that a rock concert by the Rolling Stones would be held at the Polo Field in Golden Gate Park on December 5, 1969; and stated that a request had been received from a local musical group for such an event but that it had been withdrawn prior to today's meeting.

374

GOLDEN GATE PARK - GOLF COURSE

Res. 7899 Commission approves the request of Roos/Atkins to conduct 19th Annual Fither and Son Golf Tournament at the Golden Gate Park Golf Course on July 5, 6, 12, 13, 19, 20, 26 and 27, 1969.
 (SEE RESOLUTION NO. 8044 Re Golf Fees)

109
251-252

GOLDEN GATE PARK - JAPANESE TEA GARDEN

(SEE GIFTS - #2)

Mrs. Isabel Greiner, Attorney for the operators of the concession at the Japanese Tea Garden, referred to the request of Jack Hirose and Shotaro Yasuda for an extension of the existing lease. Mrs. McAteer expressed concern about the quality and authenticity of articles being sold in the gift shop and mentioned importance of carrying out the oriental theme in merchandise and dress. Commissioner Dominguez suggested that debris containers be hidden by shields or ornamental screens. On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:
 Res. 8083 Commission approves request of Jack Hirose and Shotaro Yasuda, lessees of the Japanese Tea Garden, for an extension of their lease for an additional five year period from Oct. 1, 1969 through September 30, 1974, pursuant to the option to renew granted under Par. 29 of the Lease Agreement.

222

GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE (CLOSING)

Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic. President Shorestein stated that a decision had been made by the Commission two years ago to close certain sections of the Park, and there had been favorable comments along with some complaints, and suggested that present plan for Sunday closing be re-evaluated by Commission Committee and staff.

102

Letter dated April 2, 1969 from Robert J. Dolan, Clerk of the Board, pursuant to direction of Supervisor Morrison asking for a report and evaluation of how policy of not permitting automobile traffic in eastern

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

I N D E X

Page

GOLDEN GATE PARK - DESIGNATION OF LANDMARKS (Continued)

advisability of relinquishing responsibility for the preservation of the Conservatory to another agency, and suggested that appropriate provision be included in the Master Plan presently being studied.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the matter of the designation of the Conservatory as a landmark was referred to Committee under the Chairmanship of Commissioner Dominguez, with the understanding that the idea was approved in principle, but that the means of achieving this objective should be explored.

290-291

GOLDEN GATE PARK - EVENTS

Commissioner Choppelas complimented Mr. Caverly, Mr. McDevitt, Mr. Ashe and other members of the staff who were involved in the well-organized event that was held in Golden Gate Park on the day of the Moratorium, November 15, 1969.

Commissioner Choppelas mentioned that there had been articles in the press recently that a rock concert by the Rolling Stones would be held at the Polo Field in Golden Gate Park on December 5, 1969; and stated that a request had been received from a local musical group for such an event but that it had been withdrawn prior to today's meeting.

374

GOLDEN GATE PARK - GOLF COURSE

Res. 7899 Commission approves the request of Roos/Atkins to conduct 19th Annual Fither and Son Golf Tournament at the Golden Gate Park Golf Course on July 5, 6, 12, 13, 19, 20, 26 and 27, 1969.
(SEE RESOLUTION NO. 8044 Re Golf Fees)

109
251-252

GOLDEN GATE PARK - JAPANESE TEA GARDEN

(SEE GIFTS - #2)

Mrs. Isabel Greiner, Attorney for the operators of the concession at the Japanese Tea Garden, referred to the request of Jack Hirose and Shotaro Yasuda for an extension of the existing lease. Mrs. McAteer expressed concern about the quality and authenticity of articles being sold in the gift shop and mentioned importance of carrying out the oriental theme in merchandise and dress. Commissioner Dominguez suggested that debris containers be hidden by shields or ornamental screens. On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:
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232

GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE (CLOSING)

Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic. President Shoreinstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park, and there had been favorable comments along with some complaints, and suggested that present plan for Sunday closing be re-evaluated by Commission Committee and staff.

122

Letter dated April 2, 1969 from Robert J. Dolan, Clerk of the Board, pursuant to direction of Supervisor Morrison asking for a report and evaluation of how policy of not permitting automobile traffic in eastern

I N D E X

Page

GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE (CLOSING)(Continued)
 part of Golden Gate Park on Sundays has worked out,
 referred to Commission Committee and staff. President
 Shorenstein again asked the Committee to re-evaluate the
 closing of the Park on Sundays; to consider the use of
 jitneys or mini buses; and to submit a report at a
 later date.

116

President Shorenstein read a letter from the Grand
 Jury which expressed a desire to once again open the
 Park to automobile traffic on Sundays. President
 Shorenstein referred the letter from the Grand Jury
 to Commission Committee and staff.

154

GOLDEN GATE PARK - LINDLEY MEADOW

Request of Zion Lutheran Church for permission to
 present the "Living Nativity Pageant" in Lindley
 Meadow, Golden Gate Park, from Dec. 21 through
 Dec. 28, 1969, approved.

352

GOLDEN GATE PARK - McLaren Lodge

Res. 7791 Work Order to Bureau of Architecture,
 Department of Public Works, for Inspection Job No.
 3042, McLaren Lodge, miscellaneous repairs - \$1,350.

8

GOLDEN GATE PARK - MASTER PLAN

Commissioner Choppelas referred to his letter of
 August 14, 1969, addressed to the Commission, which
 suggested that an imposed moratorium be declared on
 consideration of any further construction of new
 buildings or asphalt paved roads within the perimeter
 of Golden Gate Park until the anticipated Master Plan
 is completed and accepted. General discussion
 followed during which President Shorenstein stated that
 no additional buildings were anticipated and that a
 Master Plan will be a part of the study suggested by
 the General Manager. In response to an inquiry from
 Commissioner McAteer that there was nothing to prevent
 the Commission from accepting another gift to provide
 for construction of buildings in the Park, President
 Shorenstein stated that if such a gift were offered
 it would be thoroughly reviewed before official
 acceptance. Mr. Caverly remarked that there should be
 a definite policy regarding encroachment which would
 apply to all parks; and stated that he considered the
 automobile traffic in Golden Gate Park a major encroach-
 ment.

Mrs. Rufus Thayer of San Francisco Beautiful expressed
 her approval of Commissioner Choppelas' suggestion.
 President Shorenstein pointed out that it seemed to be
 the feeling of the members of the Commission that in
 effect, since a Master Plan was being prepared by the
 Superintendent of Parks, and that, in addition, it will
 be part of the study suggested by the General Manager,
 there is a moratorium on further construction in Golden
 Gate Park. Commissioner Stendell then moved, seconded
 by Vice President Thomas, that no action be taken on
 the proposed moratorium and that this matter be included
 in the study which the General Manager has recommended.

274

GOLDEN GATE PARK - MISCELLANEOUS

Res. 7784 Award of Contract RP 557 to DeNarde Con-
 struction Company in the amount of \$10,500, for Golden
 Gate Park Water Reclamation Plant Modifications.
 Res. 7823 Commission authorized execution of an agreement
 by the General Manager and/or Business Manager and the
 Secretary with Drew Langsner & Jay Beckwith for purchase

3

I N D E X

Page

GOLDEN GATE PARK - MISCELLANEOUS (Continued)

- and acquisition of play equipment to place in the northeastern section of Golden Gate Park opposite Willard Street, to be completely financed from proceeds of an Urban Beautification Grant. 38
- Request of Artists Guild of San Francisco to hold Outdoor Art Shows on April 19, 20; May 24, 25; July 5, 6; Aug. 16, 17; Sept. 6 and 7; location at each area to be determined by staff, approved. 39
- Res. 7857 Commission grants permission to Pacific Gas & Electric Company to install an anchor and downguy in Golden Gate Park in vicinity of 27th Avenue and Fulton Street, as indicated on their Drawing No. 1-6758. 68
- Res. 7881 Commission approves plan submitted by Department of Public Works (File A-32, 595) for concrete curb construction around existing median area in Golden Gate Park on Crossover Drive from Park Presidio Bypass Drive to Fulton Street. 87
- Commissioner Dominguez referred to recent reports re concerts being held on Sundays at Speedway Meadows. Mr. Frank Foehr, Superintendent of Parks, mentioned damage to shrubs and lawns.
- President Shorenstein asked the staff to discuss this matter with Police Department and suggested possibility of increasing cost of traffic violations. 116
- Request of Sons of the American Legion to plant a Sequoia Tree approximately 200 ft. south of the General Pershing monument on the east side of Concourse Drive, and to hold a dedicatory ceremony there on May 25, 1969, approved. 124
- Commissioner McAteer commented on the beautiful displays of rhododendrons in Golden Gate Park, Civic Center and Union Square. At the suggestion of Commissioner Choppelas, Frank Foehr, Superintendent of Parks, and Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work. 147
- Res. 7955 Commission does grant permission to Bennie Barrish and Harry Schwarz to operate a concession to sell balloons in Golden Gate Park for the period commencing June 6, 1969 and ending Jun. 5, 1974, at the rate of 15% of gross revenue from sales; and that the General Manager and/or Business Manager and Secretary are authorized to prepare and execute the necessary agreement. 164
- Request of International Society for Krishna Consciousness, Inc., for permission to hold a procession and to pull a large decorated wooden car through Golden Gate Park from Stanyan Street to Ocean Beach, commemorating a religious holiday on Sunday, July 27, 1969, using same route as last year, approved. 171

GOLDEN GATE PARK - POLO FIELD

- Res. 7819 Request of San Francisco Polo Club to use Polo Field for its 1969 schedule commencing April 20 through Nov. 16, 1969 at a rental fee of \$20.00 per day, etc., approved. 28
- On motion of Commissioner Dominguez, seconded by Commissioner Stendell, request of San Francisco Safety Patrol Advisory Committee for permission to use Polo Field on May 19 and 20, 1969 in connection with annual patrol review, approved. 65
- Request of San Francisco Mounted Sheriff's Posse to use on Saturday and Sunday, Sept. 20 and 21, 1969 for annual benefit Horse Show, approved. 80

I N D E X

Page

GOLDEN GATE PARK - POLO FIELD (Continued)

Res. 7920 Commission approved request of the San Francisco Polo Club for additional dates for playing polo in the 1969 season at a rental fee of \$20.00 for each date and that execution of an agreement for the use of the Polo Field for said additional dates is also approved.

131

Mr. Caverly referred to a letter which had been received from the New Mobilization Committee-West, requesting the use of the Polo Field for a rally on Saturday, Nov. 15, 1969, to protest the war in Vietnam. Mr. Caverly remarked that a march in connection with this event would begin at Hamilton Square and would end at the Polo Field.

Mr. McDevitt referred to a newspaper article which appeared in the Chronicle, Oct. 22, 1969, and stated Mr. Paul Colvin had asked for the use of the Polo Field from 2 p.m. until 6 p.m., but that inasmuch as sunset on that day will be at 4:59 p.m., suggested that the program be completed not later than 5 p.m. Mr. McDevitt stated that the program will include several forms of entertainment such as folk singers, short plays, rock bands, poetry readings, etc. According to Mr. McDevitt, records indicate that in the past objectionable incidents and trouble resulted when rock concerts were held in Golden Gate Park, and for that reason the staff recommended that the request for the use of the Polo Field be approved with following provisions: (1) that the program shall conclude no later than 5 p.m., (2) that the program emphasis be put on addresses on the subject of the moratorium; (3) that entertainment requested be approved with the exception of rock concerts, in the interest of public safety and orderly conduct.

President Shorenstein stated that it had been the Commission's policy to grant permission to anyone who wishes to use the facilities in an orderly manner; that this event could be construed as orderly dissent to which there should be no objection; and all the Commissioners present agreed with this statement. The request of the New Mobilization Committee-West, for the use of the Polo Field on Nov. 15, 1969, was approved with provisions recommended by the staff.

336-337

GOLDEN GATE PARK - QUEEN WILHELMINA GARDENS

Res. 8158 Commission accepts a gift of 10,000 Tulip Bulbs, valued at \$550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands.

Mr. Caverly stated that the bulbs had been planted in the Queen Wilhelmina Gardens in Golden Gate Park.

361

GOLDEN GATE PARK - SENIOR CENTER
(SEE LE ROY H. VANE BEQUEST)

GOLDEN GATE PARK - STRYBING ARBORETUM

Res. 7791 Work Order to Department of Public Works, Bureau of Engineering, for inspection garden work center, Strybing Arboretum - \$1,500.

7

Res. 7815 Acceptance of gifts of three memorial benches - one from Mrs. M. H. Barton in memory of her mother, Mrs. Jean H. Worthington; two from California Spring Blossom and Wildflower Association in memory of Mrs. Maybelle Brendel.

27

I N D E X

Page

GOLDEN GATE PARK - STRYBING ARBORETUM (Continued)

Mr. Roy Hudson, Director of the Arboretum, reported that Strybing Arboretum Society held a very successful plant sale on Saturday, March 8, 1969, which yielded a net profit of \$5,926.00. Mr. Hudson stated these funds would be used exclusively for the education program of the Arboretum. Commission asked Secretary to write an appropriate letter of thanks to the President of the Society.

90

Res. 8054 Commission approves the final plans and specifications prepared by Yuill-Thornton, Warner & Levikow for the Helen Crocker Russell Library which is to be constructed in Strybing Arboretum; and that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement with the Strybing Arboretum Society, the terms of which will be determined by the City Attorney, which will grant permission for the construction of the building which will be deeded to the City upon completion, and which will be accepted by the City as a gift, and said agreement and acceptance of the building "in place" as a gift must be approved by the Board of Supervisors before the award of contract is made.

President Shorenstein asked that his vote in the affirmative be recorded in the Minutes.

258-259

Res. 8084 Commission approves in principle, the sketch plan of the John Muir Nature Trail to be constructed in the Strybing Arboretum, which was prepared by Eckbo, Dean, Austin and Williams at the request of the Strybing Arboretum Society.

292

Res. 8085 Commission accepts a gift in the amount of \$1,470 from the Strybing Arboretum Society for asphalt paving of the service yard of the Strybing Arboretum Nursery with the provision that unused funds, upon completion of this project, shall be returned to the donor.

292

GOLDEN GATE PARK - WATER RECLAMATION

Res. 8191 Award of Contract to W. L. Fairey, amount \$7,650.00. Contract 23,063 (RF 562) Golden Gate Park Water Reclamation Plan reconstruct sand discharge line.

383

GOLF COURSE OPERATION

Res. 8044 Commission approves operating procedures and rate schedule at Municipal Golf Courses as recommended by the staff (see Page 252 for rates) and further RESOLVED, that the matter of rates for senior citizens is referred to Commission Committee and staff for further study with request that a report be submitted at a later date; and FURTHER RESOLVED, that staff is requested to expedite the Supplemental Appropriation for the purchase of equipment, materials and supplies necessary for the proposed new registration plan.

253

Res. 8194 Rate schedule for senior citizens at Municipal Golf Courses, approved.

385-386

Res. 8195 Resident Junior Golf Rates.

386

GOULD, BARNEY

(SEE MARINA SMALL CRAFT RESTAURANT)

64

GRAND FOUNTAIN SCULPTURE

(SEE EMBARCADERO PLAZA - #1)

I N D E X

Page

GRAND JURY

President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1969 Grand Jury: Eugene R. Erigero, Chairman, and John J. Casey; suggested there be an open line of communication between Committee and members of the Commission and staff.

92

Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic. President Shorenstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park and there had been favorable comments along with some complaints, and suggested that present plan for Sunday closing be re-evaluated by Committee and staff and report be submitted to Commission for review.

102

Mr. Eugene Erigero, Mr. John J. Casey and Mr. John P. Cardoni were present at the meeting. Mr. Erigero presented a letter from Melvin M. Swig, Chairman of Grand Jury, which stated that members of the Grand Jury expressed a desire to once again open the Park to automobile traffic on Sundays, etc. President Shorenstein stated that the matter was presently being studied by a Commission Committee and staff.

On motion of Commissioner Cahill, President Shorenstein referred the letter from the Grand Jury to Commission Committee and staff.

154

GRAY, THOMAS, PROMOTION DIRECTOR, CANDLESTICK PARK

Res. 8032 Commission authorized the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and, in addition, subject to the approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of \$24,000 a year, plus expenses not to exceed the total sum of \$12,000 per fiscal year.

241

Res. 8060 The Controller is requested to approve an advance payment in the amount of \$3,000 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from August 22 to October 31, 1969.

270-271

Res. 8094 Controller is hereby requested to approve payment of salary in the amount of \$1,625 according to agreement, from August 22 through September 15, 1969.

298

Res. 8105 Controller requested to approve payment of salary in the amount of \$1,000 for period ending September 30, 1969.

312

Res. 8124 Controller requested to approve payment for period October 1 through October 15, 1969, amount \$1,000.

327

Res. 8137 Controller requested to approve payment for period October 16 through October 31, 1969, amount \$1,000.

342

Res. 8155 Controller requested to approve payment to Thomas Gray for period Nov. 1, 1969 through November 15, 1969, amount \$1,000.

356

Res. 8170 Controller requested to approve payment to Thomas Gray for period November 16 through November 30, 1969, amount \$1,000.

366

I N D E X

Page

GRAY, THOMAS, PROMOTION DIRECTOR, CANDLESTICK PARK (Continued)

Res. 8183, Controller requested to approve payment
for period December 1 through December 15, 1969,
amount \$1,000. 380

Res. 8184 Controller requested to approve payment
for period December 16 through December 31, 1969,
amount \$1,000. 381

Res. 8185 Controller requested to approve payment to
Thomas Gray of \$3,000 for advance expenses for
period January 1 through March 31, 1970. 381

GREATER SAN FRANCISCO CHAMBER OF COMMERCE
(SEE HARDING PARK - S.F. OPEN INVITATIONAL
GOLF TOURNAMENT)

108

GUARDSMEN, THE
(SEE UNION SQUARE - #2)

HAGAN CONCESSION COMPANY

Res. 7832 Extends existing contract for a period of
one year commencing on expiration date of existing
contract. 45

HALL OF FLOWERS

Res. 7791 Work Order to Department of Public Works
for repairs to Hall of Flowers, amount \$3,350. 7

Res. 7791 Work Order to Recreation and Park Department
for operation of Hall of Flowers, amount \$27,191.00. 7

HAMILTON RECREATION CENTER

(SEE GEARY EXPRESSWAY - STEINER STREET
PEDESTRIAN OVERPASS ALTERATIONS) 383

HARBOR TUG AND BARGE COMPANY

(SEE BAYVIEW PARK - #1)

HARCOURT, RICHARD

(SEE PALACE OF FINE ARTS) 61
(SEE PALACE OF FINE ARTS - CHOVIN MEMORIAL
STATUE - #1 AND #2)

HARDING, MILLER, LAWSON AND ASSOCIATES

(SEE EMBARCADERO PLAZA - #2)

HARDING PARK

(SEE HARDING PARK - S.F. OPEN INVITATIONAL
GOLF TOURNAMENT)

(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)

HARDING PARK - INCREASE IN GOLF FEES

(SEE RESOLUTION NO. 8044) 251-252

Representatives from the Harding Park Women's
Club were present and asked for a hearing in
regard to the increased golf fees. Commissioner
Cahill remarked that the Commission had already acted
and that the fees had been approved with the exception
of those for Senior Citizens. Following discussion, it
was agreed that representatives from the Club will be
given permission to speak at which time the matter of
golf fees for Senior Citizens will be considered. 291

HARDING PARK GOLF COURSE - RESTAURANT

Res. 8147 Commission approves request of Arnold Lim
and Jane Lee to terminate the lease agreement for the
establishment and operation of the restaurant at
Harding Park Golf Course, with the understanding
that they will continue to operate said restaurant until
a new lease with the successful bidder is approved by the
Recreation and Park Commission and the Board of
Supervisors. 348

I N D E X

Page

HARDING PARK - SAN FRANCISCO OPEN
INVITATIONAL GOLF TOURNAMENT

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, it was agreed that Harding Park Golf Course would be reserved from October 29 through November 2, 1969, subject to terms of a mutually satisfactory agreement with the Greater San Francisco Chamber of Commerce.

108

Res. 8023 Commission does hereby authorize the General Manager and/or the Business Manager to prepare an agreement with the Greater San Francisco Chamber of Commerce for the conduct of the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course October 20 - 26, 1969, with provisions to be outlined by the Commission Committee; and FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute said agreement following review and approval by the Commission Committee.

232

Res. 8087 Commission authorizes Commissioner Cahill and the General Manager to determine the terms of the agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament from October 20 through October 26, 1969; and that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

293

Res. 8125 Commission approves prices to be charged by the concessionaire at the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course; and that beer may be sold only if served in paper cups.

The request of the San Francisco Open Invitational Golf Committee for further consideration of prices to be charged by concessionaire at the tournament namely, increasing the price of coffee from 15¢ to 25¢ and eliminating the provision that beer be served in paper cups, was denied, inasmuch as the members of the Commission believed that their action at the meeting of October 9, 1969, establishing prices to be charged by the concessionaire was final.

334

HARDING PARK WOMEN'S CLUB

(SEE HARDING PARK - INCREASE IN GOLF FEES)

HELEN WILLS PLAYGROUND

Commissioner McAteer presented photographs which were taken at "Basque Olympic Festival" held in October, 1968. Commissioner McAteer stated members of the Basque Club Inc. were interested in having wall constructed on one of our facilities so that their national game "Pelota" could be played. Matter referred to staff.

47

HELEN WILLS ROARK TRUST FUND

Res. 8011 Commission approves expenditure of the balance of the Helen Wills Roark Trust Fund in the amount of \$230.80, for the purchase of tennis awards.

220

HENSEL PHELPS CONSTRUCTION COMPANY

(SEE CAYUGA PLAYGROUND - #1)

HERMAN, M. JUSTIN

(SEE GIFTS #6 AND #7)

371

I N D E X

Page

HESELBERG, EDWIN H., CONSULTING ELEVATOR ENGINEER
(SEE FINANCIAL TRANSACTIONS - #11)

HUDSON, ROY
(SEE CONFERENCE ATTENDANCE)

HUETTING AND SCHROMM
(SEE MODIFICATION OF CONTRACT - #7 AND #8)

HUNTERS POINT
Res. 7848 Commission instructed Acting General Manager to prepare and forward a supplemental appropriation request to Controller, Mayor and Board of Supervisors in amount of \$147,200 for design (bid documents) and walkway construction of Phase I for the fiscal year 1969-70. Commission directed Acting General Manager to include similar item in supplemental budget request for fiscal year 1969-70.

60

HUNTERS POINT REDEVELOPMENT AND BAYVIEW -
HUNTERS POINT RECREATION CENTER AND SWIMMING POOL -
PUBLIC HEARING

Mr. Ruel Brady and Mrs. Elouise Westbrook spoke of the need for redevelopment and facilities, stated that the Bayview pool was not large enough to accommodate the neighborhood, and expressed their willingness to work for the success of the bond issue.

Mr. Jerry Belcher of the Redevelopment Agency stated that the last house in the area is scheduled for completion in 1975.

166-A

HUNTINGTON SQUARE

Res. 7798 Acceptance from Illuminating Engineering Society, Golden Gate Section, gift of equipment to floodlight fountain at Huntington Square, etc.

13

Res. 7882 Commission approves request of Nob Hill Association to place bronze plaque in Huntington Square to designate Christmas Tree recently planted there and wording on plaque shall be as requested, subject to approval of Art Commission.

87

IMPROVING SAFETY PROTECTION IN THE RECREATION AND
PARK AREAS

Mr. Caverly referred to his report to the Commission dated June 9, 1969, which suggested the creation of a Special Recreation and Park Police. Mr. Caverly made several suggestions and President Shorenstein appointed the following committee to study this matter: Commissioner Choppelas, Chairman; Commissioner Dominguez and Commissioner Cahill, and asked that a report be submitted as soon as possible as to the amount of funds that will be required for this purpose.

206-207

Res. 8010 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the estimated amount of \$227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City.

220

President Shorenstein expressed his pleasure at the favorable reaction to the report by the General Manager relative to the proposed plan for "Park Police" and asked that a progress report be submitted at each future meeting.

235

I N D E X

Page

IMPROVING SAFETY PROTECTION IN THE RECREATION AND
PARK AREAS (Continued)

Mr. Caverly stated that the supplemental appropriation in the amount of \$227,556 for the Park Police program is still being reviewed by the Mayor's office. Mr. Caverly pointed out the recent vandalism at our playgrounds and recreation centers, and emphasized the need for park police to patrol our facilities.

265

Mr. Caverly stated that the matter of the creation of a park police force was gaining support but that it will be sometime in November before the proposed appropriation will be considered by the Board of Supervisors.

335

INTERNATIONAL SAMPLER CORPORATION
(SEE UNION SQUARE - #9)INTERNATIONAL SHADE TREE CONFERENCE
(SEE CONFERENCE ATTENDANCE)INTERSTATE HOSTS, INC.
(SEE MARINA SMALL CRAFT HARBOR)

64

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS, INC.
(SEE GOLDEN GATE PARK - #6)IRISH FESTIVAL WEEK
(SEE UNION SQUARE - #10)J M CONSTRUCTION COMPANY
(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #1)JAPAN AIR LINES
Res. 7814 Acceptance of gift of two 5 ft. tall
Bronze Cranes

26

JAPAN WEEK IN SAN FRANCISCO
(SEE MARINA GREEN - #1 AND #2)JAPAN'S BOYS' DAY IN SAN FRANCISCO
(SEE MARINA GREEN - #3)JAPANESE CULTURAL AND TRADE CENTER -
PEACE PAGODA AND REFLECTION POOL
Res. 7883 Commission authorized Acting General
Manager and/or Business Manager and Secretary to
execute agreement with National-Braemar, Inc.,
relative to maintenance of Reflection Pool in
Japanese Cultural and Trade Center.

88

JOE DIMAGGIO LEAGUE
(SEE CANDLESTICK PARK - #7)JOHN MUIR NATURE TRAIL
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM #3)JOHNSON, WALTER S., SR.
(SEE PALACE OF FINE ARTS - #4)JONES, O. C.
(SEE AWARD OF CONTRACTS - #4)JOSEPH LEE RECREATION CENTER
Request of Harold B. Brooks, Jr., for permission to
transform exterior north wall by covering surface of
wall with paintings, referred to Commission Committee
and staff for review with Art Commission.

46

I N D E X

Page

JOSEPHINE D. RANDALL JR. MUSEUM

Res. 7937 Commission recommends that the proposed ordinance prepared by the City Attorney's office authorizing the Recreation and Park Department to dispose of the Heard Stamp Collection, and appropriate funds received therefrom for the purchase of other stamps and related equipment be submitted to the Board of Supervisors for their consideration and approval.

143

Res. 7952 Commission does approve proposed plans of Josephine D. Randall Jr. Museum to further develop Children's Library of the Junior Museum as listed, and also that a letter expressing appreciation of Commission be sent to the Auxiliary thanking the members of this organization for their interest and cooperation.

162

KQED

(SEE PALACE OF FINE ARTS - #5)

KENEALEY, ROBERT - DEPUTY CITY ATTORNEY

(SEE CANDLESTICK PARK - #21)

President Shorenstein again complimented Mr. Kenealey for his outstanding work in the preparation of legal documents in connection with the improvement and expansion of Candlestick Park.

368

KEZAR PAVILION

Res. 7816 Request of Mission Dolores Dads Club approved for use of Kezar Pavilion on Sunday, February 2, 1969 for annual basketball tournament at rental fee of \$50.00; Business Manager to prepare agreement.

27

Res. 7817 Request of St. Agnes Fathers Club for use of Kezar Pavilion Friday, February 28, 1969 for annual basketball pageant at rental fee of \$50.00 was approved; Business Manager to prepare agreement.

27

Res. 7836 Request of Black Students Union of the University of San Francisco for use on Friday, February 21, 1969 from 6 p.m. to 12 M for a symposium on Black Culture at rental fee of \$250.00, etc., approved.

48

Res. 7859 Commission approves request of Bay Promotions Inc. for permission to conduct Roller Derby Games on 22 consecutive Sundays from April 27, 1969 through September 21, 1969 at a fee of \$250.00 per day or 10% of gross, whichever is greater under the usual terms and conditions.

69

Res. 7872 Commission ratified approval of request of West Catholic Athletic League for use on Saturday, March 1, and Monday, March 3, 1969 for Central Coast Section Regional Basketball Playoffs at a fee of \$25.00 or 15% of gross, whichever is greater.

83

Res. 7873 Request of Corpus Christi Men's Club for use on Sunday, March 30, 1969 for annual basketball tournament between Corpus Christi and Our Lady of Perpetual Help Schools, at a flat fee of \$50.00, approved.

84

Res. 7874 Request of United States Volleyball Association for use on April 7, 1969 for an exhibition match between Japanese Men's National Volleyball Team and United States Men's National Team, at a flat fee of \$50.00, approved.

84

Res. 7875 Request of Dai Nippon Butoku-Kai for use on April 19, 1969 for a Karate Tournament, at flat fee of \$50.00, approved.

84

I N D E X

Page

KEZAR PAVILION (Continued)

Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study. Committee: Commissioners Stendell, Cahill and McAteer.

256

Res. 8062 Commission ratifies approval of the request of Youth for Service to use Kezar Pavilion on Saturday, August 30, 1969, from 8 a.m. until 7 p.m., at a minimum rental fee of \$75.00; and the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

271

KEZAR STADIUM

Request of San Francisco Unified School District for use of Kezar Stadium for Polytechnic High School Students under terms and conditions outlined in Acting General Manager's letter dated Dec. 27, 1968 to Dr. E. D. Goldman, Associate Superintendent of San Francisco Unified School District, ratified.

4

Res. 7795 Commission approved request of California Clippers for International Exhibition Soccer Game Sunday, January 26, 1969, etc.

11

Res. 7832 Extends existing contract with Hagan Concession Company for a period of one year commencing on expiration of existing contract.

45

Res. 7839 Commission approves request of California Clippers for use on Sunday, February 23, 1969 for an International Exhibition Soccer Game with the Dynamo Kiev Soccer Club of Russia. Acting General Manager and/or Business Manager and Secretary authorized to execute necessary agreement.

59

Res. 7862 Commission approves request of California Clippers to play an international exhibition soccer game against Dynamo Kiev Soccer Club of Russia on Sunday, March 9, 1969 at a rental fee of \$1,000 or 10% of gross, whichever is greater.

71

Res. 7876 Request of Lutheran Athletic Association for use, at no fee, on Saturday, May 10, 1969 for purpose of holding annual track and field meet of Lutheran Elementary Schools at San Francisco, approved.

85

Res. 7877 Request of San Francisco Unified School District for use for 17 football games, at rate of \$25.00 per game or 10% of gross, whichever is greater, on specified dates, approved.

85

Res. 7919 Commission recommends that legislation be prepared to prohibit bringing in and to either Kezar or Candlestick any canned goods or bottled beverages, and to prohibit throwing or kicking objects; and that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to this Commission for review before presentation to the Board of Supervisors.

129

Res. 7935 Request of California Clippers for the use of Kezar Stadium on Sunday, June 1, 1969 for soccer contest between the California Clippers and the Fiorentina team, the 1969 Italian League champions, at a fee of \$1,000 or 10%, whichever is greater; and General Manager and/or Business Manager and Secretary are authorized to execute necessary agreement.

142

I N D E X

Page

KEZAR STADIUM (Continued)

Request of San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969 was approved in principle, and referred to Commission Committee and staff for preparation of necessary agreement.	207
Request of VISTA (Volunteers in Service to America) for permission to conduct a football clinic for boys at Kezar Stadium on Saturday, June 21, 1969 at a rental of \$50.00, was ratified.	209
Res. 8015 Commission authorized General Manager and/or Business Manager and the Secretary to execute agreement with the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, with terms as recommended by the staff.	222
Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study. Committee: Commissioners Stendell, Cahill and McAteer.	256
Res. 8050 Request of San Francisco Forty Niners for permission to invite some 7500 high school football players from the nine Bay Area counties to attend their pre-season game with the St. Louis Cardinals on Sunday, September 7, 1969, free of charge, approved.	256
Res. 8067 Commission approves request of Rlordan High School for use of Kezar Stadium for football games on the following dates: Sept. 19, Oct. 10, 17, 31 and Nov. 14, 1969 at a fee of \$250.00 or 10% of the gross, whichever is greater, and General Manager and/or Business Manager and Secretary are hereby authorized to execute necessary agreement.	275
Res. 8068 Commission approves request of St. Ignatius High School for the use of Kezar Stadium for football games on the following dates: Sept. 12, 26, October 3, 24 and November 7, 1969 at a fee of \$250.00 or 10% of the gross, whichever is greater, and General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement.	275
Res. 8069 Commission approves request of University of San Francisco for use of Kezar Stadium for football games on the following dates: September 27, October 25, 30 and November 8, 1969, at a fee of \$250.00 or 10% of gross, whichever is greater, and General Manager and/or Business Manager and Secretary are authorized to execute necessary agreement.	276
Res. 8072 Commission grants permission to Servomation Duchess Inc., to increase prices at Kezar Stadium on certain items as follows: Peanuts - 25¢ 3 oz. bag; Popcorn - 25¢ 1-3/4oz., Hot Dogs - 40¢ 5". President Sporenstein mentioned the importance of quality merchandise being sold at our facilities, and asked the General Manager for a report as to what guide lines are being set for quality control of food being sold by concessionaires.	277
Res. 8088 Commission ratifies approval granted to St. Mary's College for the use of Kezar Stadium on September 14, 1969 for a football game with Santa Clara University at a fee of \$250.00 or 10% of the gross, whichever is greater.	293
The request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside of Kezar Stadium prior to the Forty Niner game on November 16, 1969, approved.	323

I N D E X

Page

KEZAR STADIUM - PARKING LOT

Request of National Council of Mustang Clubs for use on Saturday, March 29, 1969 between 11 a.m. and 2 p.m. as a gathering spot for cars for final lap of Caravan to Sears Point Raceway in Sonoma, ratified.

80

Request of Donovan Construction Company to use for parking cars of their employees from 7 a.m. to 5 p.m. Monday through Friday, during construction of new Clinic Building, denied.

81

KIMBALL, RAYMOND S.
(SFE GIFTS - #5)

KORTUN, KARL

(SEE SAN FRANCISCO MARITIME MUSEUM - #1 AND #2)

LAKE MERCED

Res. 7896 Commission approves request of the Lake Merced Boathouse, Inc., lessee of the refreshment and boating concession at Lake Merced, for increases in boat rental fees.

107

Res. 7897 Commission extends existing lease with Lake Merced Boathouse, Inc., from August 31, 1969 to December 31, 1969 to permit the closing of operations to coincide with the closing of the 1969 fishing season.

107

Res. 8160 Commission approves preliminary plans for Lake Merced Shoreline Development as prepared by the Department of Public Works.

362

LAKE MERCED RECREATIONAL DEVELOPMENT

(SEE McLAREN PARK - #1 AND #3)

71

LANDMARKS

(SEE GOLDEN GATE PARK - DESIGNATION OF LANDMARKS)

LANGSNER DREW

(SEE GOLDEN GATE PARK - MISCELLANEOUS #1)

LATIN AMERICAN FIESTA COMMITTEE

(SEE UNION SQUARE - #4)

LEIF ERIKSON LEAGUE OF SAN FRANCISCO

(SEE MUSIC CONCOURSE - #1)

LEROY H. VANE BEQUEST

President Shorenstein referred to matter of proposed Senior Center provided by Vane Bequest and asked that it be calendared for consideration of the Commission within the next thirty days.

103

Commissioner Dominguez stated that Mr. Schussel of the Office of the Aging, suggested that the Technical Advisory Committee do a study of activities in Golden Gate Park and that the Housing Authority had asked about the possibility of using Vane Bequest funds to build a Senior Citizens Center in conjunction with the Housing Authority. Mr. McDevitt mentioned that a Senior Citizens Committee was meeting with the attorney who wrote the late Mr. Vane's will as to Mr. Vane's intention when he made the provision re the proposed Senior Center. President Shorenstein asked that further discussion of the Vane Bequest be placed on the agenda for consideration at the first meeting in May, 1969.

117

I N D E X

Page

LeROY H. VANE BEQUEST (Continued)

President Shorenstein referred to the will of LeRoy Vane and read excerpts. Mr. Kenealey, Deputy City Attorney, referred to the letter of opinion of City Attorney dated November 25, 1968, and stated that the bequest had been accepted both by the Commission and the Board of Supervisors. Mr. Kenealey stated that in reviewing the specific language in the will, it is clear that Mr. Vane intended to make a specific bequest to the City and County of San Francisco with the Recreation and Park Commission as trustee, to construct or reconstruct a building or buildings for the use of Senior Citizens, preferably in the area of the Conservatory in Golden Gate Park; and that this intention must be carried out but if the Commission finds that it is not practical or possible to construct a Senior Citizens Center in the area of the Conservatory then it may use the funds to construct a building in another location either in or out of Golden Gate Park.

In reply to an inquiry by President Shorenstein, Mr. Kenealey stated if the Commission should decide not to construct a building in Golden Gate Park a Court Decree should be requested. President Shorenstein then asked the Attorney, Mr. Paul Vlautin, who drew the will for Mr. Vane for his comments. Mr. Vlautin stated that in August, 1956 Mr. Vane consulted him regarding his will and expressed his intention in regard to construction of a senior center in Golden Gate Park, that he, Mr. Vlautin, had a telephone conversation with Mr. William Simons, then Executive Secretary to the Recreation and Park Department on August 21, 1956, and that on August 22, 1956, Mr. Simons sent him excerpts of several bequests to the Recreation and Park Department for reference. Mr. Vlautin remarked that a codicil in Mr. Vane's will has a provision that the Park Commission shall place an appropriate plaque on the building in honor of the parents of Mr. and Mrs. Vane. Mr. Vlautin emphasized the fact that there was no doubt about Mr. Vane's intention that the building or buildings should be placed in Golden Gate Park.

In reply to an inquiry by President Shorenstein as to the resultant action if the money were not used for construction of a senior center in Golden Gate Park, Mr. Vlautin stated that the matter would have to be referred to the Probate Court.

In response to an inquiry by Commissioner McAteer as to whether or not part of the funds could be used for maintenance and staffing, Mr. Vlautin stated that Mr. Vane did not make any limitation - that the money was to be used at the decision and discretion of the Recreation and Park Commission.

Several members of the Golden Gate Park Senior Center urged that the Vane bequest be used to construct a new senior center in Golden Gate Park, and stated that their present building was inadequate, etc.

Mrs. M. Rolfe, speaking for property owners adjacent to the present Senior Center, suggested that the money be used for improvements to the present building or for construction of a new center outside of Golden Gate Park. Mr. Buddy Choy, representing Self-Help for the Elderly, asked that before a decision is made consideration be given to the needs of senior citizens throughout the City, particularly in Chinatown and North Beach, and suggested building a center in Portsmouth Square.

I N D E X

Page

LeROY H. VANE BEQUEST (Continued)

Mr. Raymond A. Marks, representing the San Francisco Senior Center, asked that a decision be delayed until needs had been determined, and mentioned the high concentration of elderly people in the downtown area where a building is badly needed to serve these people. Members of the McLaren Society, San Francisco Beautiful, Trees for the City, Council of Women's Clubs, Citizens Planning Committee, and the Great Highway Association opposed construction of a new building in Golden Gate Park, stating that the majority of elderly people are in the downtown section; that the park is not a building site; that the present senior center should be rehabilitated, and that no additional building should be placed in Golden Gate Park so that it may be retained as open space.

Mrs. Richard Cahn, representing SPUR, stated she would like to reiterate that her organization believes there is a need for additional senior center facilities, but that the Vane bequest would not meet these needs, and suggested that a geographic and sociological survey be made, including a study of traffic movements, before a decision is made.

Mr. Walter Scott, Executive Assistant to the Director of Housing Authority, stated that Mr. Eneas J. Kane had expressed an interest in the Commission considering the possibility of locating the senior center under consideration for Golden Gate Park in the South of Market area, and asked that no decision be made until the new General Manager had an opportunity to review the City-wide needs for senior citizens' facilities.

Mrs. Estelle Booth suggested that the present center be remodeled and expanded, and that the remaining money be used to serve senior citizens in the downtown area. Commissioner Dominguez stated that the Committee had been studying the matter of expenditure of the Vane bequest for three years; that numerous meetings had been held; that the present senior center in Golden Gate Park was very inadequate; and that there was a responsibility to the decedent.

Commissioner Dominguez then moved, seconded by Commissioner Cahill, that the LeRoy Vane bequest be spent for the construction of a Senior Center in Golden Gate Park. Commissioner McAteer stated that she would like to see the present senior center expanded and rehabilitated with some of the bequest funds being spent in maintenance, staffing, and cab service to provide transportation to the Golden Gate Park Center for senior citizens in other sections of the City.

Commissioner Choppelas expressed his opposition to the motion, stating that the Park belongs to everybody, and that the Park has changed considerably since Mr. Vane made his bequest.

Pursuant to Commissioner Dominguez' motion, the following resolution was adopted, with Commissioner Choppelas and Commissioner McAteer dissenting:

Res. 7942 Commission approves expenditure of the LeRoy Vane bequest for the construction of a building in Golden Gate Park to be appropriate for the use of Senior Citizens of both sexes for social recreation.

President Shorenstein asked that his affirmative vote be recorded in the Minutes.

151

At the request of Commissioner Dominguez, the General Manager, Mr. Joseph Caverly, was directed by President Shorenstein to make a survey of Golden Gate Park to determine a suitable site for the Center and to submit a report and recommendation to the Commission.

152

I N D E X

Page

LeROY H. VANE BEQUEST (Continued)

In response to an inquiry by President Shorenstein, Mr. Caverly stated that he had reviewed various sites in Golden Gate Park; that he had asked the Department of City Planning and the Engineering Division of the Department of Public Works for their assistance, and that a report would be submitted at the next regular meeting of the Commission.

235

Res. 8055 Commission accepts Priority #1 in the General Manager's report dated August 7, 1969, which is as follows: "It was the consensus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center." as the suitable location in Golden Gate Park for a Senior Center, which is to be constructed from the funds of the LeRoy Vane Bequest.

263-264

Commissioner Stendell urged that action be taken promptly in regard to obtaining services of an architect to prepare plans for the proposed Senior Center in Golden Gate Park because of rising costs of construction.

President Shorenstein mentioned that care should be taken in the selection of an architect so that the building will complement and enhance the area.

Mr. Doug Martin, Division Engineer, Department of Public Works, mentioned that the Director of Public Works is responsible for the appointment of the architect.

The General Manager was directed to take the necessary steps to implement the action of the Commission in regard to the construction of the Senior Center in Golden Gate Park. President Shorenstein then appointed the following Commissioners to serve on a committee along with him and the General Manager to determine the specifications and discuss this matter with the Department of Public Works: Commissioner Dominguez and Commissioner McAteer.

273

LIM, ARNOLD AND LEE, JANE

(SEE HARDING PARK GOLF COURSE - RESTAURANT)

348

LINCOLN PARK GOLF COURSE

(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)
(SEE RESOLUTION NO. 8044 FOR INCREASE IN GOLF RATES)

251-252

Mr. Ernest Tallman referred to petition which had been submitted by property owners bordering on Lincoln Park Golf Course requesting removal of existing hedge and installation of a steel fence.

Following discussion, President Shorenstein referred this matter to Commission Committee and staff with the request that a report be submitted at the September 25 meeting. President Shorenstein appointed Commissioner Cahill to serve on this Committee.

265

At the request of Commissioner Cahill, in reference to the petition submitted by the property owners bordering Lincoln Park Golf Course, Mr. Frank Foehr, Superintendent of Parks, stated that the existing hedge was being trimmed; that the cost for installation of a fence would be approximately \$14,000 and that a request for funds for this purpose will be in the 1970-71 budget.

Mr. Ernest Tallman representing the property owners involved, expressed appreciation for the prompt action of the Commission in regard to their petition.

305

I N D E X

Page

LINDSAY, DR. GEORGE E.
(SEE GOLDEN GATE PARK - MISC. #4)

LINDYN, BILL, DIRECTOR, FREE CITY PUPPETS
(SEE PARKS AND SQUARES - #2)

LOUIS SUTTER PLAYGROUND

The General Manager, Mr. Joseph M. Caverly, stated that he had attended a recent meeting of the Louis Sutter Mothers' Club, and had been requested to inform the Commission that this group had intended to ask that further consideration be given to the matter of the McNab Lake in McLaren Park. Mr. Caverly stated that a written request will be submitted to the Commission.

146

LUTHERAN ATHLETIC ASSOCIATION
(SEE KEZAR STADIUM - #3)

MARIN SHAKESPEARE FESTIVAL
(SEE UNION SQUARE - #10)

MARINA CIVIC IMPROVEMENT & PROPERTY OWNERS ASSOCIATION
(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT)
(SEE MARINA GREEN)
(SEE MARINA GREEN)
(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT)

64
75
124
388

MARINA GREEN

Request of Artists Guild of San Francisco to hold Outdoor Art Shows on September 27 and 28; location to be determined by staff, approved.

39

Request of G.I. Association for permission to use Marina Green on March 15, 1969 was granted with provision that east end of the Marina Green between Buchanan and Fillmore Streets, from 1:30 to 3:30 p.m., and arrangements to be made with staff for police protection, sound control, cleanup, etc.

76

Request of Executive Director, Japan Week in San Francisco to stage a fireworks display from Marina Green was considered. President Shorenstein mentioned that the date had been changed from Sunday evening, September 14, to Friday evening, September 19. President Shorenstein read a telegram from the Marina Civic Improvement and Property Owners Association urging that this request be denied.

President Shorenstein remarked that Aquatic Park had been suggested as an alternate location, which would be satisfactory to the Japan Week Committee. After general discussion, the request of the Executive Director, Japan Week in San Francisco, for permission to stage a fireworks display from Marina Green on Friday evening, September 19, 1969, was approved.

124

Request for the use of Marina Green on Saturday, May 10, 1969, for a kite contest for the celebration of Japan's Boys' Day in San Francisco, ratified.

135

Mr. Willard Carpenter, a member of the Faculty of San Francisco State College, referred to request of San Francisco State College Federation of Teachers, Local 1352, for permission to sponsor a fair and carnival on the Marina Green on Sunday, June 15, 1969. Profits raised from various concessions will be donated to San Francisco State Legal Defense Fund. Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, expressed opposition to request, stating her organization did not believe that the Marina Green was suitable for this kind of an event.

I N D E X

Page

MARINA GREEN (Continued)

Following general discussion, President Shorenstein stated it was necessary to be guided by legal counsel in making a decision. Commissioner Choppelas stated he did not believe the Marina Green was an appropriate place for such a rally.

Mr. Carpenter and Miss Patricia Saylor, in reply to an inquiry by Commissioner Dominguez, both stated that either Mission Dolores Park, Civic Center or some other location, would be acceptable. On motion of Commissioner Choppelas, the matter was referred to the City Attorney's office as to whether or not it was obligatory to grant permission for such a rally to be held on property under the jurisdiction of the Recreation and Park Commission, and if the answer is affirmative, that the General Manager determine the appropriate location.

157

MARINA SMALL CRAFT HARBOR

Res. 7850 Commission approves increase in berth rates effective April 1, 1969. Also daily transient rates effective April 1, 1969.

63

Res. 8024 Commission does hereby ratify action of the General Manager in granting free berthing at the Marina Small Craft Harbor on July 6 and 7, 1969, for two sloops ("PATRICIA" and "VIKALA") from Santa Cruz, which will take out twenty youngsters named by Youth for Service.

233

Vice President Thomas stated that the Harbor was badly in need of repairs and improvements, and stated that he would endeavor to submit a comprehensive report on conditions and its operation at the August 28, 1969 meeting.

236

Res. 8049 Commission approves request of the San Francisco Maritime Museum for free berthing for steam vessel "Burma Queen" which is undergoing restoration and renewal before being entered into the Museum's Youth Training Program.

256

Res. 8089 Commission authorizes the General Manager and/or Business Manager to request the State of California for an extension to June 30, 1970 for completion of the construction of the facilities set forth in the Loan Agreement for \$1,500,000 with the State of California, Division of Small Craft Harbors, Department of Parks and Recreation entered into on January 22, 1962 and amended on October 19, 1964. Vice President Thomas reported briefly on conditions of the Harbor and the need for repairs and improvement there. Vice President Thomas also mentioned that he was still reviewing the matter of the restaurant and would present a recommendation to the Commission at a later date.

294

Mr. Caverly stated that he had asked Mr. Doug Martin, Division Engineer, Department of Public Works, to prepare a list of priorities of capital improvements which are necessary at the Harbor.

309

MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY AND
MARINA FUELING FLOAT FACILITY

Res. 7936 Commission approved the plans and specifications presented by Standard Oil Company for a Boat Chandlery and Marina Fueling Float Facility to be constructed in the Marina Small Craft Harbor, in accordance with the lease agreement between the City and County of San Francisco, acting through the Recreation and Park Commission, and Standard Oil Company, said lease having been approved by the Board of Supervisors by the passage of Ordinance No. 300-68, May 8, 1969.

143

I N D E X

Page

MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY AND
MARINA FUELING FLOAT FACILITY (Continued)

Res. 7984 Commission approves addendum to Par. 9,
sub-paragraph (a) of the proposed lease with
Standard Oil Company for boat chandlery and
marine fueling facility.

190

MARINA SMALL CRAFT HARBOR - RESTAURANT

Res. 7851 Commission authorized staff to advertise
for bids for construction and operation of a
restaurant in Marina Small Craft Harbor.
Vice President Thomas reported that the high bidder
on the lease for the restaurant facility, John J. Kan,
et al (5.125%) had asked that their bid be withdrawn
or denied, and that the other bidder, Specialty
Restaurants Corporation (1½%) had indicated their
willingness to go ahead. Vice President Thomas stated
that he would meet with the second bidder, and would
submit a further report at a later date.

64

Vice President Thomas reported re Interstate Hosts
and bids received May 27, 1969. Members of Marina
Civic Improvement and Property Owners Association
expressed opposition. Vice President Thomas stated
upon review by City Attorney restaurant considered
necessity and on motion of Commissioner Choppelas,
matter referred to Commission Committee, and Commissioner
Choppelas appointed by President Shorenstein.

236

387-
388

MARINA SMALL CRAFT HARBOR - SEWAGE TREATMENT FACILITY

Mr. Doug Martin, Division Engineer, Department of
Public Works, presented plan of proposed sewage
treatment facility to be known as Baker Street
Dissolved Air Flotation Facility. Commissioner
Stendell and Mr. S. Onorato, representing St. Francis
Yacht Club, opposed proposed location. At request of
President Shorenstein the matter was referred to
Commission Committee for further study with Department
of Public Works.

76

Mr. Robert Levy, City Engineer, presented rendering of
proposed sewage facility, following general discussion
the following resolution was adopted:

Res. 7887 Commission grants permission to Department of
Public Works to construct sewage treatment facility to
be known as Baker Street Dissolved Air Flotation
Facility partly on property under its jurisdiction as
indicated on Department of Public Works, Bureau of
Engineering, Boundary and Topographic Survey of Proposed
Site, File M-7-46. The proposed facility is approved
in principle with certain provisions.

Mr. Levy stated that sewage bond funds could not be used
to provide the convenience station, and said that upon
receipt of letter from the Commission he would submit a
supplemental appropriation to the Board of Supervisors
for necessary funds to provide a convenience station.

93-94

Res. 8031 Commission approves final preliminary plans of
the Baker Street Dissolved Air Flotation Facility to be
constructed at or near Lyon Street, partly on land under
control of the Recreation and Park Commission; and
permission is granted to the Department of Public Works
for construction of said facility subject to the approval
of the Board of Supervisors.

241

I N D E X

Page

MARITIME PARK PROJECT

Commissioner Choppelas referred to his letter of August 15, 1969, addressed to the members of the Recreation and Park Commission relative to a resolution presently before the Board of Supervisors proposing that the State of California transfer the Maritime Park Project to the City of San Francisco, and asked that the General Manager explore the facts in this matter.

274

MARTIN LUTHER KING HOLIDAY COMMITTEE
(SEE CIVIC CENTER PLAZA - #2)

MARY MARGARET CASEY RECREATION CENTER

Letter from City Engineer stating bids for construction of recreation building will be opened January 29, 1969, and work will be completed by July, 1969, if possible.

19

Res. 7830 Award of contract to Trans-Western Construction Company for construction of Job 3022, in the amount of \$127,741.

44

Res. 8115 Supplemental Appropriation, \$18,672, for equipment and furnishings, and necessary employments for this facility.

320

MAYOR'S CITIZENS COMMITTEE FOR LITTER CONTROL
(SEE UNION SQUARE - #3)

MEMORIAL BENCHES

(SEE GOLDEN GATE PARK - STRYBING ARBORETUM)

MIDTOWN TERRACE

Res. 7861 Commission approves request of Midtown Terrace Homeowners Association to place suitable signs according to samples submitted, identifying their districts at Panorama and Clarendon; Dellbrook and Sutro Mansion Road and Olympia and Clarendon.

70

MIDTOWN TERRACE HOMEOWNERS ASSOCIATION, INC.
(SEE MIDTOWN TERRACE - #1)

MIDTOWN TERRACE PLAYGROUND

Res. 7814 Acceptance of gift from American Broadcasting Company of two Stone Ornamental Lions for placement at Midtown Terrace Playground.

27

MILLER, WESLEY

(SEE PERSONNEL - #7)

MINI PARK PROGRAM

Mr. Thomas Malloy gave an outline of the City's Mini Parks program and stated that two Federal Grants had been secured, one an Open-Space Grant in the amount of \$250,000 from the Department of Housing and Urban Development, the other in the amount of \$399,640 from the Land and Water Conservation Fund of the Bureau of Outdoor Recreation, and that matching funds were appropriated by the Board of Supervisors from the real property funds of Police and Recreation and Park Departments. Mr. Malloy stated that Mini Parks are being designed to benefit small children, mothers with infants and the elderly.

95-96

Res. 7888 Commission recommends acquisition of property at Page and Laguna Streets, being a portion of Western Addition Block #212, at a cost of \$43,500, and that this resolution prepared by Director of Property, authorizing acquisition of said property, for submission to the Board of Supervisors is also approved.

95

I N D E X

Page

MINI PARKS PROGRAM (Continued)

Res. 8066 Commission approves resolution prepared by Director of Property for submission to the Board of Supervisors authorizing acquisition of following parcels of real property: Parcel 1 - Fitzgerald and Jennings; Parcel 2 - Randolph and Bright Sts.; Parcel 3 - Kirkham and Funston Ave.; Parcel 4 - Balboa and 21st Avenue; Parcel 5 - Revere Ave. and Keith Street; Parcel 6 - Lessing and Sears Street.

273

MISSION OPTIMIST CLUB

(SEE CONSERVATORY VALLEY - #3)

MISSION REBELS (OPERATION YOUTHQUAKE)

(SEE UNION SQUARE - #9)

MISSION UNITED PRESBYTERIAN CHURCH

(SEE GARFIELD SQUARE #1)

MISURACA, JOSEPH

(SEE PERSONNEL - #4)

MITCHELL PLUMBING COMPANY

(SEE EMBARCADERO PLAZA - #1)

MODIFICATION OF CONTRACTS

Res. 7805 Modification No. 3 of Contract RP 534, to A. J. Shooter Inc. for installation of subdrains, Gilman Playground, grading, etc., an increase of \$719.00.

23

Res. 7871 Controller is requested to approve Modification of Contract #4 to A & J Shooter, Inc. under Contract RP 534, Gilman Playground, grading, landscaping and irrigation. Amount of decrease - \$300.00.

83

Res. 7889 Controller is requested to approve Modification of Contract #6 to A & J Shooter, Inc. for additional drainage work to remove sub-surface water under Contract RP 534, Gilman Playground, grading, landscaping and irrigation. Increase approximately \$800.00.

99

Res. 7903 Controller is requested to approve Modification of Contract No. 7 to A & J Shooter, Inc., for installation of brick paving in areas where windstorm has destroyed existing trees, under Contract RP 534, Gilman Playground, grading landscaping and irrigation. Amount of increase \$882.00.

113

Res. 7923 Controller is requested to approve Modification of Contract No. 1 to S & Q Construction Company, Contract RP 558, Candlestick Park, domestic water system pump station, to furnish and install additional fencing. Amount of increase \$54.00.

136

Res. 7924 Controller is requested to approve Modification of Contract No. 6 to A & J Shooter, Inc., Contract RP 534, Gilman Playground, grading, landscaping and irrigation for removal of three tree stumps, vicinity of Griffith Street entrance. Amount of increase - \$150.00.

137

Res. 7925 Controller requested to approve Modification of Contract No. 1 to De Narde Construction Company for Contract RP 541, Lake Merced Shoreline Floats for fishing craft, misc. corrections to conform to field conditions that were unknown until construction work commenced. Increase - \$557.75.

137

I N D E X

Page

MODIFICATION OF CONTRACTS (Continued)

Res. 7926 Controller is requested to approve Modification of Contract No. 2 to De Narde Construction Company for Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft, to revise the method of securing anchor lines to the floats and relocation of 100 ft. of bumper strip, as requested by operator. Approximate increase - \$149.38.	137
Res. 7927 Controller requested to approve Modification of Contract No. 2 to S & Q Construction Company for Contract RP 558, Candlestick Park Domestic Water Pump Station, to furnish and install larger concrete boxes to provide accessibility for maintenance and repair of check valves and orifice assemblies. Increase - \$959.00.	138
Res. 7959 Controller requested to approve Modification of Contract No. 1725 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services, for Lake Merced Recreation area, to provide for additional patrol services for the period May 3, 1969 to November 15, 1969 inclusive, for 63 days at \$20.00 per day for Saturdays, Sundays and Holidays. Amount \$1,260.00.	175
Res. 8004 Controller requested to approve Modification of Contract No. 2 to Pacific Pavements Company, Ltd., for Contract RP 544, Tri-Park Bicycling Trailways, for adjustment of contract values based on unit bid prices. Decrease - \$3,815.81.	215
Res. 8005 Controller requested to approve Modification of Contract No. 1 to Peterson, Rathburn and Moore Construction Company for McLaren Park Development Shoreline Reconstruction, McNab Reservoir, Spec. RP 550. Amount of Increase - \$840.00.	216
Res. 8020 Controller requested to approve Modification of Contract No. 1 to Pacific Pavements Company, Ltd., final quantity adjustment at price bid. Amount of increase - \$205.47.	230
Res. 8035 Controller requested to approve Modification of Contract No. 2 to Flora Crane Service Inc., under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair. Amount of decrease - \$11,835.51.	246
Res. 8036 Controller requested to approve Modification of Contract No. 3 to De Narde Construction Company under Contract 541, Lake Merced Shoreline Floats for Fishing Craft. Increase of \$247.81.	246
Res. 8037 Controller requested to approve Modification of Contract No. 2 to Huetting and Schromm for additional hardware for security at cost of \$194.00. Certain paving deleted as it was not necessary at a decrease in the amount of \$194.00.	246
Res. 8045 Modification of Contract No. 2 to Peterson, Rathburn and Moore Construction Company for Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir. Additional amount - \$20.11.	254
Res. 8080 Modification of Contract No. 1 to Trans-Western Construction for Mary Margaret Casey Recreation Building, Sunnyside Recreation area, Job 3022, for additional structural and plumbing changes. Amount of increase - \$2,559.83.	285

I N D E X

Page

MODIFICATION OF CONTRACTS (Continued)	
Res. 8092 Modification of Contract to Trans- Western Construction Company under Job No. 3022, to provide new drainage lines with coarse rock at areas where ground water collects. Increase - \$682.90.	297
MONSANTO COMPANY (SEE CANDLESTICK PARK - #25)	
MOTT, WILLIAM PENN JR. (SEE PALACE OF FINE ARTS - #5 AND #6)	
MOUNT DAVIDSON Request of San Francisco Council of Churches for permission to hold 47th Annual Easter Sunrise Service on Sunday, April 6, 1969, beginning at 5:48 a.m., approved.	39
MURRAY, RALPH - DIRECTOR, GOLDEN GATE PARK BAND (SEE AWARD OF CONTRACTS - #3) (SEE MUSIC CONCOURSE - #5)	
MUSEUM AND EXPLORATORIUM OF SCIENCE, TECHNOLOGY AND HUMAN PERCEPTION (SEE PALACE OF FINE ARTS)	
MUSIC CONCOURSE	
Request of Norwegian National League to present special program on Sunday, May 18, 1969, in con- junction with regular band concert, approved.	4
Request of Bay Area Zionist Council to present special program re Israel Independence Day on Sunday, April 20, 1969, approved.	21
Request of Polish American Congress, Inc. to present special program re Polish Constitution Day, Sunday, May 4, 1969, approved.	21
Request of Leif Erikson League of San Francisco for permission to present special program in conjunction with regular band concert on either Sunday, October 5, or Sunday, October 12, 1969 to be determined by staff, dependent upon whether or not there will be any civic festivities there in honor of Columbus Day on October 12, 1969.	39
Request of Danish Activities Committee for per- mission to present a special program on Sunday, June 8, 1969, in conjunction with regular band concert, approved.	65
Request of Spanish Speaking Citizens' Foundation for permission to present special program on Sunday, May 11, 1969, in conjunction with regular band concert, approved.	79
Request of Zion Lutheran Church to use Music Concourse for its Fourth Annual Easter Sunrise Service on Sunday, April 6, 1969, approved.	80
Request of San Francisco County Council, The American Legion, to present Memorial Day Ceremonies on Friday, May 30, 1969, in conjunction with regular band concert, approved.	98
Request of San Francisco Birthday Committee to present a special program on Sunday, June 29, 1969, approved.	123
Request of San Francisco Elks, Lodge #3, to present a special Flag Day program on Sunday, June 15, 1969, approved.	123

I N D E X

Page

MUSIC CONCOURSE (Continued)

Request of French Colony Official Committee to present special program on Sunday, July 13, 1969 to celebrate Bastille Day, approved.	155
Request of Bay Area Committee to Save Biafran Children to present a special program on Sunday, June 22, 1969, approved.	155
Request of American Committee for Independence of Armenia to present special program on Sunday, May 25, 1969, in celebration of Armenian Independence, approved.	155
Request of American-Hungarian Coordination Committee of San Francisco and the Bay Area for permission to present a special program on Sunday, August 24, 1969, approved.	170
Request of Polish Community Service Center for permission to present a special program on Sunday, October 5, 1969, approved.	171
Request of Bataan-Corregidor Society of America for permission to present a special program on Friday, July 4, 1969, approved.	171
Res. 8027 Commission authorized the General Manager and/or the Business Manager and the Secretary to modify the agreement with Ralph Murray, Director of the Golden Gate Park Band, in accordance with the recommendations of the Art Commission, subject to further review by Commission Committee and staff.	234
Request of Southern Baptist Association for permission to present a concert at the Music Concourse on Tuesday, August 12, 1969 at 3:30 p.m., ratified.	253
Request of United Irish Societies for permission to present a special program on Sunday, September 14, 1969 in conjunction with the regular band concert, approved.	280
Request of Ukrainian Congress Committee of America, Inc., for permission to present special program at the Music Concourse on Sunday, September 28, 1969, in conjunction with the regular band concert, approved.	295
Request of United Nationalities for permission to present a special program at the Music Concourse on October 26, 1969, in conjunction with the regular band concert, approved.	323
Request of Norwegian National League to present special program Sunday, May 17, 1970, approved.	377

MCALPINE, ROBERT

Mr. Caverly introduced Mr. Robert McAlpine, who had been assigned to the Mayor's office on an Urban Fellows Grant sponsored by the Ford Foundation, and whose services have been made available to the Recreation and Park Department.

321

MCDEVITT, EDWARD A.

(SEE PERSONNEL - #2)
(SEE PERSONNEL - #4)

MCLAREN PARK

Res. 7791 Work Order to Department of Public Works for RP 550, McLaren Park, Development Shoreline Re-Construction at McNab Reservoir - \$71,693.00.
Mr. McDevitt, Acting General Manager, reported additional time was required for completion of McLaren Park Development as provided by State Bond Act and Federal Grant. General Manager authorized to send letter to State Department of Parks and Recreation requesting an extension of one year, from June 30, 1969, for completion of McLaren Park Development and Lake Merced Recreational Development.

8

71

I N D E X

Page

McLAREN PARK (Continued)

Res. 7894 Commission approves in principle, the concept and pre-preliminary plan of the proposed Amphitheater to be constructed in McLaren Park, as prepared by A. Yuill-Thornton, Architect.	106
Res. 7917 Commission approves plan prepared by Bureau of Engineering, Department of Public Works, for Spec. RP 559, for grading and landscaping of John McLaren Park in the vicinity of Harvard and Burrows Street, with provision that plans for the construction of restroom facilities in this section be included in the next phase of the development of said area.	127
Res. 7988 Commission approves amendments to agreements with State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, dated February 8, 1967, whereby the time for completion date of the following projects shall be extended from June 30, 1969 to June 30, 1970: John McLaren Park, Project #838-201, Lake Merced Park, Project #838-202.	192
Res. 8009 Commission approves preliminary plans for Amphitheater at McLaren Park as prepared by Alex Yuill-Thornton, Warner and Levikow, the construction cost of which is estimated at \$220,000.	218
Res. 8018 Controller requested to approve Work Order to Recreation and Park for improvements to McLaren Park, utilizing unskilled minority area workers, as provided in the amended Urban Beautification Program Calif. B-117. Amount - \$100,000 (Board of Supervisors Res. No. 335-69 authorized City Planning Commission to apply for Urban Beautification funds for McLaren Park.)	227
Res. 8192 Final plans prepared by J. Francis Ward, R# 551, at cost of \$153,150, etc., approved.	384
Res. 8193 Final plans prepared by Yuill-Thornton, Warner and Levikow for development of Amphitheater at cost of \$220,00, approved.	384

McLAREN PARK GOLF COURSE

(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)
 (SEE RES. NO. 8044 FOR INCREASE IN GOLF RATES
 PAGES 231-232)

McLAREN, JOHN, SOCIETY

(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT)

64

MEMAHON, ROBERT E. COL. - COMMANDING OFFICER,
 U. S. ARMY, PRESIDIO, SAN FRANCISCO
 (SEE BICYCLE PATHS - #1)

MENAS RESERVOIR

(SEE McLAREN PARK)

NAMES COMMITTEE

(SEE COMMITTEES)

389

NATIONAL-BRAEMAR, INC.

(SEE JAPANESE CULTURAL AND TRADE CENTER -
 PEACE PAGODA AND REFLECTION POOL - #1)

NATIONAL COUNCIL OF MUSTANG CLUBS

(SEE KEZAR STADIUM PARKING LOT - #1)

I N D E X

Page

NATIONAL FOUNDATION MARCH OF DIMES -
SAN FRANCISCO CHAPTER
(SEE UNION SQUARE - #2)

NATIONAL MEDICAL ASSOCIATION
(SEE CONSERVATORY VALLEY - #2)

NEIGHBORHOOD ARTS PROGRAM - ART COMMISSION
(JUNE DUNN, CO-ORDINATOR)
(SEE PRECITA (BERNAL) PARK - #1)

NETHERLANDS FLOWER-BULB INSTITUTE
(SEE GIFTS - #6)

NEW MOBILIZATION COMMITTEE - WEST
(SEE GOLDEN GATE PARK - POLO FIELD - #2,3,4,5)

NOB HILL ASSOCIATION
(SEE HUNTINGTON SQUARE - #1)

NORTH AMERICAN JUDGES ASSOCIATION
(SEE CONSERVATORY VALLEY - #3)

NORTH BEACH MERCHANTS AND BOOSTERS
(SEE WASHINGTON SQUARE - #1)

NORTHERN CALIFORNIA COUNCIL OF CAMERA CLUBS
(SEE PALACE OF FINE ARTS - #3)

O'DOUL, FRANK "LEFTY"
On motion of Commissioner Choppelas, meeting adjourned
in memory of Mr. O'Doul.
Mr. O'Rourke representing Citizens Committee urged
that a facility be named in his honor. President
Shorenstein referred matter to "Names Committee" for
review and report.

389

OFFICE OF THE MAYOR
(SEE CIVIC CENTER PLAZA - #5)

OPERATION YOUTHQUAKE (MISSION REBELS)
(SEE UNION SQUARE - #9)

OPERATIONAL STUDY OF DEPARTMENT
Commissioner Cahill remarked that President Shorenstein
sometime ago had suggested that a survey of the
administration operation of the Department be made;
that H. B. Maynard & Company, Management Consultants,
who had made a very successful study of the Los Angeles
Recreation and Park Department had recently communicated
with the General Manager and had offered to make an initial
study without cost. On motion of Commissioner Cahill,
the General Manager was authorized to contact various
management consultant firms for proposals to review the
Department's operations, with no expense to be incurred,
with the request that a report be submitted at a
later date.

224

(SEE DEPARTMENTAL COMPREHENSIVE STUDY)

OPPENHEIMER, FRANK DR.
(SEE PALACE OF FINE ARTS)

60-6

PACIFIC GAS AND ELECTRIC COMPANY
(SEE GOLDEN GATE PARK - MISCELLANEOUS #2)
(SEE ALAMO SQUARE - #1)

PACIFIC PAVEMENTS COMPANY, LTD.
(SEE TRI-PARK BICYCLING TRAILWAY - #1)
(SEE AWARD OF CONTRACTS - #3)
(SEE MODIFICATION OF CONTRACTS - #5-6)

I N D E X

Page

PALACE OF ARTS AND SCIENCE FOUNDATION
(SEE PALACE OF FINE ARTS)

PALACE OF FINE ARTS

Res. 7792 Award of Contract to McClure Electric Inc., Job 3057, Decorative Exterior Lighting.
Amount - \$23,862.

8

Res. 7796 Agreement for use of Palace of Fine Arts for 1969 Art Festival with San Francisco Art Commission, October 16-26, 1969, with time for setting up and removing exhibits; rental fee shall be waived.

12

Res. 7799 Commission, pursuant to letter dated January 2, 1969 from Mr. Mott, Director, Department Parks and Recreation of State of California, declared desire to proceed with transfer of title in fee of Palace of Fine Arts from State of California to City and County of San Francisco, and Board of Supervisors requested to adopt resolution authorizing preliminary negotiations, etc.

14

Res. 7818 Commission approved request of the International Institute of San Francisco for use of Palace Wednesday, May 7, 1969, to hold annual benefit of "The Gourmet Gala" at rental fee of \$250.

28

Letter from Superintendent Robert F. Jenkins of San Francisco Unified School District enclosing copy of resolution unanimously passed by Board of Education supporting Dr. Oppenheimer's proposal that the Palace be used for development of a Museum of Science and Technology.

19

Request of Artists Guild of San Francisco to hold Outdoor Art Shows on May 29, 30; Oct. 18 and 19; location at each area to be determined by staff, approved.

39

Mr. McDevitt referred to request of Northern California Council of Camera Clubs that they join with San Francisco Recreation and Park Department in presenting 21st Annual San Francisco Photography Day at Palace of Fine Arts on Sunday, May 18, 1969.

It was agreed that San Francisco Photography Day be held at Palace of Fine Arts on Sunday, May 18, 1969, and that fee be waived for this event.

47

Res. 7849 Commission approves in principle, the proposal of Palace of Fine Arts and Sciences Foundation for use of Palace of Fine Arts for development of a Museum and Exploratorium of Perception, Science and Technology for a period of one year, subject to negotiation with Commission Committee relative to details and terms; and necessary agreement be prepared, subject to approval of City Attorney and Commission.

62

Mr. Walter S. Johnson, Sr. asked for endorsement of his proposal for a Little Theater. Commissioner Dominguez reported that such endorsement would be premature at this time; that it was impossible to make a commitment now; but thanked Mr. Johnson for his offer.

62

Commissioner Stendell suggested that quarterly progress reports be presented to Commission by Palace of Arts and Science Foundation, and Dr. Oppenheimer expressed his willingness to do so.

62

Res. 7878 Commission authorized execution by the General Manager and/or Business Manager and Secretary of an agreement with KQED for use from April 15 through June 30, 1969 for purpose of holding annual auction.

86

I N D E X

Page

PALACE OF FINE ARTS (Continued)

Vice President Thomas reported that he had received a letter from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, in reply to his letter of April 18, 1969, concerning the possibility of transferring the Palace of Fine Arts to the City and County of San Francisco, stating that this matter will be on the agenda of the meeting of the State Parks and Recreation Commission, which will be held in San Diego on May 9, 1969. Vice President Thomas stated that as soon as he received information regarding action taken by the State Commission, he would make another report.

146

Vice President Thomas reported that a resolution had been adopted by the California State Parks and Recreation Commission at its meeting of May 9, 1969 in San Diego, approving transfer of Palace of Fine Arts to the City and County of San Francisco, and asking that the Director, Mr. William Penn Mott, Jr. be requested to seek legislation and to take appropriate action to accomplish this transfer. Vice President Thomas stated that in the near future he would be meeting with Mr. Mott regarding the terms of the proposed transfer of title.

166

Res. 7989 Commission approved in principle, a one year revocable concession agreement with the Palace of Arts and Science Foundation for the use of Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of \$1.00 per year, with the provision that the terms be further reviewed with City Attorney's office and Dr. Frank Oppenheimer to provide possible use of the building by others during the one year occupancy.

193

Res. 7990 Commission does hereby grant a revocable permit to the Palace of Arts and Science Foundation for the use of the Palace of Fine Arts for necessary preliminary work in connection with the establishment and development of a Museum and Exploratorium of Science, Technology, and Human Perception, pending the approval by the Board of Supervisors and the Mayor of the proposed concession agreement; and General Manager and/or Business Manager and the Secretary is hereby authorized to execute said permit.

194

Res. 8012 Commission approves a one year renewable concession agreement with the Palace of Arts and Science Foundation as amended for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of \$1.00 per year, subject to the approval of the Board of Supervisors.

221

Vice President Thomas reported that the Committee had met with Walter S. Johnson and members of the Palace of Fine Arts League in regard to the matter of the construction of a Little Theater in the Palace of Fine Arts; and stated that Mr. Johnson had written a letter to Mayor Alioto dated August 1, 1969, copy of which had been sent to the Commission, confirming his oral pledge to pay to the City a sum of \$250,000 if and when a theater is built within the Palace of Fine Arts, contingent upon the release by the City of approximately \$250,000 remaining in the fund used for rehabilitation of the building, and which can only be used for interior

I N D E X

Page

PALACE OF FINE ARTS (Continued)

construction. Dr. Oppenheimer stated that the Concession Agreement had been approved by the Board of Supervisors; that some exhibits had already been installed; and that the Exploratorium had been opened informally to the public with a very favorable response. According to Dr. Oppenheimer, a theater will be very essential to its operation. According to Vice President Thomas, Mr. Johnson had asked that this Commission indicate its willingness to set aside matching funds for the construction of a theater; and that approximately \$226,000 remained in the Palace of Fine Arts fund. On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

Res. 8058, WHEREAS, Walter S. Johnson in a letter dated August 1, 1969 addressed to the Honorable Joseph L. Alioto, Mayor of the City and County of San Francisco, has confirmed his oral pledge to pay to the City the sum of \$250,000 if and when a theater is built within the Palace of Fine Arts; and said pledge is contingent upon matching funds being provided by the City, and that this Commission does hereby request the Controller to set aside those funds remaining in the Palace of Fine Arts account, in the amount of \$226,000, to be used along with the proffered gift of Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts.

268-269

Res. 8096 Commission approves request of The Guardsmen for the use of a portion of the Palace of Fine Arts in connection with their annual Christmas Tree sale from November 28, 1969 through December 31, 1969 at a rental fee of \$250.00 for this period; and General Manager and/or the Business Manager and Secretary are authorized to execute the necessary agreement.

305

Mr. Vincent G. Raney, Architect, presented a photograph of the interior of the proposed Little Theater for the Palace of Fine Arts, with a seating capacity of 1,000, together with preliminary plans. In response to an inquiry by Commissioner Stendell regarding the budget for the project, Mr. Raney stated that approximately \$575,000 will be required; that half will be for construction and the other half for stage furnishings, etc. Vice President Thomas remarked that Walter Johnson had offered a gift to the City of \$250,000 and that there were approximately \$225,000 remaining in the Palace of Fine Arts account, but that there were insufficient funds available to complete the construction.

Commissioner McAteer expressed concern about inadequate exterior lighting, and Commissioner Stendell mentioned that funds would be required for the necessary inspection charges by the Department of Public Works. Following general discussion and on motion of Commissioner Dominguez, this matter was referred to Committee with the provision that it would be reconsidered at the special meeting which will be held on October 17, 1969 at 8:15 a.m.

317

President Shorestein asked for a report on certain murals which had been in storage at the Palace of Fine Arts. Mr. Foehr stated that the murals were not the original paintings but were the result of a W.P.A. project, and according to the Art Commission, were of no value in their present condition. Mr. Foehr stated that the Fire Department had informed him that it was not safe to store the murals in the building because of their fire hazard. According to Mr. Foehr, the Purchaser of Supplies put the murals out to bid; that only one bid in

I N D E X

Page

PALACE OF FINE ARTS (Continued)

the amount of \$1.00 had been received; and that after the bids were closed the Palace of Fine Arts League indicated an interest. Mr. Foehr remarked that the award had not been made to the sole bidder; and that it was now proposed that the murals be used in the Little Theater presently being considered. At the suggestion of President Shorenstein the matter of the murals was referred to Commission Committee with the request that a decision be made within thirty days regarding their disposition.

321

Vice President Thomas referred to the proposed agreement with Mr. Vincent G. Raney, Architect, to prepare plans and specifications for the Little Theater to be constructed in a portion of the Palace of Fine Arts, and stated there were insufficient funds for the completion of this project. According to Mr. Thomas, it was questionable for the Commission to make a commitment now for \$45,000 for architectural fees, under these circumstances. Mr. Thomas remarked that Walter Johnson had contributed \$250,000 towards the construction but he (Mr. Johnson) was interested in a theater that would be suitable for the performing arts, and the estimated cost of such a theater is \$800,000. According to Mr. Hugh Hyatt, Assistant City Architect, Mr. Raney's cost estimate was \$562,000. Mr. Hyatt remarked that upon completion of the preliminary plans 25% of the architectural fee provided in the agreement, or \$11,250 would be paid to Mr. Raney. On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

Res. 8128 The Commission does hereby approve an agreement with Vincent G. Raney, Architect, for preparation of preliminary plans for the construction of a Little Theater in the Palace of Fine Arts with the provision that if preliminary plans are not approved by this Commission or if funds are not available for the construction of same, no additional fees will be paid to the architect and the agreement will be terminated.

333-334

Mr. Vincent Raney presented the plan he had prepared for a Little Theater in the Palace of Fine Arts. Vice President Thomas stated that he and Commissioner Stendell had reviewed the plans; mentioned there was no provision for air conditioning, and expressed his concern regarding the availability of additional funds which would be required to complete the project. Mr. Richard Harcourt mentioned the importance of constructing a theater which would accommodate all of the performing arts.

President Shorenstein referred to the previous action of the Commission of August 28, 1959, requesting the Controller to set aside those funds remaining in the Palace of Fine Arts account to be used along with the proffered gift of \$250,000 from Walter S. Johnson. President Shorenstein stated that the Commission was not in a position to take on an additional facility unless there is a certainty that the funds to complete the project are available.

On recommendation of Vice President Thomas, President Shorenstein referred this matter to committee, with the request that a meeting be held with the various parties involved, and that a recommendation be made as quickly as possible. President Shorenstein then appointed Commissioner Stendell, vice former Commissioner Cahill to serve on the Palace of Fine Arts Committee along with Vice President Thomas and Commissioner Dominguez.

372

I N D E X

Page

PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE

President Shorenstein read the letter dated March 20, 1969 from Clerk of the Board of Supervisors addressed jointly to the Art Commission and the Recreation and Park Commission, asking that each Commission review the offer from Mr. Ted Moulton, Architect, regarding the posthumous gift "Sculpture for Peace" of Mr. T. Marcel Chovin.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed opposition to the placement of this statue in the lagoon. President Shorenstein stated that it was his belief that no action could be taken until it received an expert opinion from the Art Commission. Commissioner Dominguez then moved, seconded by Commissioner McAteer, that a committee be appointed to meet with the Art Commission and that a report be submitted in 60 days. President Shorenstein appointed the following to serve on this committee: Commissioner McAteer, Commissioner Choppelas and Commissioner Dominguez.

96

Commissioner Dominguez reported that the Committee had met with members of the Art Commission, Mrs. Chovin, Mr. Ted Moulton and the Sculptor, and that it had been agreed that a new rendering of the proposed sculpture of a different theme will be submitted at a later date.

146

PALACE OF FINE ARTS - LEASE PROPOSAL

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, with Commissioner McAteer dissenting, lease proposal from James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years was tabled.

62

PARK POLICE

(SEE IMPROVING SAFETY PROTECTION IN THE RECREATION AND PARK AREAS)

PARKS AND SQUARES (FILMING PERMITS)

Commissioner Choppelas referred to his report of August 22, 1968 re filming permits for parks and squares, and suggested present fee of \$250.00 per day and \$500.00 per night be terminated but no action had been taken. He stated the Mayor had appointed a committee to seek larger share of film activity in San Francisco and suggested present fees be terminated, etc.

31

PARKS AND SQUARES - RALLIES, ETC.

President Shorenstein read letter dated March 19, 1969 from Robert J. Dolan, Clerk of the Board, in which he stated Supervisor Pelosi had called attention to repeated complaints received from residents adjacent to parks including Marina Green re practice of permitting public rallies, etc.

President Shorenstein appointed Commissioner Choppelas to make a thorough study of the request of the Board of Supervisors with City Attorney's office, and asked that a report be submitted at a later date.

102

Request of Bill Lindyn, Director, Free City Puppets, for permission to perform free puppet shows daily in parks and squares during June, July and August, 1969, referred to Commission Committee and staff for review with the provision that a report be submitted at the next meeting of the Commission.

165

I N D E X

Page

PARKS AND SQUARES (Continued)

Commissioner Dominguez stated that she had met with Bill Lindyn, Director, Free City Puppets, who had requested permission to present free shows daily in parks and squares during June, July and August, 1969, and that a satisfactory arrangement had been made whereby each month Mr. Lindyn will submit a proposed schedule to the Superintendent of Recreation who will grant permission for the performances if there are no conflicting events scheduled.

225

PERSONNEL

Commissioner Cahill reported on progress of Committee in reviewing applications for position of General Manager, and was authorized to make a trip East to interview prospective candidates, etc. Commissioner Stendell recommended an organizational survey of the Department.

15

15

Commissioner McAteer complimented Mr. Reuther, Director of Zoo, on having been elected President of the American Association of Zoological Parks and Aquariums.

48

President Shorenstein complimented Commissioner Stendell for his untiring efforts in connection with proposed plan for expansion and rehabilitation of Candlestick Park.

54

Res. 7843 Commission appoints Edward A. McDevitt to continue to serve as Acting General Manager on a temporary basis from February 25 through March 26, 1969.

54

Res. 7846 Commission appoints Joseph M. Caverly of Rochester, New York, General Manager of Recreation and Park Department. Said appointment to become effective on or about April 15, 1969.

56

Res. 7847 Commission extends appointment of Edward A. McDevitt as Acting General Manager on a temporary basis until April 15, 1969.

56

Res. 7880 Commission granted permission to Mr. Ronald T. Reuther to attend following conferences: American Association of Zoological Parks and Aquariums Board of Directors meeting in Washington, D.C., April 8-11, 1969; and Western Regional Zoo Conference, Vancouver, B.C., May 3-7, 1969.

Permission also granted to Mr. Reuther to make educational tour of European Zoos sponsored by the American Association of Zoological Parks and Aquariums from April 12-May 3, 1969, with provision that during this period Mr. Reuther will use two weeks of his annual vacation.

86-87

Res. 7908 Resolution of appreciation to Mr. Edward A. McDevitt, Mr. Joseph Misuraca, and Mr. Leonard Fitzpatrick, who served as Acting General Manager, Acting Superintendent of Recreation, and Acting Assistant Superintendent of Recreation respectively, for the past ten months.

118-119

President Shorenstein announced that Joseph M. Caverly will start to work on April 16, 1969 and a Press Conference will be held at 10 a.m. at McLaren Lodge on that date.

119

President Shorenstein welcomed the new General Manager, Joseph M. Caverly, who was attending his first meeting. Mr. Caverly expressed his appreciation to the Commission. Mr. Caverly stated he was impressed with the facilities which he had visited and looked forward to working with the Commission.

121

I N D E X

Page

PERSONNEL (Continued)

(SEE SUPPLEMENTAL APPROPRIATION - #3)

Commissioner McAteer commented on the beautiful displays of rhododendrons in Golden Gate Park, Civic Center and Union Square, and Mr. Frank Foehr, Superintendent of Parks, and Mr. Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work.

147

Res. 8016 Roy Hudson granted permission to attend International Shade Tree Conference at Portland, Oregon on August 10-14, 1969.

223

Mr. Fred Reid - See Tri-Park Bicycling Trailway #1-2

225

Res. 8030 Commission grants permission to Mr. Joseph M. Caverly, General Manager, and Mr. Frank Foehr, Superintendent of Parks, to attend the 1969 Congress for Recreation and Parks which will be held in Chicago, Illinois, Sept. 14-18, 1969.

239

Res. 8064 Commission grants permission to Ronald Reuther to attend following conference at no expense to City: American Association of Zoological Parks and Aquariums in Oklahoma City, September 18-25, 1969; International Union of Directors of Zoological Gardens in New York City, October 4-10, 1969.

272

(TONY REGAUS, SEE DAY CAMP OPERATION)

279

(RICHARD BAPTISTA, SEE DAY CAMP OPERATION)

279

Mr. Caverly, General Manager, introduced a new employee, Mr. Wesley Miller, Director of Personnel, and welcomed him to the Department.

279

Res. 8100 Resolution of Appreciation to John Farrell.

307

Secretary was requested to send a congratulatory letter to Mr. Dennis Starsiak, former Recreation Director, who has accepted the position of Superintendent of Recreation for the City of Concord, commending him for his fine work with this Department.

374

PETERSON, RATHBUN AND MOORE CONSTRUCTION COMPANY

(SEE MODIFICATION OF CONTRACT - #6-8)

PIONEER PARK (TELEGRAPH HILL)

Petition from Mr. Austin Shean and other signators asking Commission to act without delay in providing grading, retaining walls, drainage, surfacing and lighting of narrow footpath on eastern border of Pioneer Park was referred to staff.

89

PLAN FOR COMPREHENSIVE ACTION

(SEE DEPARTMENTAL COMPREHENSIVE STUDY)

PLAYGROUND EQUIPMENT (GIFT)

(SEE GIFTS - #4)

POLICE ATHLETIC LEAGUE

(SEE CONSERVATORY VALLEY - #1)

POLISH COMMUNITY SERVICE CENTER

(SEE MUSIC CONCOURSE - #4)

POLYTECHNIC HIGH SCHOOL

(SEE KEZAR STADIUM)

PORTSMOUTH SQUARE

Request of Chinese Chamber of Commerce for use for mechanical rides re Chinese New Year Festival from February 21 to March 2, 1969, approved, in principle, and Commissioner Choppelas and staff will work out details.

20

I N D E X

Page

PORTSMOUTH SQUARE (Continued)

Request of Salvation Army Chinatown Corps for permission to conduct Easter Sunrise Service on Sunday, April 6, 1969 at 7 a.m., was ratified. In reply to an inquiry by Commissioner Stendell, Mr. Caverly stated that he had an appointment with Mr. Justin Herman, Redevelopment Agency, to discuss the present status of the plan for the proposed bridge at Portsmouth Square. President Shoreinstein appointed Commissioner Choppelas to serve on the Commission Committee to explore this matter. 38

Res. 8095 Commission finds from all evidence submitted that the construction of a pedestrian bridge over Kearny Street to connect Portsmouth Square and the Chinese Cultural Center will be consistent with park purposes by affording better access to the park area; and the San Francisco Redevelopment Agency has assured this Commission that Justice Enterprises, Inc. shall construct and equip approximately 1,000 sq. ft. of additional children's playing area in Portsmouth Square. 235

The Commission, pursuant to Section 42.2 of the Charter, does hereby grant a permit to Justice Enterprises, Inc. for the construction of a pedestrian bridge between Portsmouth Square and the Chinese Cultural and Trade Center.

The General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary permit to Justice Enterprises, Inc. for the construction of said bridge, subject to the approval of the City Attorney and the Board of Supervisors; and that the final design of said bridge and the plan for the additional children's playing area shall be referred to the General Manager for review and approval of the Commission Committee and staff.

President Shoreinstein then appointed Commissioner Choppelas to serve on this Committee with the staff to determine the design of the bridge. 304

Request of the Chinese Consolidated Benevolent Association for the use of a portion of Portsmouth Square from Tuesday, September 30, 1969 until Sunday, October 5, 1969 for a public exhibit of Chinese arts and culture, was ratified. 310

POTRERO HILL NEIGHBORHOOD HOUSE
(SEE POTRERO HILL PLAYGROUND - #1)

POTRERO HILL PLAYGROUND

Request of Potrero Hill Neighborhood House for permission to use Potrero Hill Playground for Head Start Classes, referred to Commission Committee and staff for handling. 157

PRECITA (BERNAL) PARK

Request of June Dunn, Coordinator, Neighborhood Arts Program, Art Commission, for permission to use on Sunday, March 9, 1969 from noon until 5 p.m. for a theatrical presentation, ratified. 80

Request of Bernal Heights Association to hold the Sixth Annual Fair on Saturday and Sunday, September 6 and 7, 1969 in Precita Park, approved. 156

PRESIDENT'S CITIZENS ADVISORY COMMITTEE ON
RECREATION AND NATURAL BEAUTY

Res. 7858 Commission endorses recommendation that surplus Federal lands, including military properties, be made available without cost to public bodies for recreation and park purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use; and that Board of Supervisors is requested to take appropriate action to seek Congressional approval of such recommendation. 69

I N D E X

Page

PROGRESSIVE PARK POLICIES
(SEE ROBERT SCROFANI - PUBLIC HEARING #1)

PROMOTION DIRECTOR
(SEE THOMAS GRAY - #1)

PROTECTIVE LIGHTING

Mr. Cline Hayward, representing Potrero Hill Residents and Homeowners Council, stressed the need for lighting; that there were not many youngsters using the facility; and hoped that their Association could meet with the staff to discuss their problems. Mr. Peter C. Witmer, of the Alamo Square Association, referred to the recent successful installation of lighting at Alamo Square, and pointed out the importance of well illuminated parks and squares.

166-E

PUBLIC HEARING (PROPOSED BOND ISSUE-NOVEMBER 1969 ELECTION)

Consideration of projects recommended by the City's Capital Improvement Advisory Committee and the Staff of the Recreation and Park Department for inclusion in a proposed Bond Issue to be submitted to the electorate at the November, 1969 election.

See: Hunters Point Redevelopment & Bayview; Chinatown Area; Crocker-Amazon; Folsom Playground; Franklin Square; Garfield Square; Sunnydale-Visitation; South of Market; Bernal Heights; Eucalyptus Avenue-Park Development; San Francisco Zoological Gardens; Duboce Park; Protective Lighting; Soccer Fields; Bob Scrofani, and Marguerite Warren.

166-A-B
C-D-E-F

PUBLIC UTILITIES COMMISSION - HETCH
HETCHY PROJECT
(SEE FINANCIAL TRANSACTIONS - #6)

PURCHASING DEPARTMENT
(SEE FINANCIAL TRANSACTIONS - #6-#7)

RAGUSA, TONY
(SEE DAY CAMP OPERATION - #1)

RANEY, VINCENT G. - ARCHITECT
(SEE PALACE OF FINE ARTS - #12-#16-#17)

RECREATION AND PARK COMMISSION

Annual election of officers: Commissioner Shorenstein re-elected President and Commissioner Thomas re-elected Vice President.

19

Res. 7800 Request for warrant to Commissioner Cahill for travel expenses to New York, etc., to interview prospective applicants for position of General Manager, \$450.00.

19

RECREATION AND PARK DEPARTMENT

(SEE FINANCIAL TRANSACTIONS - #7)

Res. 8196 General Manager, Business Manager and Secretary authorized to effect all necessary transfers, purchases, payments or appointments, etc., after Commission meeting December 11, 1969 until next meeting January 8, 1970 when such transactions shall be submitted to Commission for ratification.

389

I N D E X

Page

RECREATION CENTER FOR THE HANDICAPPED	
Res. 7790 Payment request for month of December, 1968 - \$9,166.	7
Commissioner Choppelas reported on excellent film prepared by two recreation directors; the film will be shown at 2:30 p.m. prior to regular meeting on January 23, 1969.	15
Res. 7803 Reimbursement request for month of January, 1969 - amount \$9,166.	22
Res. 7895 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of \$47,000 needed by the Recreation Center for the Handicapped, Inc., to continue its program for the remaining months of the 1968-69 fiscal year.	106
Res. 8187 Reimbursement for December, 1969 in amount of \$10,417.	382
RESIDENT JUNIOR GOLF RATES (SEE GOLF COURSE OPERATION - RES. 8195)	386
REUTHER, RONALD (SEE PERSONNEL - #1-#3) (SEE CONFERENCE ATTENDANCE - #1-#2)	
RIORDAN HIGH SCHOOL (SEE KEZAR STADIUM - #7)	
RODDY, WILLIAM C. (SEE GIFTS - #3)	
ROOS/ATKINS (SEE GOLDEN GATE PARK - GOLF COURSE - #1) (SEE SAN FRANCISCO GOLF CHAMPIONSHIPS)	109 347
RUSSELL, HELEN CROCKER - LIBRARY (SEE GOLDEN GATE PARK - STRYBING ARBORETUM - #2-#3)	
R & C CONSTRUCTION COMPANY (SEE MODIFICATION OF CONTRACTS - #2-#4)	
R & S CATERING Res. 8161 Commission approves request of Harry and Bessie Schuman, dba S & S Catering, for extension of their existing agreement for a period of five years beginning January 1, 1970 and ending December 31, 1974, pursuant to Para. 6, Page 3 of said agreement.	362
SAILEBOAT 1969 (SEE SUPPLEMENTAL APPROPRIATION) (SEE GIFTS - WILLIAM RODDY)	363
SALVATION ARMY (SEE UNION SQUARE - #10)	
SALVATION ARMY - CHINATOWN CORPS (SEE PORTSMOUTH SQUARE - #1)	
SAN FRANCISCO ART COMMISSION Res. 7797 Commission authorized agreement for Art Festival at Palace of Fine Arts October 16-26, 1969, rental fee to be waived, etc. (SEE CIVIC CENTER PLAZA - #4)	12
SAN FRANCISCO BAY GIRL SCOUT COUNCIL Request of San Francisco Bay Girl Scout Council for permission to sell cookies on Park properties between Friday, April 11, and Monday, April 28, 1969, was approved.	39

I N D E X

Page

SAN FRANCISCO BEAUTIFUL - STREET TREE EXHIBIT
 Res. 7956 Commission does approve request of San Francisco Beautiful for the extension of the demonstration Street Tree Exhibit on Funston Avenue from Clement to Lake Street, and on 14th Avenue from Lake Street to Geary Boulevard, under the supervision of Superintendent of Parks.

165

San Francisco Board of Supervisors
 Res. 7799 Commission declares desire to proceed with transfer of title in fee of Palace of Fine Arts and Board of Supervisors requested to adopt a resolution, etc.

14

SAN FRANCISCO BIRTHDAY COMMITTEE
 (SEE MUSIC CONCOURSE - #3)

SAN FRANCISCO BOYS' CLUBS, INC.
 (SEE CIVIC CENTER PLAZA - #2)

SAN FRANCISCO CITY AND COUNTY EMPLOYEES
 UNION - LOCAL 400
 (SEE ACCEPTANCE OF GIFT - #2)

SAN FRANCISCO COUNCIL OF CHURCHES
 (SEE MOUNT DAVIDSON - #2)

SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
 (SEE CONSERVATORY VALLEY - #2)

SAN FRANCISCO COUNTY FAIR - BUDGET
 Res. 8112 Commission requests the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the 1970 Calendar Year Budget for the San Francisco County Fair and Flower Show. Amount - \$37,206.

312

SAN FRANCISCO CHRONICLE
 (SEE CANDLESTICK PARK - #10)

SAN FRANCISCO COMMITTEE FOR THE PEOPLE'S
 PARK IN BERKELEY
 (SEE UNION SQUARE - #6)

SAN FRANCISCO DENTAL SOCIETY
 (SEE CONSERVATORY VALLEY - #1)

SAN FRANCISCO ECCLOGY ACTION
 (SEE UNION SQUARE - #10)

SAN FRANCISCO ELKS - LODGE #3
 (SEE MUSIC CONCOURSE - #3)

SAN FRANCISCO EXAMINER
 (SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)

SAN FRANCISCO FASHION INDUSTRIES
 (SEE UNION SQUARE - #2-#5)

SAN FRANCISCO FIRE DEPARTMENT -
 STRIPPED APPARATUS
 Res. 8114 Commission accepts the offer of the San Francisco Fire Department to provide two pieces of stripped apparatus for placement in parks or recreation centers for the enjoyment of youngsters and that a letter of thanks be directed to the donor.

219

I N D E X

Page

SAN FRANCISCO FORTY NINERS (SEE CANDLESTICK PARK - #4) (SEE CANDLESTICK PARK - #23) (SEE CANDLESTICK PARK - LEASE WITH FORTY NINERS - #1-#2) (SEE KEZAR STADIUM - #6)	368 370
SAN FRANCISCO GIANTS Res. 8172 Commission approves request of the San Francisco Giants to increase their ticket prices commencing with the 1970 Season, as follows: Box seats from \$3.50 to \$4.00; Reserved seats from \$2.50 to \$3.00. (SEE CANDLESTICK PARK - #23)	367 368
SAN FRANCISCO GOLF CHAMPIONSHIPS Res. 8146 Commission approves request of Roos/Atkins to hold the 54th Annual San Francisco Golf Champion- ships at Lincoln, Sharp and Harding Golf Courses on dates listed.	347
SAN FRANCISCO IKEBANA INTERNATIONAL (SEE GIFTS - #5)	
SAN FRANCISCO MARITIME MUSEUM (SEE MARINA SMALL CRAFT HARBOR - #2) Res. 8071 Commission grants to Karl Kortum, Director of the San Francisco Maritime Museum, a three month leave of absence without pay to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco. Res. 8098 Commission finds following review of the facts, that Karl Kortum, Director of the Maritime Museum, in going to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing this vessel, which has been purchased for the Maritime Museum, to San Francisco is performing part of his related duties; and Commission authorizes the payment of the salary of Karl Kortum while performing the above described duties; and that Resolution No. 8071 adopted by the Commission on August 28, 1969 is rescinded.	277 206
SAN FRANCISCO MUSIC COUNCIL (SEE KEZAR STADIUM - #4-#5)	
SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT (SEE HARDING PARK - SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT - #1-#2)	
SAN FRANCISCO POLO CLUB (SEE GOLDEN GATE PARK - POLO FIELD #1-#2)	
SAN FRANCISCO SAFETY PATROL ADVISORY COMMITTEE (SEE GOLDEN GATE PARK - POLO FIELD #1)	
SAN FRANCISCO STADIUM, INC. (SEE CANDLESTICK PARK - #4-#7-#8)	
SAN FRANCISCO STATE COLLEGE FACULTY - MR. WILLARD CARPENTER (SEE MARINA GREEN - #3-#4-#5)	
SAN FRANCISCO SYMPHONY ASSOCIATION (SEE CONSERVATORY VALLEY - #3) (SEE UNION SQUARE - #11)	
SAN FRANCISCO TUBERCULOSIS AND HEALTH ASSOCIATION (SEE UNION SQUARE - #8)	

I N D E X

Page

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Request of San Francisco Unified School District for special use of Kezar Stadium for Polytechnic High School students under terms and conditions outlined in letter of Acting General Manager to E. D. Goldman, Associate Superintendent of San Francisco Unified School District, dated December 27, 1968, ratified.

4

(SEE KEZAR STADIUM - #3)

President Shorenstein referred to letter dated April 16, 1969 from Wilbert G. Vestnys, Assistant Superintendent of San Francisco Unified School District, stating that at its meeting of April 1, 1969, the Board of Education approves Resolution 93-18W8 granting consent for the jurisdictional transfer from the San Francisco Unified School District to the Recreation and Park Department, of 2-1/2 acres South of Eucalyptus Drive, a portion of Lot 16, Block 7205. President Shorenstein complimented Mr. McDevitt for his work in regard to this action by the Board of Education. Mr. McDevitt suggested possibility of including funds in the proposed Multi-Purpose Bond Issue for November, 1969 election. The possibility of using funds from the Mini Park program was also suggested. No decision was made regarding the development of the area.

130-131
338

(SEE BALBOA PARK - #1)

SAN FRANCISCO ZOOLOGICAL GARDENS

Res. 7783 Award of contract RP 549 to Tholl Fence Company, Inc. for work at San Francisco Zoological Gardens in amount of \$5,666 (fences and cages).

3
48

Res. 7837 Exchange of animals.

Res. 7844 Controller requested to approve modification of contract (#2) to J M Construction Company under Contract RP 536, hoofed animal shelter for additional water and sewer piping, etc. Amount of increase - \$424.78.

55
70

Res. 7860 Exchange of animals.

Mr. Edgar Stone, President of San Francisco Zoological Society, introduced Mr. Robert L. Heath of Philadelphia, who had submitted proposal to install and operate narrow gauge railroad. Mr. Reuther presented Master Plan of Zoo which included a railroad similar to that proposed by Mr. Heath.

On motion of Commissioner Stendell, this matter was referred to Commission Committee for review and report at later date.

79
89

Res. 7885 Exchange of animals.

President Shorenstein asked that a progress report on status of admission charge to the Zoo be made at next meeting.

103

Mr. James Schroeder mentioned that six months had passed since the Commission had taken action approving admission fee at the Zoo, and as yet Board of Supervisors had not been requested to create the special fund which was a provision of Res. No. 7710 adopted October 10, 1968. Commissioner Dominguez stated that the method of collection had not as yet been determined; that the City Attorney had been requested sometime ago for an opinion as to whether or not an outside agency could be hired to collect fees, but as yet no reply had been received. President Shorenstein asked the Committee to expedite this matter and to submit a report at the next meeting.

110

I N D E X

Page

SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)

Res. 7918 Exchange of animals, approved. 128

James Schroeder, representing San Francisco Wild Life Council, referred to letter addressed to Edgar Stone, President of the San Francisco Zoological Society, from employees at the Zoo Cafe Terrace regarding insufficient personnel and stated that there were serious problems and deficiencies in the Society's operation. After general discussion, President Shorenstein agreed to meet on May 8, 1969 at 1:45 p.m., prior to the next regular meeting, to discuss operations of the San Francisco Zoological Society with the Committee, staff and the President of the Society.

Commissioner Dominguez reported that the Finance Committee had suggested that the Commission reconsider admission fee to the Zoo, and asked that this item be placed on the agenda for the June 12, 1969 meeting.

Mr. James Schroeder opposed any increase in the admission fee, which had already been established, and commented on certain unsatisfactory conditions at the Zoo which needed immediate attention.

Mr. Ronald Reuther, Director of the Zoo, agreed that many improvements were needed and stated that additional funds were necessary.

Res. 7923 Commission approves following schedule of admission fees to the San Francisco Zoo: General admission for persons over 16 to 64 years of age - 50¢; One day a week free (with the provision that once a month Saturday will be the free day); Admission tickets will be available to those who cannot afford to pay admission fee, and to organized groups with children; and that Res. No. 7710 adopted October 10, 1968 is hereby rescinded.

President Shorenstein asked that his vote in the affirmative be recorded in the minutes. For pros and cons and various discussions re above admission fee, see Pages 197-198-199.

Res. 7924 Commission requests the staff to prepare Supplemental Appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of \$90,676, to cover collection of Zoo admission fee (items as listed) in the amount of \$84,676, plus veterinary services of \$6,000.

Res. 8013 Commission approves request of the Embassy of the State of Kuwait to allow a student, Ibrahim S. Al-Duhain, to serve a training period for one year at the San Francisco Zoo as an observer, without salary.

President Shorenstein asked that the General Manager give a report at each future meeting in regard to the progress of the admission fee for the Zoo. Mr. Caverly stated that the ordinance submitted by Supervisor Tamaras creating a special fund for a five year period for the admission fees collected at the Zoo had finally passed the Board of Supervisors and had been signed by the Mayor; and that the supplemental appropriation, in the amount of \$70,400, for staffing and other costs relative to the collection of the fees, as well as an increase in veterinary services, is still being reviewed by the Mayor's office and the Controller. President Shorenstein pointed out

I N D E X

Page

SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)

the importance of determining priorities as to how the admission fees which will be deposited in the special fund will be spent, and stated that Commissioner Dominguez will report on this matter at a later date.

265

Res. 8063 Exchange of animals, approved.

272

Mr. Caverly stated that the Civil Service Commission had created the positions necessary for the collection of fees at the Zoo; and that the appropriation for the required funds will soon be considered by the Finance Committee of the Board of Supervisors.

335

In response to an inquiry by President Shorestein, Mr. Paul Yuke stated that he did not believe the collection of fees at the Zoo will commence before April 1, 1970.

335

Res. 8129 Commission approves the final plans and specifications for drainage and sewer facilities at the San Francisco Zoological Gardens, as prepared by the Bureau of Engineering, Department of Public Works.

338

Res. 8132 Exchange of animals

339

Res. 8143 Exchange of animals.

346

Res. 8157 Commission accepts \$55,400 from the San Francisco Zoological Society to cover estimated cost of construction of Tropical Walk-through Aviary at the San Francisco Zoo; and that a Work Order transferring these funds in the amount of \$55,400 to Department of Public Works is approved; and any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

361

SAN FRANCISCO ZOOLOGICAL GARDENS - PUBLIC HEARING

Following a statement by Mr. Ronald Reuther, that the Buildings at the Zoo are inadequate, Mr. James Schroeder expressed his opposition to the projects proposed, namely, the rehabilitation and improvement of the old pachyderm building to provide for aquatic exhibits, and to convert the service building to a animal hospital, kitchen and refrigerator room. Mr. Schroeder complained about the operation of the Zoo and the conditions presently existing there.

Mr. Russ Keegen, member of the San Francisco Zoological Society, stated that the pachyderm building needs improvement, and mentioned the need for a full time veterinarian.

166-E

SAN FRANCISCO ZOOLOGICAL SOCIETY

Request of San Francisco Zoological Society to increase prices on certain items being sold at concessions at the Zoo, referred to Committee and staff. President Shorestein asked that a report be submitted at the meeting of April 10, 1969.

101

Res. 7990 Commission grants permission to the San Francisco Zoological Society to charge certain prices on items sold at their concessions at the Zoo.

110

(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #4)

132

Res. 8157 Commission accepts \$55,400 from the San Francisco Zoological Society for estimated cost of construction of Tropical Walk-through Aviary at the San Francisco Zoo.

361

SAN MATEO COUNTY FAIR AND FLORAL FIESTA

Res. 8145 Commission accepts awards in the amount of \$1,145 from the San Mateo County Fair Association for the design of the San Francisco Exhibit in the annual San Mateo County Fair and Floral Fiesta.

347

I N D E X

Page

SAUNDERS AND KIEFER
(SEE BOND ISSUE - #6)

SCHOOL SAFETY PATROLS
(SEE CANDLESTICK PARK - #8)

SCHOUX, ALLEN H.
Res. 7793 Commission terminated agreement for
professional privileges at Sharp Park Golf Course
with Allen H. Schoux, Lessee, etc.

10

SCHROEDER, JAMES
(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #3-#4-#5)

SCHUMAN, HARRY AND BESSIE
(SEE S & S CATERING)

SCROFANI, ROBERT
Mr. Scrofani, representing San Francisco Committee
for Progressive Park Policies, suggested that a
study be made with the Board of Education regarding
joint use of facilities; that the Mission Playground
be enlarged; that there was a need to discuss all
of the proposed projects with the people involved;
and that models of the proposed buildings should be
presented to the various neighborhood groups.

166-F

SCHWARZ, HARRY
(SEE GOLDEN GATE PARK - MISCELLANEOUS #6)

SCOTT REFRIGERATION COMPANY
(SEE FINANCIAL TRANSACTIONS - #2)

SENIOR CITIZENS
(SEE GOLF COURSE OPERATION - Res. 8194)

386

SERVOMATION DUCHESS, INC.
Res. 8072 Commission grants permission to Servomation
Duchess to increase prices at Kezar Stadium on
certain items as follows: Peanuts - 25¢ 3oz. bag;
Popcorn - 25¢ 1-3/4oz. bag; Hot Dogs - 40¢ 5 inch.
President Shorenstein expressed an interest in the
quality of hot dogs which were being sold, and Mr.
E. A. Rudolph of Servomation Duchess stated that
his organization buys the highest quality.

277

SHARP PARK GOLF COURSE
Res. 7793 Agreement with Allen H. Schoux terminated,
etc.
Res. 7794 Temporary permit granted to John Fry for
Golf Pro privileges for period January 1 through
June 30, 1969, etc.
See Resolution No. 8044 for increase in rates.

10

10-11
251-2

SHARP PARK GOLF COURSE - CAFE
Issuance of invitations for bids for the operation
of the cafe at Sharp Park Golf Course, authorized.
Res. 8148 Commission hereby rejects the following
bids which were received on August 19, 1969 for the
operation of the cafe at Sharp Park Golf Course:
Yueh Yn Lin - 16.2%; David Yuk-Man Chow - 13-1/4%;
Stivella M. Batey - 13%.

218

349

I N D E X

Page

SHARP PARK GOLF COURSE - PROFESSIONAL PRIVILEGES
 Issuance of bids for Golf Professional Privileges
 at Sharp Park golf course was authorized.
 Res. 8150 Commission does hereby award the
 contract for Golf Professional Privileges at
 Sharp Park Golf Course to Jack R. Gage; and
 General Manager and/or Business Manager and
 Secretary are authorized to execute the necessary
 agreement.

218

350

SHARP PARK - RIFLE RANGE AND ARCHERY RANGE
 Request of City of Pacifica for permission to use
 portion as a Summer Day Camp site referred to
 Commission Committee and staff for review and
 report.

83

SHEAN, MRS. AUSTIN
 (SEE PIONEER PARK (TELEGRAPH HILL) #1)

SHOOTER, A & J INC.
 (SEE MODIFICATION OF CONTRACTS - #1 - #2 - #3)

SHORENSTEIN, WALTER H. - REPORT
 President Shoreinstein referred to the necessity
 of having adequate funds for the proper operation
 of the Department, and to provide services that are
 desperately needed in certain deprived areas in
 the City such as South of Market, Hunters Point
 and Chinatown. President Shoreinstein mentioned the
 1967-70 budget requests had been severely cut by
 the Board of Supervisors, emphasized the importance
 of setting priorities; suggested that each facility
 be studied as to its usefulness. President Shore-
 einstein also referred to the Golden Gateway Plaza
 at the Alcoa Building which requires a maintenance
 expenditure of \$17,000 a year, and asked Mr. Robert
 Kenealey, Deputy City Attorney, to make an investiga-
 tion as to whether or not the Recreation and Park
 Commission is legally obligated to continue to
 maintain this facility.
 Mr. Caverly expressed his awareness of the conditions
 mentioned by President Shoreinstein; stated that he
 had recommended that the maintenance of Ferry Park,
 for instance, be handled by a landscape architect on a
 contractual basis.
 President Shoreinstein commented that the Commission
 should look elsewhere for help because of the failure
 of the recent Bond Issue, and suggested formation of
 a "Friends of the Parks" organization. President
 Shoreinstein asked Commissioner McAteer to work with
 the General Manager in setting up such an organization.

372

SHRINE EAST-WEST FOOTBALL COMMITTEE
 (SEE CANDLESTICK PARK - #2)

SIGMA ALPHA EPSILON FRATERNITY
 (SEE UNION SQUARE - #7)

SINDELL, LE ROY J., SR. ESTATE OF
 Res. 7256 Commission accepts check in amount of
 \$127.25 from Samuel L. Fendell, Attorney at Law,
 from bequest of Le Roy J. Sindell, Sr. to be used
 for Golden Gate Park Senior Recreation Center.

40

I N D E X

Page

- SINDELL, LE ROY J., SR. ESTATE OF (Continued)
 Res. 8065 Commission accepts check in the amount
 of \$147.25 payable to Golden Gate Park Senior
 Recreation Center from the bequest of Le Roy J.
 Sindell Sr., for pro-rata distribution of funds
 collected during the quarter ending June 30, 1969. 272-3
 Res. 8142 Commission accepts check in the amount
 of \$147.25 payable to the Golden Gate Park Senior
 Recreation Center, from bequest of Le Roy J. Sindell,
 Sr. for pro-rata distribution of funds collected
 during the quarter ending September 30, 1969. 346
- SLOOPS "PATRICIA" AND "VIKALA"
 (SEE MARINA SMALL CRAFT HARBOR - #1)
- SMART (SILENT MAJORITY AGAINST REVOLUTIONARY TACTICS)
 (SEE UNION SQUARE - #4)
- SMITH, GEORGE - CONCERT MANAGER, WEST POLE
 (SEE CIVIC CENTER PLAZA - #3)
- SNOWDEN, MRS. E.
 Res. 7814 Acceptance of gifts of musical instruments
 valued at \$850.00. 27
- SOCCER FIELDS - PUBLIC HEARING
 Mr. Peter Gardner, representing the Police Athletic
 League, asked for additional soccer fields in the
 Mission district, and expressed approval of the
 proposed floodlighting at Balboa Stadium. 166-E
- SOCIETY OF AMERICAN FLORISTS
 (SEE CONSERVATORY VALLEY)
- SONOMA TESTING, INC.
 (SEE EMBARCADERO PLAZA - #2)
- SONS OF THE AMERICAN LEGION
 (SEE GOLDEN GATE PARK - MISCELLANEOUS #4)
- SOUTH OF MARKET - PUBLIC HEARING
 Photographs showing crowded streets, the only play
 areas, were presented and several people expressed
 the urgent need for a large park South of Market,
 particularly for children and older people.
 It was mentioned by many of the proponents that a
 Mini Park in this section will not suffice. Mr. Tom
 Malley agreed that Mini Parks will not serve the
 recreational needs of the people South of Market; and that
 Mini Parks will supplement major facilities.
 Mr. Caverly suggested that a committee from the
 community be appointed to work with him for a program
 to provide immediate needs, and an invitation was then
 extended to Mr. Caverly to attend a meeting at St.
 Patrick's Family Center on Wednesday, June 11, at
 1 p.m. Sister Marianne of St. Joseph's School said the
 school yard may be open if supervision, insurance and
 janitorial care of lavatories are provided. 166-C-
 166-D
- SOUTH OF MARKET AGENCIES
 Representatives of the South of Market agencies and
 organizations appeared and asked for a hearing, which
 was granted. Mr. Royal stated that it was imperative

I N D E X

- SOUTH OF MARKET AGENCIES (continued)
 that sufficient personnel be allocated to
 South of Market in order to continue the
 type of effective programs. Request that
 a part-time director be assigned to the
 South of Market area. The Commission approved
 request for additional part-time employment.
 Staff authorized to arrange for transfer of
 funds to provide for the additional part-
 time services in South of Market Area, and
 Res.8059 was adopted. 269-70
- SOUTHERN BAPTIST ASSOCIATION
 (SEE UNION SQUARE- #5, #6, and #8)
 (SEE MUSIC CONCOURSE -#5)
- SPANISH SPEAKING CITIZENS' FOUNDATION
 (SEE MUSIC CONCOURSE #2)
 (SEE GARFIELD SQUARE #1)
- SPRING, JACK
 (SEE PERSONNEL- #5)
- ST. FRANCIS YACHT CLUB
 (SEE MARINA SMALL CRAFT HARBOR-SEWAGE
 TREATMENT FACILITY) 76
- ST. IGNATIUS HIGH SCHOOL
 (SEE UNION SQUARE-#3)
 (SEE KEZAR STADIUM- #8)
- ST. JOHN'S LUTHERAN CHURCH
 (SEE GARFIELD SQUARE- #1)
- ST. MARY'S COLLEGE
 (SEE KEZAR STADIUM-#10)
- ST. MARY'S SQUARE
 Request of Chinatown Post No. 4618, Veterans
 of Foreign Wars of the United States, for
 permission to hold memorial services on
 Friday, May 30, 1969, at 3 p.m. at St. Mary's
 Square, approved. 136
- ST. PETER'S ROMAN CATHOLIC CHURCH
 (SEE GARFIELD SQUARE - #1)
- STADIUM PROMOTION DIRECTOR
 (SEE CANDLESTICK PARK- #11)

I N D E X

Page

STANDARD OIL COMPANY
(SEE MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY
AND MARINA FUELING FLOAT FACILITY - #1)

STARSIK, DENNIS
(SEE PERSONNEL - #7)

374

STATE DEPARTMENT OF PARKS AND RECREATION
(SEE McLAREN PARK - #1)
(SEE MARINA SMALL CRAFT HARBOR - #2 - #3)

71

STATE HARBORS AND WATERCRAFT COMMISSION
(SEE MARINA SMALL CRAFT HARBOR)

64

STATE OF CALIFORNIA
Res. 7799 Commission declared its desire to proceed
with transfer of title in fee to Palace of Fine
Arts, Inc.
(SEE McLAREN PARK - #3)
(SEE FORT FUNSTON - #1)

14

STENDELL, ELVIN C. - COMMISSIONER
President Shorestein congratulated Commissioner
Stendell on his election as Potentate of Islam
Temple, etc.
President Shorestein complimented Commissioner
Stendell for his untiring efforts in connection
with proposed plan for expansion and rehabilitation
of Candlestick Park.
Vice President Thomas congratulated Commissioner
Stendell on his reappointment to the Commission
on November 14, 1960.

23

54

300

STERN GROVE FESTIVAL ASSOCIATION
(SEE FINANCIAL TRANSACTIONS - #5)

STREET TREE EXHIBIT
(SEE SAN FRANCISCO BEAUTIFUL - #1)

STRYBING ARBORETUM
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM)

STRYBING ARBORETUM SOCIETY
(SEE GIFTS - #3 - #4)

STUDENTS MOBILIZATION COMMITTEE
(SEE UNION SQUARE - #1)

SUNMER RECREATION PROGRAM
Res. 7720 Appropriation in amount of \$38,672,
approved.
Res. 7721 Supplemental appropriation in amount of
\$24,412.76, approved for part-time directors, etc.

33

30

SUNNYDALE-VISITATION - PUBLIC HEARING
Mr. Lester I. Scheaffer stated the need for a
community center with a small gymnasium, and
mentioned the importance of proper supervised
recreation program.

120-C

SUNNYSIDE RECREATION CENTER
(SEE MARY MARGARET CASEY RECREATION CENTER)

I N D E X

Page

SUPPLEMENTAL APPROPRIATIONS

Commissioner McAteer reported staff had prepared a budget to conduct 1969 Summer Recreation Program in amount of \$35,670 and recommended Commission approve supplemental appropriation for this amount. Res. 7820 was adopted requesting supplemental appropriation in amount of \$38,670 which includes \$3,000 for miscellaneous contingencies.

29-30

Res. 7821 Approved supplemental appropriation in amount of \$24,410.94 for part-time recreation directors, etc.

30

Res. 7884 Commission requests Mayor, Board of Supervisors and Controller to approve supplemental appropriation in amount of \$45,600 for following: Allowance for use of employees' cars - \$5,000; Automotive repairs or leasing of equipment - \$23,100; Sanitary fill - \$10,900; Yacht Harbor holiday pay - \$600.00; Adequate toilet facilities at Marina Yacht Harbor, contractual services, \$6,000.

88

Res. 7894 Commission approves supplemental budget requests for fiscal year 1969-70: Hunters Point Redevelopment Project - \$147,200; Ferry Park, Phase II, Design - \$35,000; Candlestick Park, Rehabilitation and expansion, preliminary plans, etc. - \$365,000; Candlestick Park Patrol Service - \$6,025; Marina Small Craft Harbor - \$5,735; Potrero Hill Playground, Chain Link Fencing - \$2,800.

At the request of Mr. McDevitt and on motion of Commissioner Dominguez, item for Aquatic Park Lighting in amount of \$5,500, referred to staff for further study with understanding it would not be included in 1969-70 Supplemental Budget.

101

Res. 7921 Staff is requested to approve a supplemental appropriation for submission to the Mayor, Board of Supervisors and Controller for services of one Senior Accountant to audit the accounts of concessionaires.

132

Res. 7939 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$20,000 to provide additional sums for Accident Compensation for the balance of the fiscal year as requested by the Retirement System.

144

Res. 7940 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$20,500 to provide additional funds required for Light, Power and Heat for the balance of the 1968-69 fiscal year.

144

Res. 7941 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$18,778 to provide funds required to place a new golf registration system in effect in the ensuing fiscal year.

145

Res. 7985 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$50,000 required for reclassification of six positions.

146

Res. 7994 Commission requests the staff to prepare supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of \$90,676 to cover Collection of Zoo Admission Fee - Personal Services, Contractual Services, Materials and Supplies, Equipment, Fixed Charges, Improvements - totaling \$84,676, plus Veterinary Services \$6,000 - total of \$90,676.

200

I N D E X

Page

SUPPLEMENTAL APPROPRIATIONS (Continued)

Res. 8010 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors, and the Controller for funds in the estimated amount of \$227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City.	220
Res. 8043 Supplemental appropriation in the amount of \$69,708 to provide additional compensation to certain classifications for the fiscal year 1969-70 in accordance with provisions of 1969-70 Salary Ordinance, Charter Sec. 151.3 (Wages for Crafts) total \$69,708.	249
Res. 8115 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$18,672 for equipment and furnishings for the new Mary Margaret Casey Building at Sunnyside Playground and for necessary employments for this facility.	320
Res. 8117 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$15,504 for reclassification of three positions in accordance with Civil Service Commission's Salary Ordinance Amendment, effective November 1, 1969	320-2
Res. 8144 Commission request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$3,780 to provide additional funds for certain classifications (plumbers) for the fiscal year 1969-70, in accordance with provisions of the 1969-70 Salary Ordinance, Charter Section 151.3.	346
Res. 8162 Commission, pursuant to request of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$918.00 to provide additional funds to pay retroactive holiday pay (.09 hour) to truck drivers for May and June, 1967.	363
Res. 8189 Supplemental appropriation in amount of \$1,561 for insurance on sailboat recently given by Mr. William Roddy, subject to pilot test of use of sailboat.	383
SWISS NATIONAL TOURIST OFFICE (SEE UNION SQUARE - #10)	
PARANTINO, JOHN- CHAIRMAN, COLUMBUS DAY CELEBRATION (SEE WASHINGTON SQUARE - #1 - #2)	
TEEN AGENTS FOR ACTION OF ST. PAUL'S CHURCH (SEE CIVIC CENTER PLAZA - #4)	
THAYER, RUFUS MRS. (SEE PALACE OF FINE ARTS)	51
THE GUARDSMEN (SEE PALACE OF FINE ARTS - #12)	375
TRANS-WESTERN CONSTRUCTION COMPANY (SEE AWARD OF CONTRACT - #2) (SEE MODIFICATION OF CONTRACTS - #8 - #9)	
TRAVERTITE CORPORATION (SEE EMBARCADERO PLAZA - #1)	
TREVOR, JAMES H. (SEE PALACE OF FINE ARTS - LEASE PROPOSAL #1)	

I N D E X

Page

TRI-PARK BICYCLING TRAILWAY

Res. 7845 Controller requested to approve modification of contract (#2) to Pacific Pavements Company, Ltd., under Contract RP 544, for route change, to delete certain trailways in certain areas and adding trailways in other areas. Amount of increase - \$210.00.

55

(SEE MODIFICATION OF CONTRACTS - #5)

Commissioner Choppelas reported on the successful opening ceremonies of the Tri-Park Bikeway on June 19, 1969, and congratulated the General Manager, Superintendent of Recreation, Superintendent of Parks, Division Engineer, Department of Public Works, and all others who were responsible for the outstanding event. Commissioner Choppelas also expressed particular appreciation to Mr. Fred Reid, Supervising Director, for his excellent job in making the necessary arrangements for this activity. Secretary directed to write a letter of thanks to Mr. Reid.

225

TWIN PEAKS PROPERTY

Mr. Edward A. McDevitt, Acting General Manager, reported that City Planning Commission had recommended vacation of portions of Burnett and Palo Alto Avenues to enhance City's Twin Peaks property and protect view, etc. Mr. McDevitt stated a meeting will be arranged before next regular meeting of Commission at which representatives from City Planning Department will explain proposed plan with tour of area.

33

Mr. Edward Murphy, Assistant Director of Planning, referred to City Planning Commission's recommendations re proposed vacation of portions of Burnett and Palo Alto Avenues and the proposed transfer of certain portions of property. Mr. Murphy commented on the spectacular view.

36

Mrs. Louis Strait of the Grandview Neighbors and Eureka Valley Improvement Association, Mrs. Moses Lasky and Mrs. Alvin Andres of the Twin Peaks Improvement Association, also commented on the spectacular view and urged Commission to approve recommendations of the Department of City Planning.

36

President Shorenstein read a letter dated February 13, 1969 from Sierra Club supporting recommendations of City Planning Department's memo of August 27, 1968.

36

Matter of vacation of streets was discussed and several questions were asked as to who would provide maintenance, etc. Following general discussion, President Shorenstein appointed Commissioners Choppelas, McAteer and Stendell to review the matter.

37

Res. 7822 Approve transfer of jurisdiction of certain property from Fire Department to Recreation and Park Department, and Director of Property to prepare a map delineating said property so that steps for transfer of jurisdiction may be initiated.

37

UKRAINIAN CONGRESS COMMITTEE OF AMERICA
(SEE MUSIC CONCOURSE - #6)

UNION SQUARE

Request of San Francisco Convention and Visitors Bureau for special program at noon, Saturday, February 22, 1969, to officially open Chinese New Year, approved.

4

Request of Japan Air Lines for use at noon Tuesday, February 4, 1969, for a 15th Anniversary Ceremony, approved.

4

I N D E X

Page

UNION SQUARE (Continued)

Request of Salvation Army to hold Non-Denominational Holy Week from March 31 to April 4, 1969, approved.	20
Request of Greater San Francisco Chamber of Commerce in connection with "Japan Week", approved in principle, from September 1 through September 20, 1969, and referred to staff.	20
Request of The National Foundation March of Dimes, San Francisco Chapter, for use of Union Square Saturday, February 1, 1969, for "Dimes Square Day", ratified.	38
Request of San Francisco Fashion Industries to present fashion shows on July 24 and 25, 1969, along general lines as last year, approved.	38
Request of The Guardsmen to use Union Square on Friday, May 23, 1969 from noon until 1:30 p.m., for purpose of holding 1969 Guardsmen Spring Campership Fund Drive, approved.	38
Request of San Francisco Mayor's Citizens Committee for Litter Control for use on Thursday, May 1, 1969, from noon until 1:15 p.m., for a "Sweepers' Olympics", approved.	80
Request of Action Committee on American-Arab Relations, San Francisco Bay Area Chapter, for use on Thursday, April 10, 1969 for memorial service from 12 noon until approximately 1:30 p.m., to culminate walk through the downtown area in commemoration of Palestinian "Deir Tassin" Massacre, approved.	97
Request of St. Ignatius High School for use on Saturday, March 15, 1969, from 12 noon until 1 p.m. for musical presentation, ratified.	97
Request of SMART for use on Friday, March 28, 1969, for noon rally to show support for Dr. S. I. Hayakawa, Governor Reagan, Police Cahill and San Francisco Police Department for their efforts at San Francisco State College, approved.	97
Request of the Latin American Fiesta Committee for permission to use Union Square on Wednesday, May 7, 1969, at noon, for the crowning of the Queen, ratified.	111
Request of the Bay Area Committee to Save Biafran Children for permission to hold a memorial service at Union Square on Tuesday, April 15, 1969, from noon until 1:30 p.m., approved.	111
Request of San Francisco Fashion Industries to cancel their reservation for use on July 24 - 25, 1969, and instead to do a different type show from July 30 to August 3, 1969, from 12 noon until 1:30 p.m., was approved, with provision that necessary arrangements will be made by staff.	124
Request of a group of Business Administration Students, U.S.F., for the use of Union Square on Friday evening, May 8, 1969, at 5 p.m. for a rally in connection with their project "Clean the Statues Day", ratified.	136
Request of the Southern Baptist Association for the use of Union Square to present a concert of folk music with a religious theme by a choir of Young People from the First Baptist Church of Tulsa, Oklahoma, Saturday, August 16, 1969, at 1:30 p.m., approved.	156
Request of British Fortnight and A 1/2 to use Union Square on Tuesday, July 1, 1969, from 12 noon until 1:30 p.m., in connection with the celebration to mark the investiture of H.R.H. Prince Charles as Prince of Wales, approved.	156
Request of Women's Auxiliary, Mt. Zion Hospital, to use Union Square on Thursday, May 15, 1969 from 11 a.m. to 2 p.m., ratified.	156

I N D E X

Page

UNION SQUARE (Continued)

Request of Don Anderson Agency to use Union Square on Friday, May 9, 1969, from 12 noon until 1 p.m., ratified.

156

Request of Sigma Alpha Epsilon Fraternity to place a bronze plaque at the base of the Admiral Dewey monument in Union Square was deferred pending receipt of a sketch showing the size of plaque, etc. Comments were made about the extensive copy requested, and that the fact that an affirmative decision would be establishing a precedent for similar requests.

164

Request of Golden Gate Concours d'Elegance for permission to use on Tuesday, July 8, 1969 from noon until 1:30 p.m., for a rally, and to place approximately ten custom automobiles there for public viewing, approved.

171

Request of San Francisco Committee for the People's Park in Berkeley, for permission to hold a rally on Thursday, May 29, 1969 from 12 noon until 1 p.m., ratified.

171

Request of San Francisco Tuberculosis and Health Association for permission to place the Mobile X-Ray Unit in Union Square on Tuesday, December 2, 1969, from 10 a.m. to 5 p.m., approved.

229

Request of Southern Baptist Association for permission to present a concert in Union Square on August 15, 1969 at 7 p.m., ratified.

253

The following requests were ratified: Student Mobilization for use on Thursday, August 21, 1969 from 6:30 p.m. to 9 p.m., for a peaceful Anti-Vietnam War Rally; Operation Youthquake, Mission Rebels, for use on Friday, August 8, 1969, from 12 noon until 1 p.m., for a rally to kick-off the second annual Operation Youthquake; International Sampler Corporation for use daily from Monday, August 18 through Friday, August 22, 1969, to display a set of 10 - 8 ft. photographs of the Lunar Landing; Caledonia Club to use on Saturday, August 23, 1969, from 12 noon until 1 p.m. for Annual Baber Ceremony; Marin Shakespeare Festival for use from 12 noon until 1 p.m. on August 28, 1969 for Shakespeare presentation; Swiss National Tourist Office for use on Saturday, August 30, 1969, from 12 noon until 1 p.m. for a concert by the recently arrived "Jodelerkapell and Jodelerclub Schyzerbuesli".

280

Request of Irish Festival Week for permission to use Union Square on Wednesday, November 5, 1969 from 12 noon until 1:30 p.m., for the dedication of the Fourth Annual Irish Festival Week of San Francisco, approved.

295

Request of University of Southern California to hold an organized and University-chaperoned, student presentation rally in Union Square on Friday night, October 3, 1969 from 9 until 10 p.m., approved.

311

Request of Honorable John L. Burton for permission to hold a vigil in Union Square on October 15, 1969 from 1 p.m. until 3 p.m., in observance of the Martin Luther King Memorial, ratified.

339

Request of San Francisco Symphony Association for use of Union Square on Tuesday, November 25, 1969, from noon until 1 p.m., ratified.

352

Request of San Francisco Ecology Action for the use of Union Square on October 1, 1969 from 12 noon until 3 p.m. for an educational presentation on ecology and the environmental crises, was ratified.

323

Request of the Salvation Army for permission to use Union Square from December 10 through December 24, 1969, for their "Tree of Lights" and "Melody Lane" program, approved.

323

I N D E X

Page

UNION SQUARE GARAGE

Res. 8048 Commission having been informed by the Controller, Real Estate Department and Parking Authority that all obligations of Union Square Garage Corporation, Inc., under the Garage, Management and Occupancy Agreement of December 31, 1941, as amended, have been performed satisfactorily, does hereby authorize the reconveyance of Deed of Trust to Savoy Auto Parks and Garages, Inc., parent company of Union Square Garage Corporation.

255

UNITED BAY AREA CRUSADE

(SEE CONSERVATORY VALLEY - #2 - #3)

UNITED GERMAN-AMERICAN SOCIETIES

(SEE MUSIC CONCOURSE - #6)

UNITED IRISH SOCIETIES

(SEE MUSIC CONCOURSE - #5)

UNITED NATIONALITIES

(SEE MUSIC CONCOURSE - #6)

UNITED STATES VOLLEYBALL ASSOCIATION

(SEE KEZAR PAVILION - #3)

UNIVERSITY OF SAN FRANCISCO

(SEE KEZAR STADIUM - #9)

(SEE BALBOA PARK STADIUM - #1 - #2)

(SEE WASHINGTON SQUARE AND AQUATIC PARK - #1)

UNIVERSITY OF SOUTHERN CALIFORNIA

(SEE UNION SQUARE - #10 - #11)

VACATION PERIOD - RESOLUTION TO COVER OPERATION

Res. 8029 Authorized the General Manager and/or Business Manager and the Secretary to effect all necessary transfer, purchases, etc., which may be required during the interval after the Commission meeting of July 7 and until the next regular meeting of August 7, 1969, provided that all transactions be transmitted to the Commission for ratification at its meeting of August 7, 1969.

227

VANE BEQUEST FUNDS-Use for Senior Citizens Building

(SEE Leroy H. Vane Bequest)

117

VISTA (VOLUNTEERS IN SERVICE TO AMERICA)

(SEE KEZAR STADIUM - #5)

WARD, J. FRANCIS - ARCHITECT

Res. 8102 Final plans for RP 551, McLaren Park, prepared by Mr. Ward at cost of \$153,150, approved.

384

WARREN, MISS MARGUERITE

Miss Warren made the following suggestions: That a Master Plan be developed; that priorities be set up after a survey and study of our facilities; that existing facilities be properly maintained; that the zoo be placed on a zoning basis; and that a determination be made as to what the San Francisco Zoological Society accomplishes; that the Board of Education be asked to cooperate in regard to joint use of facilities. Miss Warren expressed opposition to the Mini Park program, which she stated was handled too quickly.

100-F

WASHINGTON SQUARE

Request of North Beach Merchants and Boosters to hold their annual Easter Egg Hunt on April 6, 1909, ratified.

58

I N D E X

Page

WASHINGTON SQUARE (Continued)

Request of U. S. F. Welcome Week for permission to use a portion of Washington Square from 9 p.m. until 10 p.m., as well as a portion of the bleacher area of Aquatic Park from 10 p.m. until 11 p.m. on Sunday, August 31, 1969, in connection with their Annual March on the City, ratified. 281

Request of Mr. John Tarantino, Chairman, Columbus Day Celebration, for the use of a portion of Washington Square Park from Monday, October 6, until Monday, October 13, 1969, for a carnival as part of the annual Columbus Day Celebration, ratified. 310

WEST CATHOLIC ATHLETIC LEAGUE
(SEE KEZAR PAVILION - #2)

WEST OF TWIN PEAKS SOFTBALL LEAGUE
(SEE WEST SUNSET PLAYGROUND - #1)

WEST SUNSET PLAYGROUND

Petition of managers and coaches of the West of Twin Peaks Softball League that West Sunset Diamond #2 be named "Stu Mayer Field" in memory of the late Stu Mayer, was referred to Committee for review and report. 165

WESTERN ARTISTS
(SEE CONSERVATORY VALLEY - #3)

WILLIAMS & BURROWS, INC.
(SEE CANDLESTICK PARK - #24) 282

WOMEN'S AUXILIARY - MT. ZION HOSPITAL
(SEE UNION SQUARE - #6)

WORTHINGTON, MRS. JEAN H.
Res. 7815 Strybing Arboretum, acceptance of gift of the memorial bench from Mrs. M. H. Barton in memory of her mother, Mrs. Worthington. 27

YEAGER, C.W.
(SEE GOLDEN GATE PARK - CHILDREN'S PLAYGROUND - #1)

YOUNG AMERICANS FOR FREEDOM
(SEE CIVIC CENTER PLAZA - #4)

YOUTH FOR SERVICE
(SEE KEZAR PAVILION - #4 - #5)

YUEN YUN LIN
(SEE SHARP PARK - CAFE BIDS)

YUILL-THORNTON, WARNER & LEVIKOW
(SEE McLAREN PARK - #4)
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM - #2 - #3)
Res. 8123 Plans prepared by Yuill-Thornton, Warner & Levikow for amphitheater in McLaren Park, at cost of \$220,000, approved. 384

ZION LUTHERAN CHURCH
(SEE MUSIC CONCOURSE - #2)
(SEE GOLDEN GATE PARK - LINDLEY MEADOW - #1)

ZOO - (SEE -SAN FRANCISCO ZOOLOGICAL GARDENS)

San Francisco, California

January 9, 1969

M I N U T E S

The Three Hundred Ninety-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 9, 1969, Vice President Thomas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. Walter H. Shorestein, President

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting December 12, 1968.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For Acknowledgment by
Secretary and/or filed)

1. From Chinese Students Association, City College of San Francisco, expressing appreciation for the use of the Chinese Recreation Center for a "get acquainted" party and thanking members of the Staff for their assistance.
2. Copy of letter from Miss Sharon D. Archer, addressed to Mayor Alioto, urging the preservation of the windmills in Golden Gate Park.
3. From Mr. Harry M. Krytzer, Principal, Mission High School, expressing appreciation for the arrangements made to reserve a portion of Dolores Park for school use between the hours of 8:30 a.m. and 3:30 p.m.
4. From Mr. Lewis Allbee, San Francisco Unified School District, expressing gratitude for the use of Dolores Park for Mission High School students.
5. Copy of letter from Mr. Ken Dymond addressed to Mayor Alioto, suggesting that the 49ers be moved to Candlestick Park.
6. From Mr. Herman Hextrum, Secretary Visitation Valley and Reis & Paul Improvement Association, expressing concern over the littering of McLaren Park with garbage, refuse and other trash.
7. From San Francisco Model Yacht Club, favoring the reconstruction of the shoreline of the McNab Lake in McLaren Park, in order to provide facilities for model boating.
8. Copies of letters from the following, addressed to Mayor Alioto, concerning inadequate parking facilities at Kezar Stadium: Mrs. R. C. Johnson and Mr. Dale J. Fehr.

(CONTINUED)

1/9/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

9. From Mrs. Peggy Riehl, President Louis Sutter Playground Mothers' Club, expressing appreciation for having been granted an opportunity to express their views regarding John McNab Lake at the Commission meeting of December 12, 1968.
10. Copy of letter from Bay Area Housing Center, Inc., addressed to Mayor Alioto approving his recommendation that the City go ahead with the Bayview-Hunter's Point Park plan using the general funds and offering design assistance of their architects and planners.
11. From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for the Department's assistance and support during the past year.
12. From Pio Fantozzi, expressing appreciation for the installation of tables at Mission Dolores Park for chess and checker players.
13. From San Francisco Police Athletic League, thanking members of the Staff for their assistance and cooperation in providing one of the finest athletic programs for the youth of our City.
13. From the National Conference of Christians & Jews, Inc., expressing appreciation for the Commission's approval of request for the floral plaque for the annual "Brotherhood" observance.
15. From Ross McKee, Director, Music and Arts Institute of San Francisco, endorsing Mr. Charles Cooper's proposal for the use of the Palace of Fine Arts.
16. From J. B. deC. M. Saunders, M. D., President San Francisco Bay area Health Information, Education and Exhibit Program, Inc., endorsing program proposed by Dr. Frank Oppenheimer for the development of the Palace of Fine Arts and Science Foundation in San Francisco.
17. From San Francisco Municipal Golf Association, thanking members of the Staff for their excellent cooperation during the past year and endeavoring to improve operating conditions of the City golf courses.
18. From Department of Parks and Recreation, State of California, stating that the shoreline reconstruction plans and specifications for McNab Reservoir in McLaren Park have been approved.
19. Copy of letter from Mrs. Suzanne A. Blaney, suggesting that city funds be used for the restoration of the windmills in Golden Gate Park instead of for underwriting the construction of the proposed fountain in Embarcadero Plaza.

* * * * *

(CONTINUED)

1/9/69

SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT NO. RP 549:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7783

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tholl Fence Co. Inc. for construction of contract under Specification RP 549, San Francisco Zoological Gardens, Fences and Cages. Funds available in Appropriation 8.447.704.656.000.

AMOUNT OF AWARD. \$5,666

* * * * *

2. AWARD OF CONTRACT NO. RP 557:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7784

RESOLVED, that this Commission does hereby approve an award of Construction Contract, as recommended by Director of Public Works, to DeNarde Construction Co., for construction of Contract under Spec.RP557, Golden Gate Park Water Reclamation Plant Modifications. Funds available in Appropriation 8.447.706.656.000.

AMOUNT OF AWARD. \$10,500

* * * * *

3. AWARD OF CONTRACT RP558:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7785

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to S & Q Construction Co. for construction of Contract under Specification RP 558, Candlestick Park Water System Pump Station. Funds available in Appropriation 8.447.708.656.000.

AMOUNT OF AWARD. \$16,777

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH- DECEMBER 1968:

Commissioner Dominguez introduced Mr. Daniel De Angelis who had been selected Gardener of the Month for December and commended him for his excellent work at Lincoln Park Golf Course, Golden Gate Park's Pitch and Putt Course, Kezar Stadium, Stern Grove and the Douglass and Noe Valley Playgrounds, where he is presently assigned.

A \$25. United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. De Angelis.

(CONTINUED)

1/9/69

REQUESTS:

1. UNION SQUARE:

- A. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the San Francisco Convention and Visitors' Bureau, for permission to use Union Square for a special program at noon Saturday, February 22, 1969, to officially open the Chinese New Year Festival, was approved.

.....

- B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the Japan Air Lines, for permission to use Union Square at noon on Tuesday, February 4, 1969, for a 15th anniversary ceremony, involving the Mayor, Chamber of Commerce, Japanese Consulate and others, was approved.

* * * * *

2. CAMP FIRE GIRLS-CANDY SALE:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the request of the Camp Fire Girls to sell candy at the following locations during the first three weeks of February, 1969, was approved:

SAN FRANCISCO ZOO
ARBORETUM, GOLDEN GATE PARK
McLAREN LODGE

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 18, 1969, in conjunction with the regular band concert, was approved.

* * * * *

4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the San Francisco Unified School District, as granted by the Acting General Manager, special use of Kezar Stadium for Polytechnic High School students, under terms and conditions outlined in Mr. McDevitt's letter of December 27, 1968, to Dr. E. D. Goldman, Associate Superintendent of the San Francisco Unified School District, was ratified.

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(CONTINUED)

1/9/69

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7786

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T6958 through T6974 made by the Acting General Manager and certified by the Secretary during the period from December 12, 1968, through January 6, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7787

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 1 to A. & J. Shooter Inc., for work completed to November 30, 1968 under Contract RP543, McLaren Park-Water Distribution System, Contract II. Funds available in Appropriation 8.421.994.000.000
AMOUNT OF PAYMENT. . . . \$19,530
(Amount of Contract-\$86,778.00)
- B. Fifth and FINAL payment to J. H. Fitzmaurice for work completed on December 4, 1968, under Contract RP 539, Midtown Terrace Site Development. Funds available in Appropriation 6.423.513.656.010
AMOUNT OF PAYMENT. . . . \$2,436
(Amount of Contract \$21,786)
- C. Fourth Payment to Flora Crane Service, Inc. for work completed to November 30, 1968 under Contract RP 547 McLaren Park Storage Lake, Slide Corrections and Pipe Repairs. Funds available in Appropriation 817.550.129.
AMOUNT OF PAYMENT. . . . \$6,840
(Amount of Contract \$42,910)
- D. Payment No. 9 and FINAL to Kenneth K. Lind for work completed on February 29, 1968, under Contract RP 505 Storyland Children's Zoo Prairie Dog and Monkey Island. Funds available in Appropriation 5.423.995.000.490.
AMOUNT OF PAYMENT. . . . \$1634.35
(Contract Cost \$23,364.35)

(CONTINUED)

1/9/69

FINANCIAL TRANSACTIONS:

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-
CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 6th payment for the period ending
December 31, 1968, earned \$23,556.33 of net
contract for \$53,300.00. Appropriation
8.651.200.000.010. \$1,591.00

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-
CERT. NO. 1725:

To Associated Sportsmen of California, District
Council No. 7, Lake Merced, 6th payment for the
period ending December 31, 1968, earned \$3,690.00
of net contract for \$8,100.00. Appropriation
8.651.200.000.020. \$615.00

* * * * *

3. ENCUMBRANCE REQUESTS:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 7788

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Encumbrance Requests:

TO-SAN FRANCISCO FLOWER SHOW, INC.,
For conducting the 1969 San Francisco County
Fair and Flower Show:

<u>Appropriation:</u>		<u>Amount:</u>
0.997.001.069.000	Flower Show Manager	\$3,600.00
0.997.002.069.000	Administrative Expenses	895.00
0.997.004.069.000	Operations Expense	150.00
0.997.005.069.000	Publicity	1,550.00
0.997.006.069.000	Attendance Operations	1,050.00
0.997.007.069.000	Premiums	7,465.00
0.997.008.069.000	Exhibits	4,080.00

* * * * *

4. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by
Commissioner Choppelas, the following resolution was
adopted:

RESOLUTION NO. 7789

RESOLVED, that this Commission, having been assured by
the Acting General Manager that the following claims for
damages are fully justified, does hereby request the
Controller to issue warrants to pay said claims in
accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Patricia M. Quinn, Guardian ad litem on behalf of claimant, Kevin Quinn, her minor son. 2431-27th Ave. San Francisco, Calif.	Full settlement of claim for personal injuries occurring at or near Larsen Park	9/9/68	\$5.00

(CONTINUED)

1/9/69

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Y. K. Hom 3569-19th Street San Francisco, California	Full settlement of 11/4/68 claim for window broken by ball at or near 3569-19th Street (Mission Playground)	11/4/68	\$19.09

* * * * *

5. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by
Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7790

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
payment to: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd
San Francisco, California

FOR-Expenses incurred for the Handicapped Division
submitted to the Recreation and Park Department.

Reimbursement request for the month of
December, 1968

Funds available in Appropriation 8.651.298.001.000
AMOUNT. \$9,166.00

* * * * *

6. WORK ORDERS:

On motion of Commissioner Stendell, seconded by
Commissioner McAteer, the following resolution was
adopted:

RESOLUTION NO. 7791

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Work Orders:

- A. Work Order to Department of Public Works for
maintenance and repair of the Hall of Flowers
building and grounds for the period January 1
to November 30, 1969. \$3,350.00
- B. Work Order to Recreation and Park Department
for maintenance and operation of the Hall of
Flowers during the period January 1 to
June 30, 1969. \$27,191
- C. Work Order to Department of Public Works,
Bureau of Engr., Division of Construction for
inspection of Contract RP 554 Strybing
Arboretum, Garden Work Center, Golden Gate
Park. Funds available in Appropriation
8.445.995.000. \$1,500

(CONTINUED)

1/9/69

FINANCIAL TRANSACTIONS: (CONTINUED)

6. WORK ORDERS:

(CONTINUED)

- D. Work Order to DPW, Bureau of Engr.,
Division of Construction for inspection
work under Contract RP 549, San Francisco
Zoological Gardens, Cages and Fences.
Funds available in Appropriation
8.447.704.656.000. \$600.00
- E. Work Order to DPW, Bur. of Engr., Division
of Construction for inspection of Contract
RP 557 Golden Gate Park, Water Reclamation
Plant Modifications. Funds available in
Appropriation 8.447.706.656.000. \$350.00
- F. Work Order to DPW, Bur. of Engineering,
Division of Construction for inspection
work under Contract RP 558 Candlestick
Park, Domestic Water System Pump Station.
Funds available in Appropriation
8.447.708.656.000. \$400.00
- G. Work Order to Bureau of Architecture, DPW
for inspection and office engineering for
construction work covered under Job No.
3042, McLaren Lodge, Golden Gate Park,
Miscellaneous Exterior Repairs. Funds available
in Appropriation 8.447.707.656.000.
AMOUNT. \$1,350.00
- (Inspection. \$850.00)
(Office Admin. 500.00)
Total. \$1350.00
- H. Work Order to Department of Public Works
for RP 550 McLaren Park Development Shoreline
Reconstruction at McNab Reservoir, in the
amount of \$71,693.00
- Contract. \$59,893
Contingencies. 5,900
Field Engineering
and Inspection
Office Engineer-
ing. 5,900
TOTAL. . . \$71,693

* * * * *

7. AWARD OF CONTRACT:

On motion of Commissioner McAteer, seconded by
Commissioner Stendell, the following resolution was
adopted:

RESOLUTION NO. 7792

RESOLVED, that this Commission does hereby approve an
award of contract to McClure Electric, Inc., Job
No. 3057 - Decorative Exterior Lighting, Palace of Fine
Arts, as recommended by the Director of Public Works,
as follows:

Base Bid. \$20,963.00
Alternate B. 2,900.00
\$23,863.00

* * * * *

(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. BUDGET-FISCAL YEAR 1969-70:

Mr. Yuke referred to the preliminary budget estimates for the fiscal year 1969-70 which had been prepared by the Staff and which totaled \$16,495,750, and asked that an additional \$5,500 be included for planning and design in connection with Capital Improvement item to reconstruct and rehabilitate exterior lighting on the promenade and pier at Aquatic Park, which would make the total of the proposed budget requests \$16,501,250.

Commissioner Stendell objected to the total amount of the Budget and expressed his belief that it should be reduced.

Following general discussion it was decided to postpone further consideration of the 1969-70 Budget requests until the Staff had prepared additional information, giving the reasons for the increased amounts.

It was then decided that a Special Meeting will be held on Tuesday, January 14, 1969, at 2 p.m. for the purpose of approving the 1969-70 Budget requests.

* * * * *

2. SHARP PARK GOLF COURSE-TERMINATION OF AGREEMENT
WITH ALLEN H. SCHOUX:

Mr. Paul Yuke, Business Manager, recommended the termination of the existing lease agreement between Mr. Allen H. Schoux and the Recreation and Park Commission because of Mr. Schoux's failure to make payments for rent as required in Section 4 of the Agreement.

Mr. Yuke stated that the last payment made by Mr. Schoux was in June 1968; that he was delinquent in his rental payments for a 7 months period; that the Staff had made many attempts to collect the rents and that a formal notice had been sent to Mr. Schoux.

Mr. Yuke asked that the Commission also authorize the retention of the deposit of \$1,000.00 which according to the agreement would be forfeited if rents were not properly paid.

Mr. Alan Schoux stated that serious illness had prevented his making the required payments and that he believed he would be able to pay the amount due within 2 months.

In answer to Commissioner Stendell's inquiry as to whether the Staff understood the circumstances, Mr. Yuke stated that Mr. Schoux had been given every opportunity to discuss his particular situation and that after many unanswered phone calls and letters demanding payment the shop was closed in accordance with procedure outlined by the City Attorney's office.

Commissioner Cahill mentioned that the public had not been satisfied with the service rendered by Mr. Schoux.

(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. SHARP PARK GOLF COURSE-TERMINATION OF AGREEMENT WITH ALLEN H. SCHOUX:

Following general discussion and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7793

RESOLVED, that this Commission does hereby terminate the Agreement for Professional Privileges at Sharp Park Golf Course, entered into on October 17, 1966 by Mr. Allen H. Schoux, lessee, and the Recreation and Park Commission, lessor, due to a breach of the provisions of Section 4 of said Agreement relating to payment of rental; and

FURTHER RESOLVED, that this Commission does hereby authorize the retention of the deposit in the amount of \$1,000.00 made by the lessee, Allen H. Schoux, at the time the Agreement was entered into, due to a breach of Section 32 of said Agreement.

.....

Commissioner McAteer suggested that hereafter if an agreement for pro shop privileges, at any golf course, is to be cancelled that there should be no breach in service to the public.

Commissioner McAteer mentioned that there had been numerous complaints that the Pro Shop at Sharp Park had been closed for a period of time which caused inconvenience to the public.

* * * * *

3. SHARP PARK GOLF COURSE-PROFESSIONAL PRIVILEGES-TEMPORARY PERMIT GRANTED TO JOHN FRY:

Mr. Paul Yuke, Business Manager, then asked that the Commission authorize the granting of a temporary permit to Mr. John Fry for the Golf Professional Privileges at the Sharp Park Golf Course for a period from January 1, 1969 until June 30, 1969.

Mr. Yuke mentioned that the Golf Professionals at Harding, Lincoln, and McLaren Park Golf Courses were interested in conducting the operation at Sharp Park; that lots were drawn; and that Mr. John Fry was the winner.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7794

RESOLVED, that this Commission does hereby grant a Temporary Permit to Mr. John Fry for Golf Professional Privileges at Sharp Park Golf Course for a period from January 1, 1969 through June 30, 1969, at a minimum rental of \$1500 for the 6 months period, or a sum equal

(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. SHARP PARK GOLF COURSE-PROFESSIONAL PRIVILEGES-
TEMPORARY PERMIT GRANTED TO JOHN FRY:

(CONTINUED)

RESOLUTION NO. 7794 (CONTINUED)

to 9% of the first \$50,000 of gross revenue and 11% of the gross revenue in excess of \$50,000.00, whichever is the greater, under the same terms and conditions of Agreement with former lessee, Allen H. Schoux; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

.....

In response to an inquiry by Commissioner Cahill, Mr. John Fry stated that he would establish and maintain an adequate inventory at the pro shop.

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4. KEZAR STADIUM RENTAL:

On the recommendation of the Business Manager and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7795

RESOLVED, that this Commission does hereby approve the request of the California Clippers for the use of Kezar Stadium on Sunday, January 26, 1969, for an international exhibition soccer game at a rental of \$1,000 or 10% of the gross gate, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. PALACE OF FINE ARTS-ART FESTIVAL:

Mr. Paul Yuke stated that on September 12, 1968, the Commission had approved, in principle, the request of the Art Commission for permission to hold the Annual Art Festival at the Palace of Fine Arts.

Mr. Yuke further stated that the provisions of a proposed agreement for this event had been discussed in detail with the Art Commission and had been outlined in a memorandum dated December 12, 1968, to the Acting General Manager, Mr. Edward A. McDevitt, a copy of which had been sent to each Commissioner.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7796

RESOLVED, that this Commission does hereby authorize the execution by the Acting General Manager and/or the Business Manager and the Secretary, of an agreement with the San Francisco Art Commission for the use of the Palace of Fine Arts for the 1969 Art Festival which will be held from October 16-26, 1969, with time allowed for setting up and removing the exhibits; and

FURTHER RESOLVED, that the rental fee for the use of the Palace of Fine Arts for the 1969 Art Festival shall be waived.

* * * * *

6. CANDLESTICK PARK:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7797

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Candlestick Park on February 22, 1969 for a baseball game with the University of Southern California, subject to the field being in proper condition, at a rental fee of \$100 with the understanding that the University of San Francisco is to pay for grounds keeper, locker room attendants, rest room service, gate men and security.

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(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. HUNTINGTON SQUARE:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7798

RESOLVED, that this Commission does hereby accept from the Illuminating Engineering Society, Golden Gate Section, a gift of equipment to floodlight the fountain at Huntington Square; and permission is granted for the installation of said equipment subject to the approval of the Staff; and

FURTHER RESOLVED, that the Secretary shall write an appropriate letter of thanks to the donor.

* * * * *

8. PALACE OF FINE ARTS:

Vice President Thomas reported that in the California State Park System Plan for 1968 there was an item stating that Park System units which are primarily of local or single regional interest and use should be considered for transfer in fee to the appropriate regional or local agency, and that negotiations for transfer of these areas should be undertaken immediately. Vice President Thomas mentioned that particular reference was made to the Palace of Fine Arts.

Vice President Thomas stated that he had written a letter to Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, asking for information as to what steps are necessary for the City and County of San Francisco to request the transfer of the Palace of Fine Arts to the City.

In reply, Mr. Mott wrote on January 2, 1969, stating that the matter of transfer must be acted upon by the State Park and Recreation Commission; that a proposal from the Recreation and Park Commission for the transfer in fee of the Palace of Fine Arts would assist in bringing this to the attention of the State Park and Recreation Commission; and that upon a favorable recommendation by this Commission (State Park and Recreation) legislation would have to be introduced in the State legislature to approve the transfer of this unit from State jurisdiction to the City and County of San Francisco.

On the recommendation of Vice President Thomas, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS: (CONTINUED)
RESOLUTION NO. 7799

RESOLVED, that this Commission, pursuant to letter, dated January 2, 1969, from William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, does hereby declare its desire to proceed with the transfer of title in fee of the Palace of Fine Arts from the State of California to the City and County of San Francisco; and

FURTHER RESOLVED, that the Board of Supervisors shall hereby be requested to adopt a resolution authorizing the Recreation and Park Commission to proceed with preliminary negotiations with the State Parks and Recreation Commission relative to the transfer in fee of the Palace of Fine Arts property to the City and County of San Francisco.

* * * * *

9. CANDLESTICK PARK-REPORT:

Commissioner Stendell gave a resume of the actions of this Commission and the Board of Supervisors and subsequent developments pertaining to the expansion of Candlestick Park. Commissioner Stendell referred to the City's contemplated study to be financed by Federal funds to determine if San Francisco should have a downtown stadium south of Market Street, turning Candlestick into a housing area, and stated his opposition to the plan, inasmuch as the Giants have indicated that they objected to moving from Candlestick and the 49ers have publicly declared that they would like to play there. Both prospective major tenants favor an immediate start on the necessary improvements.

According to Commissioner Stendell, Mr. Nathan Cooper, the Controller, stated that a downtown stadium would cost in excess of \$50,000,000 and would require a bond issue, which would add a substantial tax burden to the City.

Commissioner Stendell mentioned that he had recently appeared before the Joint Cultural Activities and Finance Committee of the Board of Supervisors and urged that the City proceed at once in accordance with the policy outlined in a resolution adopted by the Board of Supervisors in 1967 relative to the expansion of Candlestick Park. Commissioner Stendell said that further consideration of this matter had been postponed by the Committee until January 15, 1969; that he planned to attend this meeting; and that he would make another report to the Commission on January 23, 1969.

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1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. DIVISION OF RECREATION FOR THE HANDICAPPED:

Commissioner Choppelas mentioned that an excellent film had been prepared by two recreation directors showing the activities of the Department's Division of Recreation for the Handicapped and recommended that it be shown to the members of this Commission.

At the suggestion of Commissioner McAteer it was decided that the film will be shown at 2:30 p.m. on Thursday, January 23, 1969, prior to the regular meeting.

* * * * *

11. PERSONNEL:

Commissioner Cahill reported progress of the Committee which was reviewing applications for the position of General Manager and asked for authorization to make a trip East to interview prospective candidates.

On motion of Commissioner Dominguez, Commissioner Cahill was authorized to make the trip. Vice President Thomas then requested the Staff to explore the matter of providing the necessary funds for Commissioner Cahill's expenses.

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12. PERSONNEL:

Commissioner Stendell suggested that consideration be given at an early date to the matter of an organizational survey of the Department.

* * * * *

ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 4:35 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

January 14, 1969

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Tuesday, January 14, 1969, Vice President Thomas presiding, to further consider the Budget Requests for the Fiscal Year 1969-70.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT:

Mr. Walter H. Shorestein, President
Mr. George T. Choppelas
Mrs. J Eugene McAteer

* * * * *

Vice President Thomas mentioned that this matter had been on the agenda for the regular meeting of January 9, 1969, but that Commissioner Stendell had asked for additional time for review.

Commissioner Stendell complimented the Staff for the material submitted which indicated the reasons for many of the increases over the fiscal year 1968-69.

Various items in the Budget were discussed and action was taken on the following:

SPECIAL SERVICES - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez and seconded by Commissioner Stendell, the amount for this item was reduced from \$214,016.00 to \$149,285.00.

ACADEMY OF SCIENCES:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following items pertaining to the Academy of Sciences, namely:

1. Swamp Area Ventilation - \$20,200
2. Quarantine Area - \$34,200
3. Francis Scott Key Monument - \$36,000

were deleted from the Budget Requests.

PALACE OF FINE ARTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the item for landscaping of the Palace of Fine Arts was reduced from \$100,000 to \$20,000.

(CONTINUED)

1/14/69

BAYVIEW SWIMMING POOL - ENCLOSURE:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the request for \$200,000 for enclosure of the Bayview Swimming Pool was deleted.

SOUTH PARK-REHABILITATION:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the request for the rehabilitation of South Park was reduced from \$80,000 to \$8,000 - for plans only.

FRANKLIN SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the request for \$12,000 for the rehabilitation of Franklin Square was deleted.

YACHT HARBOR:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following requests were deleted:

Senior Account Clerk (new position) . .	\$6,780
Retirement Allowance	760
Social Security	325

EQUIPMENT:

Commissioner Stendell urged that certain equipment be leased instead of replaced, and this matter was discussed. It was agreed that a letter should be sent to the Mayor's office, stating the desirability of leasing the heavy equipment which is listed under "Equipment" in the Budget. If the Mayor approves leasing of this equipment, a request for reappropriation of the funds from the Equipment Account to Contractual Services will be requested in the new fiscal year.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7801

RESOLVED, that this Commission does hereby approve Budget Requests for the fiscal year 1969-70 in the total amount of \$15,953,244.00, subject to adjustment for clerical errors.

* * * * *

ADJOURNMENT: Vice President Thomas declared the Special Meeting adjourned at 4:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/14/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Robert C. Levy, City Engineer, stating that bids for construction of the recreation building at Sunnyside Recreation Center will be opened on January 29, 1969, and that every effort will be made to expedite the processing of certification of contract so that the contractor may be able to commence his work as soon as possible and complete it by July, 1969.
7. From the Society of Descendants of Francis Scott Key, urging that the memorial be re-erected in a suitable location in San Francisco, preferably in Golden Gate Park.
8. From Robert F. Jenkins, Superintendent of Schools, San Francisco Unified School District, enclosing a copy of resolution which was unanimously passed by the Board of Education supporting Dr. Frank Oppenheimer's proposal that the Palace of Fine Arts be used for the development of a Museum of Science and Technology.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. ANNUAL ELECTION OF OFFICERS:

President Shorenstein relinquished the Chair to Vice President Thomas, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, Commissioner Walter H. Shorenstein was re-elected President.

President Shorenstein assumed the gavel and thanked the Commissioners for the honor which had been conferred on him again. President Shorenstein expressed his appreciation to the members of the Commission and to the Staff for their assistance during the past year and stated he looked forward to the same close cooperation in 1969.

President Shorenstein then asked for a motion for the office of Vice President. On motion of Commissioner Choppelas, seconded by Commissioner Stendell, Commissioner George P. Thomas was re-elected Vice President.

* * * * *

2. RATIFICATION OF RESOLUTION NO. 7800-REQUEST FOR WARRANT TO COMMISSIONER CAHILL FOR TRAVEL EXPENSES:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was ratified:

RESOLUTION NO. 7800

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to F. Everett Cahill, Commissioner, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California 94117, for travel advance to Chicago, Illinois, Cincinnati, Ohio, and New York, N.Y., to interview prospective personnel for the position of General Manager, Recreation and Park. Appropriation 8,651,200.00. AMOUNT. . . \$450.00

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(CONTINUED)

1/23/69

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the request of San Francisco Peace and Freedom Party for permission to hold a rally at the Civic Center Plaza on Saturday, January 18, 1969, from 11 a.m. until 2 p.m., was ratified.

* * * * *

2. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Salvation Army to hold its traditional non-denominational Holy Week Services in Union Square from 12 noon to 12:30 p.m. from Monday, March 31 to Friday, April 4, 1969, was approved.

.....

- B. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Greater San Francisco Chamber of Commerce, for permission to use Union Square from September 1, 1969 through September 20, 1969, in connection with "Japan Week", was approved, in principle, and referred to Staff to make the necessary arrangements.

* * * * *

3. PORTSMOUTH SQUARE:

Commissioner Choppelas referred to the request of the Chinese Chamber of Commerce, for the use of Portsmouth Square during the Chinese New Year Festival, for the placement of mechanical rides and stated he would be interested in having more information concerning the agreement between the Chinese Chamber of Commerce and the operator of the rides.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Chinese Chamber of Commerce for the use of Portsmouth Square from February 21 to March 2, 1969, for the placement of mechanical rides in connection with the annual Chinese New Year Festival, was approved, in principle, with the request that a meeting be arranged with the Chinese Chamber of Commerce and Commissioner Choppelas, following which the details will be worked out by the Staff.

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(CONTINUED)

1/23/69

REQUESTS: (CONTINUED)4. MUSIC CONCOURSE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Bay Area Zionist Council for permission to present a special program at the Music Concourse in celebration of Israel Independence Day on Sunday, April 20, 1969, in conjunction with the regular band concert, was approved.

.....

- B. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Polish American Congress, Inc., for permission to present a special program in observance of Polish Constitution Day, on Sunday, May 4, 1969, in conjunction with the regular band concert, was approved.

* * * * *

5. CONSERVATORY VALLEY:

The requests for the floral plaques for the months of March, April and May, 1969, were considered.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following requests were approved:

MARCH - From the office of the Sheriff of San Francisco, for the 50th Annual Conference of the California State Sheriffs Association.

.....

APRIL - From the San Francisco Boys' Club Inc. for Boys Club of America Convention.

.....

It was decided to defer action relative to the plaque for the month of May until a later date.

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(CONTINUED)

1/23/69

FINANCIAL TRANSACTIONS:1. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7802

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to the State Board of Equalization for sales and use tax for the 4th quarter ending December 31, 1968, in the amount of \$130.65.

* * * * *

2. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7803

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd
San Francisco, California

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of January, 1969.

Funds available in Appropriation 8.651.298.001.000
AMOUNT. \$9,166.00

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7804

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 1 to Pacific Pavements Co. Inc., for work completed to December 31, 1968, under Contract RP 544, Tri Park Bicycling Trailways. Funds available in Appropriation 8.445.995.000.250. \$20,250.00
(Contract Amount-\$51,705)

(CONTINUED)

1/23/69

FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- B. Payment No. 5 to Flora Crane Service, Inc. for work completed to December 31, 1968, under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129.000 (Contract Amount- \$42,910) \$1,260.00
- C. Payment No. 2 to J. M. Construction for work completed to December 31, 1968, under Contract RP 536, San Francisco Zoo Hoofed Animal Shelter. Funds available in Appropriation 5.423.995.000.910. \$3,520.00 (Contract Amount- \$24,350)
- D. Payment No. 4 to A & J Shooter Inc. for work completed to December 31, 1968 under Contract RP 534 Gilman Playground, Grading, Landscaping and Irrigation. Funds available in Appropriation 7.423.995.000.730. \$13,680.00 (Contract Amount - \$122,986.21)
- E. Payment No. 2 to A and J Shooter Inc. of Marin, for work completed to December 31, 1968, under Contract RP 543, McLaren Park Water Distribution System. \$12,240.00 (Contract Amount- \$86,778)
- F. 3rd and Final Payment to Ravano Construction for work completed on October 21, 1968, under Contract RP 540, Christopher Playground, Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656. (Contract Cost- \$6579). \$1,219.00
- G. Final payment to Kenneth K. Lind for construction work completed on October 17, 1968, Contract Job No. 2964, alterations to Brooks Property. Funds available in Appropriation 801.501.656.010. (Contract Cost- \$16,977). \$2,461.00

* * * * *

4. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7805

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to A. J. Shooter, Inc. for installation of subdrains at edge of tree pits under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation. Work required because of impervious subgrade. Funds available in Appropriation 7.423.995.000.730. (Contract Amount-\$124,262.21) * * * * * Amount of Increase. . . \$719.00

(CONTINUED)

1/23/69

FINANCIAL TRANSACTIONS: (CONTINUED)5. AWARD OF CONTRACT NO. RP 553:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7806

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Inc. for construction of Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares. Funds available in Appropriations 8.447.703.656.000 and 8.447.702.656.000.

Amount of Award. . . \$41,911.90

* * * * *

6. AWARD OF CONTRACT RP 552:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7807

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Malott & Peterson-Grundy, Inc. for construction of Contract RP 552, Cold Mix Resurfacing at Eight Locations. Funds available in Appropriation 8.447.701.656.000.

Amount of Award. . \$42,887.00

* * * * *

7. DAMAGE CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7808

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE: AMOUNT:
Anna Humbert	Full settlement of	11/8/68 \$35.00
1395 Hampshire St.	claim for broken	
San Francisco,	shingle at or near	
California	1395 Hampshire St.	
	(Rolph Playground)	

* * * * *

8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

1/23/69

FINANCIAL TRANSACTIONS: (CONTINUED)8. TRANSFER OF FUNDS: (CONTINUED)RESOLUTION NO. 7809

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer \$174.00 from Appropriation 0.997.002.068.000 to Appropriation 0.997.001.068.000 to provide the additional funds needed for liquidation of Work Order #804. These are County Fair Funds and the additional funds are needed as a result of salary increases granted July 1, 1968.

* * * * *

9. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7810

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant for \$1,000.00 to pay the annual dues for continued membership in the Western Fairs Association, Inc. Funds are available in the 1969 County Fair Budget.

* * * * *

10. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7811

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- A. Work Order to Bureau of Engineering,
Division of Construction (DPW) for
inspection of Contract RP 552, Cold Mix
Resurfacing at Eight Locations. Funds
available in Appropriation
8.447.701.656.000. \$2,100.00
- B. Work Order to Bureau of Engineering,
Division of Construction (DPW) for
inspection of Contract RP 553, Asphalt
Concrete Resurfacing at Parks and Squares.
Funds available in Appropriations 8.447.703.656.000
and 8.447.702.656.000. \$4,100.00

* * * * *

(CONTINUED)

1/23/69

FINANCIAL TRANSACTIONS:

(CONTINUED)

11. REQUEST FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7812

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

TO-the State of California, Division of Sales Tax for payment of Sales Tax, Camp Mather, for Calendar Year, 1968, in the amount of \$3,566.69.

TO-the County of Tuolumne, for the payment of transient occupancy tax for the Calendar Year, 1968, in the amount of \$3502.97.

* * * * *

12. EMBARCADERO PLAZA-WORK ORDER:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7813

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to Department of Public Works, in the amount of \$2,000 from funds presently appropriated by the Board of Supervisors for construction of Embarcadero Plaza, for placement of sewer laterals to drain Embarcadero Plaza.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:1. ACCEPTANCE OF GIFTS:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7814

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts:

- A. From Japan Air Lines-two five foot tall bronze cranes.
- B. From Mrs. E. Snowden, 3962 Clay Street, the following musical instruments:
 - Violoncello, 1/2 size made by Marc LaBerte of Mirecourt, France, valued at \$300.00.
 - Violin bearing a label: Antonius Stradivarius anno 1716, valued at \$550.00.

(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)1. ACCEPTANCE OF GIFTS: (CONTINUED)RESOLUTION NO. 7814 (CONTINUED)

- C. From American Broadcasting Company, two stone ornamental lions for placement at Midtown Terrace Playground.
- D. From Dr. and Mrs. F. W. Blaisdell, three framed historical maps of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to send appropriate letters of thanks to the donors.

* * * * *

2. STRYBING ARBORETUM-ACCEPTANCE OF GIFTS OF MEMORIAL BENCHES:

Mr. Roy Hudson, Director of Strybing Arboretum, presented a drawing of a Memorial Bench designed by Eckbo, Dean, Austin and Williams and stated that three (valued at \$560 each) had been offered as gifts for placement in the Arboretum.

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7815

RESOLVED, that this Commission does hereby accept with expressions of gratitude gifts of Memorial Benches from the following:

A. From Mrs. M. H. Barton, 926 Hedegard Ave., Campbell, California, a bench in memory of her mother, Mrs. Jean H. Worthington.

B. From California Spring Blossom and Wildflower Association, two benches in memory of Mrs. Maybelle Brendel; and

FURTHER RESOLVED, that permission to install a small bronze plaque on each bench subject to approval of the Art Commission is granted; and

FURTHER RESOLVED, that the Secretary is requested to send letters of appreciation to the donors.

* * * * *

3. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7816

RESOLVED, that this Commission does hereby approve the request of the Mission Dolores Dads Club for the use of Kezar Pavilion on Sunday, February 2, 1969 for the Annual Mission Dolores Basketball Tournament at a rental fee of \$50.00; and

FURTHER RESOLVED, that the Business Manager is authorized to prepare the necessary agreement.

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(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)4. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7817

RESOLVED, that this Commission does hereby approve the request of St. Agnes Fathers Club for the use of Kezar Pavilion on Friday evening, February 28, 1969 for the St. Agnes Annual Basketball Pageant at a rental fee of \$50.00; and

FURTHER RESOLVED, that the Business Manager is authorized to prepare the necessary agreement.

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5. PALACE OF FINE ARTS:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7818

RESOLVED, that this Commission does hereby approve the request of the International Institute of San Francisco for the use of the Palace of Fine Arts on Wednesday, May 7, 1969, for the purpose of holding its annual benefit "The Gourmet Gala" at a rental fee of \$250.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

6. GOLDEN GATE PARK POLO FIELD:

Mr. Paul Yuke, Business Manager, stated that the San Francisco Polo Club had agreed to a rental fee of \$20.00 per day for the use of the Polo Field instead of the fee of \$10.00 specified on the Calendar.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7819

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Club for permission to use the Polo Field for its 1969 schedule commencing April 20 and continuing through November 16, 1969, at a rental fee of \$20.00 per day, with insurance of \$1,000,000 single limit; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)7. SUPPLEMENTAL APPROPRIATION:

Commissioner McAteer reported that the Staff had prepared a budget to conduct the proposed 1969 summer recreation special events and program, in the amount of \$35,670, a copy of which had been sent to each member of the Commission, and which includes the following activities:

1. SPECIAL SUMMER DANCES
2. REMODELING OF SHARON BUILDING FOR A PUPPET THEATER; SERVICES OF WOLO, A PUPETEER; EQUIPMENT AND SUPPLIES
3. MOBILE STAGE UNIT
4. TRAVELING PUPPET SHOWS
5. TRAVELING VARIETY SHOWS
6. JAZZ, RHYTHM AND BLUES CONCERTS
7. SOUL, RHYTHM AND BLUES CONCERTS
8. BASKETBALL TOURNAMENTS
9. CUPCAKE TOURNEY
10. ALL-STAR GIRLS' SOFTBALL INVITATIONAL TOURNAMENT
11. SPECIAL CITY-WIDE TENNIS PROGRAMS
12. FIELD TRIPS FOR THE HANDICAPPED
13. HUCKLEBERRY FINN DAYS
14. COME SAIL WITH ME PROGRAM
15. BIK-O-RAMA
16. SENIOR CITIZEN DAY
17. UNUSUAL PET DAY
18. JUNIOR CANINE SHOWMANSHIP
19. CRUD DAY
20. TRANSPORTATION- LOCAL AND RENTAL OF BUSES FOR OUTING DAYS

Commissioner McAteer stated that the proposed program will meet the recreational needs of all City neighborhoods during the summer vacation and will provide activities for children and young people in every section of the City, and recommended that the Commission approve a Supplemental Appropriation for the amount requested- \$35,670.00.

Commissioner Stendell asked about the possibility of leasing the mobile stage unit instead of spending \$18,000 for its purchase. The Acting General Manager, Mr. Edward A. McDevitt, stated that this was a specialized piece of equipment and could not be procured on a lease basis; and that the unit will be used throughout the year, not only during the summer, to bring plays and programs into neighborhoods.

(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

Commissioner Choppelas moved, seconded by Vice President Thomas, to add an additional amount of \$3,000 to the amount of the Supplemental Budget recommended by Commissioner McAteer for emergencies and miscellaneous contingencies.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7820

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$38,670.00 which will provide funds to conduct the proposed 1969 summer recreation special events and programs, as prepared by the Staff, and which includes \$3,000.00 for emergencies and miscellaneous contingencies.

* * * * *

8. SUPPLEMENTAL APPROPRIATION:

The Acting General Manager, Mr. Edward A. McDevitt, stated that some time ago the Commission had approved a Supplemental Appropriation for \$12,500 for over-time during 1968, which had not been approved by the Controller; and that the funds now being requested included the amount of the previous Supplemental Appropriation.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7821

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$24,410.94 for part-time recreation directors to reimburse amount spent at Martin Luther King Pool and for special summer events requiring extra personnel during 1968.

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9. CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager, referred to the violations of the Safety Orders on the scoreboard at Candlestick Park and stated that he had discussed this matter with the President of the General Indicator Corporation, who had assured him that the necessary work required by the Division of Industrial Safety ("Install midrail along with flooring and toeboard to existing guardrail or a netting that will prevent employees from possibly falling while working on lamp banks. 3225, 3250.") will be completed by March 15, 1969, in ample time before the opening baseball game.

(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9. CANDLESTICK PARK: (CONTINUED)

Commissioner Stendell expressed concern relative to the delay, stating that the work should have been done last year, and emphasized the importance of correcting the unsafe conditions on the scoreboard.

President Shorenstein asked that a report on this matter be presented to the Commission at its meeting of February 27, 1969.

* * * * *

10. CANDLESTICK PARK:

Commissioner Stendell reported that the Board of Supervisors at its meeting of January 21, 1969 had approved a resolution inviting San Francisco Stadium Inc. to submit an updated program for the expansion of Candlestick Park, which will make it available for both the Giants and the Forty-Niners, as well as for other events; and that the result will be a complete first-class multipurpose stadium.

President Shorenstein asked that the possibility of some kind of a dome or covering be explored. Commissioner Stendell stated that according to estimates, the cost to include a dome would be approximately 20 million dollars since air conditioning would be required. Commissioner Stendell remarked that a dome or covering could be added at a later date.

In response to inquiries of Commissioner McAteer, Commissioner Stendell said that the study of the feasibility of a downtown stadium will not be pursued; and that although there is no provision in the new plan for additional parking, it is believed that the present area is adequate, except for an occasional game.

President Shorenstein emphasized the importance of adequate funds being made available now for the expansion, so that supplemental appropriations will not be necessary at a later date.

President Shorenstein complimented Commissioner Stendell for his untiring efforts and successful achievement in regard to the proposed plan for the expansion of Candlestick Park.

* * * * *

11. PARKS AND SQUARES- FILMING PERMITS:

Commissioner Choppelas referred to the report which he made to the Commission at its meeting of August 22, 1968, regarding filming permits for parks and squares, and in which he suggested that the present fee of \$250 per day or \$500 per night for filming in parks and squares be terminated, but that no action had been taken at that time.

Commissioner Choppelas stated that a Committee had been appointed by the Mayor which will endeavor to seek a larger share of film activity in San Francisco and which will meet soon to determine procedures.

(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

11. PARKS AND SQUARES-FILMING PERMIT: (CONTINUED)

In the interim Commissioner Choppelas suggested that the fees presently charged by the Department be eliminated.

Mr. Edward A. McDevitt, Acting General Manager, emphasized the importance of adequate insurance being provided if any parks, squares or facilities are used for filming so that the Department will be protected if there is any damage to our property.

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, elimination of the fee of \$250 per day and \$500 per night presently being charged by the Department for a filming permit in any park, square or facility under the jurisdiction of the Recreation and Park Commission was approved, with the provision that each application for a filming permit shall be referred to the Staff for review and for determination as to an appropriate charge.

* * * * *

12. CHINESE PLAYGROUND:

Commissioner Cahill stated that a group of prominent business and professional men in Chinatown have recommended the conversion of the Chinese Playground from a playground to a "Mini-park"; and that their plans provide for improvement of the surface area and the construction of an underground garage at no expense to the City.

Commissioner Cahill moved, seconded by Commissioner Dominguez, that before this matter comes before the Commission the opinion of the City Attorney be sought as to the legality of the proposal and the procedure for its implementation.

* * * * *

13. CAMP MATHER:

The Acting General Manager, Mr. Edward A. McDevitt, stated that rates for the 1969 season at Camp Mather were presently being reviewed by the Staff and the possibility of increasing the charge for out of town residents was being considered.

President Shorenstein asked Commissioner Choppelas to review this matter with the Staff.

Mr. McDevitt stated that suggested rates will be presented to the Commission at its next meeting, and in the interim a report will be sent to each member.

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(CONTINUED)

1/23/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

14. TWIN PEAKS PROPERTY:

Mr. Edward A. McDevitt, Acting General Manager, reported that the City Planning Commission had recommended the vacation of portions of Burnett and Palo Alto Avenues on the northeastern shoulder of Twin Peaks in order to enhance the City's Twin Peak lands and to protect the view, and further recommended that the property presently under the jurisdiction of the Fire Department be transferred to the jurisdiction of the Recreation and Park Department.

Mr. McDevitt stated that a meeting will be arranged before the next regular Commission meeting at which representatives from the City Planning Department will explain the proposed plan, with a tour of the area.

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15. COMMISSIONER STENDELL-ELECTED POTENTATE OF ISLAM TEMPLE:

President Shorenstein congratulated Commissioner Stendell on his recent election as Potentate of Islam Temple, and extended best wishes to him for a very successful term of office.

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ADJOURNMENT: There being no further business, President Shorenstein declared the meeting adjourned at 5:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 13, 1969

M I N U T E S

The Three Hundred Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 13, 1969, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 23, 1969.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Police Athletic League, thanking members of the Staff for their assistance and cooperation in providing fields and athletic facilities to enhance their programs during 1968.
2. From Downtown Association of San Francisco, expressing pleasure that the Board of Supervisors had approved the expansion of Candlestick Park and suggesting that a full time Manager be hired to actively exploit maximum multiple use of the stadium.
3. From the Salvation Army, expressing appreciation for approval of their request to hold the traditional non-denominational services in Union Square.
4. From School of Natural Resources, The University of Michigan, thanking Miss Joyce Jansen for her cooperation in providing current information on specific problems in our urban area.
5. From Louis Sutter Playground Mothers' Club, commending Mrs. Charlene Nickles, Recreation Director, for her outstanding work and her excellent programs.
6. From San Francisco Chamber of Commerce, expressing appreciation for approval of their request for the use of Union Square for Japan Week in September 1969.

(CONTINUED)

2/13/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From the following, expressing their disapproval of the proposed fountain sculpture for the Embarcadero Plaza:

Gerald Spindel
 Mabel F. Harder

8. Copy of a letter from Mrs. F. A. McCafferty to Mayor Alioto, commenting on the availability of parking close to public transportation in the neighborhood of Kezar Stadium.
9. From Pamco Industries, Inc. regarding refurbishing of plaques and landmarks and stating that certain landmarks etc. are in need of maintenance.
10. From Merced Manor Property Owners' Association, Inc., copy of letter addressed to Dr. Robert E. Jenkins, Superintendent of Schools, endorsing transfer of property on Eucalyptus Drive to the Recreation and Park Department for the purpose of developing a passive park.
11. From Ivon d'Argence, Director, Avery Brundage Collection, M. H. DeYoung Memorial Museum, referring to the gift of bronze cranes from Japan Air Lines, which are to be placed in the Japanese Tea Garden and agreeing to help with installation and arranging for proper illumination.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-AWARD FOR JANUARY 1969:

Commissioner Dominguez remarked that the Gardener of the Month for January, 1969, Mr. Paul LeGrande, who had an excellent record with the Department having worked in Golden Gate Park for the past 22 years, was not at today's meeting.

Commissioner Dominguez presented an award of a \$25.00 United States Savings Bond from the Levi Strauss Trust Fund to Mr. Frank Foehr, Superintendent of Parks, with the request that it be given to Mr. Le Grande.

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(CONTINUED)

2/13/69

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. TWIN PEAKS PROPERTY:

Mr. Edward Murphy, Assistant Director of Planning, referred to the City Planning Commission's recommendations regarding the proposed vacation of portions of Burnett and Palo Alto Avenues on the northeastern shoulder of Twin Peaks and the proposed transfer of certain portions of property in the area to the jurisdiction of the Recreation and Park Commission. According to Mr. Murphy, the major purpose of the recommendations is the protection and enhancement of the City's Twin Peaks Lands and the protection of the view from the new Burnett Avenue.

Mr. Murphy indicated on a map the properties involved which included property presently under the jurisdiction of the Fire Department.

Mr. Murphy stated that Mr. Allan B. Jacobs, Director of Planning, in a memorandum dated August 27, 1968 recommended to the City Planning Commission that portions of the old alignment of Burnett Avenue and Palo Alto Avenue which lie between privately owned properties should be vacated to the abutting private owners, and that other portions which lie between privately owned property and City owned property on the new Burnett Avenue should be vacated to the City after purchase of the abutters' rights and merged with the City's Twin Peaks Lands; and that two other parcels of privately owned property (Lot 17 Block 2719B and Lot 36 Block 2745) be acquired by the City inasmuch as these lots would be deprived of proper access to the street.

Mr. Murphy commented on the spectacular view from and of the area, and stated that it was an amenity that should not be lost.

Mrs. Louis Strait of the Grandview Neighbors and Eureka Valley Improvement Association, Mrs. Moses Lasky and Mrs. Alvin Andres of the Twin Peaks Improvement Association also commented on the spectacular view and urged the Commissioners to approve the recommendations of the Department of City Planning.

President Shorenstein read a letter dated February 13, 1969 from the Sierra Club supporting the recommendations contained in the City Planning Department's memorandum of August 27, 1968 to preserve the City's Twin Peak Lands as permanent open space and that the vistas from the new Burnett Avenue be protected for the public enjoyment, and asked that the Commission approve the street vacations and transfer of lands to the Recreation and Park Department.

The matter of the vacation of the streets was discussed and several questions were asked by Commissioner Stendell as to who would provide maintenance; whether streets involved were "fee" or "easement" streets; and why the vacated streets could not be placed under the jurisdiction of the Department of Public Works.

Mr. Wallace Wortman, Director of Property, stated that a title search would have to be made to determine the kind of street - whether "fee" or "easement"; and that the estimated cost to the City of acquiring the abutting property owner's rights would be approximately \$70,000.

Commissioner Dominguez expressed concern as to who would provide the funds necessary for the purchase of these rights.

(CONTINUED)

2/13/69

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. TWIN PEAKS PROPERTY: (CONTINUED)

President Shorenstein stated that in his opinion it is desirable to maintain open space, and that he believed the property should be under public ownership, but whether it should be under the jurisdiction of the Recreation and Park Commission is questionable.

Commissioner Choppelas stated he favored the acquisition of the property believing that the Commission had an obligation to provide open space.

Mr. Frank Foehr remarked that he also favored open space areas, and agreed that the view should be preserved, but believed that certain portions should be maintained by the Department of Public Works with gas tax funds.

Following general discussion, Commissioner Dominguez moved, seconded by Commissioner Cahill, that the matter of approval of the recommendation of the City Planning Commission relative to the proposed vacation of portions of Burnett and Palo Alto Avenues be referred to Commission Committee, inasmuch as certain facts must be investigated and explored, although it seems to be the feeling of the Commission that the property should be held in public ownership.

President Shorenstein then appointed the following members to serve on a committee to review this matter:

Commissioner Choppelas
Commissioner McAteer
Commissioner Stendell

The matter of the Fire Department's property on Twin Peaks, as indicated on the map presented by the Department of City Planning was then discussed. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7822

RESOLVED, that this Commission does hereby approve the transfer of jurisdiction of certain property on Twin Peaks from the Fire Department to the Recreation and Park Department; and

FURTHER RESOLVED, that the Director of Property be requested to prepare a map delineating said property, so that the necessary steps for the transfer of jurisdiction may be initiated.

* * * * *

3. GOLDEN GATE PARK:

Mr. Thomas Malloy, Director Mini Parks Program, stated that the City had obtained an Urban Beautification Grant for the development of the northeastern corner of Golden Gate Park; that the plan provided for the installation of a play area for small children immediately opposite Willard Street off Fulton; and that there were sufficient funds remaining in the Grant to provide creative play equipment there. Mr. Malloy recommended approval of an agreement, which had been prepared by the City Attorney's office, with Drew Langsner and Jay Beckwith for the design, construction and installation of some imaginative pieces of playground equipment in this area which had been inspected and approved by Commissioner Dominguez.

(CONTINUED)

2/13/69

38
REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GOLDEN GATE PARK: (CONTINUED)

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7823

RESOLVED, that this Commission does hereby authorize the execution of an agreement by the General Manager and/or Business Manager and the Secretary with Drew Langsner and Jay Beckwith for the purchase and acquisition of play equipment in place in the northeastern section of Golden Gate Park opposite Willard Street, to be completely financed from proceeds of an Urban Beautification Grant.

* * * * *

REQUESTS:

1. UNION SQUARE:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the San Francisco Fashion Industries for permission to present the fashion shows again in Union Square on July 24 and 25, 1969, along the same general lines as last year, was approved.
- B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of The National Foundation March of Dimes, San Francisco Chapter, for the use of Union Square, Saturday, February 1, 1969 for the "Dimes Square Day", was ratified.
- C. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Guardsmen for permission to use Union Square on Friday, May 23, 1969, from noon until 1:30 p.m. for the purpose of holding the 1969 Guardsmen Spring Campership Fund Drive, was approved.

* * * * *

2. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Salvation Army Chinatown Corps, for permission to conduct Easter Sunrise Service at Portsmouth Square on Sunday, April 6, 1969, at 7 a. m., was ratified.

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(CONTINUED)

2/13/69

REQUESTS: (CONTINUED)3. SAN FRANCISCO BAY GIRL SCOUT COOKIE SALE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Bay Girl Scout Council for permission to sell cookies on park properties between Friday, April 11 and Monday, April 28, 1969, was approved.

* * * * *

4. MOUNT DAVIDSON-EASTER SUNRISE SERVICE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Council of Churches for permission to hold the 47th Annual Easter Sunrise Service on Mount Davidson on Sunday, April 6, 1969, beginning at 5:48 a.m., was approved.

* * * * *

5. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Leif Erikson League of San Francisco, for permission to present a special program at the Music Concourse in conjunction with the regular band concert, on either Sunday, October 5 or Sunday, October 12, 1969, to be determined by the Staff, dependent upon whether or not there will be any civic festivities there in honor of Columbus Day on October 12.

* * * * *

6. ART SHOWS-ARTISTS GUILD OF SAN FRANCISCO:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Artists Guild of San Francisco for permission to hold the following outdoor art shows, was approved:

<u>GOLDEN GATE PARK:</u>	<u>PALACE OF FINE ARTS:</u>	<u>MARINA GREEN:</u>
April 19,20	May 29,30	
May 24,25	October 18,19	September 27,28
July 5,6		
August 16,17		
September 6,7		

with the understanding that location at each area will be determined by the Staff.

* * * * *

7. CIVIC CENTER PLAZA:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the City of Berlin for permission to hold a "Berlin Exhibition" in the Civic Center Plaza, from September 25 through October 12, 1969, was approved.

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(CONTINUED)

2/13/69

REQUESTS:

(CONTINUED)

8. CONSERVATORY VALLEY-
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Dental Society for the floral plaque for the month of May, 1969, to honor their centennial celebration, was approved.

* * * * *

9. CANDLESTICK PARK-
EAST-WEST GAME:

The Acting General Manager, Mr. Edward A. McDevitt, stated that a letter had been received from the Shrine East-West Football Committee asking for the use of Candlestick Park on Saturday, December 27, 1969 for the 45th Annual All-Star East-West Football Game, and indicating the dates of subsequent games through 1975, which are as follows:

January 2, 1971
December 31, 1971
December 30, 1972
December 29, 1973
December 28, 1974
December 27, 1975

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Shrine East-West Football Committee for the use of Candlestick Park on Saturday, December 27, 1969 for the Annual East-West Football Game, was approved and it was agreed that the dates of the games through 1975 would be recorded for future reference.

* * * * *

(CONTINUED)

2/13/69

FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7824

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T6974 through T7007 made by the Acting General Manager and certified by the Secretary during the period from January 6, 1969, through February 5, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7825

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 2 to Pacific Pavements Co. Ltd., for work completed to January 31, 1969, under Contract RP 544 Tri-Park Bicycling Trailways. Funds available in Appropriation 8.445.995.000.250 (\$51,705 Contr. Amt.)
Amount. \$2,160
- B. Payment No. 3 to J. M. Construction for work completed to January 31, 1969, under Contract RP 536, S. F. Zoo Hoofed Animal Shelter. Funds available in Appropriation 5.423.995.000.910. (\$24,350 Contr. Amt.)
Amount. \$5,940
- C. Payment No. 6 to Flora Crane Service, Inc. for work completed to January 31, 1969, under Contract RP 547, McLaren Park Storage Lake Slide, Corrections and Pipe Repair. Funds available in Appropriation 817.550.129.000 (Contr. Amt. \$42,910)
Amount \$3,420
- D. Payment No. 5 to A and J Shooter Co. Inc., for work completed to January 31, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation. Funds available in Appropriation 7.423.995.000.730. (Contr. Amount \$122,986.21)
Amount. \$10,800

(CONTINUED)

2/13/69

FINANCIAL TRANSACTIONS: (CONTINUED)2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- E. Payment No. 3 to A and J Shooter Co. Inc.,
for work completed to January 31, 1969, under
Contract RP 543 McLaren Park Water Distribution.
Funds available in Appropriation 8.445.995.000.240.
(Contr. Amount \$86,778)

Amount. . . . \$19,350

- F. Payment No. 1 to DeNarde Construction Co.,
for work completed to January 31, 1969,
under Contract RP 541, Lake Merced Shoreline
Floats for Fishing Craft. Funds available in
Appropriation 8.445.995.000.230.
(Contr. Amount \$49,049)

Amount. . . . \$10,350

G. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-
CERT. NO. 1711

To-Ralph Murray, Director, Golden Gate Park
Band Concerts, 7th payment for the period
ending January 31, 1969, earned \$24,896.33
of net contract for \$53,300.00.

Appropriation 8.651.200.000.010. . . \$1,340

H. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-
CERT. NO. 1725:

TO-Associated Sportsmen of California, District
Council No. 7, Lake Merced, 7th payment for the
period ending January 31, 1969, earned \$4,305.00
of net contract for \$8,100.00.
Appropriation 8.651.200.000.020. . . . \$615

* * * * *

3. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by
Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 7826

RESOLVED, that this Commission, having been assured by
the Acting General Manager that the following claims
for damages are fully justified, does hereby request
the Controller to issue warrants to pay said claims
in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Michael W. Zuback 204 Marina Way Pacifica, Cal. 94044	Full settlement of claim for broken window at or near 204 Marina Way, Pacifica, Calif. (Sharp Park Golf Course)	11/1/68	\$40.00
Fairway-View Apts. Attn: Sandra G. Jordan, 2580 Francisco Blvd. #2 Pacifica, Cal.	Full settlement of claim for broken glass at or near 2580 Francisco Blvd. Pacifica, Cal. (Sharp Park Golf Course)	11/5/68	\$63.78
Continental Ins. Co. and Vincenzo Marchetti c/o Continental Ins. Attn.: W. A. Harvey 160 Pine Street San Francisco, Cal.	Full settlement of claim for broken windshield at or near Bay Street (Funston Playground)	8/16/68	\$82.27

2/13/69

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Lorraine T. Mitchell 226 Amherst Ave San Mateo, California 94402	Full settlement of claim for personal injuries sustained at or near DeYoung Museum, Golden Gate Park	10/2/68	\$25.00

* * * * *

4. REQUEST FOR ADVANCE ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7827

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance allotment of funds:

Appropriation 8,651,203,000.000 - Use of Employees' Cars- to provide reimbursement of auto mileage expenses incurred by Recreation and Park employees during the months of January and February, 1969. Funds for 3rd quarter allotment already depleted. Unallotted Balance of Appropriation. \$2,700.00

* * * * *

5. TRANSFER OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7828

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

FROM:	TO:	AMOUNT:
7,423,702,656.000	8,651,213,000.000	\$800.00

To transfer additional surplus funds from Department Of Public Works, Recreation and Park Funds to Recreation and Park Department for emergency repairs to Walk-in Freezer at San Francisco Zoo. \$1,500.00 transferred on previous transfer, which proved insufficient. Estimated cost \$2,300.00

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7829

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

(CONTINUED)

2/13/69

FINANCIAL TRANSACTIONS: (CONTINUED)6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- A. Service Order to Scott Refrigeration Co. for emergency repairs to Walk-in Freezer at San Francisco Zoo. Emergency repairs to be performed under the provisions of Section 6.30 of the San Francisco Administrative Code. \$2,300.00

(This replaces Order for Service in the amount of \$1,500.00 approved by the Commission on November 13, 1968.)

- B. Work Order to DPW for inspection of construction work under Job No. 3022 Mary Margaret Casey Recreation Building for Sunnyside Recreation Area. Funds available in Appropriation 8.447.501.656. \$3,364.12
- C. Work Order to DPW for preparation of plans and specifications for Fieldhouse and other Improvements in George Christopher Playground (Diamond Heights). \$6,356.56

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7. AWARD OF CONTRACT-JOB NO. 3022:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7830

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Trans-Western Construction Company for construction of Job No. 3022, Mary Margaret Casey Recreation Building for Sunnyside Recreation Area, in the amount of \$127,741.00. Funds available in Appropriations 8.447.501.656, 5.423.503.656 and 2.423.519.656.

* * * * *

8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7831

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer surplus funds from Appropriation 6.423.513.656 Midtown Terrace and Site Development, in the amount of \$8,000, to Appropriation 8.447.501.656 Mary Margaret Casey Fieldhouse and path lighting in order to provide additional funds required for award of contract Job 3022, Mary Margaret Casey Recreation Building Sunnyside Recreation Area.

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(CONTINUED)

2/13/69

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM:

The request of Hagan Concession Co. for another three-year contract with a two-year option for the seat cushion concession at Kezar Stadium was then considered.

Commissioner Choppelas questioned the advisability of entering into such a contract since it is possible that the Forty-Niners will be moving to Candlestick Park Stadium if and when the proposal of the expansion of Candlestick is approved, and recommended that the present contract be extended for a period of one year.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7832

RESOLVED, that this Commission does hereby extend the existing contract with Hagan Concession Co. for a period of one year commencing on the expiration date of existing contract.

* * * * *

2. CANDLESTICK PARK- LETTER OF INTENT FROM
SAN FRANCISCO STADIUM, INC.:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of consideration of the letter of intent from San Francisco Stadium, Inc. dated January 31, 1969, concerning proposed improvements to recreation facilities at Candlestick Park, was referred to Committee with the recommendation that a public hearing and special meeting be held for this purpose.

President Shorenstein agreed and the date of the public hearing and special meeting was set for February 20, 1969, at 2:30 p.m., at the Hall of Flowers in Golden Gate Park.

President Shorenstein mentioned that basically Candlestick Park was never finished; that the amenities were never added and commented on the importance now of considering all of the aspects in connection with the expansion of Candlestick Park such as the feasibility of providing a dome, the question of heating etc., as well as the method of financing and the economics involved. President Shorenstein emphasized the necessity of keeping the public fully informed at all times.

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3. SAN FRANCISCO FORTY-NINERS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the letter dated January 30, 1969 from San Francisco Forty-Niners expressing their intention of negotiating and if possible concluding an arrangement with the City that will enable them to play football at Candlestick Park, was referred to Commission Committee.

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(CONTINUED)

2/13/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. GEORGE CHRISTOPHER PLAYGROUND:

Commissioner Stendell reported that he had reviewed the preliminary plans for the George Christopher Playground, which included certain modifications which had been made by the Staff; that the Art Commission had approved the plans with one exception - that the exterior trellis effect be removed; and recommended approval by the Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7833

RESOLVED, that this Commission does hereby approve the preliminary plans of the George Christopher Playground, as prepared by the Department of Public Works.

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5. JOSEPH LEE RECREATION CENTER:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of Harold B. Brooks, Jr. for permission to transform the exterior north wall of Joseph Lee Recreation Center by covering the surface of the wall with paintings, was referred to Commission Committee and Staff for review with the Art Commission.

* * * * *

6. BAY VIEW PARK - BOAT DOCKING CONCESSION:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7834

RESOLVED, that this Commission does hereby terminate the existing lease with the Harbor Tug and Barge Company, dated April 27, 1967, for the operation of the boat docking concession at Bay View Park, with the City and County of San Francisco electing to retain title to and possession of the improvements.

* * * * *

7. CAMP MATHER:

Mr. Edward A. McDevitt, Acting General Manager, stated that Staff had reviewed the rates for Camp Mather and recommended that there be a difference in the per diem rates between residents and non-residents with the base rates remaining the same.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

2/13/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. CAMP MATHER: (CONTINUED)

RESOLUTION NO. 7835

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1969 Season at Camp Mather:

CAMP SEASON: OPENING DATE- JUNE 14, 1969
 CLOSING DATE- AUGUST 30, 1969

CAMP RATES:

\$8.50 per day for adults
4.50 per day for children 10-17 years of age
2.50 per day for children 3-9 years of age
No charge for children under three; and

FURTHER RESOLVED, that subject to the approval of the City Attorney additional charges shall be made for non-residents of the City and County of San Francisco, which shall be as follows:

Adults	\$1.50
Children, ages 10 through 17	1.00
Children, ages 3 through 9	.50

* * * * *

8. BASQUE OLYMPIC FESTIVAL-HELEN WILLS PLAYGROUND:

Commissioner McAteer presented photographs which were taken at the "Basque Olympic Festival", held at Helen Wills Playground in October 1968, and which were sent to Mr. McDevitt. Commissioner McAteer stated that the members of the Basque Club Inc., were interested in having a wall constructed on one of our facilities so that their national game "Pelota" could be played and that this matter was being referred to Staff.

* * * * *

9. PALACE OF FINE ARTS:

Mr. McDevitt referred to the request of the Northern California Council of Camera Clubs that they join with the San Francisco Recreation and Park Department in presenting the 21st Annual San Francisco Photography Day at the Palace of Fine Arts on Sunday, May 18, 1969.

Mr. McDevitt stated that for many years the Department's Photography Day had been held at Stern Grove but that the Staff recommends that this year it be held at the Palace of Fine Arts.

On motion of Commissioner Choppelas it was agreed that the Annual San Francisco Photography Day be held at the Palace of Fine Arts on Sunday, May 18, 1969 and that the fee for the use of the Palace of Fine Arts be waived for this event.

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(CONTINUED)

2/13/69

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. KEZAR PAVILION:

On recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7836

RESOLVED, that this Commission does hereby approve the request of the Black Students Union of the University of San Francisco for the use of Kezar Pavilion on Friday, February 21, 1969, from 6 p.m. to 12 M. for a Symposium on Black Culture at a rental fee of \$250.00, with the understanding that a uniformed force of 12 officers shall be provided and that proof of adequate insurance coverage be presented; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

11. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7837

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO
TO RECEIVE:

RARE FELINE BREEDING
COMPOUND TO RECEIVE:

6 Siberian Geese

1 Tiger

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

* * * * *

12. HOUSE RESOLUTION NO. 75:

Commissioner Cahill presented a copy of House Resolution No. 75 which had been adopted by the State Assembly on February 3, 1969 and which requested the Committee on Urban Affairs and Housing and the Committee on Natural Resources and Conservation to review the means of distribution of the available state funds for recreation and recommend a means for a more equitable allocation to provide recreational facilities in the low income areas of California, etc. and asked that the Staff investigate this matter.

* * * * *

13. PERSONNEL:

Commissioner McAteer complimented Mr. Ronald Reuther Director of the Zoo on having been elected President of the American Association of Zoological Parks and Aquariums.

(CONTINUED)

2/13/69

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

TIME OF FUTURE MEETINGS:

At the suggestion of President Shorenstein it was decided that in the future the regular meetings of the Commission will commence at 2:30 p.m. instead of 3 p.m.

* * * * *

ADJOURNMENT: There being no further business the meeting was adjourned at 5:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 20, 1969

. M I N U T E S

A Public Hearing and Special Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, February 20, 1969 at the Hall of Flowers, Golden Gate Park, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION:

President Shorenstein stated that the meeting was being held today at the joint request of the Board of Supervisors and San Francisco Stadium, Inc., relative to the rehabilitation and expansion of Candlestick Park Stadium.

Commissioner Stendell gave a brief resume of previous actions relative to this matter and stated that San Francisco Stadium, Inc. had submitted a letter of intent dated April 26, 1967 addressed to the Board of Supervisors offering to aid and assist the City and County of San Francisco in financing and constructing additional improvements to and expansion of Candlestick Park Stadium; that the Board of Supervisors had adopted a resolution, No. 649-67, pursuant to a resolution adopted by this Commission, approving the offer of Stadium, Inc. with certain conditions.

On November 6, 1967 San Francisco Stadium, Inc. by letter to the Board of Supervisors advised that the resolution (649-67) adopted by the Board of Supervisors, did not conform to its understanding of its commitment to the City and suggested that the resolution be amended.

No action was taken by the Board, and the City Attorney advised that by its terms Resolution No. 649-67 was a qualified acceptance of the offer of San Francisco Stadium, Inc.; that as such it constituted a revision of the original offer and was a counter-offer and new proposal; that this offer was not accepted by San Francisco Stadium, Inc., and that a binding contract between the City and San Francisco Stadium, Inc., was not created. On December 26, 1968 San Francisco Stadium, Inc., wrote to the President of the Board and stated its willingness to assist in financing the expansion of

(CONTINUED)

2/20/69

1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION (Continued)

Candlestick Park Stadium when requested to do so. By the adoption of Resolution No. 53-69, adopted January 20, 1969, the Board requested San Francisco Stadium, Inc. to submit a letter of intent so that a decision may be made by the City and County with respect to the proposed Candlestick ~~expansion~~ project.

Mr. John Bolles, Architect, stated that the Stadium had never been completed and mentioned numerous problems existing there such as the inadequate drainage system and waterproofing, improper seats, etc. Mr. Bolles also mentioned the advantage and success of synthetic turf for multipurpose use.

According to Mr. Bolles, the estimated cost of the rehabilitation and expansion of the stadium from 42,500 seats to approximately 60,000 to provide multipurpose use is \$9,150,000, the increase over the original estimate in 1967 being due to higher costs.

In reply to an inquiry by President Shorenstein, Mr. Bolles stated that he did not envisage any major item unprovided in his estimate that would increase the cost.

Mr. T. Commerfort of Blythe & Company outlined briefly the method of financing by means of revenue bonds.

Commissioner Dominguez referred to certain contradictions in the letter of intent.

In response, Mr. George Herrington, Attorney for San Francisco Stadium, Inc., stated that the letter of intent is merely an offer to use its best efforts to aid and assist the City, with no commitments, and that nothing can be done until the architect's plans have been completed.

Mr. Charles Feeney of the San Francisco Giants endorsed the proposed plan for the expansion and rehabilitation of Candlestick.

Mr. Lou Spadia of the Forty-Niners stated that the 49ERS could no longer play at Kezar; could not move to Candlestick in its present condition; and urged the rehabilitation and expansion of Candlestick.

President Shorenstein mentioned the importance of avoiding past mistakes so that the result will be a first-class multipurpose Stadium with all the amenities which had not been provided originally.

Mr. William Dauer of the San Francisco Chamber of Commerce expressed his organization's belief that Candlestick should be expanded.

Mr. Bill Hancock of the Pacific Gas and Electric Company stated that a study of infra-red heating at Candlestick had been prepared, and mentioned its advantages.

Mr. William Thomas opposed the plan for the expansion stating that there is no need in San Francisco for a larger Stadium.

In response to an inquiry by Commissioner Cahill, Mr. Bolles stated that a sheltered seating area for

(CONTINUED)

2/20/69

1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION: (Continued)

disabled persons will be provided.

Following general discussion, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolutions were adopted:

RESOLUTION NO. 7840

WHEREAS, the Recreation and Park Commission, after careful study, now finds that certain additional improvements are desirable and should be made to the facilities at Candlestick Park including, among other things, the expansion of the seating capacity of the stadium from its present capacity of approximately 42,500 seats to approximately 66,000 seats, at an estimated cost of \$9,150,000; now therefore be it

RESOLVED, that this Commission does hereby approve in principle the need for the rehabilitation and expansion of Candlestick Park Stadium from 42,500 seats to approximately 66,000 seats, at an estimated cost of \$9,150,000, to provide a multipurpose stadium.

RESOLUTION NO. 7841

WHEREAS, San Francisco Stadium, Inc. (hereinafter referred to as Stadium, Inc.) a nonprofit corporation, has been organized under the laws of the State of California for the purpose of rendering financial assistance to the City and County of San Francisco in connection with the acquisition and construction of Candlestick Park Stadium and its related facilities; and

WHEREAS, pursuant to an Agreement dated as of March 15, 1958 by and between the City and County of San Francisco and the Recreation and Park Commission, First Parties, and Stadium, Inc., Second Party, said Stadium, Inc., by the issuance of its bonds in the principal sum of \$6,025,000, has heretofore assisted the City and County of San Francisco in financing the acquisition and construction of Candlestick Park Stadium; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Resolution No. 53-69 requested San Francisco Stadium, Inc. to submit a new letter of intent for rehabilitation and/or expansion of Candlestick Park Stadium, giving due consideration to all current relevant financial and economic factors; and

WHEREAS, Stadium, Inc., by its letter of intent dated January 31, 1969, a copy of which is on file with this Commission, has offered to further assist the City and County of San Francisco in financing and constructing the aforesaid additional improvements to and the expansion of Candlestick Park Stadium in order to provide better recreational facilities for the use and enjoyment of the public, subject, however, to the condition that the existing leases be modified or amended in such a manner as to provide that the City and County of San Francisco shall lease the entire facilities from Stadium, Inc., for an annual rental equivalent to the debt service on Stadium, Inc.'s

(CONTINUED)

2/20/69

1. CANDLESTICK PARK STADIUM - REHABILITATION AND EXPANSION: (CONTINUED)

bonds and sufficient to meet all operating expenses, to the extent that such operating expenses are not otherwise paid directly by the City and County of San Francisco; and

WHEREAS, the component parts of said offer have been reviewed by the Controller and the City Attorney; and

WHEREAS, the terms and conditions of said offer appear to be fair and reasonable; now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the aforesaid proposal and offer of Stadium, Inc., and said offer may hereafter be amended to conform to all requirements of the City and County of San Francisco including confirmation of acceptable financing terms and pending and subject to submission to and approval by this Commission and the Board of Supervisors of all necessary legal documents, plans and specifications required for the accomplishment thereof.

RESOLUTION NO. 7842

WHEREAS, the Recreation and Park Commission after hearing testimony and review of the letter of intent from San Francisco Stadium, Inc., dated January 31, 1969, has determined that it is in the best interest of the City and County of San Francisco to engage the services of an architect to draft preliminary plans, specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

WHEREAS, it is necessary in order to determine the amount of funds required to finance this project that definitive plans be presented to this Commission and the Board of Supervisors; and

WHEREAS, it is necessary to submit a supplemental appropriation in the amount of \$365,000 to fund the cost of providing for the drafting of plans specifications and final working drawings, and in addition to include a supplemental budget item for said amount in the Recreation and Park Department's supplemental budget for the fiscal year 1969-70, to be forwarded to the applicable City agencies for approval; now therefore be it

RESOLVED, that the Recreation and Park Commission hereby instructs the Acting General Manager of the Recreation and Park Department to prepare and forward a supplemental appropriation request to the Controller, Mayor and the Board of Supervisors in the amount of \$365,000 to fund the employment of an architect for the preparation of preliminary plans, specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that this Commission does hereby direct the Acting General Manager to include in the supplemental budget requests for the fiscal year 1969-70 the sum of \$365,000 to fund the cost of architectural services for preliminary plans,

(CONTINUED)

2/20/69

1. CANDLESTICK PARK STADIUM - REHABILITATION AND EXPANSION: (CONTINUED)

specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that the Acting General Manager of the Recreation and Park Department is directed to state on the supplemental appropriation request and the supplemental budget item for the fiscal year 1969-70 the fact that these funds will be reimbursed to the City and County of San Francisco by San Francisco Stadium, Inc. when the bonds are sold to pay for the rehabilitation and expansion of Candlestick Park Stadium.

* * * * *

President Shorenstein complimented Commission Stendell for his untiring efforts in connection with the proposed plan for the expansion and rehabilitation of Candlestick Park.

* * * * *

Following the adjournment of the meeting by President Shorenstein at 4:45 p.m., an executive session was held to discuss a personnel matter, at which the following resolution was adopted on motion of Commissioner Cahill:

RESOLUTION NO. 7843

RESOLVED, that this Commission, pending the appointment of a permanent General Manager because of the retirement of James P. Lang, does hereby appoint Mr. Edward A. McDevitt to continue to serve as Acting General Manager on a temporary basis from February 25 through ~~March~~ March 26, 1969

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

2/20/69

San Francisco, California

February 25, 1969

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2 p.m. on Tuesday, February 25, 1969, President Shorestein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorestein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT

Mr. George T. Choppelas

* * * * *

1. MODIFICATION OF CONTRACT RP 536:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7844

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract (#2) to J M Construction Company, under Contract RP 536 San Francisco Zoo, Hoofed Animal Shelter for additional water and sewer piping to accommodate existing conditions and extra plywood paneling for more efficient operation of feeding pens. Funds available in Appropriation 5.423.995.000.910. Amount of increase\$424.78

* * * * *

2. MODIFICATION OF CONTRACT RP 544:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7845

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract (#2) to Pacific Pavements Co. Ltd., under Contract RP 544, Tri-Park Bicycling Trailway for Route Change, to delete certain trailways in certain areas and adding trailways in other areas. Funds available in Appropriation 8.445.995.000.250. Amount of increase \$210.00

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(CONTINUED)

2/25/69

President Shorenstein announced a recess for an Executive Session to discuss a personnel matter.

* * * * *

When the meeting was reconvened, President Shorenstein announced that the following resolutions had been adopted at the Executive Session:

RESOLUTION NO. 7846

RESOLVED, that this Commission does hereby appoint Joseph M. Caverly of Rochester, New York the General Manager of the Recreation and Park Department, said appointment to become effective on or about April 15, 1969.

* * * * *

RESOLUTION NO. 7847

RESOLVED, that this Commission does hereby extend the appointment of Edward A. McDevitt as Acting General Manager on a temporary basis until April 15, 1969.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
RECREATION AND PARK COMMISSION

2/25/69

San Francisco, California.

February 27, 1969

M I N U T E S

The Three Hundred Ninety-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, February 27, 1969, Vice President Thomas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 13, 1969.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Ann Grey, Teacher, Daniel Webster School, Daly City, expressing her students' enjoyment of Josephine D. Randall Junior Museum, and commending the staff for their ability, courtesy and patience.
2. From Honorable Thomas M. O'Connor, City Attorney, stating that in his opinion, a reasonable difference in rates may be charged between residents and non-residents of San Francisco for the use of Camp Mather facilities.
3. From San Francisco Interim Arts Advisory Committee, a copy of memorandum to Executive Committee and Members, re final revised program and proposed ordinance to unify the City's Tax Supported Arts Activities.
4. From Rev. Charles A. Donovan, C. S. P., Director St. Mary's Chinese Mission, expressing disapproval of any plan to construct a garage under the Chinese Playground.

(CONTINUED)

2/27/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Marina Civic Improvement and Property Owners Association, Inc., stating that a motion was unanimously passed at the Board of Directors' meeting of January 15th, strongly recommending that the eastern portion of the Marina Yacht Harbor (Gas House Cove) be utilized for berths, and opposing the suggestion to build a floating restaurant in that area.
6. A copy of letter from Mrs. Reed O. Hunt, Chairman of Volunteers, San Francisco Region, Golden Gate Chapter, American Red Cross, addressed to Mayor Alioto, asking that a shelter for disabled persons be provided in the plan for the expansion of Candlestick Park.
7. From John F. Shelley, Legislative Representative, City and County of San Francisco, copy of Assembly Bill 396, which amends Section 16652 of the Education Code relating to community recreation.

(Includes libraries and parks adjacent to school sites within definition of "recreation center" in statutes authorizing school districts to jointly participate with other public authorities in projects for purposes of community recreation.)

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7838 - REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7838

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Department of Public Works in the amount of \$753.00 for checking plans and specifications for construction at Ferry Park (Embarcadero Plaza), in connection with issuance of a building permit by the Bureau of Building Inspection; and

FURTHER RESOLVED, that Resolution No. 7759 adopted November 27, 1968 is hereby rescinded.

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(CONTINUED)

2/27/69

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. RATIFICATION OF RESOLUTION NO. 7839 -
USE OF KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

RESOLUTION NO. 7839

RESOLVED, that this Commission does hereby approve the request of the California Clippers for the use of Kezar Stadium on Sunday, February 23, 1969, for an international exhibition soccer game with the Dynamo Kiev Soccer Club of Russia, and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. HUNTERS POINT REDEVELOPMENT PROJECT AREA -
SUPPLEMENTAL APPROPRIATION:

Mr. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, referred to the great need for recreation facilities in the Hunters Point area, and stated that following the failure of Proposition "A" in November, 1968, the Mayor in a letter to the Board of Supervisors requested that funds for the facilities which would have been provided by the Bond Issue be made available on an annual basis.

Mr. Herman referred to the schedules which were attached to his letter of February 10, 1969, showing the requirements for those items scheduled for construction within the Hunters Point Redevelopment Project area; and stated that the program will require the expenditure of almost \$3.5 million, and that the requirement for the 1969-70 fiscal year is \$147,200.

Mr. Herman asked that the Commission approve a request for a supplemental appropriation for the 1969-70 requirements - \$147,200.

Mr. William Kellar of the Redevelopment Agency stated that the Board of Supervisors had adopted and approved the Redevelopment Plan for this area, and that the Federal Government will make Nine Million Dollars available to the City to start the project.

Mr. Kellar then indicated on a map the areas involved - the walkways, tot lots, and other recreation and park areas, such as the Palou-Jennings Park, the Ridgetop Park, and the Galvez Playground. Mr. Kellar remarked that the \$147,200 requested will

(CONTINUED)

2/27/69

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. HUNTERS POINT REDEVELOPMENT PROJECT AREA -
SUPPLEMENTAL APPROPRIATION: (CONTINUED)

be used for construction of the walkways and design and engineering of the other facilities.

In response to an inquiry by Commissioner Cahill as to who is responsible for the maintenance, Mr. Herman stated that the land will be held by the City and County, and that provisions may be made through the sponsors for maintaining the walkways and the landscaped areas.

Mr. Edward A. McDevitt, Acting General Manager, stated that he had attended a meeting with the Mayor and it was agreed that the Recreation and Park Department would not be responsible for the maintenance of these areas in the Hunters Point Redevelopment Project.

Questions were asked regarding the source of funds, and Mr. Herman stated that the money will have to come out of the City's general fund - that there was no way of avoiding this.

Following general discussion and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7848

RESOLVED, that this Commission does hereby instruct the Acting General Manager to prepare and forward a supplemental appropriation request to the Controller, the Mayor, and the Board of Supervisors in the amount of \$147,200 for design (bid documents) and walkway construction of Phase I within the Hunters Point Redevelopment Project area for the fiscal year 1969-70; and

FURTHER RESOLVED, that this Commission does hereby direct the Acting General Manager to include a similar item in the supplemental budget requests for the fiscal year 1969-70.

* * * * *

2. PALACE OF FINE ARTS - PROPOSAL OF PALACE OF
ARTS AND SCIENCES FOUNDATION:

Vice President Thomas referred to the proposal of the Palace of Arts and Sciences Foundation, dated February 13, 1969, for the use of the Palace of Fine Arts for a Museum of Perception, Science and Technology, and to the proposal of Mr. James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years.

Doctor Frank Oppenheimer of the Palace of Arts and Sciences Foundation stated that the Foundation would want the entire building, and that the use of a portion of the building for some other activity would be detrimental to the plan for the Museum;

(CONTINUED)

2/27/69

2. PALACE OF FINE ARTS - PROPOSAL OF PALACE OF
ARTS AND SCIENCES FOUNDATION: (CONTINUED)

that if the Commission approved the use of the Palace of Fine Arts for the proposed Museum the directors of the Foundation would immediately initiate the funding, staffing and design studies.

According to Doctor Oppenheimer, during the time of the requested option the Foundation will endeavor to collect a minimum of \$250,000 for the plan and the initial activity of the Museum.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, Inc., stated that the League had given its enthusiastic support to Doctor Oppenheimer's proposal, and expressed opposition to any lease proposal for more than six months for the construction of tennis courts.

Mr. Walter S. Johnson, Sr. expressed his interest in the Science Museum and his opposition to the Palace of Fine Arts being used for tennis, bowling or any other athletic activity.

Mr. Johnson mentioned that there is an amount of approximately \$250,000 remaining in City funds for the restoration of the Palace of Fine Arts, and offered to match this amount with a personal contribution to be used toward the construction of a Little Theater which he said would be very helpful to the Science Museum.

Mrs. Rufus Thayer, of the Palace of Fine Arts League, also expressed her approval of Doctor Oppenheimer's proposal, and stated that the Science Museum would be a worthwhile addition to San Francisco and would be of great interest to tourists.

Vice President Thomas mentioned that there were certain conditions in the proposal of the Palace of Arts and Sciences Foundation, dated February 3, 1969, which needed clarification and exploration.

Vice President Thomas then referred to the proposal received from Mr. James H. Trevor for use of half of the building for a period of three years for installation of public tennis courts, a pro shop, and related facilities.

Commissioner McAteer remarked that she believed Doctor Oppenheimer had presented a worthwhile plan, but that there was a need for inside tennis courts in San Francisco; and stated that at this time there was no assurance that the Palace of Arts and Sciences Foundation will be able to obtain the necessary funds for the fulfillment of the plan for the Museum. Commissioner McAteer also stated that limiting the tennis operation to a six months period would not be acceptable to Mr. Trevor because of the expense of installation; suggested that only half of the building be allocated for the Museum, and recommended that Mr. Trevor's proposal be approved.

Vice President Thomas stated that the Palace of Arts

(CONTINUED)

2/27/69

2. PALACE OF FINE ARTS - PROPOSAL OF ARTS
AND SCIENCES FOUNDATION: (CONTINUED)

and Sciences Foundation asked for a one year option for the use of the Palace of Fine Arts, and if at the end of the year, funds were not available the option would not have to be renewed.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 7849

RESOLVED, that this Commission does hereby approve in principle, the proposal of the Palace of Arts and Sciences Foundation for the use of the Palace of Fine Arts for the development of a Museum and Exploratorium of Perception, Science and Technology for a period of one year, subject to negotiation with the Commission Committee relative to details and terms; and

FURTHER RESOLVED, that the necessary agreement be prepared, subject to the approval of the City Attorney and this Commission.

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Commissioner Stendell suggested that quarterly progress reports be presented to this Commission by the Palace of Arts and Sciences Foundation, and Doctor Oppenheimer expressed his willingness to do so.

* * * * *

Mr. Walter S. Johnson, Sr. asked the Commission for an endorsement of his proposal for the Little Theater.

Commissioner Dominguez remarked that any such endorsement would be premature at this time; that it was impossible to make a commitment now; but thanked Mr. Johnson for his offer.

Vice President Thomas stated that the matter of Mr. Johnson's gift would be considered at a later date.

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3. PALACE OF FINE ARTS - LEASE PROPOSAL FROM
JAMES H. TREVOR FOR TENNIS COURTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, with Commissioner McAteer dissenting, the lease proposal from James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years was tabled.

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2/27/69

REPRESENTATIVES AND DELEGATES: (CONTINUED)4. MARINA SMALL CRAFT HARBOR -
INCREASE IN RATES FOR BERTHS:

Vice President Thomas stated that the present rates for berths at the Harbor had been established some-time ago, but with the increased cost of operation and wages the Committee now believes that it will be in order to increase the rates in the east and west harbors.

Commissioner Stendell referred to the report dated February 24, 1969 prepared by the Business Manager, regarding the Marina Small Craft revenues, and suggested that the formulas for Schedule #2 be approved, and that the daily transient rates also be increased in accordance with the recommendation of the staff.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7850

RESOLVED, that this Commission does hereby approve an increase in the berth rates at the Marina Small Craft Harbor, effective April 1, 1969, based on the following formulas:

<u>BERTHS 35 FEET AND UNDER</u>	<u>BERTHS OVER 35 FT.</u>
3¢ per square foot plus 50¢ per lineal foot.	4¢ per square foot plus 50¢ per lineal foot; and

FURTHER RESOLVED, that the daily transient rates, also effective April 1, 1969, shall be as follows:

<u>LENGTH OF BOAT</u>	<u>DAILY RATE</u>
Under 20 feet	\$1.50
" 30 feet	2.00
" 40 feet	2.50
" 50 feet	3.00
" 60 feet	4.00
60 feet and over	5.00

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5. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Vice President Thomas referred to the loan agreement with the State of California and the Feasibility Report which is part of the agreement, and which provides for the construction of a restaurant in the harbor as a means of obtaining sufficient revenue to pay off the loan of \$1,500,000.

Vice President Thomas mentioned that a lease agreement had previously been negotiated with Interstate Hosts, Inc. for construction and operation of a restaurant in the harbor, but that it had not been approved by the Board of Supervisors; that beginning

(CONTINUED)

2/27/69

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR-
RESTAURANT: (CONTINUED)

in June, 1969, the annual amount for payment on the principal and interest on the loan with the State will be \$143,410.12; and that unless revenues are received from a restaurant there will be a deficit of approximately \$50,000, even with the increase in the berth rates.

Vice President Thomas reported that the State Harbors and Watercraft Commission had criticised this Commission for not adhering to the terms of the agreement, and mentioned that the State Commission feels that a harbor without a restaurant is incomplete.

Vice President Thomas also remarked that the Board of Supervisors, when they rejected the bid from Interstate Hosts, Inc., suggested that some consideration be given to a floating restaurant; that the staff had prepared the necessary bid documents, and that the Committee now recommends that bids be requested for the construction of either a floating or land-based restaurant at the Marina Small Craft Harbor.

Dr. Francis Quinn and Miss Virginia Fusco of the Marina Civic Improvement and Property Owners Association vigorously opposed construction of a restaurant in the Marina; stated that it would be a detriment to the residential district; that it was not needed; and suggested that the loan be extended to 30 years instead of 20 years.

Mrs. Mary Hutchinson of the John McLaren Society stated her opposition to the construction of any new building on park property.

Mr. Howard Sheehan expressed his approval of a restaurant in the Marina, inasmuch as it was one of the requirements of the loan agreement with the State.

Mr. Barney Gould stated that when the Board of Supervisors turned down the bid from Interstate Hosts, Inc., he suggested a floating restaurant as a compromise, and mentioned the advantages of this type of restaurant in the harbor.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7851

RESOLVED, that this Commission does hereby authorize the staff to advertise for bids for the construction and operation of a restaurant in Marina Small Craft Harbor.

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(CONTINUED)

2/27/69

REQUESTS:1. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Safety Patrol Advisory Committee for permission to use the Polo Field on May 19 and 20, 1969, in connection with the annual patrol review was approved.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the G. I. - Student Action Committee for permission to hold a rally on February 15, 1969 from 1 p.m. until 5 p.m. was ratified.

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3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Danish Activities Committee for permission to present a special program on Sunday, June 8, 1969, in conjunction with the regular band concert was approved.

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(CONTINUED)

2/27/69

FINANCIAL TRANSACTIONS:1. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of February, 1969.

Funds available in Appropriation 8.651.298.001.000

AMOUNT \$9,166.00

* * * * *

2. ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7853

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds, in the amount of \$2,741.00; for payment of the second installment of taxes on Sharp Park land.

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3. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7854

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds as follows:

From	To	AMOUNT
8.651.800.000.000	8.659.800.000.000	\$151.76

To provide funds to pay the second installment of taxes on Camp Mather land.

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(CONTINUED)

2/27/69

FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUEST FOR WARRANTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7855

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrants for payment of the second installation of real property taxes:

	<u>Amount</u>
To: Tax Collector	\$ 2,741.00
San Mateo County	
(For Sharp Park Land)	
 To: Tax Collector	 \$ 1,296.38
Tuolumne County	
(For Camp Mather Land)	

* * * * *

5. TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7856

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds, in the amount of \$2,184.70, from Compensation Reserve, to provide the necessary funds for payment of lump sum for four weeks in lieu vacation to James P. Lang.

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(CONTINUED)

2/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager, reported that he had been informed by the General Indicator Corp., that a contract had been let to perform the necessary work on the Scoreboard at Candlestick Park required by the Division of Industrial Safety of the State of California, and that the job will be completed by March 15, 1969.

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2. PACIFIC GAS & ELECTRIC COMPANY -
REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7857

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install an anchor and downguy in Golden Gate Park in the vicinity of 27th Avenue and Fulton Street, as indicated on their Drawing No. 1-6758

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3. CHARTER REVISION COMMITTEE:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the communication received from the Citizens Charter Revision Committee requesting a review of the recommendations for changes in the Charter which will be submitted the latter part of February, and stated that as yet this Commission had not offered any suggestions.

Vice President Thomas suggested that President Shorenstein appoint a Committee at the next meeting to review the recommendations with the staff.

In the meantime, Commissioner Dominguez asked that a letter be sent to the Charter Revision Committee making the following suggestions:

1. That the Recreation and Park Commission may enter into a contract upon such terms and conditions as the Board of Supervisors may approve for the maintenance of the San Francisco Zoological Gardens with any organization formed primarily for the purposes of maintaining zoological gardens and zoological exhibits.

2. That the General Manager of the Recreation and Park Department shall have the power to appoint and to remove an assistant general manager who shall be exempt from the Civil Service provisions of the Charter.

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(CONTINUED)

2/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. ANNUAL REPORT OF CITIZENS ADVISORY COMMITTEE ON
RECREATION AND NATURAL BEAUTY TO THE PRESIDENT
AND PRESIDENT'S COUNCIL:

Vice President Thomas referred to the request of the Clerk of the Board of Supervisors for comments regarding the recommendation of the President's Citizens Advisory Committee on Recreation and Natural Beauty, that surplus Federal lands, including military properties, be made available without cost to public bodies for park and recreation purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use.

The Acting General Manager, Mr. Edward A. McDevitt, stated that the City Planning Commission, at its meeting of February 20, 1969, had adopted a resolution endorsing the recommendations of this Committee, and stated that a similar resolution be adopted by this Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7858

RESOLVED, that this Commission does hereby endorse the recommendation of the President's Citizens Advisory Committee on Recreation and Natural Beauty that surplus Federal lands, including military properties, be made available without cost to public bodies for recreation and park purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use; and

FURTHER RESOLVED, that the Board of Supervisors is requested to take appropriate action to seek Congressional approval of such recommendations.

* * * * *

5. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7859

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for permission to conduct Roller Derby Games on 22 consecutive Sundays from April 27th, 1969, through September 21, 1969, at a fee of \$250.00 per day or 10% of the gross revenue, whichever is greater, under the usual terms and conditions; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

(CONTINUED)

2/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo,
and on motion of Commissioner Dominguez, seconded
by Commissioner Stendell, the following resolution
was adopted:

RESOLUTION NO. 7860

RESOLVED, that this Commission does hereby request the
Purchaser of Supplies to approve the following
exchanges of animals:

SAN FRANCISCO ZOO	INTERNATIONAL ANIMAL EXCHANGE
<u>TO RECEIVE:</u>	<u>TO RECEIVE:</u>
1 Colobus Monkey	2 Chimpanzees
	2 Gibbons
 SAN FRANCISCO ZOO	 EARL TATUM
<u>TO RECEIVE:</u>	<u>TO RECEIVE:</u>
1 Zebra	4 Mouflon Sheep
	3 Aoudad Sheep
	2 Pygmy Goats
	2 Leopards

(The San Francisco Zoological Society will bear the
cost of transportation and will pay additional cost
necessary to make these exchanges possible.)

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7. MIDTOWN TERRACE -
IDENTIFICATION SIGNS:

On the recommendation of the Acting General
Manager, and on motion of Commissioner Stendell,
seconded by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 7861

RESOLVED, that this Commission does hereby approve
the request of the Midtown Terrace Homeowners
Association, Inc., to place suitable signs, according
to samples submitted, identifying their district
at the following locations which are under the
jurisdiction of the Recreation and Park Department:

Panorama and Clarendon
Block 2787, Lot 29

Dellbrook and Sutro Mansion Road
Block 2781, Lot 22

Olympia and Clarendon
Block 2736, Lot 2

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(CONTINUED)

2/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. KEZAR STADIUM:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7862

RESOLVED, that this Commission does hereby approve the request of the California Clippers to play an international exhibition soccer game at Kezar Stadium against the Dynamo Kiev Soccer Club of Russia on Sunday, March 9, 1969, at a rental fee of \$1,000.00 or 10% of the gross revenue, whichever is greater, and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

9. STATE BOND FUNDS AND
FEDERAL GRANT:

Edward A. McDevitt, Acting General Manager, reported that additional time was required for completion of the McLaren Park Development and the Lake Merced Recreational Development provided by the State Bond Act and the Federal Grant.

On motion of Commissioner Dominguez, the Acting General Manager was authorized to send a letter to the State Department of Parks and Recreation requesting an extension of one year, from June 30, 1969, for the completion of the McLaren Park Development and the Lake Merced Recreational Development.

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10. CANDLESTICK PARK:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7863

RESOLVED, that this Commission does hereby approve the request of the Joe DiMaggio League for the use of Candlestick Park on June 21, 1969 for a High School All-Star Game, at no fee, with the provision that said League shall be responsible for the clean-up of the Stadium following the game.

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(CONTINUED)

2/27/

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. CANDLESTICK PARK:

Commissioner Stendell stated that he had been informed by the Controller that at this time there were no City funds available for the supplemental appropriation, in the amount of \$365,000, which was approved by this Commission on February 20, 1969 (Resolution No. 7842) for preparation of architectural plans, specifications, etc., in connection with the rehabilitation and expansion of Candlestick Park; that it had been decided by the Committee at a meeting held recently in the Mayor's office that the architectural plans be divided into phases; and that the first phase would require approximately \$100,000. Commissioner Stendell remarked that it had been suggested that the Department's Real Property Fund be used for this purpose, but that use of this money required Commission action.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7864

RESOLVED, that this Commission does hereby approve the use of the Recreation and Park Department's Real Property Fund for the purpose of certifying a portion of the Supplemental Appropriation request which was approved on February 20, 1969, by the adoption of Resolution No. 7842, to fund the cost of providing for the drafting of plans, specifications and final working drawings in connection with the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that funds so used will be reimbursed to the City and County of San Francisco by San Francisco Stadium, Inc., when the bonds are sold to pay for the rehabilitation and expansion of Candlestick Park Stadium, and will be returned to the Recreation and Park Department's Real Property Fund.

* * * * *

ADJOURNMENT: There being no further business the meeting was adjourned at 5:30 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

2/27/69

San Francisco, California
March 13, 1969

MINUTES

The Three Hundred Ninety-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, March 13, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Special Meeting of February 20, 1969; Special Meeting of February 25, 1969; Regular Meeting of February 27, 1969.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Pacific Gas & Electric Company expressing appreciation for cooperation received in making available certain public areas for the installation of floodlighting equipment in connection with the recent "Exciting Lighting" Show.
2. Copy of letter from Mrs. W. V. Siegel, Jr., addressed to Mayor Alioto, expressing pleasure that automobiles are prohibited on John F. Kennedy Drive on Sundays.
3. From Mrs. J. C. Michael urging Commission to establish an "Overlook Park" on Burnett Avenue on Twin Peaks.
4. From U. S. Volleyball Association expressing appreciation for the use of the gym at Sunset Playground, and thanking members of the Staff for their cooperation.

(CONTINUED)

3/13/69

**LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)**

5. From Judith Garvey thanking Mrs. Lillian Yuen for her help in obtaining Youth Tennis Foundation Scholarship.
6. From Wynn Westover, Music Director and Conductor, the Westover Chamber Orchestra, expressing appreciation for use of the Sunset Playground Auditorium for Sunday rehearsals during the Fall of 1968 and thanking Mr. Leonard Fitzpatrick for his cooperation.
7. From Mrs. Arthur Kaplanis, Second District C.C.P.T., thanking Mrs. Gerdie Speck and other members of the Staff for their cooperation in connection with recent luncheon held at the Hall of Flowers.
8. From Mrs. Victoria Tom opposing proposal to build a pedestrian bridge over Kearny Street for the purpose of connecting Portsmouth Square and the Chinese Cultural Center.
9. From Lily Fong protesting any plan to build a garage underneath the Chinese Playground.
10. Copy of Letter Opinion #69-21 from the City Attorney to Mr. Robert J. Dolan regarding proposed pedestrian bridge over Kearny Street to connect Portsmouth Square and the Chinese Cultural Center; right to allow foundations of bridge on park property.
11. Copy of letter from Mr. George S. Dolim to Mr. Arthur H. Fry, Jr., General Manager, San Francisco Water Department, submitting plans of the site plan showing proposed new building for the Recreation Center for the Handicapped to be located on the triangular piece of property owned by the Water Department adjacent to San Francisco Zoo for review prior to placing the transfer of this property on the Agenda of the Public Utilities Commission.
12. From Lawrence E. Murphy, PhD, University of San Francisco, expressing appreciation for the use of the Polo Field Track for a bicycle race, and thanking Doug Lopez for his cooperation.
13. From the John McLaren Society asking that the Recreation and Park Commission give serious consideration to the matter of holding a celebration to commemorate the Centennial of Golden Gate Park.
14. From San Francisco Council of Women's Clubs offering to help in planning a celebration to commemorate the Centennial of Golden Gate Park.

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3/13/69

REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK - CENTENNIAL:

Mr. Edward A. McDevitt, Acting General Manager, reported that letters had been received from the John McLaren Society and the San Francisco Council of Women's Clubs regarding the Centennial of Golden Gate Park which should be celebrated in 1970.

Mrs. Margot Patterson Doss stated that many civic groups and individuals were interested in making plans for the Centennial, and suggested that a specific date for the commencement of the celebration be determined. Mrs. Doss remarked that the first meeting of the Park Commission was held on May 3, 1870.

President Shorenstein stated that an appropriate celebration should certainly be planned well in advance; mentioned that on April 4, 1870 an act to provide for the improvement of public parks in the City of San Francisco which named Golden Gate Park was passed by the Legislature, and said that a specific date should be determined by a committee.

President Shorenstein then appointed the following committee to make the necessary plans for an appropriate Centennial celebration:

Commissioner Dominguez
Commissioner Choppelas
Commissioner McAteer

and asked that a preliminary report be submitted within thirty days.

* * * * *

2. MARINA GREEN:

Mr. Brian Cahill, representing the G. I. Association, referred to the request for the use of the Marina Green on March 15, 1969, commencing at 1:30 p.m., for a rally, to ask for a congressional investigation of the mutiny case at the San Francisco Presidio.

Commissioner Choppelas stated that Mr. McDevitt had offered two alternate locations for the rally - Civic Center Plaza and the west end of the Palace of Fine Arts - because of the popularity of the Marina Green for recreational purposes, and because of anticipated traffic congestion as a result of such a rally, but that neither area had been accepted by the G. I. Association.

Mr. Cahill assured the Commission that the rally would be well monitored and would be a peaceful protest.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, urged the Commission to deny the request because of past experience when a rally was held on the Marina Green which resulted in traffic congestion and unruly behavior.

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3/13/69

REPRESENTATIVES AND DELEGATES: (Continued)

2. MARINA GREEN: (Continued)

In response to inquiry by President Shorenstein, Mr. McDevitt stated that he believed the Civic Center Plaza would be the appropriate location - not the Marina Green - which is essentially a recreational area, and referred to past experience when a large number of people had assembled there.

General discussion followed, during which Commissioner McAteer stated that in her opinion the rally should be held at the Civic Center.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, with Commissioner Cahill abstaining and Commissioner McAteer dissenting, the G. I. Association was granted permission to use the east end of the Marina Green, between Buchanan and Fillmore Streets, from 1:30 p.m. until 3:30 p.m., with the provision that arrangements be made with the staff for police protection, sound control, cleanup, etc.

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3. MARINA SMALL CRAFT HARBOR -
SEWAGE TREATMENT FACILITY:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented a plan of the proposed sewage treatment facility to be known as Baker Street Dissolved Air Flotation Facility, which will be constructed partly on property under the jurisdiction of this Commission.

Commissioner Stendell and Mr. S. Onorato, representing the St. Francis Yacht Club, opposed the proposed location of the building. Commissioner Stendell made the following suggestions:

1. Construct the facility partly underground.
2. If undergrounding is not feasible, lower the height of the structure as much as possible, and move that portion of the structure which is to be above the existing pavement surface northerly out of the parking area.
3. Include toilet facilities in the structure.

At the request of President Shorenstein this matter was referred to Committee consisting of Commissioner Stendell, Vice President Thomas and Commissioner Cahill for further study with the Department of Public Works.

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3/13/69

REPRESENTATIVES AND DELEGATES: (Continued)

4. EMBARCADERO PLAZA (FERRY PARK)
AND THE GRAND FOUNTAIN SCULPTURE:

Mr. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, stated that the bids had been received recently for the construction of the Embarcadero Plaza and the Grand Fountain Sculpture, which required the approval of this Commission; and in addition, as outlined in his letter of March 7, 1969, approval of items concerning construction inspection, etc., was required. Mr. Herman remarked that after all of these items had been considered there will be a surplus of \$32,444 in the City funds allocated for Embarcadero Plaza.

Both Commissioner McAteer and Commissioner Stendell referred to the provision in the bid for the placement in the Plaza of a portable stage and two dollies, and expressed their displeasure.

Commissioner Stendell remarked that a permanent platform elevated a few feet above the rest of the area should be provided. Commissioner McAteer remarked that it was her understanding that a permanent stage would be included in the plan.

Mr. Arthur Evans of the Redevelopment Agency, stated that a permanent stage or platform could be provided. Mr. Evans then presented a drawing of the Plaza and suggested areas which would be appropriate for a permanent installation.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 7865

RESOLVED, that this Commission does hereby approve the low bid of Mitchell Plumbing Company in the amount of \$1,097,286 for the construction of the Embarcadero Plaza, with the provision that a permanent platform shall be included, at no additional cost, the site of which having been determined and agreed upon at this meeting.

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RESOLUTION NO. 7866

RESOLVED, that this Commission does hereby approve the low bid of Travertite Corporation, in the amount of \$226,800 for construction of the Grand Fountain Sculpture in the Embarcadero Plaza.

* * * * *

RESOLUTION NO. 7867

RESOLVED, that this Commission does hereby approve that the Redevelopment Agency enter into the following agreements in connection with the construction of the Embarcadero Plaza:

(CONTINUED)

3/13/69

REPRESENTATIVES AND DELEGATES: (Continued)4. EMBARCADERO PLAZA (FERRY PARK)
AND THE GRAND FOUNTAIN SCULPTURE: (Continued)

1. With Harding, Miller, Lawson and Associates, Soil Engineers, in the amount of \$8,000, for testing quality and density of foundation materials.
2. With Sonoma Testing, Inc., in the amount of \$8,500, for testing concrete and welding inspection.
3. With Gilbert, Forsberg, Diekmann & Schmidt, Engineers, in the amount of \$13,000, for the construction inspection of the structural elements.
4. With Beamer/Wilkinson & Associates, in the amount of \$14,000, for construction inspection of the mechanical and electrical systems; and

FURTHER RESOLVED, that the Staff is directed to prepare the necessary documents to implement this action.

* * * * *

RESOLUTION NO. 7868

RESOLVED, that this Commission does hereby approve the transfer of funds, in the amount of \$2,000, to the Redevelopment Agency for the following:

1. Construction inspection and administration by the Redevelopment Agency.
2. Purchase of life and property damage insurance for the sculptor of the Grand Fountain Sculpture; and

FURTHER RESOLVED, that the Staff is authorized to prepare the necessary documents to implement this action.

* * * * *

5. EMBARCADERO PLAZA (FERRY PARK) CONSTRUCTION
OF PHASE II - SUPPLEMENTAL APPROPRIATION:

President Shorenstein referred to the letter received from Mayor Alioto dated February 27, 1969, stating his approval of the Ferry Park Phase II Project, but that funds are unavailable for this purpose, and suggested that the Department review its funds as a possible source to provide the necessary \$35,000 required for the Supplemental Appropriation which had been submitted some time ago. President Shorenstein mentioned the possibility of using the surplus, in the amount of approximately \$32,000, to which Mr. Herman referred, for this purpose.

(CONTINUED)

3/13/69

REPRESENTATIVES AND DELEGATES: (Continued)5. EMBARCADERO PLAZA (FERRY PARK) CONSTRUCTION
OF PHASE II- SUPPLEMENTAL APPROPRIATION: (Continued)

At the request of President Shorenstein, this matter was referred to the Staff for exploration with the Redevelopment Agency as to possible sources of funds for the Supplemental Appropriation to which the Mayor referred.

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6. SAN FRANCISCO ZOO - PROPOSAL TO INSTALL AND
OPERATE A NARROW GAUGE RAILROAD:

Mr. Edgar Stone, President of the San Francisco Zoological Society, introduced Mr. Robert L. Heath of Philadelphia, who had submitted a proposal to install and operate a narrow gauge railroad in the San Francisco Zoological Gardens.

Mr. Ronald Reuther, Director of the Zoo, presented the Master Plan of the Zoo which included a railroad similar to that proposed by Mr. Heath.

Mr. Heath stated that the estimated cost of installation was approximately \$300,000; that his proposal involved no money; and that in twenty years the railroad would become City property.

Commissioner Dominguez remarked that before such a proposal could be considered it would have to be referred to the City Attorney; that it involved our present lease agreement with the San Francisco Zoological Society; and that there were other legal ramifications.

On motion of Commissioner Stendell, this matter was referred to Commission Committee for review and report at a later date.

* * * * *

REQUESTS:1. MUSIC CONCOURSE:

(a) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens' Foundation for permission to present a special program at the Music Concourse on Sunday, May 11, 1969, in conjunction with the regular band concert, was approved.

(b) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the

(CONTINUED)

3/13/69

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REQUESTS: (Continued)

1. MUSIC CONCOURSE:(Continued)

Zion Lutheran Church for permission to use Music Concourse for its Fourth Annual Easter Sunrise Service on Sunday, April 6, 1969, was approved.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Mr. G. Bailie for permission to hold a Candlelight Vigil at the Civic Center Plaza on March 5, 1969 from midnight until 7 a.m., was ratified.

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3. PRECITA (BERNAL) PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of June Dunn, Co-ordinator, Neighborhood Arts Program, Art Commission, for permission to use Precita (Bernal) Park on Sunday, March 9, 1969 from noon until 5 p.m. for a theatrical presentation was ratified.

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4. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Mounted Sheriff's Posse for permission to use the Polo Field on Saturday and Sunday, September 20 and 21, 1969 for their annual benefit Horse Show, was approved.

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5. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Mayor's Citizens Committee for Litter Control for use of Union Square on Thursday, May 1, 1969 from noon until 1:15 p.m. for a "Sweepers' Olympics" - a competition which will match sweepers from San Francisco against San Jose sweepers, was approved.

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6. KEZAR STADIUM - PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the National Council of Mustang Clubs for the use of Kezar Stadium Parking Lot on Saturday, March 29, 1969, between 11 a.m. and 2 p.m., as a gathering spot for the cars for final lap of the Caravan to Sears Point Raceway in Sonoma, was ratified.

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(CONTINUED)

3/13/69

REQUESTS: (Continued)7. KEZAR STADIUM - PARKING LOT:

Mr. Edward A. McDevitt explained that the parking lots at Kezar Stadium were presently being used by Polytechnic High School for physical education classes.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the request of the Donovan Construction Company for use of the parking lot at Kezar Stadium for parking cars of their employees from 7 a.m. to 5 p.m., Monday through Friday, during the construction of the new Clinic Building, was denied.

* * * * *

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7869

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. Payment No. 2 to De Narde Construction Co., for work completed to February 28, 1969, under Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft.
Funds available in Appropriation 8.445.995.000.230
(Contract Amount \$49,049)
Amount\$ 9,810.00
- B. Payment No. 4 to J. M. Construction Co., for work completed to February 28, 1969, under Contract RP 536, S. F. Zoo Hoofed Animal Shelter.
Funds available in Appropriation 5.423.995.000.910
(Contract Amount \$24,350)
Amount\$ 5,310.00
- C. Payment No. 4 to A and J Shooter Co., Inc., for work completed to February 28, 1969, under Contract RP 543, McLaren Park Water Distribution.
Funds available in Appropriation 8.445.995.000.240
(Contract Amount \$86,778)
Amount\$13,320.00

(CONTINUED)

3/13/60

FINANCIAL TRANSACTIONS: (Continued)1. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

- D. Payment No. 6 to A and J Shooter Co., Inc. for work completed to February 28, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation. Funds available in Appropriation 7.423.995.000.730 (Contract Amount \$122,986.21)
Amount \$ 1,980.00

E. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending February 28, 1969, earned \$28,050.43 of net contract for \$53,300.00. Appropriation No. 8.651.200.000.010
Amount \$ 3,154.10

F. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending February 28, 1969, earned \$4,920.00 of net contract for \$8,100.00. Appropriation No. 8.651.200.000.020.
Amount \$ 615.00

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2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7870

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T7008 through T7050 made by the Acting General Manager and certified by the Secretary during the period from February 10, 1969 through March 6, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

3/13/69

FINANCIAL TRANSACTIONS: (Continued)3. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7871

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract #4 to A & J Shooter, Inc., under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Amount of Decrease...\$300.00

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COMMISSION COMMITTEE AND STAFF REPORTS:1. SHARP PARK - RIFLE RANGE AND ARCHERY RANGE PROPERTY:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of the City of Pacifica for permission to use a portion of the Sharp Park Rifle Range and Archery Range as a Summer Day Camp site was referred to Commission Committee and Staff for review and report.

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2. KEZAR PAVILION:

(a) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7872

RESOLVED, that this Commission does hereby ratify approval of the request of the West Catholic Athletic League for the use of Kezar Pavilion on Saturday, March 1, and Monday, March 3, 1969 for the Central Coast Section Regional Basketball Playoffs at a fee of \$25.00 or 15% of the gross, whichever is greater; and

FURTHER RESOLVED, that the approval of the agreement executed by the Business Manager and/or Secretary is also ratified.

* * * * *

(b) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following

(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

2. KEZAR PAVILION: (Continued)

resolution was adopted:

RESOLUTION NO. 7873

RESOLVED, that this Commission does hereby approve the request of the Corpus Christi Men's Club for the use of Kezar Pavilion on Sunday, March 30, 1969 for the annual basketball tournament between Corpus Christi and Our Lady of Perpetual Help Schools, at a flat fee of \$50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(c) On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7874

RESOLVED, that this Commission does hereby approve the request of the United States Volleyball Association for the use of Kezar Pavilion on April 7, 1969 for an exhibition match between the Japanese Men's National Volleyball Team and the United States Men's National Team, at a flat fee of \$50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(d) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7875

RESOLVED, that this Commission does hereby approve the request of Dai Nippon Butoku-Kai for the use of Kezar Pavilion on April 19, 1969 for a Karate Tournament, at a flat fee of \$50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

3. KEZAR STADIUM:

(a) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7876

RESOLVED, that this Commission does hereby approve the request of the Lutheran Athletic Association for the use of Kezar Stadium, at no fee, on Saturday, May 10, 1969 for the purpose of holding the annual track and field meet of the Lutheran Elementary Schools at San Francisco; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(b) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7877

RESOLVED, that this Commission does hereby approve the request of the San Francisco Unified School District for the use of Kezar Stadium for 17 football games, at the rate of \$25.00 per game or 10% of the gross receipts, whichever is greater, on the following dates:

Thur.,	September	18,	1969	
Fri.,	"	19,		
Thur.,	"	25,		
Fri.,	"	26,		
Thur.,	October	9,	1969	
Fri.,	"	10,		
Thur.,	"	16,		
Fri.,	"	17,		
Thur.,	"	23,		
Fri.,	"	24,		
Thur.,	"	30,		
Fri.,	"	31,		
Thur.,	November	13,	1969	
Fri.,	"	14,		
Thur.,	"	20,	1969 - Playoffs	
Fri.,	"	21,	1969 - Playoffs	
Thur.,	"	27,	1969 - Championship;	

and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

4. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7878

RESOLVED, that this Commission does hereby authorize execution by the Acting General Manager and/or the Business Manager and the Secretary of an agreement with KQED for the use of the Palace of Fine Arts from April 15 through June 30, 1969, for the purpose of holding the annual auction.

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5. BAY VIEW PARK - BOAT DOCKING FACILITY:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7879

RESOLVED, that this Commission does hereby approve the request of the Harbor Tug & Barge Company for permission to use the docking facility at Bay View Park on the opening day of the baseball season, April 15, 1969, at a fee of \$50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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6. PERSONNEL - RONALD T. REUTHER:

Mr. Reuther, Director of the Zoo, stated that as President of the American Association of Zoological Parks and Aquariums, it was necessary for him to attend the conferences in Washington, D.C. and Vancouver, B.C., and that he believed the European tour would be most helpful and informative.

In response to an inquiry by President Shorenstein, Mr. Reuther stated that he would use two weeks of his annual vacation during the period of the European tour.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7880

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald T. Reuther to attend the following conferences:

(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

6. PERSONNEL - RONALD T. REUTHER: (Continued)

American Association of Zoological
Parks and Aquariums Board of Directors
meeting in Washington, D.C.,
April 8 - 11, 1969.

Western Regional Zoo Conference,
Vancouver, B.C.,
May 3 - 7, 1969;

at no cost to the City; and

FURTHER RESOLVED, that permission is also granted to
Mr. Reuther to make the educational tour of European
Zoos sponsored by the American Association of Zoological
Parks and Aquariums from April 12 - May 3, 1969,
with the provision that during this period Mr. Reuther
will use two weeks of his annual vacation.

* * * * *

7. GOLDEN GATE PARK:

On the recommendation of the Acting General
Manager, and on motion of Commissioner McAteer,
seconded by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7881

RESOLVED, that this Commission does hereby approve
the plan submitted by the Department of Public Works
(File A-32,595) for concrete curb construction around
the existing median area in Golden Gate Park on
Crossover Drive from Park Presidio Bypass Drive to
Fulton Street.

* * * * *

8. HUNTINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by
Commissioner Choppelas, the following resolution
was adopted:

RESOLUTION NO. 7882

RESOLVED, that this Commission does hereby approve
the request of the Nob Hill Association to place a
bronze plaque in Huntington Square to designate the
Christmas Tree recently planted there, and that the
wording on said plaque shall be as follows:

The Douglas fir tree located in the northwest
quarter of this park was placed there by the Nob
Hill Association, founded by Eugene N. Fritz in
1924, and dedicated by the Very Reverend C. Julian
Bartlett, Dean of Grace Cathedral and Robert
Downing Olson, President of the Nob Hill Association,
on November 28, 1967 in honor of the past generosity
of the Huntington family in giving the Collis P.
Huntington Park to the City of San Francisco by
Deed of Gift from Arabella D. Huntington dated
February 26, 1915,

subject to the approval of the Art Commission.

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(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

9. JAPANESE CULTURAL AND TRADE
CENTER - PEACE PAGODA AND
REFLECTION POOL:

Mr. Edward A. McDevitt referred to the gift of the Peace Pagoda and Reflection Pool at the Japanese Cultural and Trade Center which had been accepted by the City, and stated that the proposed agreement with National-Braemar, Inc., provided that this Department will clean the pool once a week and that the National-Braemar, Inc. will be responsible for the cleanliness of the pool during the period between weekly cleanings.

On recommendation of Mr. McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7883

RESOLVED, that this Commission does hereby authorize the Acting General Manager and/or the Business Manager and the Secretary to execute the agreement with National-Braemar, Inc. relative to the maintenance of the Reflection Pool in the Japanese Cultural and Trade Center.

* * * * *

10. SUPPLEMENTAL APPROPRIATION REQUEST:

Commissioner Stendell referred to the item for automotive repairs in the amount of \$23,100 included in the Supplemental Appropriation Request under consideration, and asked about the possibility of spending this money for leasing the equipment instead of providing repairs.

Following a statement made by Mr. Paul Yuke, Business Manager, that he would explore this matter, and on motion of Commissioner McAteer seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7884

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$45,600.00 for the following:

- (a) 1. Allowance for use of employees' cars - \$ 5,000
- 2. Automotive repairs or leasing of equipment - 23,100
- 3. Sanitary fill - 10,900
- 4. Yacht Harbor holiday pay - 600
- (b) For meeting the requirements of the State Harbors and Watercraft Commission relating to adequate toilet facilities at the Marina Yacht Harbor:
 - 1. Contractual services - \$ 6,000
 - \$45,600

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(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

11. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7885

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

<u>S. F. Zoo to receive</u>	<u>Los Angeles Zoo to receive</u>
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1 Coyote

1 Margay

1 Palm Civet

2 Himalayan Black Bears

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

* * * * *

12. PIONEER PARK (TELEGRAPH HILL):

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the petition from Mrs. Austin Shean and other signators asking the Commission to act without delay in providing grading, retaining walls, drainage, surfacing and lighting of narrow footpath on the eastern border of Pioneer Park was referred to Staff.

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13. ESTATE OF LE ROY J. SINDELL, SR.:

Mr. Edward A. McDevitt reported that the last will and testament of Le Roy J. Sindell, Sr., contained the following bequest:

"To the Golden Gate Park Senior Recreation Center I give, devise and bequeath twenty-five percent (25%) of my said estate."

Mr. Mc Devitt stated that according to a letter from the City Attorney's office distribution of the estate has been made by the court, and a check in the amount of \$127.25 to be used by the Department for the Golden Gate Park Senior Recreation Center was forwarded here. Mr. McDevitt remarked that the assets for distribution consist of unpaid promissory notes and that additional sums will be received quarterly in the future from this bequest.

(CONTINUED)

3/13/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

13. ESTATE OF LE ROY J. SINDELL, SR. (Continued)

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7886

RESOLVED, that this Commission does hereby accept a check in the amount of \$127.25 from Samuel L. Fendell, Attorney at Law, from the bequest of Le Roy J. Sindell, Sr., to be used for the Golden Gate Park Senior Recreation Center.

* * * * *

14. STRYBING ARBORETUM SOCIETY - PLANT SALE:

Mr. Roy Hudson, Director of the Strybing Arboretum, reported that the Strybing Arboretum Society held a very successful plant sale on Saturday, March 8, 1969, which yielded a net profit of \$5,926.00. Mr. Hudson stated that these funds will be used exclusively for the educational program of the Strybing Arboretum, and commented on the excellent work by the members of the Strybing Arboretum Society in preparing and conducting the sale.

The members of this Commission expressed their appreciation to the Strybing Arboretum Society and asked the Secretary to write an appropriate letter of thanks to the President of this organization.

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15. CITIZENS CHARTER REVISION COMMITTEE:

Pursuant to Vice President Thomas' suggestion at the last meeting (February 27, 1969), President Shorenstein appointed the following committee to review with the staff the recommendations for changes in the Charter which will soon be submitted by the Citizens Charter Revision Committee:

Commissioner Dominguez, Chairman
Commissioner Choppelas
Commissioner McAteer

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ADJOURNMENT: There being no further business, President Shorenstein declared the meeting adjourned at 6:00 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

3/13/69

San Francisco, California
March 27, 1969

M I N U T E S

The Three Hundred Ninety-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 27, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. F. Everett Cahill

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 13, 1969.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. A copy of communication addressed to Mayor Alioto supporting an admission fee to the Zoo and asking for immediate action.
2. From Mrs. Ruth F. Chinn opposing construction of the pedestrian bridge over Kearny Street for the purpose of connecting Portsmouth Square and the Chinese Cultural and Trade Center.
3. From the following expressing disapproval of any plan to construct a garage underneath the Chinese Playground:

Rev. James Chuck, First Chinese Baptist Church
Mrs. Celia D. Allen, Director of Christian Education, First Chinese Baptist Church
Betty Foo
Mrs. Melanie Low

4. From Mr. Elmer Rush expressing appreciation for the cooperation of Mrs. Edith Nance at Hamilton Playground.
5. From John F. Shelley, State Legislative Representative, urging that all department heads fill out forms which will accompany proposed bills giving their reasons for "support" or "opposition" so that this information may be passed on to the proper committee.
6. From John Riordan expressing the appreciation of the United Irish Societies for the use of the Music Concourse for the annual Robert Emmet Commemorative Exercises, and thanking Mr. Ralph Murray for his cooperation.

(CONTINUED)

3/27/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From Mr. J. Wendell Howe, Executive Director, Skylake Camps, thanking Mr. Thomas Mandas and Mr. Kirk Conragan of the Josephine D. Randall Junior Museum for their fine presentation on "Indians" at the recent session of the camping convention at Asilomar.
8. From Mrs. Allison Crabtree, San Francisco Women's Chamber of Commerce, offering assistance in plans for the celebration of the Centennial of Golden Gate Park.
9. From Mr. John H. Sutter, President, People For Open Space, expressing their support of the Twin Peaks Improvement Association and the Department of City Planning to designate as open space the area on Twin Peaks along the old Burnett Avenue roadway and certain land nearby.
10. From Mr. Charles Stauffacher, San Francisco Neighborhood Legal Assistance Foundation, asking that he be kept informed of developments before the Commission affecting the Chinese Playground.

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REPRESENTATIVES AND DELEGATES:

1. GRAND JURY:

President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1969 Grand Jury who were present at the meeting:

Eugene R. Erigero, Chairman
John J. Casey

and suggested that there be an open line of communication between the Committee and the members of the Commission and staff.

* * * * *

2. MARINA SMALL CRAFT HARBOR - BAKER STREET
DISSOLVED AIR FLOTATION FACILITY:

Mr. Robert Levy, City Engineer, presented a rendering of the proposed sewage facility to be known as the Baker Street Dissolved Air Flotation Facility, and stated that he had reviewed this plan with Commissioner Stendell; that the hydraulic controls of the facility and the existing Baker Street sewer system fixed the water levels and necessitated location of mechanical equipment above ground, but that every effort will be made to reduce the height during final design.

According to Mr. Levy, this is considered a pilot project and may lead to the construction of similar facilities at other locations in the City.

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3/27/69

REPRESENTATIVES AND DELEGATES:(Continued)

2. MARINA SMALL CRAFT HARBOR - BAKER STREET
DISSOLVED AIR FLOTATION FACILITY: (Continued)

President Shorenstein mentioned that the Charter prevented the use of properties under the jurisdiction of this Commission for any purpose other than recreation.

Mr. Levy assured the Commission that with the operation of the new facility the beach will be greatly improved, inasmuch as the pollution from the Baker Street Outfall sewer will be abated; and that presently at certain times during the year the beach is not legally usable for swimming.

Mr. Levy also stated his willingness to develop the deck on top of the facility into a terrace for sunning and viewing the bay; and that benches and planting boxes will be installed.

Mr. McDevitt suggested the construction of steps or a ramp going down to the beach.

Mr. Levy stated that the Commission and staff could decide about these details and that later on plans would be presented to the Commission for approval.

Mr. Foehr urged that the proposed building contain space for rest room facilities inasmuch as the present convenience station in the area is antiquated and sinking into the ground.

Following general discussion, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7887

WHEREAS, the Recreation and Park Commission finds that the construction of the proposed Baker Street Dissolved Air Flotation Facility will greatly improve the beach areas under its jurisdiction by the abatement of pollution; and

WHEREAS, additional recreation space will be provided by the development of a sun deck on top of the facility, now, therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to construct a sewage treatment facility to be known as the Baker Street Dissolved Air Flotation Facility partly on property under its jurisdiction, as indicated on Department of Public Works, Bureau of Engineering, Boundary and Topographic Survey of Proposed Site, File M-7-46; and

FURTHER RESOLVED, that the plan of the proposed Baker Street Dissolved Air Flotation Facility is hereby approved in principle with the following provisions:

(CONTINUED)

3/27/69

94
REPRESENTATIVES AND DELEGATES: (Continued)

MARINA SMALL CRAFT HARBOR - BAKER STREET
DISSOLVED AIR FLOTATION FACILITY: (Continued)

1. That the structure be moved north to the sea wall to allow freedom of access to and from the parking area;
2. That space be provided in the structure to include a public convenience station.
3. That the deck be developed into a terrace for sunning, artistically designed with benches for viewing the bay, installation of planting boxes, with steps or a ramp going down to the beach; and

FURTHER RESOLVED, that final plans and specifications for the facility shall be approved by the Recreation and Park Commission.

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Mr. Levy stated that sewage bond funds could not be used to provide the convenience station and that no other funds were available for this purpose.

Mr. Levy then stated that upon receipt of a letter from this Commission, he would submit a supplemental appropriation to the Board of Supervisors for the necessary funds to provide a convenience station in the structure.

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3. MINI PARK - ACQUISITION OF PROPERTY
AT PAGE AND LAGUNA STREETS:

Mr. Thomas W. Malloy, Co-ordinator, Mini Parks Program, presented a map showing the piece of property, Block 852, Lot 15, on Page Street 55 ft. east of Laguna which had been selected as the first of 33 Mini Parks to be acquired throughout the City in the next two years.

In response to an inquiry by President Shorenstein regarding the cost of the parcel, Mr. Wallace Wortman, Director of Property, stated that the lot had been appraised by his staff at \$40,000, and that an independent appraiser had appraised the property at \$39,500. Mr. Wortman further stated that the owner had acquired the lot through an exchange which involved a piece of property now on the market for \$44,000; that a building permit had been procured; and that approximately \$3,500 had been invested for plans for multi-unit improvements since the area was zoned R-4. For these reasons Mr. Wortman recommended the price of \$43,500 for this lot.

Commissioner Dominguez reported that she had visited the site; that it was an excellent location; and that a park and play area of

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3/27/69

REPRESENTATIVES AND DELEGATES: (Continued)

MINI PARK - ACQUISITION OF PROPERTY AT
PAGE AND LAGUNA STREETS: (Continued)

this type was badly needed in the neighborhood. Mr. Malloy remarked that the Page-Laguna Neighborhood Association was very enthusiastic about this Mini Park, and has requested that the plan include fixed tables for checkers, attractive and untillable trash cans, a drinking fountain, sand box, play sculpture, paved areas for tricycles, lawns and trees and adequate night lighting.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7888

RESOLVED, that this Commission does hereby recommend acquisition of the following described real property situated in the City and County of San Francisco for public park purposes:

COMMENCING at a point on the southerly line of Page Street, distant thereon 55 feet easterly from the easterly line of Laguna Street; running thence easterly along said line of Page Street 55 feet; thence at a right angle southerly 120 feet; thence at a right angle westerly 55 feet; thence at a right angle northerly 120 feet to the point of commencement.

BEING A portion of Western Addition Block No. 212, at a cost of \$43,500; and

FURTHER RESOLVED, that the proposed resolution prepared by the Director of Property, authorizing acquisition of said property, for submission to the Board of Supervisors is also approved.

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4. MINI PARKS PROGRAM:

Mr. Thomas Malloy then gave an outline of the City's Mini Parks Program, and stated that two Federal Grants had been secured, one an Open-Space Grant in the amount of \$250,000 from the Department of Housing and Urban Development, the other in the sum of \$399,640 from the Land and Water Conservation Fund of the Bureau of Outdoor Recreation, Department of the Interior; and that matching funds were appropriated by the Board of Supervisors from the real property funds of both the Police and the Recreation and Park Departments.

According to Mr. Malloy, a total of 33 Mini Parks are planned; 24 small parcels of private property will be obtained and 9 surplus City parcels will also be used. In addition, other Mini Parks are being developed on leased properties by the Recreation and Park Department and on publicly owned properties through the proceeds of the Urban Beautification Grants.

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3/27/69

REPRESENTATIVES AND DELEGATES: (Continued)

MINI PARKS PROGRAM: (Continued)

Mr. Malloy stated that the Mini Parks are being designed primarily to benefit small children, mothers with infants, and the elderly, and that such facilities will contribute importantly to the improvement and stabilization of the neighborhoods in which they are located.

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5. PALACE OF FINE ARTS -
CHOVIN MEMORIAL STATUE:

President Shorenstein read the letter, dated March 20, 1969, from the Clerk of the Board of Supervisors addressed jointly to the Art Commission and the Recreation and Park Commission, asking that each Commission review the offer from Mr. Ted Moulton, Architect, regarding the posthumous gift, "Sculpture for Peace", of Mr. T. Marcel Chovin.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, again expressed his organization's opposition to the placement of this sculpture in the lagoon.

Mr. Ted Moulton, Architect, mentioned that the offer of the gift had been approved in principle by this Commission some years ago, and that his client, Mrs. Chovin, was eager to know whether the sculpture will be finally approved and accepted.

President Shorenstein stated that it was his belief that the Commission could take no action until it received an expert opinion from the Art Commission.

Commissioner Dominguez then moved, seconded by Commissioner McAteer, that a committee be appointed by the President to meet with the Art Commission to discuss this matter; that the Art Commission be requested to give its official opinion of the sculpture; and that a report be submitted within sixty days.

President Shorenstein then appointed the following members to serve on this Committee:

Commissioner McAteer, Chairman
Commissioner Choppelas
Commissioner Dominguez

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3/27/69

REQUESTS:1. CANDLESTICK PARK -
PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Police Department of the City and County of San Francisco that the City waive its part of the parking fee for 77 chartered buses which will be used to take the members of the School Safety Patrols to and from Candlestick Park on June 11, 1969 when they will be the guests of the San Francisco Giants at a baseball game, was approved.

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2. UNION SQUARE:

- (a) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Action Committee on American-Arab Relations San Francisco Bay Area Chapter, for use of Union Square on Thursday, April 10, 1969, for a memorial service from 12 noon until approximately 1:30 p.m. to culminate a walk through the downtown area in commemoration of the Palestinian "Deir Tassin" Massacre, was approved.

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- (b) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of St. Ignatius High School for permission to use Union Square on Saturday, March 15, 1969, from 12 noon until 1 p.m. for a musical presentation, was ratified.

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- (c) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, request of SMART (Silent Majority Against Revolutionary Tactics) for the use of Union Square on Friday, March 28, 1969, for a noon rally to show support for Dr. S. I. Hayakawa, Governor Reagan, Police Chief Thomas Cahill and the San Francisco Police Department for their efforts at San Francisco State College, was approved.

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3. UNION SQUARE - REQUEST TO
HOLD EASTER SERVICES:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the First Baptist Church for permission for the National Association of Evangelicals to hold their annual Easter Services on Sunday, April 6, 1969, at 7 a.m. at Union Square was denied because of reference by Mr. McDevitt to complaints from the St. Francis Hotel that early Easter Services were disturbing to their

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3/27/69

REQUESTS: (Continued)UNION SQUARE - REQUEST TO
HOLD EASTER SERVICES: (Continued)

guests, with the recommendation that the Civic Center Plaza or some other square, which would be mutually satisfactory to the applicant and the staff, be used for this purpose.

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4. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the approval of request of G. I. Civilian Easter Peace March for use on Sunday, April 6, 1969, as an assembly area commencing at noon for a march to the main gate of the Presidio, which will start at about 1:30 p.m., was ratified.

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5. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco County Council, The American Legion, to present Memorial Day Ceremonies on Friday, May 30, 1969, in conjunction with the regular band concert, was approved.

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6. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the North Beach Merchants and Boosters to hold their annual Easter Egg Hunt in Washington Square on April 6, 1969, was ratified.

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3/27/69

FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7889

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to A & J Shooter, Inc., for additional drainage work to remove sub-surface water, under Contract RP 534, Gilman Playground Grading, Landscaping and Irrigation.
Funds available in Appropriation 7.423.995.000.730
Increase approximately ...\$ 800.00

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2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7890

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Pargas Incorporated, in the amount of \$78.75, to pay for two lost industrial gas cylinders.

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3. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7891

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to Bureau of Building Repair, Department of Public Works, for installation of Acoustical Tile at Steinhart Aquarium.
Funds available in Appropriation 8.447.709.656.000
Amount\$3,640.00

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3/27/69

FINANCIAL TRANSACTIONS: (CONTINUED)4. FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7892

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve final payment to Scott Refrigerator Company for emergency repairs to walk-in freezer at San Francisco Zoo.

Amount\$2,272.45

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5. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7893

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount\$9,166.00

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COMMISSION COMMITTEE AND
STAFF REPORTS:1. BALBOA PARK:

At the suggestion of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, the request of the California Soccer Football Association for permission to lease the upstairs rooms of the building at Balboa Park (formerly the horse barn behind Ingleside Police Station which was converted into dressing rooms for the Balboa Park Soccer Stadium) for offices, was referred to the City Attorney for an opinion as to the legality of such use.

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3/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY -
INCREASE IN PRICES:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Zoological Society to increase prices on certain items being sold at the concessions at the Zoo, was referred to Commission Committee and staff.

President Shorenstein asked that a report be submitted at the next meeting of the Commission, which will be held on April 10, 1969.

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3. SUPPLEMENTAL BUDGET:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7894

RESOLVED, that this Commission does hereby approve the following supplemental budget requests for the fiscal year 1969-70:

Hunters Point Redevelopment Project	- \$147,200
Ferry Park - Phase II - Design	- 35,000
Candlestick Park - Rehabilitation and Expansion - Preliminary Plans, etc.	- 365,000
Candlestick Park Patrol Service	- 6,025
Marina Small Craft Harbor - Equipment and contractual services	- 5,735
Potrero Hill Playground, Chain Link Fencing	- 2,800

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At the request of Mr. McDevitt, and on motion of Commissioner Dominguez, the item for Aquatic Park Lighting in the amount of \$5,500, for planning and design to reconstruct and rehabilitate exterior lighting on promenade and pier, was referred to staff for further study with the understanding that it would not be included in the 1969-70 Supplemental Budget.

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4. USE OF PARKS AND SQUARES:

President Shorenstein read the letter dated March 19, 1969, from Mr. Robert J. Dolan, Clerk of the Board, in which he stated that Supervisor Pelosi had called the attention of his colleagues to repeated complaints received from residents adjacent to parks located throughout the City, including the

(CONTINUED)

3/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS:

USE OF PARKS AND SQUARES:(Continued)

Marina Green, concerning the practice of permitting public rallies and gatherings to be held in residential areas, and calling attention to the fact that in London, for example, Hyde Park has been designated as the appropriate locale for such gatherings, and that possibly Civic Center Plaza or some suitable location in Golden Gate Park might be so designated in San Francisco.

President Shorenstein also read a telegram from Dr. Francis Quinn, President of the Marina Civic and Improvement Property Owners Association, strongly recommending that the Commission designate certain non-residential areas in the City, such as Civic Center or a suitable location in Golden Gate Park for such rallies.

President Shorenstein then appointed Commissioner Choppelas to make a thorough study of the request of the Board of Supervisors with the City Attorney's office, and asked that a report be submitted at a later date.

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5. GRAND JURY - COMMENTS:

Mr. Eugene Erigero stated that it was a very interesting experience for him to be present at today's meeting and become aware of some of the Department's numerous activities.

Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic, and remarked that he understood that attendance at the California Academy of Sciences and the De Young Museum had severely declined.

President Shorenstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park to motor vehicle traffic on Sundays; that there had been many favorable comments, along with some complaints; and suggested that the present plan for Sunday closing be re-evaluated by the Committee and staff, and that a report be submitted to the Commission for review.

Mr. McDevitt mentioned that completion of the bicycle paths in the Park would be very helpful to the traffic situation along John F. Kennedy Drive, but agreed with President Shorenstein that Sunday closing of the Park should be restudied.

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(CONTINUED)

3/27/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

6. VANE BEQUEST:

President Shorenstein referred to the matter of the proposed Senior Center provided by the Vane Bequest, and asked that it be calendared for consideration of the Commission within the next thirty days.

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7. GOLDEN GATE PARK -
CENTENNIAL:

Commissioner Dominguez stated that the Committee had decided that the official date for the commencement of the celebration for the Centennial of Golden Gate Park will be April 4, 1970.

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8. SAN FRANCISCO ZOO -
ADMISSION CHARGE:

President Shorenstein asked that a progress report on the status of the admission charge to the Zoo be made at the next meeting.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

3/27/69

M I N U T E S

The Three Hundred Ninety-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 10, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mr. George T. Choppelas
Mrs. J Eugene McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 27, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From the following expressing opposition to the construction of a garage on the site of the Chinese Playground:

Chinatown North Beach Area District Council
Mrs. Bessie Ng
Miss Deanna Wong
2. From Mrs. L. D. Mahlstedt stating that her father-in-law, Henry Clay Mahlstedt, had posed for the "Doughboy" statue in Golden Gate Park.
3. From William R. Pothier, Executive Director, San Francisco Senior Center, expressing appreciation for their excellent facilities at Aquatic Park, and thanking Mr. Edward A. McDevitt for his cooperation and support.
4. From the Civic League of Improvement Clubs and Associations, a copy of the resolution adopted by the Executive Committee urging the Mayor and the Board of Supervisors to approve the item in the 1969-70 budget for a promotion manager for Candlestick Park.
5. From the Department of City Planning stating that the acquisition for park purposes of Lot 15, Block 852, Page Street near Laguna, was considered by the Planning Commission at its meeting of April 3, 1969, and is in conformity with the Master Plan.

(CONTINUED)

4/10/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

6. From Mrs. E. Carterosi complaining about the traffic congestion in Golden Gate Park on Sunday, March 23rd, resulting from the rock and roll concert, and urging that similar events be prohibited in the future.
7. Copy of letter from Mr. and Mrs. R. Knight addressed to Mayor Alioto, expressing thanks for the Department having granted permission for Sunday concerts in Speedway Meadows.
8. From San Francisco Beautiful expressing thanks to Mr. McDevitt for his recent informative talk to the members.
9. From James H. Greenwood expressing his approval of the sculpture donated to San Francisco by the wife of T. Marcel Chovin.
10. From Golden Gate Model Railroaders, Inc., thanking Miss Joyce Jansen for her assistance with the publicity for their recent open house at the Josephine D. Randall Jr. Museum.
11. Copy of letter from Mr. Charlie Collins addressed to Mayor Alioto, urging that there be no delay in the further development of Candlestick Park.
12. From the Downtown Association of San Francisco, copy of letter addressed to Mayor Alioto, asking that the item for a manager at Candlestick Park be retained in the 1969-70 budget.
13. From the G. I. Association expressing appreciation for permission to use the Marina Green on March 15, 1969.

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REPRESENTATIVES AND
DELEGATES:

1. McLAREN PARK - AMPHITHEATER:

At the request of the Acting General Manager, Mr. Edward A. McDevitt, Mr. A. Yuill-Thornton presented a drawing of the proposed Amphitheater, which is to be constructed in McLaren Park and which is being funded from State grants, and described the plan for the structure which will have 600 seats.

(CONTINUED)

4/10/69

REPRESENTATIVES AND
DELEGATES: (Continued)

1. McLAREN PARK - AMPHITHEATER: (Continued)

On motion of Commissioner Stendell, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7894

RESOLVED, that this Commission does hereby approve in principle, the concept and pre-preliminary plan of the proposed Amphitheater to be constructed in McLaren Park, as prepared by A. Yuill-Thornton, Architect.

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2. SUPPLEMENTAL APPROPRIATION -
RECREATION CENTER FOR THE
HANDICAPPED, INC.:

Mr. Roy Scola, Past President of the Recreation Center for the Handicapped, Inc., stated that additional funds in the amount of \$47,000 were urgently needed to continue their program for the remaining months of the fiscal year, and asked the members of the Commission to approve a supplemental appropriation for this sum. According to Mr. Scola, the deficit was due to private donations being restricted for specific use only.

General discussion followed, during which it was agreed that no funds were available for this purpose. President Shorenstein remarked that if a supplemental appropriation were submitted, the Recreation Center for the Handicapped, Inc., would have to make the necessary explanation to the Finance Committee of the Board of Supervisors.

On motion of Commissioner Dominguez, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7895

RESOLVED, that this Commission does hereby request the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of \$47,000 needed by the Recreation Center for the Handicapped, Inc., to continue its program for the remaining months of the 1968-69 fiscal year.

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(CONTINUED)

4/10/69

REPRESENTATIVES AND
DELEGATES: (Continued)

3. LAKE MERCED:

Mr. Frank Mehl, President of the Lake Merced Boathouse, Inc., referred to his request for an increase in boat rental prices due to increased wages, insurance and maintenance costs, and also asked that his lease be extended from August 31, 1969 to December 31, 1969 so that the closing of his operations will coincide with the closing of the 1969 fishing season.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 7896

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Boathouse, Inc., lessee of the refreshment and boating concession at Lake Merced, for increases in boat rental fees as follows:

Hourly rate (2-hour minimum).....	\$1.00 per hour
Six hours	\$4.00
All day	5.00
Special weekday ticket -	
(4 all-day trips within 30 days)	8.00

* * * * *

RESOLUTION NO. 7897

RESOLVED, that this Commission does hereby extend the existing lease with Lake Merced Boathouse, Inc., from August 31, 1969 to December 31, 1969 to permit the closing of operations to coincide with the closing of the 1969 fishing season.

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4. GILMAN PLAYGROUND:

Mr. Edward A. McDevitt remarked that presently Gilman Playground is being enlarged and revamped; that a large recreation center had been planned by the Housing Authority for this playground to serve the Alice Griffith Housing Center, but that the Authority was not able to proceed with this project. Instead, a small building, funded through an Urban Beautification Grant (HUD) will be constructed.

Mr. Clem Mullins from the Bureau of Architecture, Department of Public Works, presented a preliminary plan of the building for perusal.

(CONTINUED)

4/10/69

REPRESENTATIVES AND
DELEGATES: (Continued)

4. GILMAN PLAYGROUND: (Continued)

On motion of Commissioner Stendell, who said he had reviewed the plan, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7898

RESOLVED, that this Commission does hereby approve the preliminary plan of the Recreation Center for Gilman Playground dated March 18, 1969, as presented by the Department of Public Works.

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5. HARDING PARK - SAN FRANCISCO
OPEN INVITATIONAL GOLF TOURNAMENT:

The following representatives of the Greater San Francisco Chamber of Commerce were present at the meeting:

Mr. Robert Cardinal
Mr. Robert Roos
Mr. William Dauer
Mr. Ed Bruskie
Mr. Orville Luster

Mr. Cardinal stated that the officials of the General Brewing Corporation had decided that this year they would not be able to underwrite the annual Open Invitational Golf Tournament at Harding Park. As an alternate, the Chamber of Commerce has become interested in encouraging sponsors for a similar event which will be called the San Francisco Open Invitational Golf Tournament. Mr. Cardinal remarked that the P.G.A. had been contacted, and that the General Brewing Corporation's option had been transferred to the Greater San Francisco Chamber of Commerce.

Mr. Cardinal asked for permission to hold the San Francisco Invitational Golf Tournament at Harding Park from October 29 through November 2, 1969, subject to the terms of a mutually satisfactory agreement.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, it was agreed that Harding Park Golf Course would be reserved from October 29 through November 2, 1969 for conduct of the San Francisco Open Invitational Golf Tournament, subject to the terms of a mutually satisfactory agreement with the Greater San Francisco Chamber of Commerce.

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(CONTINUED)

4/10/69

109
REPRESENTATIVES AND
DELEGATES: (Continued)

6. GOLDEN GATE PARK -
GOLF COURSE:

The request of Roos/Atkins to conduct the annual Father and Son Golf Tournament at the Golden Gate Park Golf Course was next considered, inasmuch as Mr. Robert Roos was present at the meeting.

On motion of Commissioner Cahill, and seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7899

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to conduct the 19th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the following dates:

July 5, 6, 12, 13, 19, 20, 26 and 27, 1969.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY -
INCREASE IN PRICES ON CERTAIN ITEMS
SOLD AT CONCESSIONS AT THE ZOO:

Mr. Paul Yuke referred to the request of the San Francisco Zoological Society to increase prices on the following items sold at their concessions at the Zoo:

	(Requested)	(Current)
Hot Dog	35¢	30¢
Sandwiches -		
Ham & Cheese	60¢	50¢
Ham	50¢	45¢
Cheese	50¢	45¢
Tuna	50¢	45¢
Turkey	50¢	40¢
Pastrami	50¢	40¢
Animal food	15¢	10¢
Candy apples	30¢	25¢
Caramel corn	25¢	20¢
Cotton candy	25¢	20¢
Coffee, small	15¢	10¢
Coffee, large,	25¢	20¢
Soft drink, small	15¢	10¢
Soft drink, large,	25¢	20¢
Hot Chocolate, small	20¢	15¢
Hot Chocolate, large,	35¢	30¢
Peanuts	25¢	20¢
Popcorn	25¢	20¢
Pink popcorn	15¢	10¢
Zoo keys	75¢	50¢

President Shorenstein expressed his opinion that it would be more appropriate for the Zoological Society to increase their membership and obtain donations from private sources rather than to increase prices at the concessions.

Mr. Jay Stewart of the San Francisco Zoological Society, stated that the increases were requested because of rising operational costs including wages, and further stated that a comparison had been made with prices being charged for similar items at other facilities and believed their request was justified.

Mr. James Schroeder of the Humane Society, and Mr. John P. McLaughlin, Business Representative,

(CONTINUED)

4/10/69

REPRESENTATIVES AND
DELEGATES: (Continued)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY -
INCREASE IN PRICES ON CERTAIN ITEMS
SOLD AT CONCESSIONS AT THE ZOO: (Continued)

Laborers International Union Local 261, opposed the increases requested by the San Francisco Zoological Society.

Following general discussion, and on motion of Commissioner Dominguez, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7900

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to charge the following prices on items sold at their concessions at the Zoo:

Hot dog	35¢
Sandwiches	
Ham and cheese	60¢
Ham	50¢
Cheese	50¢
Tuna	50¢
Turkey	50¢
Pastrami	50¢
Animal food	15¢
Candy apples	25¢
Caramel corn	25¢
Cotton candy	25¢
Coffee, small	15¢
Coffee, large, 10 oz.	20¢
Soft drink, small	15¢
Soft drink, large, 10 oz.	20¢
Hot chocolate, small	15¢
Hot chocolate, large, 10oz.	25¢
Peanuts	25¢
Popcorn	25¢
Pink popcorn	15¢
Zoo keys	50¢

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8. SAN FRANCISCO ZOO:

Mr. James Schroeder then mentioned that six months had passed since the Commission had taken action approving an admission fee at the Zoo, and, as yet, the Board of Supervisors had not been requested to create the special fund which was a provision of Resolution No. 7710 which was adopted on October 10, 1968.

Commissioner Dominguez stated that the method of collection had not as yet been determined; that the City Attorney had been requested sometime ago for an opinion as to whether or not an outside agency could be hired to collect the fees, but that as yet no reply had been received.

At the suggestion of Commissioner Stendell, President Shorenstein asked the Committee to expedite this matter and to submit a report at the next meeting.

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(CONTINUED)

4/10/69

REQUESTS:1. CIVIC CENTER PLAZA:

- (a) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Martin Luther King Holiday Committee for permission to hold a commemorative rally at the Civic Center Plaza on Friday, April 4, 1969, from noon until 1:30 p.m., was ratified.

* * * * *

- (b) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Boys' Club, Inc., for permission to use the Civic Center Plaza on May 8, 9, 10 and 11, 1969, for an arts and crafts show, was approved.

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2. UNION SQUARE:

- (a) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Latin American Fiesta Committee for permission to use Union Square on Wednesday, May 7, 1969, at noon, for the crowning of the Queen, was ratified.

- (b) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Bay Area Committee to Save Biafran Children for permission to hold a memorial service at Union Square on Tuesday, April 15, 1969, from noon until 1:00 p.m., was approved.

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3. GOLDEN GATE PARK - FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, following requests for the floral plaque in Golden Gate Park, were approved:

June - Police Athletic League, commemoration of their 10th Anniversary.

August - National Medical Association Convention (August 10 through August 14, 1969).

and

San Francisco County Fair and Flower Show (August 21 through August 24, 1969).

Action on the request for the floral plaque for July was deferred until a later date.

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(CONTINUED)

4/10/69

REQUESTS: (Continued)4. GARFIELD SQUARE:

- (a) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Spanish Speaking Citizens' Foundation for permission to use the northern section of Garfield Square on May 7, 8, 9, 10 and 11, 1969, for presentation of a carnival by Foley & Burke Shows in connection with the annual Fiesta Week was approved with the provision that the mechanical rides will be placed on the adjacent street which was recently closed by action of the Board of Supervisors.

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- (b) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Mission United Presbyterian Church, St. Peter's Roman Catholic Church, and St. John's Lutheran Church to conduct an open air religious service in Garfield Square on Sunday, April 20, 1969, from 2:30 p.m. to 4:00 p.m., was approved.

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FINANCIAL TRANSACTIONS:1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7901

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- (a) To the Bureau of Engineering, D.P.W., inspection and engineering work on Contract RP 561, Candlestick Park Pavement Reconstruction.

Funds available in Appropriation 8.447.708.656.000
Amount\$ 600.00

- (b) To the Bureau of Engineering, D.P.W., for plans and specifications Golden Gate Park Water Reclamation Plant, Replacement of Sand Discharge Line.

Funds available in Appropriation 0.817.000.025.010
Amount\$1,100.00

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(CONTINUED)

4/10/69

FINANCIAL TRANSACTIONS: (Continued)2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7902

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract #1 to Huettig and Schromm, Inc., for Contract RP 554, Strybing Arboretum, Garden Work Center, to furnish and install improvements to handles of all cabinets.

Funds available in Appropriation 8.445.995.000
Amount of Increase\$ 20.00

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7903

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 7 to A & J Shooter, Inc., for installation of brick paving in areas where windstorm has destroyed existing trees, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation.

Funds available in Appropriation 7.423.995.000.730
Amount of Increase\$ 882.00

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4. AWARD OF CONTRACT:

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7904

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd., for construction of Contract RP 561, Candlestick Park Pavement Resurfacing.

Funds available in Appropriation 8.447.708.656.000
Amount of Award\$5,995.00

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(CONTINUED)

4/10/69

FINANCIAL TRANSACTIONS: (Continued)5. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7905

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- (a) Fifth and final payment to J & M Construction Company for work completed on March 14, 1969, under Contract RP 536, San Francisco Zoo Hoofed Animal Shelter.

Funds available in Appropriation 5.423.995.000.910
Amount\$ 7,904.98

- (b) Payment No. 3 to De Narde Construction Company for work completed to March 31, 1969, under Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft.

Funds available in Appropriation 8.445.995.000.230
Amount\$22,860.00

- (c) Payment No. 1 to Tholl Fence Company, Inc., for work completed to March 31, 1969, under Contract RP 549, San Francisco Zoological Gardens, Fences and Cages.

Funds available in Appropriation 8.447.704.656.000
Amount\$ 1,530.00

- (d) Payment No. 1 to Peterson, Rathburn & Moore Construction Company, for work completed to March 31, 1969, under Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount\$ 7,380.00

- (e) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711

To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1969, earned \$33,162.33 of net contract for \$53,300.00.

Appropriation No. 8. 651.200.000.010
Amount\$ 5,111.90

- (f) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1725

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1969, earned \$5,535.00 of net contract for \$8,100.00.

Appropriation No. 8.651.200.000.020
Amount\$ 615.00

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(CONTINUED)

4/10/69

FINANCIAL TRANSACTIONS: (Continued)6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7906

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve transfer of funds in the amount of \$10,700 from 1955 Recreation and Park Bond Funds, Appropriation No. 0.817.000.025.000, Golden Gate Park Irrigation to Sub Account No. 0.817.000.025.010 Golden Gate Park, Water Reclamation Plant, Replacement of Sand Discharge Line, for the following:

Construction	\$ 8,800.00
Contingencies	800.00
Plans, specifications and inspection	1,100.00
	<u>\$ 10,700.00</u>

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7. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7907

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T7051 through T7105, made by the Acting General Manager and certified by the Secretary during the period from March 7, 1969 through April 7, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

4/10/69

COMMISSION COMMITTEE AND
STAFF:

1. PROPOSED MULTI-PURPOSE BOND ISSUE
FOR NOVEMBER, 1969 ELECTION:

Mr. Edward A. McDevitt stated that at the last election the voters had approved future submission of a Multi-Purpose Bond Issue for the needs of various City Departments, not to exceed \$6,000,000; that the Capital Improvement Advisory Committee had been reviewing high priority items for inclusion in such a proposal; and that the following projects suggested by the Staff were being considered by the Advisory Committee:

Folsom Playground Enlargement
and Land Acquisition \$385,000.00

Golden Gate Park - Huntington
Falls, Strawberry Hill and
Stow Lake:
Rehabilitate area including the
falls, paths, reservoir lining,
service road, dredging of lake,
shoreline improvement,
landscaping, etc. 435,000.00

Mr. McDevitt remarked that no Commission action was necessary at this time so the matter was postponed until more definite information was available or until the Capital Improvement Advisory Committee made its final recommendations.

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2. GOLDEN GATE PARK - PROHIBITION
OF AUTOMOBILE TRAFFIC ON SUNDAYS:

The letter dated April 2, 1969 from Robert J. Dolan, Clerk of the Board, pursuant to the direction of Supervisor Morrison asking for a report and evaluation of how the policy of not permitting automobile traffic in the eastern part of Golden Gate Park on Sundays has worked out was referred to Commission Committee and Staff.

President Shorenstein again asked the Committee to re-evaluate the closing of the park on Sundays; to consider the use of jitneys or mini buses; and to submit a report at a later date.

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3. GOLDEN GATE PARK:

Commissioner Dominguez referred to recent reports regarding the concerts being held on Sundays at Speedway Meadows.

Mr. Frank Foehr, Superintendent of Parks, mentioned the damage to the lawns and shrubs as a result of motorists using the lawns for parking.

President Shorenstein asked the Staff to discuss this matter with the Police Department, and suggested the possibility of increasing the cost of traffic violations.

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(CONTINUED)

4/10/69

COMMISSION COMMITTEE
AND STAFF:

4. GOLDEN GATE PARK -
CENTENNIAL:

Commissioner Dominguez stated that recommendations as to composition of the Citizens' Committee to arrange for proper observance of the Centennial of Golden Gate Park as requested in a letter dated April 7, 1969 from the Mayor's Office, had already been sent to Mayor Alioto.

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5. CANDLESTICK PARK EXPANSION:

Commissioner Stendell reported that he was meeting with Mr. S. M. Tatarian, Director of Public Works, within a few days, and at that time would discuss the program requested in Mr. Tatarian's letter of April 3, 1969.

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6. VANE BEQUEST:

Commissioner Dominguez stated that Mr. Schussel of the Office of the Aging, suggested that the Technical Advisory Committee do a study of activities in Golden Gate Park, and that in addition, the Housing Authority had asked about the possibility of using Vane Bequest funds to build a Senior Citizens Center in conjunction with the Housing Authority.

Mr. McDevitt mentioned that a Senior Citizens Committee was meeting with the attorney who wrote the late Mr. Vane's will as to Mr. Vane's intention when he made the provision regarding the proposed Senior Center.

President Shorenstein asked that further discussion of the Vane Bequest be placed on the agenda for consideration at the first meeting in May, 1969.

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7. CITIZENS CHARTER REVISION
COMMITTEE:

President Shorenstein referred to a letter dated April 7, 1969 from the San Francisco Citizens Charter Revision Committee announcing that a special hearing will be held on April 18th at the Board of Supervisors Chambers beginning at 3:30 p.m., and asking for comments on the staff's recommendations.

(CONTINUED)

4/10/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. CITIZENS CHARTER REVISION
COMMITTEE: (Continued)

Commissioner Cahill mentioned the recommendation which would combine existing departments, boards and commissions into six agencies; and that the Recreation, Parks and Cultural Affairs Agency would include the Recreation and Park Department; the Library; Art Commission; War Memorial and the Palace of the Legion of Honor. According to Commissioner Cahill, the disparity of the functions of these facilities would make it difficult to form the kinds of Citizens Advisory Boards which were also recommended.

Commissioner Cahill stated that, in his opinion, it would be a mistake to relieve the existing boards and commissions of their policy-making function; that this is the true essence of citizen participation, and should not be delegated to professional administrators. The other members of the Commission expressed agreement with Commissioner Cahill.

President Shorenstein then asked Commissioner Cahill to attend the meeting of April 18, and to pass on his comments to the Committee.

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8. PERSONNEL - MR. EDWARD A. McDEVITT,
MR. JOSEPH MISURACA AND MR. LEONARD
FITZPATRICK:

President Shorenstein expressed personal gratitude to Mr. Edward A. McDevitt for the outstanding service and assistance which he rendered as Acting General Manager during the past ten months.

Commissioner Cahill also thanked Mr. Joseph Misuraca, Acting Superintendent of Recreation, and Mr. Leonard Fitzpatrick, Acting Assistant Superintendent of Recreation, during this period.

On motion of Vice President Thomas, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7908

WHEREAS, Edward A. McDevitt has served as Acting General Manager of the Recreation and Park Department for the past ten months; and

WHEREAS, during this period of time Mr. McDevitt's service is replete with distinguished achievements and accomplishments as a result of his vast and invaluable experience in the field of recreation and public administration; and

WHEREAS, the members of this Commission because of their close association with Edward A. McDevitt

(CONTINUED)

4/10/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. PERSONNEL- MR. EDWARD A. McDEVITT,
MR. JOSEPH MISURACA AND MR. LEONARD
FITZPATRICK: (Continued)

are well aware that he is a gentleman possessed of honesty and integrity with a pronounced flair for accomplishing projects efficiently and expeditiously; now, therefore, be it

RESOLVED, that the members of this Commission do hereby publicly acknowledge the invaluable service which has been rendered to the Recreation and Park Department by Edward A. McDevitt, and express to him their sincere appreciation for his effective and constructive contribution to the community; and

FURTHER RESOLVED, that the members of this Commission also express their sincere thanks and appreciation to Mr. Joseph Misuraca and Mr. Leonard Fitzpatrick, who served as Acting Superintendent of Recreation and Acting Assistant Superintendent of Recreation respectively, for their outstanding service during this same period.

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9. JOSEPH M. CAVERLY:

President Shorenstein announced that Joseph M. Caverly will start to work on April 16, 1969, and that a Press Conference will be held at 10 a.m. on that date at McLaren Lodge.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:20 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

4/10/69

M I N U T E S

The Four Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 24, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 10, 1969.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From the San Francisco Citizens Charter Revision Committee, stating that last public hearing on the staff report will be held on April 24, at 7:30 p.m., in the Board of Education meeting room.
2. From Alameda County Inter-Agency Council on Mental Retardation, thanking Mr. Ed Kelly for his presentation at recent Institute on Mental Retardation.
3. From the following expressing pleasure that the Dog Training Area in Golden Gate Park had been fenced, and commending the gardener for his helpfulness:

Mrs. Elizabeth Blalock
Mr. and Mrs. Adolph Grantz

4. From San Francisco Council of Churches, expressing gratitude to the Department for its cooperation in connection with the 47th Annual Easter Sunrise Service.
5. From Ikebana Spring Flower Show, thanking Miss Joyce Jansen for her help with news releases.
6. From Department of City Planning, commenting on proposal to develop an underground garage on the site of the Chinese Playground.
7. From the following, opposing construction of garage on site of Chinese Playground:

Lois Fong
John Tom, Chairman, Chinese Baptist Church
Post High Group
Mrs. Michael Conroy and
Miss Marie Conroy
8. From Mr. Maury Wolohan, expressing appreciation for the use of the tennis courts in Golden Gate Park for the 7th Annual Grandmothers' Tennis Tournament.

(CONTINUED)

4/24/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

9. From Chuck Richardson, Chairman, Martin Luther King Holiday Committee, thanking Mr. Peter Ashe for his assistance in the recent rally and march.
10. From Mrs. Milton Dickson, commenting on the success of the Midget Division Tennis Tournament, and thanking Mr. Al Levy and Mr. Andy Carniglia for their handling of this event.
11. From Zion Lutheran Church, expressing appreciation for use of the Music Concourse for presentation of the Easter Dawn Services, and thanking Mr. Frank Foehr and Mr. Ralph Murray for their cooperation.
12. From Rt. Rev. John T. Foudy, expressing thanks for installation of basketball standards and "merry-go-round" in the Panhandle near Ashbury Street.
13. From Norval C. Fast, commending the work of Mr. Jones and Mr. Soo-Hoo in the maintenance of Sutro Heights Park.
14. Copy of letter addressed to Mr. Edgar Stone, President, San Francisco Zoological Society, from the employees at the Zoo Cafe Terrace regarding insufficient personnel at concession stands.
15. From San Francisco Beautiful stating that this organization is unalterably opposed to construction of any new buildings in Golden Gate Park.

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REPRESENTATIVES
AND DELEGATES:

1. GENERAL MANAGER WELCOMED:

President Shorenstein welcomed the new General Manager, Mr. Joseph M. Caverly, who was attending his first meeting.

Mr. Caverly expressed his appreciation to the Commission, and commented on the fine response which he had received from the staff. Mr. Caverly stated that he was very impressed with the facilities which he had visited and looked forward to working with the Commission.

(CONTINUED)

4/24/69

REPRESENTATIVES
AND DELEGATES: (Continued)

2. CANDLESTICK PARK:

Mr. John S. Bolles, Architect, and Mr. Charles Griffith, City Architect, were present at the meeting.

Mr. Bolles presented Schematic Drawings showing the stadium as it will appear upon completion of the proposed expansion and rehabilitation. Mr. Bolles stated that the improvements will include an extension of the entire upper deck, which will enclose the stadium; that there will be more seats nearer to the field than in any other ball park in the nation; that escalators rather than moving ramps will be provided; that artificial turf will be used; and that the seating capacity which will include 7,000 permanent collapsible seats will be in excess of 60,000.

Commissioner Stendell said that he had reviewed the plans, and on his motion, seconded by Vice President Thomas, the following resolutions were adopted:

RESOLUTION NO. 7909

RESOLVED, that this Commission does hereby approve an agreement between Recreation and Park Commission and John S. Bolles Associates for Schematic Drawings (Phase I) in the amount of \$130,000, for the expansion and rehabilitation of Candlestick Park; and

FURTHER RESOLVED, that a Work Order in the amount of \$130,000 to the Department of Public Works to provide the funds for said agreement is also approved.

(Funds available in Appropriation 8.445.995.000)

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RESOLUTION NO. 7910

RESOLVED, that this Commission does hereby approve the Schematic Drawings (Phase I) prepared by John S. Bolles Associates for the expansion and rehabilitation of Candlestick Park.

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3. CIVIC CENTER PLAZA:

Mr. Arnold B. Foster referred to his request for permission to place a piece of his sculpture in the Civic Center Plaza for a period of three months. Mr. Foster presented a photograph of the sculpture and stated that his proposal

(CONTINUED)

4/24/69

REPRESENTATIVES
AND DELEGATES: (Continued)

3. CIVIC CENTER PLAZA: (Continued)

had been approved by the Art Commission, and that he would pay all costs of installation and maintenance.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7911

RESOLVED, that this Commission does hereby grant permission to Arnold B. Foster to place a piece of his sculpture in the Civic Center Plaza for a period of thirty days with the provision that he will pay all costs of installation and maintenance; and that the matter of liability insurance requirement shall be determined by the staff; and

FURTHER RESOLVED, that the Commission Committee and staff are authorized to extend the period of time for exhibition of said sculpture at the conclusion of thirty days.

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of Mr. George Smith, Concert Manager, West Pole, to hold a rock concert in the Civic Center Plaza on Sunday, April 20, 1969, from 10 a.m. until 6 p.m., was ratified.

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2. MUSIC CONCOURSE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Birthday Committee to present a special program at the Music Concourse on Sunday, June 29, 1969, in conjunction with the regular band concert, was approved.

(B) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Elks, Lodge #3, to present a special Flag Day program at the Music Concourse on Sunday, June 15, 1969, in conjunction with the regular band concert, was approved.

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(CONTINUED)

4/24/69

REQUESTS: (Continued)3. MARINA GREEN:

The request of the Executive Director, Japan Week in San Francisco, to stage a fireworks display from the Marina Green was then considered.

President Shorenstein mentioned that the date had been changed from Sunday evening, September 14, to Friday evening, September 19.

President Shorenstein read a telegram from the Marina Civic Improvement and Property Owners Association urging that this request be denied, and stating that the Association is unalterably opposed to fireworks at any time because of fire hazard, traffic problems and other factors.

President Shorenstein remarked that Aquatic Park had been suggested as an alternate location, which would be satisfactory to the Japan Week Committee.

General discussion followed, during which the inadequate parking accommodations at Aquatic Park were mentioned.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the request of the Executive Director, Japan Week in San Francisco, for permission to stage a fireworks display from Marina Green on Friday evening, September 19, 1969, was approved.

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4. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of San Francisco Fashion Industries to cancel their reservation for use of Union Square for fashion shows on July 24-25, 1969, and instead to grant permission to do a different type of show from July 30 to August 3, 1969, which will consist of a sound and color slide show of fashions by San Francisco designers, presented daily from 12 noon until 1:30 p.m., was approved, with the provision that the necessary arrangements will be made by the staff.

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5. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Sons of the American Legion to plant a Sequoia Tree approximately 200 feet south of the General Pershing monument on the east side of Concourse Drive, and to hold a dedicatory ceremony there on May 25, 1969, was approved.

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(CONTINUED)

4/24/69

FINANCIAL TRANSACTIONS:1. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7912

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- (A) To Department of Public Works for Technical Studies, checking of plans and estimate, fees and advertising expenses for Candlestick Park Stadium Improvements and Expansion.

Funds available in Appropriation 8.445.995.000
Estimated amount \$65,000.00

- (B) To Department of Public Works, Bureau of Engineering, for topographic survey and map of Metropolitan Mini Park No. 6, Open Space Project No. Calif OSC-318, Page Street BL 852, Lot 15.

Funds available in Appropriation 8.445.995.000.000
(from 801.500.656.000.000)
Estimated amount \$ 800.00

- (C) To Department of Public Works for furnishing 400 Security Gate Keys for Yacht Harbor.
Amount \$ 120.00

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2. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7913

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of April, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount \$ 9,166.00

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(CONTINUED)

4/24/69

FINANCIAL TRANSACTIONS: (Continued)3. DAMAGE CLAIM:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7914

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

<u>To:</u> Darlene Gardner for minor son, Michael Tolibas 331 Firecrest Avenue #4 Pacifica, California	<u>For:</u> Full settlement of claim for personal injuries (concussion and injured elbow), at or near Argonne Playground
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Date - 12/17/68 Amount \$200.00

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4. REQUESTS FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7915

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrants to the following:

- (A) Boy Scouts of America, Golden Gate District,
refund of rental deposit for use of Hall of
Flowers on May 8, 1969.
Amount \$100.00
- (B) State Board of Equalization, payment of Sales
and Use Tax for first quarter ending March
31, 1969.
Amount \$186.16
- (C) Vaughan's Seed Company for the purchase
of Dutch Iris Bulbs.
Amount \$281.14

(CONTINUED)

4/24/69

FINANCIAL TRANSACTIONS: (Continued)5. PROGRESS AND/OR FINAL
PAYMENT:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7916

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payment:

Payment No. 7 to A & J Shooter, Inc., for work completed to March 31, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Funds available in Appropriation 7.423.995.000.730
Amount \$30,870.00

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COMMISSION COMMITTEE
AND STAFF:1. McLAREN PARK:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the plan for the grading and landscaping of McLaren Park in the vicinity of Harvard and Burrows Street, and stated that the project at an estimated cost of \$375,000 was being funded by a State grant.

Mr. McDevitt expressed concern that rest room facilities were not included in the plan, and stated that one of the conditions of the State grant was that there would be comfort stations in the area.

In response to an inquiry by Commissioner Stendell, Mr. Martin stated that there were funds available for rest room facilities, and that they could be included in the next phase of this development.

On motion of Commissioner Stendell, who stated he had reviewed the plans, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7917

RESOLVED, that this Commission does hereby approve the plan prepared by the Bureau of Engineering, Department of Public Works, for Specification RP 559 for grading and landscaping of John McLaren Park in the vicinity of Harvard and Burrows Street, with the provision that plans for the construction of rest room facilities in this section be included in the next phase of the development of said area.

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4/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

Mr. Fred Roemer, Acting Director of the Zoo, stated that Mr. Ronald Reuther, Director, who is on leave, had made arrangements for the exchanges of animals under consideration, and that he believed Mr. Reuther was fortunate in being able to trade the four lions inasmuch as there was no demand for these animals.

Mr. James Schroeder opposed the exchange with the International Animal Exchange, a private dealer; stated that the animals which were being traded were more valuable than the animals being received; that at the present time a Jaguar was on sale locally for \$1,500; that an Otter may be procured from the Department of Fish and Game of the State of California; and that there was no control as to the use of the animals being exchanged.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7918

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>S. F. Zoo to receive</u>	<u>Cleveland Zoo to receive</u>
3 Jabiru Storks	1 female Cape Hunting Dog
	International Animal
<u>S. F. Zoo to receive</u>	<u>Exchange to receive</u>
2 Giant Anteaters	2 Jaguars
1 female Otter	4 Lions
1 female Eland Antelope	

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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3. KEZAR STADIUM AND
CANDLESTICK PARK STADIUM:

President Shorenstein referred to the letter from the Clerk of the Board of Supervisors stating that the Fire, Safety and Police Committee of the Board would appreciate receiving a report regarding the suggestion that legislation be prepared to prohibit bringing liquor into Kezar Stadium.

(CONTINUED)

4/24/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3: KEZAR STADIUM AND
CANDLESTICK PARK STADIUM: (Continued)

This matter was discussed in detail. Reference was made to the ordinance passed by the City Council of the City of Oakland prohibiting the bringing in and to any public place where a sporting event or exhibit is being held, any canned goods or bottled beverages. Commissioner Stendell mentioned that most cities in which the major stadia are located have similar regulations.

According to Mr. McDevitt, the Oakland ordinance, which also prohibits throwing, kicking or otherwise placing in motion any object except by authorized personnel, has been successful in prohibiting excessive drinking and disorderly conduct.

Commissioner Stendell expressed his approval of similar legislation in San Francisco, and stated that such regulations should apply to Candlestick Park as well as to Kezar Stadium inasmuch as this will probably be the last season for the Forty-Niners at Kezar.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7919

RESOLVED, that this Commission does hereby recommend that legislation be prepared to prohibit the bringing in and to either Kezar Stadium or Candlestick Park any canned goods or bottled beverages, and to prohibit throwing or kicking objects where a regularly scheduled sporting event or exhibition is being held; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to this Commission for review before presentation to the Board of Supervisors.

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4. GOLDEN GATE PARK -
CONCOURSE DRIVE:

Dr. George E. Lindsay, Director of the California Academy of Sciences, stated as outlined in his letter of April 15, 1969, that their new building, Cowell Hall, was nearing completion and asked that Concourse Drive which had been closed during construction, be reopened to vehicular traffic so that bus service may be resumed.

Dr. Lindsay noted that there were activities at the Academy at night, and that the public

(CONTINUED)

4/24/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. GOLDEN GATE PARK -
CONCOURSE DRIVE: (Continued)

was greatly inconvenienced by the bus stopping at the De Young Museum and not as heretofore in front of the Academy of Sciences. Dr. Lindsay also mentioned that Sunday attendance at the Academy had dropped because of the elimination of automobile traffic in the park; and that there were approximately 400 parking spaces in front of the building which were not being used.

Commissioner Stendell stated that it was his belief that automobile traffic was to be eliminated in front of the Academy upon the completion of Cowell Hall.

President Shorenstein mentioned that there were strong feelings on both sides as to the elimination of automobile traffic on Sundays; that there had been complaints from the De Young Museum and the Japanese Tea Garden as well as from the Academy, and that the Chairman of the Grand Jury's Recreation and Park Committee, Mr. Eugene Erigero, had suggested that a study be made of this matter.

President Shorenstein stated he believed the Commission should consider Dr. Lindsay's request, and asked that a re-evaluation be made regarding the closing of the road in front of the Academy and the Sunday closing of certain sections of Golden Gate Park to automobile traffic.

On motion of Commissioner Stendell, the matter was then referred to Committee and staff for review and report.

President Shorenstein appointed the following Committee for the study:

Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell
Vice President Thomas

Mr. Frank Foehr suggested that personnel from the Municipal Railway be asked to participate in this study.

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5. BOARD OF EDUCATION PROPERTY AT
EUCALYPTUS DRIVE:

President Shorenstein referred to the letter dated April 16, 1969, from Wilbert G. Vestnys, Assistant Superintendent, San Francisco Unified School District, stating that at its meeting of April 1, 1969 the Board of Education approved Resolution No. 93-18W8 granting consent for the jurisdictional transfer from the San Francisco

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4/24/69

131

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. BOARD OF EDUCATION PROPERTY AT
EUCALYPTUS DRIVE: (Continued)

Unified School District to the Recreation and
Park Department of 2-1/2 Acres South of
Eucalyptus Drive, a portion of Lot 16, Block
7205.

President Shorenstein complimented Mr. Edward A.
McDevitt for his work in regard to this action
of the Board of Education.

Mr. McDevitt suggested the possibility of
including funds in the proposed Multi-Purpose
Bond Issue for the November, 1969 election.
The possibility of using funds from the Mini
Park program was also suggested.

Commissioner Choppelas suggested that the
area be retained as a passive park with the
necessary work being accomplished by the
Department's work crew.

No decision was made regarding the development
of the area.

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6. GOLDEN GATE PARK -
POLO FIELD:

On motion of Commissioner Dominguez, seconded
by Commissioner Cahill, the following resolution
was adopted:

RESOLUTION NO. 7920

RESOLVED, that this Commission does hereby approve
the request of the San Francisco Polo Club for the
following additional dates for the playing of polo
in the 1969 season:

May	17, 31
June	14, 28
July	5, 19
August	2, 16

at a rental fee of \$20.00 for each date; and

FURTHER RESOLVED, that execution of an agreement for
the use of the Polo Field for said additional dates
is also approved.

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4/24/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. SAN FRANCISCO ZOO:

Mr. James Schroeder, representing the San Francisco Wild Life Council, referred to the letter addressed to Mr. Edgar Stone, President of the San Francisco Zoological Society, from the employees at the Zoo Cafe Terrace regarding insufficient personnel at the concession stands, and stated that there were serious problems and deficiencies in the Society's operations.

Commissioner Dominguez stated that she had visited Storyland recently and that certain repairs were needed there.

President Shorenstein emphasized the importance of the staff's checking the operations of all concessionaires so that conditions described in the letter to which reference is being made are corrected without delay.

President Shorenstein stated that the employees making the charges should be protected as Mr. Schroeder suggested.

At Commissioner Dominguez suggestion, President Shorenstein agreed to meet on May 8, 1969 at 1:45 p.m., prior to the next regular meeting, to discuss the operations of the San Francisco Zoological Society with the Committee, staff and the President of the Society.

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8. PERSONNEL - ADDITIONAL
EMPLOYMENT:

In response to President Shorenstein's comments about the staff's responsibility for checking the operations of concessionaires, Mr. Paul Yuke remarked that a new position of Senior Accountant to audit accounts of concessionaires had been requested in the past but had not been approved.

Commissioner Choppelas mentioned the importance of having additional help to make necessary audits, and that an additional employment had been requested in the budget for several years.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7921

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the staff is hereby requested to approve a Supplemental Appropriation for submission to the Mayor, Board of Supervisors and the Controller for the services of one Senior Accountant to audit the accounts of concessionaires.

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(CONTINUED)

4/24/69

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

9. CONTROLLER'S AUDIT
OF DEPARTMENT:

The matter of requesting that an audit of the entire Department be made by the Controller because of a new manager having been appointed upon the retirement of James P. Lang was then discussed.

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7922

RESOLVED, that this Commission does hereby direct that a letter be sent to the Controller requesting an audit of the Department's activities because of the appointment of a new general manager upon the retirement of James P. Lang.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

4/24/69

San Francisco, Calif.
May 8, 1969

M I N U T E S

The Four Hundred First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 8, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 24, 1969.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From San Francisco Women's Chamber of Commerce expressing concern regarding the vandalism, destruction, etc., in Golden Gate Park.
2. From San Francisco Council of Women's Clubs expressing opposition to the construction of a restaurant or Senior Center in Golden Gate Park.
3. From Menlo-Atherton Newcomers' Club thanking Mr. Hudson and Mrs. Speck for having arranged a tour of the Arboretum.
4. Copy of Newsletter dated April 29, 1969 from the San Francisco Citizens Charter Revision Committee announcing schedule of work meetings.
5. From James E. Cone commending Mr. Joe Giammattei, Gardener, for his excellent work in Golden Gate Park.
6. From Col. (Ret) J. H. Farren, Senior Army Instructor, Jr. R.O.T.C., expressing appreciation to members of the staff for their cooperation in connection with the recent annual drill competition.

(CONTINUED)

5/8/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From California Chapter, American Rhododendron Society, commenting on the success of the recent Rhododendron show at the Hall of Flowers, and thanking members of the staff for their cooperation.
8. From Recreation Center for the Handicapped, Inc., thanking Mr. Ed Kelly for his contribution to the panel at the California and Southwest Recreation and Park Conference.
9. From Victor B. Levit, The National Conference of Christians & Jews, Inc., expressing thanks for the special floral plaque in Golden Gate Park, which called attention to the recent Brotherhood Week observance.
10. From San Francisco Council of Women's Clubs demanding that groups using facilities of parks and beaches conform to moral standards and that vandalism be stopped.
11. From Galileo High School thanking members of the staff for their cooperation in connection with the Galileo Faculty Varsity Basketball Game, which was recently held at the Chinese Recreation Center.
12. From San Francisco Zoological Society, copy of letter from Mr. Edgar N. Stone addressed to San Francisco Zoological Society Personnel in reply to their letter of April 14, 1969 regarding insufficient personnel at concession stands, etc.
13. From Mrs. Cahn, Chairman, Recreation and Park Committee of SPUR referring to their report of June, 1968, opposing construction of a Senior Citizens Center in Golden Gate Park, and urging that the Commission obtain a detailed design plan of the entire concourse area.

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REQUESTS:

1. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request for the use of the Marina Green on Saturday, May 10, 1969, for a kite contest for the celebration of Japan's Boys' Day in San Francisco, was ratified.

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5/8/69

REQUESTS: (Continued)2. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Chronicle for permission to present their traditional fireworks display in the parking area at Candlestick Park on July 4, 1969, was approved.

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3. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Chinatown Post No. 4618, Veterans of Foreign Wars of the United States, for permission to hold memorial services on Friday, May 30, 1969, at 3 p.m. at St. Mary's Square, was approved.

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4. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of a group of Business Administration Students, USF, for the use of Union Square on Friday evening, May 9, 1969, at 5 p.m. for a rally in connection with their project "Clean the Statues Day", was ratified.

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FINANCIAL TRANSACTIONS:1. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7923

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to S & Q Construction Company, Contract RP 558, Candlestick Park Domestic Water System Pump Station, to furnish and install additional fencing.

Funds available in Appropriation 8,447,708.656.000
Amount of increase\$54.00

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(CONTINUED)

5/8/69

FINANCIAL TRANSACTIONS: (Continued)2. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7924

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 6 to A & J Shooter,
Inc., Contract RP 534, Gilman Playground, Grading,
Landscaping and Irrigation for removal of three
tree stumps, vicinity of Griffith Street entrance.

Funds available in Appropriation 7.423.995.000.000
Amount of increase\$150.00

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7925

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 1 to De Narde
Construction Company, for Contract RP 541, Lake
Merced Shoreline Floats for Fishing Craft,
miscellaneous corrections to conform to field
conditions that were unknown until construction
work commenced.

Funds available in Appropriation 8.445.995.000.231
Increase\$557.75

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4. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7926

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 2 to De Narde
Construction Company, for Contract RP 541, Lake
Merced Shoreline Floats for Fishing Craft, to
revise the method of securing the anchor lines
to the floats and relocation of 100 feet of
bumper strip, as requested by operator.

Funds available in Appropriation 8.445.995.000.231
Approximate increase\$149.38

* * * * *

(CONTINUED)

5/8/69

FINANCIAL TRANSACTIONS: (Continued)5. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7927

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 2 to S & Q Con-
struction Company, for Contract RP 558,
Candlestick Park Domestic Water Pump Station,
to furnish and install larger concrete boxes to
provide accessibility for maintenance and repair
of check valves and orifice assemblies.

Funds available in Appropriation 8,447,708.656.010
Amount of increase\$959.00

* * * * *

6. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Cahill, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 7928

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
all temporary and Non-Civil Service appointments
in various classifications represented by
No. T7106 through T7152, made by the General
Manager and certified by the Secretary during the
period from April 8, 1969 through May 2, 1969,
are hereby approved; and

FURTHER RESOLVED, that a report of said appoint-
ments be transmitted to the Controller and the
Civil Service Commission.

* * * * *

7. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Cahill, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 7929

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Progress and/or Final Payments:

(CONTINUED)

5/8/69

FINANCIAL TRANSACTIONS: (Continued)7. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

- (A) Payment No. 1 to Huetting-Schrohm, Inc., for Contract RP 554, Strybing Arboretum Garden Work Center.

Funds available in Appropriation 8.445.995.000
Amount\$15,840.00

* * * * *

- (B) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1969, earned \$39,261.08 of net contract for \$53,300.

Appropriation No. 8.651.200.000.010
Amount\$ 6,098.75

* * * * *

- (C) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1969, earned \$6,150.00 of net contract for \$8,100.

Appropriation No. 8.651.200.000.020
Amount\$ 615.00

* * * * *

- (D) First and final payment to De Narde Construction Company for completion of work under Contract RP 557, Golden Gate Park Water Reclamation Plant.

Funds available in Appropriation 8.447.706.656.000
Amount\$10,500.00

* * * * *

8. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7930

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

5/8/69

FINANCIAL TRANSACTIONS: (Continued)8. DAMAGE CLAIMS: (Continued)

<u>To:</u> Janie C. Quock 139 Warfield Drive Moraga, Calif. 94556	<u>For:</u> Full settlement of claim for auto damages at or near Clement Street near Lincoln Golf Course.
Date - 2/23/69	Amount - \$132.08

* * * * *

<u>To:</u> Rose Cadenasso 604 Lombard St., San Francisco, Calif. 94133	<u>For:</u> Full settlement of claim for broken window at or near 604 Lombard Street (North Beach Playground)
Date - 3/1/69	Amount - \$17.94

* * * * *

<u>To:</u> Mr. & Mrs. Michael J. Lazzari 1576 - 36th Ave., San Francisco, Calif. 94122	<u>For:</u> Full settlement of claim for auto damages at or near the Hall of Flowers, Golden Gate Park, San Francisco
Date - 1/29/69	Amount - \$12.00

* * * * *

9. WORK ORDER:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7931

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Work Order:

To: Department of Public Health,
Emergency Hospital, for services of
Emergency Hospital Steward at Camp
Mather from June 14, 1969 to
June 30, 1969, inclusive.

Funds available in Appropriation 8.659.200.000.000
Amount\$620.00

* * * * *

(CONTINUED)

5/8/69

FINANCIAL TRANSACTIONS:(Continued)10. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7932

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
a transfer of funds from Appropriation
8.651.120.000 to Appropriation 8.651.112.000
in the amount of \$2,750.00.

(To provide funds in holiday pay
account to cover necessary
employment on General Eisenhower
Memorial Day.)

* * * * *

11. TRANSFER OF FUNDS - CAMP
MATHER APPROPRIATIONS:

On motion of Commissioner Dominguez
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7933

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve a
transfer of funds from Appropriation
8.659.300.000.000 (Materials and Supplies, Camp
Mather) to Appropriation 8.659.200.000.000
(Contractual Services, Camp Mather) in the
amount of \$1,000.00.

(To provide funds for meals
for the advance crew assigned
to emergency repairs at
Camp Mather.)

* * * * *

12. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 7934

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve a
transfer of funds in the amount of \$500.00 to
provide additional funds for Reproduction
Services (Purchasing Department) for the balance
of the fiscal year.
Appropriation 8.313.200.651.

(Funds available in Contractual
Services Account, Appropriation
No. 8.651.200.000.)

* * * * *

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF:

1. KEZAR STADIUM:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7935

RESOLVED, that this Commission does hereby
approve the request of the California Clippers
for the use of Kezar Stadium on Sunday, June 1,
1969, for a soccer contest between the California
Clippers and the Fiorentina team, the 1969
Italian League champions, at a fee of \$1,000 or
10%, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and the Secretary are authorized
to execute the necessary agreement.

* * * * *

2. MARINA SMALL CRAFT HARBOR:

Mr. Park Parker of the Standard Oil Company,
presented a drawing of the proposed Boat
Chandlery and Marina Fueling Float Facility
to be constructed at the Marina Small Craft
Harbor.

Vice President Thomas stated that both the
Harbors and Watercraft Commission of the
State of California and the Art Commission
had approved the plans and specifications.

Mr. Jerry Grisez, representing the Marina
Civic Improvement and Property Owners
Association, expressed concern about the
possibility of this facility being enlarged
at a later date. Vice President Thomas
stated that the size of the building had been
kept as small as possible; that the sale of
boats would be done by catalog only; and
that there was no available space for heavy
repair work.

In reply to President Shorenstein's inquiry
about sanitary facilities, Vice President
Thomas remarked that high quality chemical
toilets will be installed at Gas House Cove.

Vice President Thomas also mentioned that
the concessionaire (Standard Oil Company)
will operate the boat house at the harbor.

On motion of Vice President Thomas, seconded
by Commissioner Stendell, the following
resolution was adopted:

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. MARINA SMALL CRAFT
HARBOR: (Continued)

RESOLUTION NO. 7936

RESOLVED, that this Commission does hereby approve the plans and specifications presented by Standard Oil Company for a Boat Chandlery and Marina Fueling Float Facility to be constructed in the Marina Small Craft Harbor, in accordance with the lease agreement between the City and County of San Francisco, acting through the Recreation and Park Commission, and Standard Oil Company, said lease having been approved by the Board of Supervisors by the passage of Ordinance No. 300-68.

* * * * *

3. JOSEPHINE D. RANDALL, JR. MUSEUM:

Commissioner McAteer referred to the stamp collection of the late Mrs. Dwight B. Heard, which had been accepted as a gift to the City on December 10, 1956, and which had been placed in the Josephine D. Randall, Jr. Museum for the enjoyment of the public.

Commissioner McAteer stated that the Advisory Board of the Josephine D. Randall, Jr. Museum now wishes to improve this collection by selling some of the stamps which are of no value to the Museum, using these funds to enhance the remainder of the collection by acquiring other stamps and related equipment in order to improve its educational value.

Commissioner McAteer further stated that approval of the Board of Supervisors was required and that the City Attorney's office had prepared an ordinance which would authorize the action outlined.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7937

RESOLVED, that this Commission does hereby recommend that the proposed ordinance prepared by the City Attorney's office authorizing the Recreation and Park Department to dispose of the Heard Stamp Collection, and appropriate funds received therefrom for the purchase of other stamps and related equipment be submitted to the Board of Supervisors for their consideration and approval.

* * * * *

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF:

4. SETTLEMENT OF CLAIM -
REQUEST FOR WARRANT FOR
JUDGMENT (KATRINA WINNFELD):

On motion of Commissioner Dominguez,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 7938

RESOLVED, that this Commission does hereby
request the Controller to issue a warrant as
follows:

To: Oscaryne Winnfield, guardian ad litem of
Katrina Winnfield, a minor and her Attorneys
Paul Friedman and Neil D. Reid,
228 McAllister Street
San Francisco, California 94102

For: Judgment in Superior Court action
No. 548928 entitled KATRINA WINNFELD
vs. CCSF. Occurrence August 7, 1964.
Amount\$ 3,000.00

* * * * *

5. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Thomas,
seconded by Commissioner Dominguez, the
following resolution was adopted:

RESOLUTION NO. 7939

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
Board of Supervisors and the Controller to
approve a Supplemental Appropriation in the
amount of \$20,000 to provide additional sums
for Accident Compensation for the balance of the
fiscal year as requested by the Retirement
System.

(Funds available in Appropriation 8.651.801.000)

* * * * *

6. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 7940

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
Board of Supervisors and the Controller to
approve a Supplemental Appropriation in the
amount of \$20,500 to provide additional funds
required for Light, Power and Heat for the
balance of the 1968-69 fiscal year.

(CONTINUED)

5/8/69

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION: (Continued)

(General Division - \$13,500 - funds
available in Appropriation 8.695.231.651.

Yacht Harbor - \$7,000 - funds
available in Appropriation 8.695.231.648.)

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 7941

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
this Commission does hereby request the Mayor,
Board of Supervisors and the Controller to approve
a Supplemental Appropriation in the amount of
\$18,778 to provide funds in the following
appropriations, required to place a new golf
registration system in effect in the ensuing fis-
cal year:

Appropriation 9.651.120.000
Vacation relief \$1,065.00

Appropriation 9.651.200.000
Contractual services 5,432.00

Appropriation 9.651.300.000
Materials and supplies 250.00

Appropriation 9.651.400.000
Equipment 7,940.00
(1 ½-ton pickup truck; 3 desks;
3 chairs; 1 filing cabinet;
2 typewriters; and 1 I.D. 2
land identification system.)

Appropriation 9.651.800.000
Fixed charges 4,091.00
(2 positions of clerk typists
and golf starters were included
in the 1969-70 budget, and are
not requested at this time.

* * * * *

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. LOUIS SUTTER
PLAYGROUND:

The General Manager, Mr. Joseph M. Caverly, stated that he had attended a recent meeting of the Louis Sutter Mothers' Club, and had been requested to inform the Commission that this group intended to ask that further consideration be given to the matter of the McNab Lake in McLaren Park.

Mr. Caverly stated that a written request will be submitted to the Commission.

* * * * *

9. PALACE OF FINE ARTS -
CHOVIN SCULPTURE:

Commissioner Dominguez reported that the Committee had met with members of the Art Commission, Mrs. Chovin, Mr. Ted Moulton and the Sculptor, and that it had been agreed that a new rendering of the proposed sculpture of a different theme will be submitted at a later date.

* * * * *

10. GOLDEN GATE PARK -
CENTENNIAL:

Commissioner Dominguez reported that plans for the Centennial celebration were progressing, and that a meeting of the Citizens Committee appointed by the Mayor will be held in the chambers of the Board of Supervisors on May 14, 1969.

* * * * *

11. PALACE OF FINE ARTS:

Vice President Thomas reported that he had received a letter from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, in reply to his letter of April 8, 1969, concerning the possibility of transferring the Palace of Fine Arts to the City and County of San Francisco, stating that this matter will be on the Agenda of the meeting of the State Parks and Recreation Commission, which will be held in San Diego on May 9, 1969.

Vice President Thomas stated that as soon as he received information regarding action taken by the State Commission, he would make another report.

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(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. GOLDEN GATE PARK -
RHODODENDRONS:

Commissioner McAteer commented on the beautiful displays of Rhododendrons in Golden Gate Park, Civic Center and Union Square.

At the suggestion of Commissioner Choppelas, Mr. Frank Foehr, Superintendent of Parks, and Mr. Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work.

* * * * *

13. VANE BEQUEST:

After a five minute recess at the conclusion of the regular calendar, President Shorenstein announced that the matter of the Vane Bequest, which had been scheduled for hearing at 3:30 p.m., would be considered.

President Shorenstein referred to the will of Le Roy Vane, and read the following excerpt:

"...shall be distributed absolutely to the duly appointed and acting COMMISSIONERS OF THE RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO, to be used in the discretion and decision of said Commissioners for the erection, rehabilitation, construction and establishment of an appropriate building or buildings, preferably in the area of the Conservatory in Golden Gate Park, said building or buildings to have modern heating and sanitation facilities, and to be appropriate for the use of Senior Citizens of both sexes for social recreation", and asked Deputy City Attorney, Mr. Robert Kenealey, for comments.

Mr. Kenealey referred to the letter opinion of the City Attorney dated November 25, 1968 re bequest of Le Roy H. Vane, and stated that the bequest had been accepted both by the Commission and the Board of Supervisors; that in interpreting the provisions in a will the intention of the testator should be carried out as nearly as possible; that the Probate Court Section 101 provides generally that a distinct bequest cannot be affected by any words not equally clear and distinct, or by inference or arguments from other parts of the will; that, therefore, unless there is ambiguity in the description of the gift and if the intention is apparent in the language of the will, it cannot be shown that the testator had a different one.

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

Mr. Kenealey further stated that in reviewing the specific language in the will, it is clear that Mr. Vane intended to make a specific bequest to the City and County of San Francisco, with the Recreation and Park Commission as trustee, to construct or reconstruct a building or buildings for the use of Senior Citizens, preferably in the area of the Conservatory in Golden Gate Park; that this intention must be carried out if it can be feasibly done; but if the Commission finds that it is not practical or possible to construct a Senior Citizens Center in the area of the Conservatory in Golden Gate Park, then it may use the funds to construct a building in another location either in or out of Golden Gate Park.

In reply to an inquiry by President Shorenstein, Mr. Kenealey stated if the Commission should decide not to construct a building in Golden Gate Park a Court Decree should be requested.

President Shorenstein then asked the attorney, Mr. Paul Vlautin, who drew the will for Mr. Vane for his comments.

Mr. Vlautin stated that in August of 1956 Mr. Vane had consulted him regarding his will, and expressed his intention in regard to construction of a senior center in Golden Gate Park; that he (Mr. Vlautin) had a telephone conversation with Mr. William Simons, then Executive Secretary to the General Manager of the Recreation and Park Department, on August 21, 1956, and that on August 22, 1956, Mr. Simons sent him excerpts of several bequests to the Recreation and Park Department for reference.

Mr. Vlautin remarked that a codicil in Mr. Vane's will has a provision that the Park Commission shall place an appropriate plaque on the building in honor of the parents of Mr. and Mrs. Vane. Mr. Vlautin emphasized the fact that there was no doubt about Mr. Vane's intention that the building or buildings should be placed in Golden Gate Park.

In reply to an inquiry by President Shorenstein as to the resultant action if the money were not used for construction of a senior center in Golden Gate Park, Mr. Vlautin stated that the matter would have to be referred to the Probate Court.

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

In response to an inquiry by Commissioner McAteer as to whether or not part of the funds could be used for maintenance and staffing, Mr. Vlautin stated that Mr. Vane did not make any limitation - that the money was to be used at the discretion and decision of the Recreation and Park Commissioners.

The following members of the Golden Gate Park Senior Center urged that the Vane bequest be used to construct a new senior center in Golden Gate Park in accordance with the provisions of the will, and stated that their present building, which was built for a police academy, is very inadequate; that the acoustics were poor; that there was insufficient space for their looms and sewing machines; improper facilities for serving food because of the size of the stove, which necessitated discontinuance of luncheons; poor public transportation, and unfavorable weather conditions, compared to the eastern portion of Golden Gate Park:

Ed Machara
 Samuel Kline
 Ruth McFerran
 Lillian Peeper
 Grace Morgan
 Ralph Stevack
 George Jones
 Rose Kaplan
 Reuben Kaplan
 Charles H. Tice
 Henry Stover
 Howell Branch

Mr. George Anderson, also of the Golden Gate Park Senior Center, asked that a new building be constructed or that the funds be used to remodel the present building.

Mrs. M. Rolfe, speaking for property owners adjacent to the present Senior Center, suggested that the money be used for improvements to the present building or for the construction of a new center outside of Golden Gate Park.

Mr. Buddy Choy, representing Self-Help for the Elderly, asked that before a decision is made consideration be given to the needs of senior citizens throughout the City, particularly in Chinatown and North Beach, and suggested building a center in Portsmouth Square.

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

Mr. Raymond A. Marks, representing the San Francisco Senior Center, asked that a decision be delayed until needs had been determined, and mentioned the high concentration of elderly people in the downtown area where a building is badly needed to serve these people.

The following opposed construction of a new building in Golden Gate Park:

Rigmor Smithberger, representing McLaren Society and San Francisco Beautiful
Mary Koors, John McLaren Society
Mrs. Hans Klussman, representing San Francisco Beautiful
Peggy O'Brien, Trees for the City
Mrs. Rufus Thayer, San Francisco Beautiful
Mrs. James Wiley, San Francisco Beautiful
Walter G. Jebe, President Elect, John McLaren Society
Mrs. Bob Purcell, Council of Women's Clubs
Albert Meakin, Citizens Planning Committee
Mrs. Thomas Best, Great Highway Association,

stating that the majority of elderly people are in the downtown section; that the park is not a building site; that the present senior center should be rehabilitated; and that no additional building should be placed in Golden Gate Park so that it may be retained as open space.

Mrs. Richard Cahn, representing SPUR, stated that she would like to reiterate that her organization believes that there is a need for additional senior center facilities, but that the Vane bequest would not meet these needs, and suggested that a geographic and sociological survey be made, including a study of traffic movements, before a decision is made.

Mr. Walter Scott, Executive Assistant to the Director of the Housing Authority, stated that Mr. Eneas J. Kane had expressed an interest in the Commission's considering the possibility of locating the senior center under consideration for Golden Gate Park in the South of Market area, and asked that no decision be made until the new General Manager had an opportunity to review the City-wide needs for senior citizens' facilities.

(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE REQUEST: (Continued)

Mrs. Estelle Booth suggested that the present center be remodeled and expanded, and that the remaining money be used to serve senior citizens in the downtown area.

Commissioner Dominguez stated that the Committee had been studying the matter of expenditure of the Vane bequest for three years; that numerous meetings had been held; that the present senior center in Golden Gate Park was very inadequate; and that there was a responsibility to the decedent.

Commissioner Dominguez then moved, seconded by Commissioner Cahill, that the Le Roy Vane bequest be spent for the construction of a Senior Citizens Center in Golden Gate Park.

Commissioner McAteer stated that she would like to see the present senior center expanded and rehabilitated, with some of the bequest funds being spent in maintenance, staffing, and cab service to provide transportation to the Golden Gate Park Center for senior citizens in other sections of the City.

Commissioner Choppelas expressed his opposition to the motion, stating that the park belongs to everybody, and that the park has changed considerably since Mr. Vane made his bequest.

Pursuant to Commissioner Dominguez' motion, the following resolution was adopted, with Commissioner Choppelas and Commissioner McAteer dissenting:

RESOLUTION NO. 7942

RESOLVED that this Commission does hereby approve the expenditure of the Le Roy Vane bequest for the construction of a building in Golden Gate Park to be appropriate for the use of Senior Citizens of both sexes for social recreation.

* * * * *

President Shorenstein asked that his affirmative vote be recorded in the minutes.

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(CONTINUED)

5/8/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

At the request of Commissioner Dominguez, the General Manager, Mr. Joseph Caverly, was directed by President Shorenstein to make a survey of Golden Gate Park to determine a suitable site for the Center and to submit a report and recommendation to the Commission.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:45 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

5/8/69

San Francisco, California
May 22, 1969

M I N U T E S

The Four Hundred Second Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, May 22, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer

ABSENT: Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 8, 1969.

* * * * *

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Mrs. Floyd G. Storm commending Mr. Woodrow Herve, Gardener, for his fine work in the area of Metson Lake, Golden Gate Park, and suggesting that the park be declared off bounds from dark until dawn except for the 19th Avenue traffic because of vandalism.
2. From Germaine Q. Wong opposing construction of an underground garage on the site of the Chinese Playground.
3. From Arthur Oliveria expressing appreciation for the assistance of Pat Dillon, Foreman Gardener, at McLaren Park.
4. From California Spring Blossom and Wild Flower Association thanking Mrs. Speck for her assistance during the recent wild flower show.
5. From Stuart Hall for Boys thanking Mr. McDevitt for his talk on the City's Recreation and Park System.
6. From Carl James expressing admiration and appreciation for the present condition of the two parks located at Union and Columbus, and thanking Mr. Huttlinger for his excellent work there.

(CONTINUED)

5/22/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From the following opposing construction of a Senior Citizens Center in Golden Gate Park:

John Dukes, Executive Director,
Economic Opportunity Council of S.F.
Raymond H. Clary
James J. Moreno
8. From Parkside District Improvement Club, Inc., expressing appreciation for the Department's assistance in the presentation of this organization's 31st Annual May Day Festival.
9. Copy of a letter from Mrs. Jean Warnock addressed to Mayor Alioto, commenting on the prompt attention of Mr. Joseph Misuraca to her recent request.
10. From Mr. and Mrs. I. C. Stevenson, requesting that the McNab Lake in McLaren Park be retained for boating purposes.
11. From Sherman Fong, Chairman, Ad Hoc Committee Against the Building of a Garage at the Chinese Playground, attaching a copy of resolution recently adopted, and stating that 4,000 signatures have already been obtained.
12. From Mrs. I. B. Adams, expressing appreciation for the display of rhododendrons in Union Square.

* * * * *

1. GRAND JURY -
RECOMMENDATION:

Mr. Eugene Erigero, Chairman of the Recreation and Park Department Committee of the Grand Jury, and the other members of the Committee, Mr. John J. Casey and Mr. John P. Cardoni, were present at the meeting.

Mr. Erigero presented a letter dated May 21, 1969 from Melvin M. Swig, Chairman of the Grand Jury, which President Shorenstein read, and which stated that the members of the 1969 Grand Jury have expressed a desire to once again open the Park to automobile traffic on Sundays because of a decrease in attendance at the California Academy of Sciences and at the De Young Museum; the difficulty that older people are experiencing in reaching these buildings because of the long walking distance, etc.

President Shorenstein stated that this matter was presently being studied by a Commission Committee and staff; that a meeting had been held recently with representatives from De Young Museum; the Academy of Sciences; Department of Public Works, Traffic Engineering Division; Muni Railway, and the Police Department; and that a report will be submitted at the June 26th meeting of this Commission.

On motion of Commissioner Cahill, President Shorenstein referred the letter from the Grand Jury to Commission Committee and Staff.

(CONTINUED)

5/22/69

SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION
NO. 7943 - TRANSFER OF FUNDS:

On motion of Commissioner Dominguez,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 7943

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Commission,
the Controller is hereby requested to approve a
transfer of funds in the amount of \$2.80 to
provide the necessary additional funds to pur-
chase a Chlorinator for Camp Mather, the total
cost of which is \$352.80.

Transfer from 8.659.300.000 Materials and
Supplies (Camp Mather)
To 8.659.400.000 Equipment (Camp Mather).

* * * * *

REQUESTS:1. MUSIC CONCOURSE:

- (A) On motion of Commissioner Dominguez,
seconded by Commissioner McAteer, the request
of the French Colony Official Committee for
permission to present a special program at
the Music Concourse on Sunday, July 13, 1969,
to celebrate Bastille Day, in conjunction
with the regular band concert, was approved.

* * * * *

- (B) On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the request of
Bay Area Committee to Save Biafran Children
for permission to present a special program
at the Music Concourse on Sunday, June 22,
1969, in conjunction with the regular band
concert, was approved.

* * * * *

- (C) On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the request of
American Committee for Independence of
Armenia to present special program at the
Music Concourse on Sunday, May 25, 1969,
in celebration of Armenian Independence,
in conjunction with the regular band concert,
was approved.

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(CONTINUED)

5/22/69

REQUESTS: (Continued)2. UNION SQUARE:

- (A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Southern Baptist Association for permission to use Union Square to present a concert of folk music with a religious theme by a choir of young people from the First Baptist Church of Tulsa, Oklahoma, Saturday, August 16, 1969, at 1:30 p.m., was approved.

* * * * *

- (B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the British Fortnight and A 1/2 for permission to use Union Square on Tuesday, July 1, 1969, from 12 noon until 1:30 p.m. in connection with the celebration to mark the investiture of H.R.H. Prince Charles as Prince of Wales, was approved.

* * * * *

- (C) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Women's Auxiliary, Mt. Zion Hospital, to use Union Square on Thursday, May 15, 1969, from 11 a.m. to 2 p.m., was ratified.

* * * * *

- (D) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Don Anderson Agency to use Union Square on Friday, May 9, 1969, from 12 noon until 1 p.m., was ratified.

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3. PRECITA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Bernal Heights Association for permission to hold the Sixth Annual Fair on Saturday and Sunday, September 6 and 7, 1969, in Precita Park, was approved.

* * * * *

4. MARINA GREEN:

Mr. Willard Carpenter, a member of the Faculty of San Francisco State College, referred to the request of the San Francisco State College Federation of Teachers, Local 1352, for permission to sponsor a fair and carnival on the Marina Green on Sunday, June 15, 1969. Mr. Carpenter stated that the profits raised from various concessions will be donated to the San Francisco State Legal Defense Fund.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, expressed opposition to the request, stating that her organization did not believe that the Marina Green was suitable for this kind of an event.

(CONTINUED)

5/22/69

REQUESTS: (Continued)4. MARINA GREEN (Continued)

Following general discussion, President Shoreinstein stated that it was necessary to be guided by legal counsel in making a decision. Commissioner Choppelas stated he did not believe the Marina Green was an appropriate place for such a rally.

Mr. Carpenter and Miss Patricia Saylor, in reply to an inquiry by Commissioner Dominguez, both stated that either Mission Dolores Park, Civic Center or some other location, would be acceptable.

On motion of Commissioner Choppelas, the matter was referred to the City Attorney's office as to whether or not it was obligatory to grant permission for such a rally to be held on property under the jurisdiction of the Recreation and Park Commission, and if the answer is affirmative, that the General Manager determine the appropriate location.

* * * * *

5. POTRERO HILL PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Potrero Hill Neighborhood House for permission to use Potrero Hill Playground for Head Start classes, was referred to Commission Committee and staff for handling.

* * * * *

FINANCIAL TRANSACTIONS:1. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7944

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of \$5,000 to meet the requirements for use of employees' cars for the balance of the fiscal year.

Funds available in Appropriation 8.651.800.000.

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7945

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of \$1,000 to meet the requirements for fees and other compensation (Pianist P.T.A.N.) for the balance of the fiscal year.

Funds available in Appropriation 8.651.800.000.

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(CONTINUED)

5/22/69

FINANCIAL TRANSACTIONS: (Continued)3. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7946

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
May, 1969.

Funds available in Appropriation 8,651,298,001.000.
Amount \$ 9,166.00

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4. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Commissioner Dominguez
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7947

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Service Orders:

- (A) To Western Title Insurance Company for title
fees, escrow services, title expenses and
title insurance policies on real property
required for public park purposes (Mini Park
Program), Lot #15, Block 852, South Page
Street, 55' east of Laguna Street.

Funds available in Appropriation 801,500.656.000.
Amount \$320.00

- (B) Service Order to General Testing and
Inspection Agency, Inc., for shop inspection
of the Glu-Lam Beam, in accordance with the
Bureau of Architecture specifications for
M. M. Casey Recreation Building, Sunnyside
Playground, Job. No. 3022.

Funds available in Appropriation 8,447,501.656.000.
Amount \$ 45.00

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(CONTINUED)

5/22/69

FINANCIAL TRANSACTIONS: (Continued)5. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 7948

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Progress and/or Final Payments:

- (A) Payment No. 2 to Peterson, Rathbun and Moore
Construction Company for work completed to
April 30, 1969, under Contract RP 550.

Funds available in Appropriation 8,445,995,000.530.
Amount \$16,560.00

- (B) Payment No. 1 to Malott & Peterson-Grundy
Inc., for work completed to April 30, 1969,
under Contract RP 552, Cold Mix Resurfacing
at eight locations.

Funds available in Appropriation 8,447,701,656.010.
Amount \$34,110.00

- (C) Payment No. 1 to S & Q Construction Company
for work completed to April 30, 1969, under
Contract RP 558, Candlestick Park Domestic
Water System Pump Station.

Funds available in Appropriation 8,447,708,656.000.
Amount \$14,400.00

- (D) Payment No. 3 to Pacific Pavements Company,
Ltd., for work completed to April 30, 1969,
under Contract RP 544, Tri-Park Bicycling
Trailway.

Funds available in Appropriation 8,421,994,000.000.
Amount \$18,900.00

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6. TRANSFER OF FUNDS:

On motion of Commissioner Cahill, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 7949

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve a
transfer of funds in the amount of \$753.00 from
Appropriation 2,657,607,000.000 (Ferry Park Land
Account) to Appropriation 2,657,500,357.000
(Construction of Grand Fountain Sculpture Account).

(To make up deficit in Embarcadero-Plaza
Ferry Park Account so that Work Order in
amount of \$507,753.00 for construction of
Grand Fountain Sculpture can be certified
by Controller.)

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(CONTINUED)

5/22/69

**COMMISSION COMMITTEE
AND STAFF:**

**1. PROPOSED BOND ISSUE -
NOVEMBER, 1969 ELECTION:**

The General Manager, Mr. Joseph M. Caverly, stated that there had been some discussion at the Capital Improvement Advisory Committee regarding a proposed Recreation and Park bond issue to be submitted to the voters at the November, 1969 election; that he had submitted letters to the Chief Administrative Officer, Mr. Thomas Mellon, Chairman of the Capital Improvement Advisory Committee, indicating the Department's interest in both a multi-purpose bond issue and in a general improvement bond issue; and that the Capital Improvement Advisory Committee had suggested the latter rather than the Department's participation in a multi-purpose bond issue.

Mr. Caverly submitted a list of projects which had been recommended by the staff and which totaled \$9,803,100, and stated that included were provisions for protective lighting, and for rehabilitation and reconstruction of children's areas and playgrounds with new equipment for same.

President Shorenstein mentioned the necessity of including critical items only, and stated that bond fund monies were required in order to maintain our present facilities and to conduct a worthwhile recreational program.

Mr. Caverly mentioned that if it is decided to submit a bond issue in November, the City Attorney will have to be notified on or before June 6th to prepare the necessary resolution for presentation to the Board of Supervisors on June 16, 1969.

Representatives from the Chinatown area, Mr. Gordon Lau, Mr. Sherman Fong, and Mrs. Alice Barkley, expressed their needs for additional recreational facilities, and were informed that the staff had made certain recommendations for both the Chinese Playground and the Chinese Recreation Center.

President Shorenstein agreed that there was a critical need in Chinatown and asked for the help of the Community and for its recommendations. President Shorenstein emphasized the importance of better communication with the neighborhoods throughout the City so that the members of this Commission will be aware of existing problems.

Mrs. Barkley invited the Commission to attend a meeting in Chinatown on May 28, 1969, for discussion of recreational needs in this neighborhood.

President Shorenstein then asked Commissioner McAteer to attend this meeting as his representative since he had another appointment, along with other Commissioners. President Shorenstein suggested that similar meetings be held in other communities.

(CONTINUED)

5/22/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. PROPOSED BOND ISSUE -
NOVEMBER, 1969 ELECTION: (Continued)

Commissioner McAteer suggested that a special meeting of the Commission be held to discuss the projects for inclusion in the bond issue for the November election before the next meeting to which all neighborhood groups should be invited.

Following general discussion, and on motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7950

RESOLVED, that this Commission does hereby approve a proposed bond issue, not to exceed \$10,000,000, for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, for submission to the voters at the November, 1969 election, consisting of projects to be determined by the Commission Committee and staff; and

FURTHER RESOLVED, that the City Attorney be requested to prepare a resolution for submission to the Board of Supervisors on June 16, 1969, declaring public interest and necessity of such a bond issue.

* * * * *

It was then agreed that a special meeting and public hearing will be held on June 7, 1969, at either the Hall of Flowers or the Board of Supervisors, commencing at 9 a.m., to consider projects for inclusion in this proposed bond issue, to which all interested neighborhood groups will be invited.

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2. ALAMO SQUARE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7951

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install street lighting facilities in Alamo Square as designated on their Drawing No. 4-1066.

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(CONTINUED)

5/22/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

3. JOSEPHINE D. RANDALL JR. MUSEUM:

On the recommendation of the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7952

RESOLVED, that this Commission does hereby approve the proposed plans of the Josephine D. Randall Jr. Museum to further develop the Children's Library of the Junior Museum, said plans to include the following:

1. Preparation of entrance corridor for display of children's art done in the Junior Museum classes.
2. Library sign designating library.
3. Placement of library rules to right of door.
4. Suitable light control for windows.
5. New top surface for round table and refinishing of 12 chairs for library use.
6. Book shelves over radiators and across storage room doors.
7. Top of shelves to be used to display ceramics made by children in the Junior Museum classes.
8. New labels for book shelves.
9. Provide waste cans, typewriter and stand for library use; and

FURTHER RESOLVED, that a letter expressing the appreciation of the Commission be sent to the Auxiliary, thanking the members of this organization for their interest and cooperation.

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4. BICYCLE PATHS:

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to a letter dated April 17, 1969, copy of which has been sent to each Commissioner, from Col. Robert E. McMahon, Commanding Officer, Department of the Army, Presidio of San Francisco, outlining terms in regard to the proposed bicycle paths across the Presidio of San Francisco.

Mr. McDevitt stated that the terms had been discussed with Mr. Robert Kenealey, Deputy City Attorney, who suggested that a statement be made in the letter of agreement for signature by the Commission, that plans and specifications of these paths cannot be submitted until one year after funds become

(CONTINUED)

5/22/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. BICYCLE PATHS: (Continued)

available; that the Recreation and Park Commission will use its best efforts to secure financing of this project through the Board of Supervisors, subject to the fiscal provisions of the Charter; and will also seek approval of the Board of Supervisors to apply for Federal or State Grants that may be available for this purpose.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7953

RESOLVED, that this Commission does hereby approve the terms of the Department of the Army, Presidio of San Francisco, as outlined in letter dated April 17, 1969, from Col. Robert E. McMahon, Commanding Officer, relative to the clarifications of the United States Army's position and capabilities concerning the proposed bicycle paths across the Presidio of San Francisco, with the following stipulations and provisions:

1. That plans and specifications for the paths cannot be submitted until one year after funds become available.
2. That the Recreation and Park Commission will use its best efforts to secure financing of this project through the Board of Supervisors, subject to the fiscal provisions of the Charter.
3. That the Recreation and Park Commission will seek the approval of the Board of Supervisors to apply for Federal or State Grants that may be available for this purpose; and

FURTHER RESOLVED, that the letter of agreement with provisions and stipulations be referred to the City Attorney's office for review and approval before execution.

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5. BICYCLE PATHS -
GOLDEN GATE PARK:

Commissioner McAteer announced that the bicycle paths in Golden Gate Park will be officially opened on Thursday, June 19, 1969.

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5/22/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. ANNUAL CITY JUNIOR
GOLF TOURNAMENT:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7954

RESOLVED, that this Commission does hereby
approve the request of the San Francisco Examiner
for permission to use Lincoln, Harding and
McLaren Park Golf Courses from June 16 through
June 20, 1969, for the 41st Annual City Junior
Golf Tournament.

* * * * *

7. UNION SQUARE:

Consideration of the request of Sigma
Alpha Epsilon Fraternity to place a
bronze plaque at the base of the Admiral
Dewey monument in Union Square was deferred
pending receipt of a sketch showing the
size of the plaque, etc.

Comments were made about the extensive copy
requested, and the fact that an affirmative
decision would be establishing a precedent
for similar requests.

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8. GOLDEN GATE PARK - AGREEMENT
WITH BENNIE BARRISH AND HARRY SCHWARZ:

On motion of Commissioner McAteer, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 7955

RESOLVED, that this Commission does hereby grant
permission to Bennie Barrish and Harry Schwarz
to operate a concession to sell balloons in
Golden Gate Park for the period commencing
June 6, 1969 and ending June 5, 1974, at the
rate of 15% of gross revenue from sales; and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and Secretary are authorized to
prepare and execute the necessary agreement.

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5/22/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SAN FRANCISCO BEAUTIFUL -
STREET TREE EXHIBIT:

On motion of Commissioner Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 7956

RESOLVED, that this Commission does hereby
approve the request of San Francisco Beautiful
for the extension of the demonstration Street
Tree Exhibit on Funston Avenue from Clement Street
to Lake Street and on 14th Avenue from Lake
Street to Geary Boulevard, under the supervision
of the Superintendent of Parks.

* * * * *

10. WEST SUNSET PLAYGROUND:

On motion of Commissioner Dominguez,
seconded by Commissioner McAteer, the
petition of Managers and Coaches of the
West of Twin Peaks Softball League that
West Sunset Diamond #3 be named "Stu Mayer
Field" in memory of the late Stu Mayer, was
referred to Committee for review and report.

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11. PARKS AND SQUARES:

On motion of Commissioner Dominguez,
seconded by Vice President Thomas, the
request of Bill Lindyn, Director, Free City
Puppets, for permission to perform free
puppet shows daily in parks and squares
during June, July and August, 1969, was
referred to Commission Committee and staff
for review with the provision that a report
be submitted at the next meeting of the
Commission.

* * * * *

12. SAN FRANCISCO ZOO:

Commissioner Dominguez reported that the
Finance Committee had suggested that the
Commission reconsider the admission fee to
the Zoo, and asked that this item be placed
on the agenda for the June 12th meeting.

Mr. James Schroeder opposed any increase in
the admission fee, which had already been
established, and commented on certain
unsatisfactory conditions at the Zoo which
needed immediate attention.

Mr. Ronald Reuther, Director of the Zoo,
agreed that many improvements were needed
and stated that additional funds were
necessary.

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5/22/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. PALACE OF FINE ARTS:

Vice President Thomas reported that a resolution had been adopted by the California State Parks and Recreation Commission at its meeting of May 9, 1969, in San Diego, approving the transfer of the Palace of Fine Arts to the City and County of San Francisco, and asking that the Director, Mr. William Penn Mott, Jr. be requested to seek legislation and to take appropriate action to accomplish this transfer.

Vice President Thomas stated that in the near future he would be meeting with Mr. Mott regarding the terms of the proposed transfer of title.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 6:00 p.m.

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Respectfully submitted,

Mary B Connolly
MARY B CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

5/22/69

San Francisco, Calif.
June 7, 1969

PUBLIC HEARING

A Public Hearing of the Recreation and Park Commission was held at the Hall of Flowers, Golden Gate Park, on Saturday, June 7, 1969, commencing at 9 a.m., President Shorenstein presiding.

The following Commissioners were present:

F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer

Absent:

George T. Choppelas
Elvin C. Stendell
George P. Thomas, Vice President

* * * * *

The Public Hearing was held for the following purpose:

Consideration of projects recommended by the City's Capital Improvement Advisory Committee and the staff of the Recreation and Park Department for inclusion in a proposed Bond Issue to be submitted to the electorate at the November, 1969 election.

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HUNTERS POINT REDEVELOPMENT AND
BAYVIEW - HUNTERS POINT RECREATION
CENTER AND SWIMMING POOL:

Mr. Ruel Brady and Mrs. Elouise Westbrook spoke of the need for redevelopment and facilities; stated that the Bayview pool was not large enough to accommodate the neighborhood, and expressed their willingness to work for the success of the bond issue.

In response to an inquiry by Commissioner Cahill, Mr. Jerry Belcher of the Redevelopment Agency, stated that the last house in the area is scheduled for completion in 1975.

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6/7/69

CHINATOWN AREA:

The following expressed the dire need of recreation facilities in this area:

Roger Hurlbert - SPUR
 Mr. Sherman Fong, who presented recommendations of the Committee for Better Recreation and Parks in Chinatown
 L. Ling-Chi Wong, Concerned Chinese for Action and Change
 Terry Joe
 Merrill Jue, Chinese American Citizens Alliance, who emphasized the importance of maintaining the existing facilities; opposed the construction of a bridge at Portsmouth Square; and suggested that consideration be given to an indoor pool in the area.
 Alice Barkley, who stated that the first priority should be the needs of senior citizens.
 Sister Beverly Karnatz, Old St. Mary's Mission
 Dr. B. Agudon, Self Help for the Elderly
 Benjamin Tom, Chinatown-North Beach District Council
 Elizabeth Bruenn, Self Help for the Elderly
 Arthur Berggren, San Francisco Neighborhood Legal Assistance Foundation.

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CROCKER-AMAZON:

Mr. William A. Angeloni of the Crocker-Amazon Improvement Association, stated that the park was well maintained and an excellent facility, but expressed the great need for a community center.

* * * * *

FOLSOM PLAYGROUND:

Mrs. Marian Bernsten of the Mission Coalition Organization, endorsed all of the projects for the Mission District with the exception of the plan for the enlargement of Folsom Playground and the construction of a field house there, stating that it would require demolition of low cost housing which was very essential to the neighborhood, and suggested that instead the money be used for Franklin Square.

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6/7/69

FRANKLIN SQUARE:

Mr. Sharman Welch and Mr. Thomas Reggiardo mentioned the lack of recreation facilities for small children, and the fact that Franklin Square has never been improved and is steadily deteriorating.

Mrs. Martinez, representing the United Neighborhood Association, presented a plan showing how the residents believe Franklin Square should be renovated.

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GARFIELD SQUARE:

Mr. Vita Saccheri expressed his neighborhood's disappointment that the planning money for Garfield Square had been deleted from the budget and urged more than protective lighting be provided.

Mr. William Synder emphasized the need for an adequate play area for small children.

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SUNNYDALE-VISITACION:

Mr. Lester L. Scheaffer stated the need for a community center with a small gymnasium, and mentioned the importance of proper supervised recreation programs.

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SOUTH OF MARKET:

Photographs showing crowded streets - the only play areas - were presented, and the following expressed the urgent need for a large park South of Market, particularly for children and older people:

Richard Park - Fil-Am South of Market
Neighborhood Association
Elizabeth Finn - South of Market Community
Center, who stated that \$898,900.00 had
been received from the sale of Father
Crowley Playground and that a replacement
had never been made.
Mrs. Josephine Rubi
Sister Bernice Breen
Dorothy Miller
Walter Knott
Jim Reed - Community Design Center
Norris Harer
Mrs. Eva Rosales
Lenor Munroz
Rosalie Faithauer

(CONTINUED)

6/7/69

SOUTH OF MARKET: (Continued)

Mrs. Hunter - Canon Kip Community House
 Mrs. Mary Thomas
 Robert P. Danielson
 Carmen Santos
 Karen Apana
 Joann Rubi
 Elsie Salas
 Eddie Burleson
 Kenneth Johnson
 Rebecca Rubi
 Gene Royal
 Gilbert Love
 Bunny Oliver

It was mentioned by many of the proponents that a Mini Park in this section will not suffice. Mr. Tom Malloy agreed that Mini Parks will not serve the recreational needs of the people South of Market; and Mini Parks will supplement major facilities.

Mr. Caverly suggested that a committee from the community be appointed to work with him for a program to provide immediate needs, and an invitation was then extended to Mr. Caverly to attend a meeting at St. Patrick's Family Center on Wednesday, June 11, at 1 p.m.

Sister Marianne of St. Joseph's School said the school yard may be open if supervision, insurance, and janitorial care of lavatories are provided.

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BERNAL HEIGHTS:

Mrs. Lee Eggert, Mrs. Nancy Schimmel and Merian Mueller stated that the development of a park at Bernal Heights should be given top priority.

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EUCALYPTUS AVENUE -
PARK DEVELOPMENT:

Mr. Oscar Fisher, President of the Lakeshore Acres Improvement Club, gave a history of the property which had been transferred from the jurisdiction of the Board of Education to the Recreation and Park Department, and stated that, in his opinion, funds for the development of this area should not be included in the bond issue.

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6/7/69

SAN FRANCISCO ZOOLOGICAL GARDENS:

Following a statement by Mr. Ronald Reuther, Director of the Zoo, that the buildings at the Zoo are inadequate, Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the projects proposed, namely, the rehabilitation and improvement of the old pachyderm building to provide for aquatic exhibits, and to convert the service building to a animal hospital, kitchen and refrigerator room. Mr. Schroeder complained about the operation of the Zoo and the conditions presently existing there.

Mr. Russ Keegen, member of the San Francisco Zoological Society, stated that the pachyderm bldg. needs improvement, and mentioned the need for a full time veterinarian.

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DUBOCE PARK:

Dr. Edwin T. Johnson stated that the children's area at Duboce Park needed rehabilitation; that there were no provisions for basketball, softball or table tennis; that the swings and slides were in poor condition, and urged that Duboce Park be given high priority.

Mr. Caverly stated that he had met with Mrs. Rypin, Mrs. King and Mr. Reed of the Community Design Center, and agreed that the park needed a complete overhaul.

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PROTECTIVE LIGHTING:

Mr. Cline Hayward, representing Potrero Hill Residents and Homeowners Council, stressed the need for lighting; that there were not many youngsters using the facility; and hoped that their Association could meet with the staff to discuss their problems.

Mr. Peter C. Witmer, of the Alamo Square Association, referred to the recent successful installation of lighting at Alamo Square, and pointed out the importance of well illuminated parks and squares.

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SOCCER FIELDS:

Mr. Peter Gardner, representing the Police Athletic League, asked for additional soccer fields in the Mission district, and expressed approval of the proposed floodlighting at Balboa Stadium.

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(CONTINUED)

6/7/69

Mr. Bob Scrofani, representing San Francisco Committee for Progressive Park Policies, suggested that a study be made with the Board of Education regarding joint use of facilities; that Mission Playground be enlarged; that there was a need to discuss all of the proposed projects with the people involved; and that models of the proposed buildings should be presented to the various neighborhood groups.

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Miss Marguerite Warren made the following suggestions:

1. That a master plan be developed.
2. That priorities be set up after a survey and study of our facilities.
3. That existing facilities be properly maintained.
4. That the Zoo be placed on a paying basis; and that a determination be made as to what the San Francisco Zoological Society accomplishes.
5. That the Board of Education be asked to cooperate in regard to joint use of facilities.

Miss Warren expressed opposition to the Mini Park program, which she stated was handled too quickly.

* * * * *

President Shorenstein expressed his thanks to the people who had attended the public hearing, which he felt was very informative and enlightening, and appointed the following committee to review the projects for inclusion in the proposed bond issue:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer,

and asked that a report be made at the next meeting, which will be held on Thursday, June 12, 1969.

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The hearing was adjourned at 5:30 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/7/69

San Francisco, California
June 12, 1969

M I N U T E S

The Four Hundred Third Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, June 12, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mrs. J. Eguene McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 22, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Rev. William J. Justice, Associate Pastor, Church of Saint John the Evangelist, expressing appreciation for the use of the facilities of Silver Tree Lodge, and thanking Mr. Peter Ashe for his cooperation.
2. From Mayor Alioto, copy of letter from California Spring Blossom and Wild Flower Association, commenting on the vandalism, etc. in Golden Gate Park, and suggesting additional police protection.
3. From Mayor Alioto, copy of letter from Mrs. E. N. Miller, requesting continuation of the rock and roll concerts in Golden Gate Park.
4. From Mr. Ed Holcomb commenting on the beauty of the Rose Garden in Golden Gate Park.
5. From Mrs. Alice Dieden, President, Association of Pioneer Women of California, stating that her organization, contrary to the recent newspaper article, has neither approved nor opposed construction of a senior center in Golden Gate Park.
6. From the following stating their opposition to the construction of additional buildings in Golden Gate Park:

Miss Marjorie E. Young
California Garden Clubs, Inc.

(CONTINUED)

6/12/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From Portola District Improvement Club expressing appreciation for the removal of litter from McLaren Park, and requesting that McNab Lake be retained for model boat purposes.
8. From Mrs. B. J. Smith congratulating the Department on the bicycle paths in Golden Gate Park.
9. From Ralph L. Baker, President, Committee for Independence of Armenia, expressing appreciation for the use of the Music Concourse, and thanking Mr. Ralph Murray, Director of the Park Band, for his cooperation.
10. From Manuel S. Cordero, Sr., Sons of the American Legion, expressing thanks for having been granted permission to plant a tree in Golden Gate Park in memory of the Americans who perished in the Vietnam War.
11. From Mrs. Anthony J. Pagano, Secretary, Sunset Nursery School, supporting the South of Market Community in its request for a park.
12. From the Special Activities Committee of the San Francisco Photography Center, copy of the book written by Mr. Fred Levy which gives a comprehensive history of the Photography Center.
13. From Mayor Alioto, copy of letter from Mr. Raymon R. Bruce offering assistance in plans to build a theater in the Palace of Fine Arts.
14. From Mayor Alioto, copy of letter from Mr. Lester H. Gorn requesting that the West Sunset Diamond #3 be named in honor of the late Stu Mayer.
15. From Mrs. Grace Mitchell, Secretary, Norwegian National League, expressing appreciation for the annual use of the Music Concourse by the local Norwegian Colony, and thanking the staff and Mr. Ralph Murray for their cooperation.
16. From Mrs. Randa Salloum stating her enjoyment of the rock concerts in Golden Gate Park.
17. From Miss Mary Ashe opposing action of the Commission in the matter of the Le Roy Vane Bequest.
18. From Mayor Alioto, copy of letter from Mr. Jim Wright urging the retention of the senior citizens center at its present location in Golden Gate Park.
19. From Miss Nina H. Eloesser opposing construction of a senior citizens center in Golden Gate Park, and urging that the Sunday closing of certain sections of the park be continued.

(CONTINUED)

6/12/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

20. From Mrs. A. Boyd Puccinelli, Chairman, Delinquency Prevention Commission, opposing construction of an underground garage at the Chinese Playground.
21. From the following opposing the opening of Golden Gate Park to automobile traffic on Sundays:

Julia N. Fitterer
 Mr. H. Marcos

22. From the following expressing appreciation to Mr. Peter Ashe for his cooperation:

Antoineete G. Attell
 Don Anderson Agency
 KQED

23. From the following commending Jon Hutterer, Gardener, for his fine work at Washington Square:

Donna Horn
 Don Smith

24. From Mrs. Carlyn M. Hedegard commending Clarence Shaw, Chief Nurseryman, and expressing her enjoyment of a recent tour of the Conservatory.
25. From Ervin C. Delman, J. V. Baseball Coach, Abraham Lincoln High School, commenting on the outstanding work of Mr. Charles Faulkner and Mr. Joe Gaggero, Jr., and expressing appreciation for their co-operation.
26. From the Association of Pioneer Women of California commending Mr. George Noveshen and Mr. Dennis O'Rourke for their excellent care of the Pioneer Cabin in Golden Gate Park.
27. From Mrs. Franklin Knight thanking Mr. Edward A. McDevitt and Mr. Edward Kelly for their efforts in enclosing the children's area at North Beach Playground.
28. From Carrie E. Maakestad commending Elean Thomas for her fine work at the Hobby Show.
29. From San Francisco Unified School District thanking Mr. Edward A. McDevitt for his prompt response to the request for complimentary ride tickets for children from the State Compensatory Preschool Program who will be visiting the children's playground.

(CONTINUED)

6/12/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

30. From Wayne Webster, Jr., Tournament Chairman, Pacifica Chamber of Commerce, expressing appreciation to Edward Gerrans, Golf Course Operations Supervisor, the starters and greens keepers for their help in the recent tournament at Sharp Park Golf Course.
31. From Marian Patane, President, Tiny Tots Mothers' Group, expressing appreciation for the fine work of Jeannette Choy with the children in the Tiny Tot classes at St. Mary's Playground.
32. From R. W. Brown, American Camping Association, thanking Mr. A. K. Conragan and Mr. Thomas Mandas of the Josephine D. Randall Jr. Museum for their participation in the work shop seminars at their recent conference.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF
RESOLUTION NO. 7957:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7957

RESOLVED, that this Commission does hereby approve the award of contract as recommended by the Department of Public Works to De Narde Construction Company for the replacement of the existing sea wall at the Marina Small Craft Harbor, Spec. RP 397-A, in the amount of \$243,000.

Funds available in Appropriation	8,445,995,000.000
Amount	\$ 124,663.00
State Loan	<u>118,337.00</u>
	\$ 243,000.00

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REQUESTS:

1. MUSIC CONCOURSE:

- (A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the American-Hungarian Coordination Committee of San Francisco and the Bay Area for permission to present a special program at the Music Concourse on Sunday, August 24, 1969, in conjunction with the regular band concert, was approved.

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(CONTINUED)

6/12/69

REQUESTS: (Continued)1. MUSIC CONCOURSE: (Continued)

- (B) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Polish Community Service Center for permission to present a special program at the Music Concourse on Sunday, October 5, 1969, in conjunction with the regular band concert, was approved.

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- (C) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Bataan-Corregidor Society of America for permission to present a special program at the Music Concourse on Friday, July 4, 1969, in conjunction with the regular band concert, was approved.

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2. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the International Society for Krishna Consciousness, Inc. for permission for their members to hold a procession and to pull a large decorated wooden car through Golden Gate Park, from Stanyan Street to the Ocean Beach, commemorating a religious holiday on Sunday, July 27, 1969, using the same route as last year, was approved.

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3. UNION SQUARE:

- (A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Golden Gate Concours d'Elegance for permission to use Union Square on Tuesday, July 8, 1969, from noon until 1:30 p.m., for a rally, and to place approximately ten custom automobiles there for public viewing, was approved.

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- (B) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the San Francisco Committee for the People's Park in Berkeley, for permission to hold a rally in Union Square on Thursday, May 29, 1969, from 12 noon until 1 p.m., was ratified.

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(CONTINUED)

6/12/69

REQUESTS: (Continued)4. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Society of American Florists for floral plaque from July 27 to July 30, 1969, was approved.

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5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of Concert Manager, Day Blindness, for permission to present a rock concert at the Civic Center Plaza on Saturday, May 31, 1969, from 10 a.m. until 6 p.m., was ratified.

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FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7958

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- (A) Eighth and final payment to A & J Shooter, Inc., for work completed on May 2, 1969, under contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Funds available in Appropriation 7.423.995.000.000
Amount \$ 20,421.50

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- (B) First payment to the Lowrie Paving, Inc., for work completed to May 23, 1969, under Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares.

Funds available in Appropriation 8.445.995.000.500
Amount \$ 37,710.00

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- (C) Second and final payment to Lowrie Paving, Inc., for work completed on May 27, 1969, under Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares.

Funds available in Appropriation 8.445.995.000.500
Amount \$ 8,385.25

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)1. PROGRESS AND/OR
FINAL PAYMENT: (Continued)

- (D) Second payment to Malott & Peterson-Grundy for work completed to May 31, 1969, under Contract RP 552, Cold Mix Resurfacing at eight locations.

Funds available in Appropriation 8.447.701.656.010
Amount \$ 3,870.00

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- (E) Second payment to Tholl Fence Co., Inc., for work completed to May 31, 1969, under Contract 549, San Francisco Zoological Gardens, Cages and Fences.

Funds available in Appropriation 8.447.704.656.000
Amount \$ 2,970.00

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- (F) Third payment to Peterson, Rathbun & Moore for construction work to May 31, 1969, under Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount \$17,550.00

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- (G) Final payment to Charles F. Strothoff Estate for professional services on McLaren Park Development, as per agreement with the deceased.

Amount \$ 1,622.00

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- (H) Third and final payment to Tholl Fence Co., Inc. for work completed under Contract RP 549, San Francisco Zoological Gardens, Fences, and Cages.

Funds available in Appropriation 8.447.705.656.000
Amount \$ 4,183.35

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- (I) First payment to John Bolles, Architect, for preliminary drawings, specifications and estimates for improvement and expansion of Candlestick Park.

Funds available in Appropriation 8.445.995.000.870
Amount \$65,000.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)1. PROGRESS AND/OR
FINAL PAYMENT: (Continued)(J) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1969, earned \$45,778.28 of net contract for \$53,300.00.

Appropriation No. 8.651.200.000.010
Amount \$ 6,517.20

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(K) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1969, not to exceed \$7,521.72 (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

Funds available in Appropriation 8.651.200.000.010.

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(L) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1969, earned \$6,765.00 of net contract for \$8,100.00.

Funds available in Appropriation 8.651.200.000.020.
Amount \$ 615.00

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(M) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A payment for the period ending May 31, 1969, earned \$6,965.00 of net contract for \$8,100.00.

Appropriation No. 8.651.200.000.020.
Amount \$ 200.00

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(N) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-B payment for vacation pay - regular patrol officer, earned \$7,265.00 of net contract for \$8,100.00.

Appropriation No. 8.651.200.000.020.
Amount \$ 300.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)2. MODIFICATION OF LAKE MERCED
CONTRACT FOR SPECIAL PATROL
SERVICES 1968-69:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7959

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Modification of Contract No. 1725 to Associated
Sportsmen of California, District Council No. 7,
Special Patrol Services for Lake Merced Recreation
Area, to provide for ADDITIONAL patrol services
for the period May 3, 1969 to November 15, 1969
(inclusive) for 63 days at \$20.00 per day for
Saturdays, Sundays, and Holidays.

Funds available in Appropriation 8,651,200,000.000
(Ord. No. 123-69; File No. 80-69-11; SJV No. 2619)
Amount \$ 1,260.00

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3. SUPPLEMENTAL ENCUMBRANCE REQUEST
FOR HANDICAPPED DIVISION - 1968-69:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7960

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Supplemental Encumbrance Request for Handicapped
Division to provide additional funds for Special
Service for the balance of fiscal year 1968-69.

Funds provided for by Supplemental Appropriation.

Appropriation No. 8,651,298,001.000.
Amount \$ 40,000.00

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4. SUPPLEMENTAL ENCUMBRANCE REQUEST
FOR TEMPORARY SERVICES OF HEARING
REPORTERS:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7961

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Supplemental Encumbrance Request to provide
additional funds for temporary services of Hearing
Reporters for the balance of fiscal year 1968-69.

Funds available in Appropriation 8,651,200,000.000.
Amount \$ 150.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS:5. SUPPLEMENTAL ENCUMBRANCE REQUEST
FOR SANITARY FILL AT BRISBANE, CALIF.:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7962

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Supplemental Encumbrance Request to provide
additional funds for payments to the Sanitary Fill
Company to cover garbage at Brisbane, California
for the balance of the fiscal year 1968-69.

Funds provided for by supplemental appropriation.

Appropriation No. 8.315.237.651.000.

Amount \$ 10,900.00

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6. ALLOTMENT OF FUNDS AND
REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7963

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
allotment of funds to pay principal and interest
due the State of California on loan per agreement
dated January 22, 1963 and amended October 19, 1964-
Marina Yacht Harbor; and approve request for
warrant to:

State of California
Department of Parks and Recreation
Division of Administration
P. O. Box 2390
Sacramento, California 95811

for principal and interest due the State of
California, July 1, 1969:

Principal	\$ 77,114.30
Interest	55,874.46
Amount Due	\$132,988.76

Funds available in Appropriation 8.648,800.000.000.
Amount \$132,988.76

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS:7. DAMAGE CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7964

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:

Ethel T. Newfors
3715 Clement St.,
San Francisco, CA 94121

For:

Full settlement of
claim for broken window
by golf ball originating
at Lincoln Park Golf
Course.

Date: 3/28/69

Amount: \$14.00

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8. ENCUMBRANCE REQUESTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7965

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

- (A) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs, 4 Teen-Age Dances at \$200.00 each

(For Hamilton, Hunters Point,
Joseph Lee and Chinese Center)

Funds available in Appropriation 8.651.298.002.000
Amount \$ 800.00

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- (B) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs, Jazz, Rhythm and Blues Concerts:

5 concerts in parks at \$200.00 per concert.
Concerts to be presented on Mobile Unit at
St. Mary's Square, Garfield, Precita Park,
Panhandle and Washington Square.
Amount provided \$ 1,000.00

(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)8. ENCUMBRANCE REQUESTS: (Continued)Soul, Rhythm and Blues Concerts:

6 concerts to be conducted Wednesdays at the Golden Gate Park Band Concourse from 1:30 p.m. to 2:30 p.m. at \$200.00 per concert.

Entire amount for fees of professional musicians.

Amount provided\$ 1,200.00

These concerts are under the supervision of the Music Supervisor.

Funds available in Appropriation 8.651.298.002.000.
Amount\$ 2,200.00

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- (C) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs.

Traveling Variety Shows:

Conducting variety shows by the Drama Division using amateurs and semi-professionals on recreation units. Expenses to cover fees for services, props and equipment.

Funds available in Appropriation 8.651.298.002.000.
Amount\$ 1,200.00

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- (D) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs.

Basketball Tournaments:

Conducting night basketball tournaments for teens, and young adults in deprived areas where entrance fees are now prohibitive. Expenses to cover fees for awards, official fees, etc.

Funds available in Appropriation 8.651.298.002.000.
Amount\$ 1,200.00

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9. ADVANCE ALLOTMENT OF FUNDS
FOR SEASONAL OPERATIONS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve advance allotment of funds to provide for Seasonal Requirements at Day Camps and Commissary Unit Booths.

Funds available in Appropriation 9.651.389.000.000
(Day Camps - General Division \$9,500.00)
(Commissary Unit Booths 5,000.00)
Total amount\$14,500.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)10. ADVANCE ALLOTMENT OF FUNDS FOR CONTRACTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7967

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve advance allotment of funds to provide funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Recreation Area.

From Appropriation 9.651.200.000.000
Amount \$61,400.00

(OE 269 - Patrol Services \$ 8,100.00)
(OE 271 - Band Concerts 53,300.00)

To Appropriation 9.651.200.000.010
Amount \$53,300.00

To Appropriation 9.651.200.000.020
Amount \$ 8,100.00

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11. ALLOTMENT OF FUNDS - CAMP MATHER APPROPRIATIONS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for the following Camp Mather Appropriations:

9.659.110.000.000	Permanent Salaries	\$ 3,349.00
9.659.111.000.000	Overtime	3,465.00
9.659.120.000.000	Temporary Salaries	36,800.00
9.659.139.000.000	Permanent Salaries -	
	Gardeners	11,166.00
9.659.200.000.000	Contractual Services	17,494.00
9.659.300.000.000	Materials & Supplies	8,725.00
9.659.389.000.000	Subsistence	
	(Foodstuffs)	44,000.00
9.659.800.000.000	Taxes - Real Estate	5,005.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)12. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for fiscal year 1969-70, as follows:

APPROPRIATION NO. 9,651,800,000,000-FIXED CHARGES:

OE 804 - Judgment and Damage Claims	\$ 2,900.00
OE 813 - Automobile Insurance	8,154.00
OE 815 - Insurance Premiums	1,064.00
OE 854 - Membership Dues	1,165.00
OE 870 - Sales Tax - Commissary Units	1,500.00
Total	\$14,783.00

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13. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for fiscal year 1969-70, as follows:

(A) APPROPRIATION NO. 9,651,200,000,000 - WINDOW WASHING - CONTRACTUAL SERVICE:

OE 238 - Window Washing Services \$ 1,575.00

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(B) APPROPRIATION NO. 9,651,200,000,000 - PEST CONTROL - CONTRACTUAL SERVICE:

OE 256 - Pest Control Services \$ 600.00

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14. ADDITIONAL ALLOTMENT OF FUNDS - TELEPHONE SERVICES:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7971

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional allotment of funds to provide for six months telephone service commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9,315,232,651.000.
Additional amount \$ 9,550.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)15. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7972

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds as follows:

(A) HANDICAPPED PROGRAM:

Special Service - Handicapped Program per Recreation and Park Department' Budget Sheet No. 30, Line 5, for fiscal year 1969-70.

Funds available in Appropriation 9,651,298,001.000.
Amount\$125,000.00

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(B) COORDINATING YOUTH PROGRAM:

Special Service - Coordinating Youth Program, Car Ticket Purchases per Recreation and Park Department Budget Sheet No. 30, Line 2, for fiscal year 1969-70.

Funds available in Appropriation 9,651,269,000.000.
Amount\$ 1,000.00

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(C) EQUIPMENT:

Equipment purchases authorized in the 1969-70 Budget.

Funds available in Appropriation 9,651,400,000.000.
Amount\$100,000.00

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(D) SANITARY FILL:

To provide for sanitary fill and cover at Brisbane, California, for fiscal year 1969-70.

Funds available in Appropriation 9,315,237,651.000.
Amount\$ 10,000.00

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16. ENCUMBRANCE REQUESTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7973

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Requests as follows:

(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)16. ENCUMBRANCE REQUESTS: (Continued)

- (A) Encumbrance Request to the Public Utilities Commission - Ketch Ketchy Projects - for power consumption at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount \$ 4,000.00

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- (B) To the Pacific Telephone and Telegraph Company - for six months telephone service at Mather No. 2 commencing July 1, 1969 and ending December 31, 1969, at the San Francisco Recreation Camp Mather.

Funds available in Appropriation 9.659.200.000.000.
Amount \$ 800.00

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- (C) To the Recreation Center for the Handicapped, Inc., to provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 30, Line 5, for the fiscal year 1969-70.

Funds available in Appropriation 9.651.298.001.000.
Amount \$125,000.00

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- (D) To the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 30, Line 2, for fiscal year 1969-70. The purchasing of "Special Purpose" car tickets for bussing children from Target Poverty Areas within the City to recreation facilities, etc.

Funds available in Appropriation 9.651.269.000.000.
Amount \$ 1,000.00

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- (E) To Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 1,000.00

* * * * *

- (F) To VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 300.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)16. ENCUMBRANCE REQUESTS: (Continued)

- (G) To Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1969-70, subject to an increase in rate, commencing October 1, 1969.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 988.44

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- (H) To the A-1 Sanitation Company for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 600.00

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- (I) To the Lovotti Building Maintenance Company for window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc., for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount NOT TO EXCEED.. \$ 1,575.00

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- (J) To the Pacific Telephone & Telegraph Company for six months telephone service commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.315.232.651.000.
Amount \$19,100.00

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- (K) To the Sanitary Fill Company for garbage pick-up (fill and cover at Brisbane) for fiscal year 1969-70.

Funds available in Appropriation 9.315.237.651.000.
Amount \$10,000.00

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- (L) To the Haughton Elevator Company for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 835.92

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)16. ENCUMBRANCE REQUESTS: (Continued)

- (M) To Madison & Burke, Agents for Mr. R. P. Meehan, 80 Post Street, San Francisco, California 94104, for rental of vacant lot at 152 Shotwell Street, San Francisco, California (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes commencing July 1, 1969 and ending June 30, 1970. Arrangement is made by the Director of Property and payment request to follow.

Funds available in Appropriation 9.651.800.000.000.
Amount \$ 360.00

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- (N) To Wilkins Estate Inc., c/o T. W. Washington Realty Company, 1908 Divisadero Street, San Francisco, California, 94115, for Vest Pocket Playgrounds, Mini Parks - rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) for a small public playground on a month-to-month basis at a rental of \$20.00 per month, commencing July 1, 1969 and ending June 30, 1970. Arrangement through Real Estate Department and payment request to follow. Budget sheet No. 45, Line 16.

Funds available in Appropriation 9.651.800.000.000.
Amount \$ 240.00

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- (O) To Terminix of Northern California, Inc., for pest control services at various locations, etc., for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 498.00

* * * * *

- (P) To VARIOUS, as needed, to provide funds for Special Services - conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 17, Line 15, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 1,373.00

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- (Q) To Pacific Telephone and Telegraph Company, for six months telephone service at the San Francisco Marina Yacht Harbor, commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.315.232.648.000.
Amount \$ 325.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)17. AWARD OF CONTRACT - RALPH MURRAY,
DIRECTOR - GOLDEN GATE PARK BAND:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7974

RESOLVED, that this Commission does hereby approve
an Award of Contract to Ralph Murray, Director,
Golden Gate Park Band, for the 1969-70 season,
under the same terms and conditions as the exist-
ing agreement, with increase in retirement allow-
ances for the musicians, in the amount of
\$53,300.00.

From Appropriation No. 9.651.200.000.000
To Appropriation No. 9.651.200.000.010

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18. AWARD OF CONTRACT - ASSOCIATED
SPORTSMEN OF CALIFORNIA,
DISTRICT COUNCIL #7:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7975

RESOLVED, that this Commission does hereby approve
the Award of Contract to Associated Sportsmen of
California, District Council No. 7, for Special
Patrol Services for the Lake Merced Recreation
Area, for the fiscal year 1969-70, under the
same terms and conditions as the existing agree-
ment, in the amount of \$8,100.00.

From Appropriation No. 9.651.200.000.000
To Appropriation No. 9.651.200.000.020

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19. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7976

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following orders for Service and/or Work:

- (A) To Stern Grove Festival Association, 2100
Pacific Avenue, San Francisco, California
94115, for installing an adequate sound system
at Sigmund Stern Grove for the Midsummer
Musical Festival, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 1,200.00

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(Continued)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)19. ORDERS FOR SERVICE
AND/OR WORK: (Continued)

- (B) To the Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount \$ 3,000.00

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- (C) To the Public Utilities Commission, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount \$ 2,000.00

* * * * *

- (D) To the Department of Public Works, Building Repair, for maintenance and repair to Kezar Stadium Floodlighting System for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 1,000.00

* * * * *

- (E) To Department of Public Works, Bureau of Street Repairs, for asphalt surfacing of parks, squares and playgrounds, etc., as needed, during fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 2,000.00

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- (F) To the Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1969-70.

Funds available in Appropriation 9.651.216.000.000.
Amount \$102,000.00

(Recreation and Park Department Budget
Sheet No. 30, Line 1)

* * * * *

- (G) To the Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to other equipment, etc., for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount \$ 4,000.00

(Recreation and Park Department Budget
Sheet No. 16, Line 22 - Budget Sheet
No. 18, Line 2, 11 and 25)

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)19. ORDERS FOR SERVICE
AND/OR WORK:(Continued)

- (H) To the Purchasing Department, Purchaser's
Reproduction Bureau, for reproduction
services for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000
Amount \$ 3,400.00

(Recreation and Park Department
Budget Sheet No. 16, Line 24)

* * * * *

- (I) To Recreation and Park Department to
provide the necessary funds for the services
of one Mini Park Project Coordinator.

#1854 Mini Park Project	
Coordinator	\$14,115.00
Social Security	
\$7,800 @ 4.8%	375.00
Retirement Allow-	
ance 11.205%	1,581.00
	<u>\$16,071.00</u>

For twelve months commencing July 1, 1969.

Funds available in the Mini Park Project,
Appropriation 0.801.500.656.

* * * * *

- (J) To Recreation and Park Department to
provide for the services of employees for
the operation and maintenance of the Hall
of Flowers for the period July 1, 1969
to December 31, 1969.

Funds available in the 1969 County Fair Budget.
Amount \$30,112.00

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20. ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7977

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
allotment of funds for Workreation Program
for fiscal year 1969-70.

Funds available in Appropriation 9.651.121.000
Amount \$30,000.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)21. ALLOTMENT OF FUNDS -
RENTAL UNITS, MINI PARKS:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7978

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
allotment of funds to provide for monthly
payments of Rental Units, Mini Parks, for
playground purposes for fiscal year 1969-70.

Funds available in Appropriation 9,651,800,000.000
Amount \$ 1,000.00

(Recreation and Park Budget
Sheet No. 45, Line 16)

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22. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7979

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
encumbrance request to Xerox Corporation, 255
California Street, San Francisco, Calif. 94111,
attention Mr. David M. Hennessy, for rental of
one Xerox Copier Machine Model 914, per Xerox
Service Agreement, for fiscal year 1969-70.

Funds available in Appropriation 9,651,200,000.000
Amount \$ 1,500.00

* * * * *

23. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7980

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
encumbrance request to California Tractor Company,
1333 Atlantic Street, Union City, California 94587,
for rental of One (1) Allis Chalmers Beach
Sanitizer D-19 Diesel Tractor for cleaning areas
of beach from Playland to the San Francisco Zoo
for the period commencing July 1, 1969 through
September 15, 1969.

Funds available in Appropriation 9,651,200,000.000.
Amount \$ 3,000.00

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(CONTINUED)

6/12/69

FINANCIAL TRANSACTIONS: (Continued)24. NON-CIVIL SERVICE AND EXEMPT
APPOINTMENTS:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7981

RESOLVED, that all temporary and Non-Civil
Service appointments in various classifications
represented by No. T7153 through No. T7207,
made by the General Manager and certified by
Secretary during the period from May 3, 1969
through June 5, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appoint-
ments be transmitted to the Controller and the
Civil Service Commission.

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25. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 7982

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
encumbrance request to VARIOUS, as needed,
for:

(1) - FIELD TRIPS FOR THE HANDICAPPED:

Two busses to provide five weekly
outings to the country for handicapped
youth and adults served in our Handi-
capped Services Division (\$75.00 per
bus.) Amount provided: \$750.00

(2) - OUT-OF-TOWN TRANSPORTATION FOR

DISTRICT OUTING DAYS:
Rental of 20 busses at \$75.00 each for
District Outing Days for deprived areas,
to be equally distributed to districts
throughout the summer. Amount
provided: \$1,500.00.

Funds available in Appropriation 8.651.298.002.000
Amount \$ 2,250.00

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(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF:

1. CAMP MATHER:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7983

RESOLVED, that this Commission does hereby grant a permit to Joe Barnes for the operation of the saddle horse concession at Camp Mather for the 1969 season, under the same terms and conditions as existing lease.

* * * * *

2. MARINA SMALL CRAFT HARBOR:

Vice President Thomas referred to the proposed lease with Standard Oil Company for a boat chandlery and marine fueling facility at the Marina Small Craft Harbor, which had been submitted to the Board of Supervisors for approval.

Vice President Thomas stated that the Finance Committee had requested that the lease be amended to provide specifically that only small accessories and supplies are available, and that overhauling and major repairs to boats are prohibited.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7984

RESOLVED, that this Commission does hereby approve the following addendum to Paragraph 9, Sub-Paragraph A, of the proposed lease with Standard Oil Company for a boat chandlery and marine fueling facility at the Marina Small Craft Harbor:

"Lessee hereby understands and agrees that the chandlery located on the Marine Fueling Float Facility shall make available for sale only such small accessories and supplies as may be necessary and required for use by owners and operators of small water craft using or visiting the San Francisco Marina Small Craft Harbor. Lessee further understands and agrees that the overhauling and the making of major repairs to boats are hereby prohibited in, on or about the demised premises."

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(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 7985

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$50,640.00 required for the reclassification of six positions as follows, in accordance with Civil Service Commission's Salary Ordinance Amendment effective July 1, 1969:

Create Six Positions

1	3208 Pool Lifeguard	\$488 x 12 Mos.	\$ 5,856.00
4	3410 Asst. Gardeners	\$638 x 6 Mos.	\$15,312
		\$670 x 6 Mos.	16,080
			31,392.00
1	3421 Head Greenskeeper	\$1116 x 12 Mos.	13,392.00
			<u>\$50,640.00</u>

Abolish Six Positions

1	R116 Lifeguard	\$757 x 12 Mos.	\$ 9,084.00
4	3414 Gardeners	\$941 x 4 x 12 Mos.	45,168.00
1	3418 Gardener		
	Sub Foreman	\$1089 x 12 Mos.	13,068.00
			<u>\$67,320.00</u>

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4. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 7986

RESOLVED, that this Commission does hereby accept a gift of 13 crates of bamboo (5,560 lbs.), valued at approximately \$5,335.00, from the City of Osaka for use at the Japanese Tea Garden in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

* * * * *

(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. REQUEST FOR WARRANT:

Following an explanation by the Business Manager that the gift of bamboo referred to in the preceding item had been delivered in error to Mrs. Alioto, who paid the freight charges, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7987

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a warrant in the amount of \$273.97 as follows:

To: Mrs. Joseph Alioto

For: Freight charges on gift of bamboo delivered to Mrs. Alioto in error.

* * * * *

6. JOHN McLAREN PARK AND LAKE MERCED:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7988

RESOLVED, that this Commission does hereby approve amendments to the agreements with the State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, dated February 8, 1967, whereby the time for the completion date of the following projects shall be extended from June 30, 1969 to June 30, 1970:

John McLaren Park, Project #838-201
Lake Merced Park, Project #838-202; and

FURTHER RESOLVED, that said amendments be submitted to the Board of Supervisors for their approval and execution.

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(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. PALACE OF FINE ARTS - MUSEUM AND
EXPLORATORIUM OF SCIENCE, TECHNOLOGY,
AND HUMAN PERCEPTION:

Vice President Thomas remarked that on February 27, 1969, the Commission had approved in principle, the use of the Palace of Fine Arts for the development of a Museum and Exploratorium of Science, Technology, and Human Perception; and that the terms of the agreement now under consideration had been discussed with Dr. Oppenheimer, his attorney, and the City Attorney's office.

President Shorenstein asked about the possibility of the use of the Palace of Fine Arts by other groups, such as the Guardsmen, during the one year term of the proposed agreement.

Dr. Oppenheimer stated that use by others would depend upon the progress of his present plans; that he hoped that the Museum would be opened to the public by mid July; but that if a portion of the building was not in use at any time, he would be willing to cooperate with the Commission and with the staff if and when requests were received for special events to be held there.

Dr. Oppenheimer indicated his willingness to approve such a provision in the agreement.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7989

RESOLVED, that this Commission does hereby approve in principle, a one year revocable concession agreement with the Palace of Arts and Science Foundation for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of \$1.00 per year, with the provision that the terms be further reviewed with the City Attorney's office and Dr. Frank Oppenheimer to provide possible use of the building by others during the one year occupancy.

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Vice President Thomas then asked that a revocable permit be granted to the Palace of Arts and Science Foundation for the temporary use of the building, pending the approval of the proposed agreement by the Board of Supervisors.

Mrs. Rufus Thayer, representing the Palace of Fine Arts League, called attention to the fact that Mr. Walter S. Johnson, Sr., at the meeting of the Recreation and Park Commission which was held on February 27, 1969, had offered to match the amount remaining in the City funds for the restoration of the Palace of Fine Arts with a contribution of \$250,000 to be used towards the construction of a Little Theater which he believed would be helpful to the Science Museum.

(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. PALACE OF FINE ARTS - MUSEUM AND
EXPLORATORIUM OF SCIENCE, TECHNOLOGY,
AND HUMAN PERCEPTION: (Continued)

On motion of Commissioner Stendell, seconded
by Vice President Thomas, the following
resolution was adopted:

RESOLUTION NO. 7990

RESOLVED, that this Commission does hereby grant a
revocable permit to the Palace of Arts and Science
Foundation for the use of the Palace of Fine Arts
for necessary preliminary work in connection with
the establishment and development of a Museum and
Exploratorium of Science, Technology, and Human
Perception, pending the approval by the Board of
Supervisors and the Mayor of the proposed concession
agreement; and

FURTHER RESOLVED, that execution of said permit by
the General Manager and/or the Business Manager
and the Secretary is hereby authorized.

* * * * *

8. EUCALYPTUS DRIVE PROPERTY:

Reference was made to the Board of Supervisors'
Resolution No. 337-69, which was adopted on
May 12, 1969, and which transferred juris-
diction from the Board of Education to the
Recreation and Park Department of a 2.50 acre
portion of Lot 16, Block 7295, for recreational
purposes.

* * * * *

9. FORT FUNSTON:

President Shorenstein stated that the City
and County of San Francisco had purchased
Fort Funston, consisting of 116.349 acres,
from the Federal Government from the proceeds
of a local bond issue in 1961 for \$1,100,000;
and that at the time it was the general under-
standing that at some future date when State
funds were available, the property would be
transferred to the State and leased back to
the City as a State park.

President Shorenstein remarked that funds
were made available for this purpose in the
1968-69 State budget; that an agreement had
been submitted to the City by the State, with
the provision that the Recreation and Park
Commission would be responsible for the

(CONTINUED)

6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. FORT FUNSTON: (Continued)

development, operation and maintenance of the property; and that after the staff had been unsuccessful in having the terms modified to relieve the Commission of the responsibility for the development, etc., a resolution was adopted on December 12, 1968 (No. 7780), recommending that the Fort Funston property be retained in City ownership, and that no action be taken on the State's efforts to purchase the property.

President Shorenstein then mentioned that following this action of the Commission, the Board of Supervisors had adopted a resolution concurring in the action of December 12, 1968; and that the Board later adopted another resolution memorializing the State Legislature to remove the condition that the City and County of San Francisco assume all responsibility for developing, operating and maintaining the Fort Funston property.

Subsequently, according to President Shorenstein, every effort was made to change the terms of the agreement without success. President Shorenstein stated he now believed the City should accept the terms so that the amount appropriated for the purchase (\$1,239,000) will not be lost.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7991

RESOLVED, that the Recreation and Park Commission does hereby approve the form of agreement proposed by the State of California as a condition precedent to the sale of the Fort Funston property (116.394 acres) to the State in the amount of \$1,239,000; and

FURTHER RESOLVED, that the Recreation and Park Commission does hereby request the Board of Supervisors to authorize the execution of the agreement and the sale of the Fort Funston property to the State of California upon the payment of \$1,239,000; and

FURTHER RESOLVED, that Resolution No. 7780 adopted by this Commission on December 12, 1968 is hereby rescinded.

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(CONTINUED)

6/12/69

COMMISSIONER COMMITTEE
AND STAFF:(Continued)

10. CANDLESTICK PARK:

Commissioner Stendell referred to a letter dated June 6, 1969 from San Francisco Stadium, Inc., addressed to the Board of Supervisors and to the Recreation and Park Commission, which supplements the terms of its previous letter of intent, dated January 31, 1969, and which refers mostly to the installation of artificial turf in Candlestick Park at the earliest possible moment, and necessarily prior to the preparation by the architect of final plans and cost estimates of major improvements to the Stadium.

Commissioner Stendell stated that because of the second letter of intent a modification of the previous action of this Commission of February 20, 1969, was required.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7992

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors in principle, the offer of San Francisco Stadium, Inc., as outlined in its letter of January 31, 1969, to further assist the City and County of San Francisco in financing and constructing additional improvements to and the expansion of Candlestick Park; and

WHEREAS, San Francisco Stadium, Inc., by its letter of June 6, 1969, supplemented the terms outlined in its letter of January 31, 1969; now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the supplemental terms of the letter of intent from San Francisco Stadium, Inc., dated January 31, 1969, as outlined in its letter, dated June 6, 1969, from San Francisco Stadium, Inc., addressed jointly to the Board of Supervisors of the City and County of San Francisco and the Recreation and Park Commission of the City and County of San Francisco.

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(CONTINUED)

6/12/69

**SPECIAL ORDER
OF BUSINESS:**

**1. SAN FRANCISCO ZOO -
ADMISSION FEE:**

President Shorenstein remarked that previous public hearings had been held in regard to an admission fee at the Zoo; that the schedule of fees had been approved on October 10, 1968 with a charge of 25¢ for adults and children 16 years and over, provided the Board of Supervisors would create a special fund for the deposit of the admission fees to be used for the improvement and operation of the Zoo.

President Shorenstein stated that methods of collection had been discussed, and the City Attorney had been consulted as to whether or not an outside agency could collect the fees; and that the Commission had been informed that it has a non-delegable duty, through its employees, to collect any and all admission fees to the Zoo.

President Shorenstein stated that it is now incumbent to take a new look and determine what action should be taken, and asked Commissioner Dominguez to comment on this matter.

Commissioner Dominguez referred to the action of October 10, 1968, and stated that when President Shorenstein appeared before the Finance Committee in connection with the Department's proposed 1969-70 budget requests, it was suggested that the Commission reconsider the entrance fee to the Zoo, and President Shorenstein agreed to reopen the entire matter.

Commissioner Dominguez stated that she had reviewed estimates of gross revenue on a basis of a fee of 25¢ and on a basis of 50¢, which had been prepared by the Business Manager, and made the following proposal:

A fee of 50¢ from 16 to 64 years of age;

One day a week free for all, with one of those days during the month a Saturday;

San Francisco Zoological Society members free;

Admission tickets to be available to those who cannot afford to pay and to organized groups with children.

(CONTINUED)

6/12/69

SPECIAL ORDER
OF BUSINESS: (Continued)

1. SAN FRANCISCO ZOO -
ADMISSION FEE: (Continued)

President Shorenstein then asked for comments from interested parties. The following spoke in favor of an increased admission fee to the Zoo:

Nancy Shelton
Bruce Keegan
Edith Hedland
Mrs. Martin Dinkelspeil

Mrs. Mary Brailsford, representing the Society for the Prevention of Cruelty to Animals, Contra Costa County, presented a letter addressed to the Commission regarding the condition of animals at the Zoo.

Mr. James Schroeder, representing San Francisco Wildlife Council, urged that a special fund be created, and that the members of the San Francisco Zoological Society not be admitted free.

The following opposed an increased admission fee:

John Dearman, representing Family Service Agency, who suggested that only non-residents be charged.

Ernest Foss, who suggested that hotel tax be used for improvements to the Zoo.

Bob Scrofani, who urged that improvements to the Zoo should be included in a Bond Issue.

Oscar Williams, representing NAACP Legal Defense Fund.

Martin McIntyre
Kenneth Johnson
Eric Thompson
John Dominguez
Gilbert Love

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President Shorenstein stated that it was his opinion that the members of the Zoological Society should not be admitted free.

Following general discussion, Commissioner Dominguez made a motion, seconded by Commissioner Cahill, that the admission charges to the Zoo be as follows:

General Admission for persons over 16 to 64 years of age - 50¢;
One day a week free (with the provision that once a month Saturday will be the free day);
Admission tickets will be available to those who cannot afford to pay the admission fee, and to organized groups with children.

(CONTINUED)

6/12/69

SPECIAL ORDER
OF BUSINESS: (Continued)

1. SAN FRANCISCO ZOO -
ADMISSION FEE: (Continued)

Commissioner Choppelas stated he was aware of the needs for maintenance and improvements to the Zoo; believed that all money collected should be used for the Zoo only and not go to the General Fund; but did not care to amend the motion.

President Shorenstein stated that if the motion passed, the Board of Supervisors would be informed of the additional revenue obtained when requests are made for funds for improvements, etc. The following resolution was then adopted, with Commissioner Choppelas dissenting:

RESOLUTION NO. 7993

RESOLVED, that this Commission does hereby approve the following schedule of admission fees to the San Francisco Zoological Gardens:

General Admission for persons over
16 to 64 years of age - 50¢;
One day a week free (with the provision
that once a month Saturday will be the
free day);
Admission tickets will be available to those
who cannot afford to pay the admission fee,
and to organized groups with children; and

FURTHER RESOLVED, that Resolution No. 7710 adopted October 10, 1968 is hereby rescinded.

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President Shorenstein asked that his vote in the affirmative be recorded in the minutes.

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2. SUPPLEMENTAL APPROPRIATION -
SAN FRANCISCO ZOOLOGICAL GARDENS:

Commissioner Dominguez then stated the necessity of requesting a Supplemental Appropriation to provide the necessary funds for the collection of the admission fees to the Zoo and for needed veterinary services.

Mr. James Schroeder, representing the San Francisco Wildlife Council, urged that turnstiles be used instead of the sale of admission tickets, as proposed by the Business Manager, and asked that the two items, one, the funds required for the collection of the fees and the other, the funds for veterinary services, be considered separately.

(CONTINUED)

6/12/69

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**2. SUPPLEMENTAL APPROPRIATION -
SAN FRANCISCO ZOOLOGICAL GARDENS: (Continued)**

On motion of Commissioner Dominguez, seconded by Commissioner Cahill with Commissioner Choppelas dissenting, the following resolution was adopted:

RESOLUTION NO. 7994

RESOLVED, that this Commission does hereby request the staff to prepare a Supplemental Appropriation for submission to the Mayor, the Board of Supervisors and the Controller for funds in the amount of \$90,676, to cover the following:

(a) Collection of Zoo admission fee-	
Personal Services	\$45,196.00
Contractual Services	4,500.00
Materials & Supplies	1,800.00
Equipment	7,130.00
Fixed Charges	6,050.00
Improvements	20,000.00
	<u>\$84,676.00</u>
(b) Veterinary Services	6,000.00
	<u>\$90,676.00</u>

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**3. NOVEMBER, 1969
BOND ISSUE:**

President Shorenstein stated that a public hearing had been held on Saturday, June 7, 1969, in regard to the proposed Bond Issue for submission to the voters at the November, 1969 election, and that it was most important that the projects be of the highest priority and greatest necessity.

Mr. Joseph M. Caverly, General Manager, expressed his pleasure at the response from the various neighborhoods in regard to the Bond Issue, and read the following list of projects which had been recommended by the Commission committee and staff following the public hearing:

	<u>Estimated Amount</u>
1. HUNTERS POINT REDEVELOPMENT PROJECT, PLAYGROUNDS, PARKS AND OTHER FACILITIES	\$2,800,000
2. CHINATOWN AREA, RECREATION AND PARK IMPROVEMENTS:	
(a) Chinese Playground, Sacramento and Waverly Streets	
(b) Chinese Recreation Center, Washington and Mason Streets	
(c) Portsmouth Square, Washington and Kearny Streets	
(d) Acquire and develop facilities for Senior Citizens	300,000

(CONTINUED)

6/12/69

SPECIAL ORDER
OF BUSINESS: (Continued)

	Estimated Amount
3. <u>NOVEMBER, 1969</u> <u>BOND ISSUE:</u> (Continued:	
<u>GOLDEN GATE PARK, REHABILITATION</u> <u>AND IMPROVEMENTS</u>	\$ 674,000
4. <u>MISSION DISTRICT, REHABILITATION</u> <u>AND IMPROVEMENT OF RECREATION</u> <u>AND PARK FACILITIES:</u>	
(a) <u>Garfield Square, 25th and</u> <u>Folsom Streets</u>	
(b) <u>Mission Playground, 19th and</u> <u>Linda Streets</u>	
(c) <u>Folsom Playground, 21st and</u> <u>Folsom Streets</u>	
(d) <u>Franklin Square, 16th and</u> <u>Bryant Streets</u>	
(e) <u>Bernal Park and Bernal</u> <u>Heights Playground</u>	369,000
5. <u>PROTECTIVE LIGHTING, VARIOUS</u> <u>LOCATIONS</u>	250,000
6. <u>SOUTH OF MARKET PARK</u>	800,000
7. <u>BAYVIEW DISTRICT RECREATION</u> <u>FACILITIES</u>	1,900,000
8. <u>REHABILITATION AND RECONSTRUCTION</u> <u>OF CHILDREN'S AREAS AND PLAYGROUNDS</u> <u>AND MODERN DESIGN EQUIPMENT FOR</u> <u>SAVE</u>	350,000
9. <u>CROCKER-AMAZON, EXCELSIOR, AND</u> <u>VISITACION VALLEY RECREATION</u> <u>FACILITIES</u>	600,000
10. <u>ATHLETIC FIELD FLOODLIGHTING</u>	500,000
11. <u>EUCALYPTUS AVENUE PARK DE-</u> <u>VELOPMENT - EUCALYPTUS AVENUE</u> <u>AND 25TH AVENUE</u>	35,000
12. <u>CAMP MATHER, TUOLUMNE COUNTY</u>	80,000
13. <u>MARINA SMALL CRAFT HARBOR</u>	150,000
14. <u>DUBOCE PARK, DUBOCE AVENUE</u> <u>AND STEINER STREET</u>	75,000
15. <u>PORTABLE RECREATION EQUIPMENT</u>	20,000
<u>ESTIMATED ESCALATION REQUIRED</u>	<u>997,000</u>
Total	\$9,900,000

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(CONTINUED)

6/12/69

**SPECIAL ORDER
OF BUSINESS: (Continued)**

3. **NOVEMBER, 1969
BOND ISSUE: (Continued)**

CHINATOWN AREA:

Mrs. Alice Barkley, representing the Chinatown area, expressed appreciation to the Commission for its recommendations for inclusion of the projects for their neighborhood in the bond issue.

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SOUTH OF MARKET PARK:

In response to an inquiry by Mr. Michael Bush, Mr. Caverly stated that the \$800,000 recommended for the South of Market Park is for acquisition and development, and that the possibility of obtaining additional Federal funds would be explored.

Miss Elizabeth Finn expressed her dissatisfaction with the allotment of \$800,000 for the South of Market Park, feeling that this figure was unrealistic; that it would be impossible to replace the former Father Crowley Playground fifteen years later for this amount.

Mrs. Joanne Rubi mentioned the need for a park South of Market, and also urged that the amount be increased.

Commissioner Cahill then moved that the allocation for the South of Market Park be increased from \$800,000 to \$898,000.

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MISSION DISTRICT:

Mr. Jim Reed, of the Community Design Center, referred to the public hearing on Saturday, June 7th, at which the Mission Coalition Organization suggested deleting the provision for construction of a field house at Folsom Playground and substituting Franklin Square and Garfield Square, and asked for an explanation of the amount now recommended by the Committee and staff for the Mission projects - \$369,000.

At the request of Mr. Caverly, Mr. Douglas Martin, Division Engineer, DPW, stated that the amount allocated for Garfield Square (\$115,000) will supplement funds from other sources; that improvements will be made at Mission Playground at an estimated cost of \$50,000; that Folsom Playground will be modernized at an estimated cost of \$24,000; that the improvements to Franklin Square will cost approximately \$60,000; Bernal Park approximately \$85,000, and Bernal Playground approximately \$35,000.

(CONTINUED)

6/12/69

SPECIAL ORDER OF
BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

Mrs. Nancy Schimmell asked about the elimination of the project for the improvements at the top of the hill on Bernal Heights. In response to her inquiry, Mr. Caverly stated that this property was not under the jurisdiction of the Recreation and Park Commission. Mrs. Schimmell stated that she and other interested persons in the neighborhood would like to discuss the improvements which are being considered for both Bernal Park and Bernal Playground, and Mr. Caverly agreed to discuss these matters at a later date.

Mr. Jose Wheelock, Vice President, Mission Coalition Organization, expressed his displeasure at the amount of money being allocated for the Mission projects, and stated his organization felt that the money previously recommended for the field house at Folsom Playground should go towards developing a playground adjacent to Marshall School Annex at 15th and Mission Streets, and mentioned that there was no plan to develop the vacated street adjacent to Garfield Square.

At the request of Mr. Caverly, Mr. Thomas Malloy pointed out that in addition to the projects recommended in the proposed bond issue, a small children's play area will be developed in Garfield Square with Federal funds; and now that the street vacation has been settled it was intended to transform this area into an integral part of Garfield Square through the use of Urban Beautification funds.

Mr. Caverly remarked that no mention of Marshall School had been made by Mrs. Bernstein at the public hearing, but that possibly something could be worked out with the Board of Education in regard to this. Mr. Caverly further remarked that Garfield Square will be developed, and that Franklin Square, with irrigation, will be developed to a large degree.

President Shorenstein mentioned that it was the Commission's objective to provide facilities that the neighborhoods want, and that it was disappointing at this late date to know that something had been excluded.

Mr. Caverly remarked that he would endeavor to procure additional money from any Federal funds that may be available, and that he would be pleased to meet with representatives from the Mission Coalition Organization to discuss these matters with them.

(CONTINUED)

6/12/69

SPECIAL ORDER
OF BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

Mr. Joe Trujillo, representing United Neighborhood Organizations, Inc., stated his approval of the proposal for Franklin Square, and mentioned that he would make an explanation at the meeting of the Mission Coalition Organization which was being held that evening in regard to the Marshall School suggestion.

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VISITACION VALLEY:

Mr. Thad Brown, President of the Visitacion Valley Community Center, submitted a resolution on behalf of most of the organizations of Visitacion Valley, requesting that recreation facilities for this section of the City be included in the November bond issue. Mr. Brown stated that Mr. Caverly had met with neighborhood representatives and was aware of the need.

Mr. Caverly agreed that the problem is acute, and stated that an arrangement had been made with the Board of Education whereby the facilities being developed for the Junior High School will be available after school and on Saturdays, and that programs will be provided there.

Mr. Caverly further stated that the proposed recreation facilities for Visitacion Valley need study, and that he will meet with representatives to determine priorities.

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Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7995

RESOLVED, that this Commission does hereby recommend that the following projects, totaling \$9,998,000, be included in the proposed bond issue for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, for submission to the voters at the November, 1969 Election:

(CONTINUED)

6/12/69

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**3. NOVEMBER, 1969
BOND ISSUE: (Continued)**

	<u>Estimated Amount</u>
1. Hunters Point Redevelopment Project, Playgrounds, Parks and other facilities.	\$ 2,800,000
2. Chinatown Area, Recreation and Park Improvements.	300,000
3. Golden Gate Park, Rehabilitation and Improvement.	674,000
4. Mission District, Rehabilitation and Improvement of Recreation and Park Facilities.	369,000
5. Protective Lighting, various locations.	250,000
6. South of Market Park.	898,000
7. Bayview District Recreation Facilities.	1,900,000
8. Rehabilitation and Reconstruction of Children's Areas and Playgrounds and Modern Design equipment for same.	350,000
9. Crocker-Amazon, Excelsior, and Visitation Valley Recreation Facilities.	600,000
10. Athletic Field Floodlighting.	500,000
11. Eucalyptus Avenue Park Development - Eucalyptus Avenue and 25th Avenue.	35,000
12. Camp Mather, Tuolumne County.	80,000
13. Marina Small Craft Harbor.	150,000
14. Duboce Park - Duboce Avenue and Steiner Street.	75,000
15. Portable Recreation Equipment.	20,000
Estimated Escalation Requirement.	<u>997,000</u>
Total	\$ 9,998,000

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(CONTINUED)

6/12/69

**IMPROVING SAFETY PROTECTION IN
THE RECREATION AND PARK AREAS -
REPORT BY GENERAL MANAGER:**

1. The General Manager, Mr. Joseph M. Caverly, referred to his report to the Commission dated June 9, 1969, which suggested the creation of a Special Recreation and Park Police to patrol adequately all recreation and park facilities throughout the City with a squad of ten officers and approximately eight cars marked "Park Police" equipped with two-way radios.

According to Mr. Caverly, the men would cover the 120 miles under the jurisdiction of the Recreation and Park Department that are now often without any protection.

Mr. Caverly remarked that the concept of Park Police had been discussed with the staff, Chief of Police, Supervising Captain, Edward B. Cummins, the various precinct captains, the mounted police, and the other interested personnel, and that the proposal had met with favorable response and much enthusiasm.

Mr. Caverly made the following suggestions:

1. That an accelerated program of protective floodlights in numerous recreation and park areas throughout the City be considered.
2. That in the future, facilities be designed to provide a safe operation for functional use and to resist vandalism.
3. That a complete study be made as to proper signs for safety so that the public can make the greatest use of the areas without hazard.
4. That a campaign be launched to reduce the vast amount of litter that is disposed of in the recreation and park areas.
5. That a number of attractive and colorful disposal cans be properly placed to encourage the public to make the maximum use of them.
6. That more modern methods be employed in cleaning facilities.

President Shorenstein expressed his approval of the proposed plan submitted by Mr. Caverly, and asked that its implementation be given highest priority.

(CONTINUED)

6/12/69

IMPROVING SAFETY PROTECTION IN
THE RECREATION AND PARK AREAS -
REPORT BY GENERAL MANAGER: (Continued)

President Shorenstein then appointed a committee to study this matter consisting of:

Commissioner Choppelas, Chairman
Commissioner Dominguez
Commissioner Cahill

and asked that a report be submitted as soon as possible as to the amount of funds that will be required for this purpose.

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CHINESE PLAYGROUND:

1. President Shorenstein stated that there had been numerous statements and newspaper articles in regard to the construction of a garage on the site of the Chinese Playground, but that such a proposal had never been considered by this Commission.

President Shorenstein further stated that Chinatown is one of the most deprived areas as far as parks and recreational facilities are concerned, and that it would not be the intention of this Commission to change the designation of this playground to a park unless comparable, if not better, facilities were received.

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KEZAR STADIUM:

1. On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969 was approved in principle, and referred to Commission Committee and staff for preparation of the necessary agreement.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 7:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/12/69

San Francisco, Calif.
June 26, 1969

MINUTES

The Four Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, June 26, 1969, Vice President Thomas presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mr. Walter H. Shorenstein, President
Mrs. J Eugene McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 12, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From the following, urging that sections of Golden Gate Park continue to remain closed to automobile traffic on Sundays:

Margaret E. Scott
Werner M. Marcos
Mrs. Robert Sadler
Vaughn Greene
Robert Wren

2. From the following, opposing plan to construct a garage on the site of the Chinese Playground:

Mrs. A. Boyd Puccinelli,
Chairman, Delinquency Prevention
Commission
J. K. Choy
M. Bedayan
Terry Jue
Alan Wong, President, Chinese
American Democratic Club, Inc.

(CONTINUED)

6/26/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

3. From Fort Worth Museum of Science & History, thanking Kirk Conragan, Director, Josephine D. Randall Junior Museum, for his participation in the program of the annual meeting of the American Association of Youth Museum.
4. From California Historical Society, stating that a formal resolution had been passed by the Board of Trustees, favoring the re-erection and the restoration of the Francis Scott Key monument in Golden Gate Park.
5. From Mr. and Mrs. V. K. Willard, asking that a wheel chair shelter be included in the plan for the expansion of Candlestick Park.
6. From William A. Delaney, Police Community Relations, thanking Mr. Fred Reid for his help in connection with the Southeast San Francisco Industrial Basketball League.
7. From the following, opposing construction of additional buildings in Golden Gate Park:

Mr. Cline Hayward, Chairman
Potrero Hill Residents and Home-
owners Council
Mrs. Everett Stickel, Parkside
District Improvement Club.
8. From Susan M. Smith, expressing opposition to the construction of a senior center in Golden Gate Park, and approval of the closing of sections of Golden Gate Park on Sundays.

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REQUEST:

1. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of VISTA (Volunteers in Service to America) for permission to conduct a football clinic for boys at Kezar Stadium on Saturday, June 21, 1969, at a rental of \$50.00, was ratified.

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(CONTINUED)

6/26/69

**FINANCIAL
TRANSACTIONS:**

1. **PAYMENT REQUEST - HANDICAPPED
PROGRAM, SUPPLEMENTAL PAYMENT:**

On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 7996

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve a
supplemental payment to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Supplemental payment for the Handicapped
Division per Voucher No. 154, submitted to
the Recreation and Park Department.

Funds provided for by Board of Supervisors File
No. 80-69-29; Ord. No. 186-69 (SJV No. 3227) and
are available in Appropriation 8.651.298.001.000
Amount \$ 40,000.00

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2. **PAYMENT REQUEST - HANDICAPPED
PROGRAM, FINAL PAYMENT FOR
FISCAL YEAR:**

On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 7997

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following payment request to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division
submitted to the Recreation and Park Depart-
ment. Reimbursement request for the month
of June, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount \$ 9,170.00

(This is the final payment for fiscal
year 1968-69)

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(CONTINUED)

6/26/69

FINANCIAL
TRANSACTIONS: (Continued)

3. REQUEST FOR ADVANCE
ALLOTMENT OF FUNDS:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7998

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance allotment of funds:

- (A) Work Order to Purchasing Dept. - Central Shops for maintenance and repairs to other equipment, etc., for fiscal year 1969-70.
Amount \$ 4,000.00
- (B) Work Order to Purchasing Dept. - Reproduction Bureau, for reproduction services, etc., for fiscal year 1969-70.
Amount \$ 3,400.00

Funds available in Appropriation 9,651,200,000.000
Total amount requesting \$ 7,400.00

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4. DAMAGE CLAIM:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7999

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:

Mrs. Blanche Nomellini
555 Edinburgh Street
San Francisco, CA 94112

For:

Full settlement of
claim for broken window
at or near 555 Edinburgh
Street.
(Excelsior Playground)

Date: 5/2/69

Amount: \$6.10

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(CONTINUED)

6/26/69

**FINANCIAL
TRANSACTIONS: (Continued)**

5. ENCUMBRANCE REQUESTS:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8000

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

- (A) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Programs - SENIOR CITIZEN DAY

Cost for rental of hall, chairs and other equipment to provide one special day for approximately 1500 senior citizens. Also included are decorations and prizes for this event.

Funds available in Appropriation 8,651,298,002.000
Amount \$ 250.00

- (B) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Program - TRAVELING PUPPET SHOWS

Under the supervision of the Drama Supervisor to incur expenses for taxicab fares, bus fares, phonographic and musical supplies, etc., in conducting a variety of puppet shows at recreation units using playground children as puppeteers.

Funds available in Appropriation 8,651,298,002.000
Amount \$ 450.00

- (C) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Programs - BIKE-O-RAMA

Costs are for trophies, ribbons, and the promotion of this event. This program is being expanded into various playgrounds, city-wide, with ribbons for bike decoration and bike skill, culminating in a large event at the Band Concourse on a weekday. Additional fees and awards and other incidentals are included in this event.

Funds available in Appropriation 8,651,298,002.000
Amount \$350.00

(CONTINUED)

6/26/69

FINANCIAL
TRANSACTIONS: (Continued)

5. ENCUMBRANCE REQUESTS: (Continued)

(D) Encumbrance request to VARIOUS, as needed
1969 Summer Recreation Special Events Programs

1. CUPCAKE TOURNEY - Fees for prizes and car tickets for family softball days.
Amount \$ 50.00
2. COME SAIL WITH ME PROGRAM - Fees for carfares, purchase of films and other incidentals. This program operates throughout the summer with groups sailing each week on numerous boats.
Amount \$250.00
3. UNUSUAL PET DAY - Costs for awards and promotion on a day devoted to showing unusual pets at the Junior Museum.
Amount \$100.00
4. JUNIOR CANINE SHOWMANSHIP - Costs for awards, promotion and incidentals, for a dog show at Golden Gate Park.
Amount \$100.00
5. CRUD* DAY - A general clean-up of Fort Funston by children and teens from all playgrounds. After clean-up work, all will gather for picnic, etc. Cost for entertainment, refreshments, and incidental expenses.
Amount \$400.00

Total amount for these events\$900.00

Funds available in Appropriation 8.651.298.002.000
Amount\$900.00

*Committee to Remove Unsightly Debris.

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6. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8001

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant:

Refund of room rental paid in advance for October 11, 1969 and December 6, 1969 at Lake Merced Sports Center by Northern California Historical Arms Collectors. Meetings cancelled because of gun regulation law.

Amount \$ 30.00

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(CONTINUED)

6/26/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**7. ORDERS FOR SERVICE
AND/OR WORK:**

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8002

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Orders for Service and/or Work:

- (A) Various recreation and park locations,
resurface courts and play areas.

Funds available in Appropriation 9.447.701.656
Amount \$ 4,000.00

- (B) Various recreation and park locations,
resurface walks and paths.

Funds available in Appropriation 9.447.702.656
Amount \$ 3,000.00

- (C) San Francisco Zoological Gardens,
reconstruct fencing.

Funds available in Appropriation 9.447.703.656
Amount \$ 700.00

- (D) Point Lobos, resurface parking area.

Funds available in Appropriation 9.447.705.656
Amount \$ 500.00

- (E) Harding Park Golf Course, resurfacing
parking area.

Funds available in Appropriation 9.447.706.656
Amount \$ 800.00

- (F) Candlestick Park, resurface parking area.

Funds available in Appropriation 9.447.709.656
Amount \$ 1,500.00

- (G) Various recreation and park locations,
reconstruct lighting systems.

Funds available in Appropriation 9.447.704.656
Amount \$ 1,500.00

- (H) Phelan Beach, reconstruct retaining wall.

Funds available in Appropriation 9.447.707.656
Amount \$ 4,800.00

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(CONTINUED)

6/26/69

**FINANCIAL
TRANSACTIONS: (Continued)**

8. WORK ORDER:

On motion of Commissioner Dominguez
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8003

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Work Order:

To the Bureau of Engineering Department
of Public Works, for surveys and planning
for the following Mini-Parks (U. S. Depart-
ment of Interior, Bureau of Outdoor
Recreation Project No. 04-00073).

<u>Identification No.</u>	<u>Neighborhood</u>	<u>Amount</u>
B	Silver Terrace	\$ 1,500.00
C	Sunnyside	1,800.00
D	Peralta Heights	1,000.00
E	Silver Terrace	1,500.00
F	Visitation Valley	3,000.00
G	Mission Terrace	1,600.00
H	Richmond	1,500.00
I	Silver Terrace	1,000.00

Funds available in Appropriation 9.445.995.000

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9. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8004

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Modification of Contract:

Modification of Contract No. 2 to Pacific
Pavements Company, Ltd., for Contract RP 544,
Tri Park Bicycling Trailways, for adjust-
ment of contract values based on unit bid
prices.

Decrease \$ 3,815.81

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(CONTINUED)

6/26/69

**FINANCIAL
TRANSACTIONS:**(Continued)

10. **MODIFICATION OF CONTRACT:**

On motion of Commissioner Stendell,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8005

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Modification of Contract:

Modification of Contract No.1 to Peterson,
Rathbun and Moore Construction Company for
McLaren Park Development, Shoreline
Reconstruction, McNab Reservoir, Specifi-
cation RP 550.

(Install 300 feet of welded wire fencing
between apparatus area and Lake, also
revise deck fastening on outfall structure,
and taper paths to conform to slabs in
Lagoon area. Above work is required for
additional safety and easier maintenance.)

Funds available in Appropriation 8.447.701.656.010
Estimated amount of increase \$ 840.00

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11. **PROGRESS AND/OR
FINAL PAYMENTS:**

On motion of Commissioner Stendell,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8006

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Progress and/or Final Payments:

- (A) Third and final payment to Tholl Fence Co.
Inc., for work completed under Contract
RP 549, San Francisco Zoological Gardens
Fences and Cages.

Funds available in Appropriation 8.447.705.656.000
Amount \$ 1,166.00

- (B) Second and final payment to S & Q Con-
struction Company for work under Contract
RP 558, Candlestick Park Domestic Water
System Pump Station, completed on June 12,
1969.

Funds available in Appropriation 8.447.708.656.000
Amount \$ 3,390.00

(CONTINUED)

6/26/69

FINANCIAL
TRANSACTIONS: (Continued)

11. PROGRESS AND/OR
FINAL PAYMENTS:(Continued)

- (C) 4th and final payment to Pacific Pavements Company, Ltd., for work completed under Contract RP 544, Tri-Park Bicycling Trailways.

Funds available in Appropriation 8,445,995,000.250
Amount \$ 6,789.19

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COMMISSION COMMITTEE
AND STAFF:

1. ACCEPTANCE OF GIFT:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8007

RESOLVED, that this Commission does hereby accept a gift of \$100.00 from the San Francisco City and County Employees Union, Local 400, for 25 camperships at Silver Tree Day Camp or Pine Lake Day Camp; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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2. GEORGE CHRISTOPHER
RECREATION AREA:

Following presentation by Mr. Douglas Martin, Division Engineer, Department of Public Works, of an artist's rendering of the George Christopher Recreation Area, and on motion of Commissioner Stendell, who stated that he had reviewed the plans and found them satisfactory, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8008

RESOLVED, that this Commission does hereby approve the final plans for George Christopher Recreation Area as prepared by the Department of Public Works, the construction cost of which is estimated at \$400,000.

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(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF:

3. McLAREN PARK -
AMPHITHEATER:

Mr. Douglas Martin presented the preliminary plans for the Amphitheater at McLaren Park, and on motion of Commissioner Stendell, who stated he had reviewed the plans and found them satisfactory, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8009

RESOLVED, that this Commission does hereby approve the preliminary plans for the Amphitheater at McLaren Park as prepared by Alex Yuill-Thornton, Warner and Levikow, the construction cost of which is estimated at \$220,000.

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4. SHARP PARK GOLF COURSE -
CAFE:

Commissioner Choppelas stated that the present operators of the cafe at Sharp Park, Mr. Arnold Lim and Mrs. Jane Lee, had asked for permission to assign their interest to another party, but after discussing the matter with the Business Manager, Mr. Paul Yuke, recommended that invitations for bids be issued.

Commissioner Choppelas remarked that Mr. Lim and Mrs. Lee also operate the cafe at Harding Park Golf Course, to which they will be able to give additional care upon the relinquishment of the Sharp Park facility.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the issuance of invitations for bids for the operation of the cafe at Sharp Park Golf Course was authorized.

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5. SHARP PARK GOLF COURSE -
PROFESSIONAL PRIVILEGES:

Commissioner Choppelas remarked that the present Golf Professional at Sharp Park, Mr. John Fry, was operating on an interim basis since the termination of the agreement with Allen H. Schoux.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the issuance of invitations for bids for Golf Professional Privileges at Sharp Park Golf Course was authorized.

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(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION -
PARK POLICE OFFICERS:

Mr. Joseph M. Caverly referred to the report dated June 9, 1969, which he had submitted to the Commission at its meeting of June 12, subject: "Improving Safety and Protection in Recreation and Park Areas", and which indicated the need of a special police force to patrol all recreation and park facilities throughout the City. Mr. Caverly pointed out that people are staying away from park and recreation areas because they do not think they are safe.

Mr. Caverly stated that Police Chief Thomas Cahill had approved the proposed plan, and had agreed to train the men, who will be recruited by this Department, at the Police Academy, and will cooperate in every way possible.

Mr. Caverly asked the Commission to approve a supplemental appropriation in the amount of approximately \$227,556 which will provide the services required (10 policemen and two sergeants), the necessary equipment (automobiles with two-way radios, walkie-talkies for the administrative and operational staff, etc.), contractual services and fixed charges. Mr. Caverly remarked that the force would be uniformed; and that the automobiles would be marked "Park Police". Mr. Caverly lauded the work of the Police Department's Mounted Police, but mentioned that the vulnerable time is in the early evening when there is no protection against crime and vandalism.

Mr. Anthony Morelli and Mrs. Pennie Quast mentioned recent crimes and vandalism which had occurred in the area around the Photography Center at 50 Scott Street, and asked if guards could be provided five evenings a week.

In response to Mr. Morelli's request, Mr. Caverly stated that the Department could not provide guard service but that the Photography Center could be assured of protection with the proposed park police force.

Commissioner Choppelas stated that he, Commissioner Dominguez and Commissioner Cahill, who had been appointed by President Shoreinstein to study the matter of the proposed park police force, had met with Mr. Caverly and recommended that funds be appropriated to implement his plan.

(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION -
PARK POLICE OFFICERS: (Continued)

Commissioner Choppelas pointed out that the proposed police force will have the same status as regular policemen, who will be armed and who will have power of citation; that the Chief of Police was enthusiastic about the idea and recommended that the operation be under the jurisdiction of the Recreation and Park Department; and that the proposed police force will supplement surveillance and protection provided by the regular Police Department.

Following expressions of approval of Mr. Caverly's proposal, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8010

RESOLVED, that this Commission does hereby request the staff to prepare a supplemental appropriation for submission to the Mayor, the Board of Supervisors, and the Controller for funds in the estimated amount of \$227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City.

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7. HELEN WILLS ROARK
TRUST FUND:

On motion of Commissioner Dominguez seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8011

RESOLVED, that this Commission does hereby approve the expenditure of the balance of the Helen Wills Roark Trust Fund, in the amount of \$230.80, for the purchase of tennis awards.

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8. PALACE OF FINE ARTS - CONCESSION
AGREEMENT WITH PALACE OF ARTS AND
SCIENCE FOUNDATION:

Mr. Paul Yuke, Business Manager, stated that the Commission had approved in principle, a one year renewable concession agreement with the Palace of Arts and Science Foundation at the last meeting which was held on June 12, 1969, with the request that the terms be further reviewed to provide possible use of the building by others during

(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. PALACE OF FINE ARTS - CONCESSION
AGREEMENT WITH PALACE OF ARTS AND
SCIENCE FOUNDATION: (Continued)

the one year occupancy. Mr. Yuke further stated that he had consulted the City Attorney's office, and that a provision had been included in the agreement so that any other concurrent use of any unoccupied portion of the Palace of Fine Arts shall be by mutual consent of the Palace of Arts and Science Foundation and this Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8012

RESOLVED, that this Commission does hereby approve a one year renewable concession agreement with the Palace of Arts and Science Foundation as amended for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of \$1.00 per year, subject to the approval of the Board of Supervisors.

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9. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8013

RESOLVED, that this Commission does hereby approve the request of the Embassy of the State of Kuwait to allow a student, Ibrahim S. Al-Duhain, to serve a training period for one year at the San Francisco Zoo as an observer without salary.

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10. FUHRMAN BEQUEST LEASES:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8014

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: The Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for a period July 1, 1969 through June 30, 1970.

Amount \$250.00
(Funds available in Appropriation No. 949)

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(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. GOLDEN GATE PARK -
DESIGNATION OF LANDMARKS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Mrs. Elizabeth Hay Bechtel, Co-Chairman Citizens Centennial Committee for Golden Gate Park, was referred to Commission Committee and staff for review and report.

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12. CAYUGA PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Hensel Phelps Construction Company for permission to encroach into easement northwest of the tennis and basketball courts at Cayuga Playground for access in connection with the construction of the Bay Area Rapid Transit aerial structures, was referred to staff for review with the City Attorney and the Department of Public Works.

* * * * *

13. KEZAR STADIUM:

Mr. Paul Yuke reported that the request of the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, for the purpose of presenting a Summer Festival of Music was approved in principle, at the June 12th meeting; that the following terms were recommended by the staff:

August 22 and 23 (Friday and Saturday)
8 p.m. to 12 midnight

August 24 (Sunday) 7 p.m. to 11 p.m.

Rental fee - \$4,000 per performance.

Provisions for insurance, cleaning of stadium, security police and other personnel to provide required services.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8015

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute an agreement with the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, with terms as recommended by the staff.

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(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. CONFERENCE ATTENDANCE -
ROY HUDSON:

On motion of Commissioner Choppelas,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8016

RESOLVED, that this Commission does hereby grant
permission to Mr. Roy Hudson, Director, Strybing
Arboretum, to attend the International Shade
Tree Conference at Portland, Oregon on August
10-14, 1969.

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15. CANDLESTICK PARK:

Vice President Thomas referred to the
agreement which had been prepared by the
City Attorney for the services of a Stadium
Promotion Director at Candlestick Park;
stated that an amount of \$36,000 was in
the 1969-70 budget for this purpose; and
Supervisor von Beroldingen in her statement
to the full Board upon presentation of
the budget which had been recommended by
the Finance Committee, had mentioned the
importance of having such a position at the
Stadium, and suggested that it be filled
as soon as funds were available.

General discussion followed as to the terms
of the contract.

Commissioner Stendell stated that the
agreement provides a salary of \$24,000
and expenses in the amount of \$12,000 for
a period of one year.

Commissioner Dominguez suggested that the
matter be deferred for further review.

Commissioner Choppelas opposed its con-
sideration at this meeting since he stated
it was an important matter and should not
be on an additional calendar.

A five minute recess was then called by
Vice President Thomas for a perusal of the
agreement.

When the meeting was reconvened, on motion
of Commissioner Cahill, seconded by
Commissioner Stendell with Commissioner
Choppelas dissenting, the following
resolution was adopted:

(CONTINUED)

6/26/69

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

15. CANDLESTICK PARK: (Continued)

RESOLUTION NO. 8017

RESOLVED, that this Commission does hereby approve the proposed agreement for the services of a Stadium Promotion Director at Candlestick Park, subject to the final approval of the City Attorney and to certification by the Controller.

On further motion of Commissioner Cahill, seconded by Commissioner Stendell with Commissioner Choppelas dissenting, the matter of selecting the person to serve as the Stadium Promotion Director at Candlestick Park was referred to the Personnel Committee with the request that a report be submitted at the next meeting of the Commission.

Vice President Thomas then appointed Commissioner Dominguez to serve with Commissioner Cahill on the Personnel Committee.

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Since Vice President Thomas mentioned that he and Commissioner Stendell would not be in town on July 10, the date of the next meeting, it was decided to hold the next regular meeting on Monday, July 7, commencing at the usual time - 2:30 p.m.

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16. OPERATIONAL STUDY OF
DEPARTMENT:

Commissioner Cahill remarked that President Shorenstein sometime ago had suggested that a survey of the administration operation of the Department be made; that H. B. Maynard & Company, Management Consultants, who had made a very successful study of the Los Angeles Recreation and Park Department, had recently communicated with the General Manager and had offered to make an initial study without cost.

On motion of Commissioner Cahill, the General Manager, Mr. Joseph M. Caverly, was authorized to contact various management consultant firms for proposals to review the Department's operations, with no expense be incurred, with the request that a report be submitted at a later date.

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(CONTINUED)

6/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

17. TRI-PARK BIKEWAY:

Commissioner Choppelas reported on the very successful opening ceremonies of the Tri-Park Bikeway on June 19, 1969, and congratulated the General Manager, Mr. Joseph M. Caverly, Superintendent of Recreation, Mr. Edward A. McDevitt, Superintendent of Parks, Mr. Frank Foehr, Division Engineer, Department of Public Works, Mr. Douglas Martin, and all others who were responsible for the outstanding event.

Commissioner Choppelas also expressed particular appreciation to Mr. Fred Reid, Supervising Director, for his excellent job in making the necessary arrangements for this activity.

At the request of Commissioner Choppelas, the Secretary was directed to write a letter of thanks to Mr. Reid.

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18. PARKS AND SQUARES-
REQUEST OF BILL LINDYN:

Commissioner Dominguez stated that she had met with Bill Lindyn, Director, Free City Puppets, who had requested permission to present free shows daily in parks and squares during June, July and August, 1969, and that a satisfactory arrangement had been made whereby each month Mr. Lindyn will submit a proposed schedule to the Superintendent of Recreation who will grant permission for the performances if there are no conflicting events scheduled.

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ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 5:35 p.m., following which, at the request of Vice President Thomas, an executive session was held to discuss a personnel matter.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/26/69

San Francisco, Calif.
July 7, 1969

M I N U T E S

The Four Hundred Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Monday, July 7, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. George T. Choppelas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 26, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From San Francisco Beautiful stating that a motion had been adopted urging the Recreation and Park Commission to keep certain roads in Golden Gate Park closed to automobiles on Sundays.
2. From San Francisco Beautiful, copy of letter to the Board of Supervisors, approving the supplemental appropriation to make the necessary arrangements to collect a 50¢ fee to the Zoo.
3. From Mr. and Mrs. Olav A. Treat expressing their appreciation for the fine work being done by Mrs. Janie Redmond at Miraloma Playground.
4. From SPUR urging that the park be kept closed to automobiles on Sundays; offering to discuss solutions with either the Commission or the staff; and, in addition, opposing the construction of additional buildings in Golden Gate Park.
5. From Mrs. Elvira DeBonis Chovin, copy of letter addressed to the Board of Supervisors, withdrawing her offer of a gift of sculpture for the Palace of Fine Arts to the City of San Francisco.

(CONTINUED)

7/7/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

6. From Mayor Alioto, copy of a letter from Miss Lola Margailan, President, Animal Welfare Association, Inc., suggesting that an admission fee be imposed at the Zoo.
7. From Mayor Alioto, copy of letter from Mr. David Margolis opposing an admission fee to the Zoo.
8. From Robert J. Dolan, Clerk of the Board, stating that Supervisor Peter Tamaras supports the proposal to impose a fee for admission to the San Francisco Zoo.
9. From Mrs. Gertrude S. Hall commenting on the condition of the animals at the Zoo.
10. From Mr. George E. Reed urging that certain sections of Golden Gate Park be kept closed to automobile traffic on Sundays.
11. From Mr. Frank Sanguinetti commenting on the good work that is being done by Jon Huttlinger at Washington Square.
12. From Mrs. Harold Williams suggesting that the money to be collected at the Zoo be placed into a special fund.

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SPECIAL ORDER
OF BUSINESS:

1. WORK ORDER TO RECREATION AND PARK
FOR IMPROVEMENTS TO McLAREN PARK -
RATIFICATION:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8018

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: Recreation and Park for improvements to McLaren Park, utilizing unskilled minority area workers, as provided in the amended Urban Beautification Program Calif. B-117.
Amount \$ 100,000.00

Source of funds: 1955 Playground and Recreation Centers Bond Fund.

817.000.000.000 Unallocated	\$ 93,561.00
817.558.129.000 Acquisition of Land	6,439.00
for McLaren Park - Unallotted	<u>\$ 100,000.00</u>

(Board of Supervisors Res. No. 335-69 authorized City Planning Commission to apply for Urban Beautification funds for McLaren Park.)

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(CONTINUED)

7/7/69

REPRESENTATIVES AND DELEGATES:1. CANDLESTICK PARK:

Mr. John S. Bolles, Architect, showed an aerial drawing of Candlestick Park and described the plan for the expansion and rehabilitation of the Stadium.

Mr. Bolles stated that the preliminary plans had been reviewed by Commissioner Stendell, and had been submitted to the Director of Public Works for his review.

In response to an inquiry by President Shorenstein, Mr. Bolles stated that the estimated cost for the expansion is \$9,127,000, which includes a 5% contingency fund for escalation; and that the period of construction will require approximately eighteen months.

In response to an inquiry by Commissioner McAteer, Mr. Bolles pointed out the area which will be provided to accommodate disabled veterans and other spectators in wheel chairs.

President Shorenstein emphasized the importance of being sure that all the amenities required by the tenants were included so that there would be no criticism at a later date.

In response to an inquiry by President Shorenstein regarding the wind study, Mr. Bolles stated that the University of Colorado had made a model and had started to work on it.

Mr. Bolles also stated that the next step will be for the Director of Public Works to review and approve the plans, and then to submit them to the Board of Supervisors for their approval; and that after final working drawings have been approved, invitations will go out for bidding on the job.

President Shorenstein asked that the Director of Public Works and the City Architect be present at the meeting when the final drawings are presented to this Commission for approval.

Vice President Thomas stated that he and Commissioner Stendell had visited most of the major stadia in the United States, and he was satisfied with the plans presented by Mr. Bolles.

On motion of Commissioner Stendell, who stated that he recommended approval of the plans, and seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8019

RESOLVED, that this Commission does hereby approve in principle, the preliminary plans of the expansion and rehabilitation of Candlestick Park Stadium (Drawings PA-PA 1 to 10 inclusive; PC 2 and 3; PS 1 to 9 inclusive; PL 1, and XE 1, 2 and 3) as prepared by John S. Bolles.

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(CONTINUED)

7/7/69

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of Teen Agents for Action of St. Paul's Church for permission to present a performance in the Civic Center Plaza on July 7, 1969, from 12 noon until 2 p.m., was ratified.

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2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Tuberculosis & Health Association for permission to place the Mobile X-Ray Unit in Union Square on Tuesday, December 2, 1969, from 10 a.m. to 5 p.m., was approved.

(CONTINUED)

7/7/69

FINANCIAL
TRANSACTIONS:

1. MODIFICATION OF
CONTRACT:

On motion of Commissioner Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8020

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Modification of Contract:

Modification of Contract No. 1 to Pacific
Pavements Company, Ltd., final quantity
adjustment at price bid.

Funds available in Appropriation 8.447.708.656.000
Amount of increase \$ 205.47

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2. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8021

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following:

- (A) First and final payment to Drew Langsner
and Jay Beckwith for work completed June 13,
1969, to furnish and install in place play-
ground equipment in the area generally
described as the northeast corner of Golden
Gate Park.

Funds available in Appropriation 7.651.995.001.010
(Urban Beautification Program)
Amount \$ 1,437.72

- (B) First and final payment to Pacific Pavements
Company, Ltd., for work completed on June 25,
1969, under Contract RP 561, Candlestick
Park Pavement Resurfacing.

Funds available in Appropriation 8.447.708.656.000
Amount \$ 6,200.47

(CONTINUED)

7/7/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**2. PROGRESS AND/OR
 FINAL PAYMENTS: (Continued)**

- (C) Third and final payment to Malott & Peterson-Grundy, Inc., for work completed June 27, 1969, under Contract RP 552, Cold Mix Resurfacing at eight locations.

Funds available in Appropriation 8.447.701.656.000
Amount \$ 4,907.00

(D) LAKE MERCED SPORT FISHING -
 SPECIAL PATROL SERVICE -
 CERT. NO. 1711:

To: Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending June 30, 1969, earned \$7,880.00 of net contract for \$9,360.00.

Appropriation No. 8.651.200.000.020
Amount \$ 615.00

(E) LAKE MERCED SPORT FISHING -
 ADDITIONAL SPEC. PATROL SERVICE,
 CERT. NO. 1711:

To: Associated Sportsmen of California, District Council No. 7, Lake Merced, 12-A payment for the period ending June 30, 1969, earned \$8,060.00 of net contract for \$9,360.00. This is for additional patrol services on weekends and holidays.

Appropriation No. 8.651.200.000.020
Amount \$ 180.00

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**3. NON-CIVIL SERVICE AND
 EXEMPT APPOINTMENTS:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8022

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T7208 through No. T7242, made by the General Manager and certified by the Secretary during the period from June 6, 1969 through July 2, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

7/7/69

**COMMISSION COMMITTEE
AND STAFF:**

**1. HARDING PARK GOLF COURSE -
SAN FRANCISCO OPEN INVITATIONAL
GOLF TOURNAMENT:**

Commissioner Cahill reported that he and President Shorenstein had met with representatives of the Chamber of Commerce in regard to the San Francisco Open Invitational Golf Tournament, which will replace the former annual Open Invitational Golf Tournament previously sponsored by General Brewing Corporation; that the Chamber of Commerce had agreed to sponsor this event this year in order to protect the date; that the terms of the agreement necessarily would not be as favorable as they were with the General Brewing Corporation since the San Francisco Chamber of Commerce is a non-profit organization; but that if the tournament were a success financially, the surplus would be given to the City, and if unsuccessful, a group of San Francisco business firms had agreed to handle the deficit. In addition, Commissioner Cahill pointed out that the Chamber of Commerce had agreed to be responsible for any overtime which would be necessary and would provide adequate insurance.

President Shorenstein remarked that he believes that it is desirable for the City to hold the tournament, and that it was hoped that commercial sponsorship would be obtained for next year's tournament.

Mr. John P. McLaughlin, Business Representative, Laborers International Union, expressed opposition to the tournament, and stated that an agreement with the union employees would be necessary regarding overtime, etc.

Commissioner McAteer mentioned that the use of Harding Park for a tournament such as this prevented the public from enjoying the golf course and that there had been complaints last year.

Vice President Thomas expressed his approval of the proposal, believing that it would be to the benefit of San Francisco.

Following discussion and on motion of Commissioner Cahill, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 8023

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to prepare an agreement with the Greater San Francisco Chamber of Commerce for the conduct of the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course October 20-26, 1969, with provisions to be outlined by the Commission Committee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement following review and approval by the Commission Committee.

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(CONTINUED)

7/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. HARDING PARK GOLF COURSE -
SAN FRANCISCO OPEN INVITATIONAL
GOLF TOURNAMENT: (Continued)

Commissioner Cahill then recommended that the General Manager make the necessary arrangements to have the course at Harding Park in the same condition as it was for the 1968 tournament.

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2. MARINA SMALL
CRAFT HARBOR:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8024

RESOLVED, that this Commission does hereby ratify action of the General Manager in granting free berthing at the Marina Small Craft Harbor on July 6 and 7, 1969, for two sloops ("PATRICIA" and "VIKALA") from Santa Cruz, which will take out twenty youngsters named by Youth for Service.

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3. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8025

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Dorothy Hicks against the City and County of San Francisco for \$7,500.00.

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4. COIT TOWER:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8026

RESOLVED, that this Commission does hereby approve the request of the Department of Electricity to install an antenna at Coit Tower, for use by the Police Department, and to install a 3 ft. square equipment cabinet (wall mounted) in the elevator room, subject to review and approval by the City Attorney.

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(CONTINUED)

7/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. GOLDEN GATE PARK -
AGREEMENT WITH RALPH MURRAY:

The General Manager, Mr. Joseph M. Caverly, stated that the Director of the Art Commission had informed him that this Commission's Music Committee had suggested that certain changes be made in the agreement with Ralph Murray for the conduct of the Golden Gate Park Band, which are as follows:

1. That concerts shall be rendered on forty (40) Sundays instead of on fifty-two (52);
2. And that in addition to specifying "other occasions" that this provision should read "and on such other occasions and locations as are requested by the second party".

Mr. Caverly remarked that the Art Commission, which must approve the agreement according to the charter, recommended that concerts not be restricted to Golden Gate Park, and that the band should go into other neighborhoods and parks as directed.

Discussion followed, during which it was agreed by the members that such modifications would provide more flexibility.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8027

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to modify the agreement with Ralph Murray, Director of the Golden Gate Park Band, in accordance with the recommendations of the Art Commission, subject to further review by Commission Committee and staff.

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6. CALIFORNIA PALACE OF THE
LEGION OF HONOR:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8028

RESOLVED, that this Commission does hereby approve the request of the California Palace of the Legion of Honor for permission to make an excavation sufficiently deep to expose the footing of their building, which is necessary in connection with the proposed plan for remodeling and expansion, with the provision that the opening shall be fully protected at all times, and that the surrounding landscaping shall be returned to its original condition.

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(CONTINUED)

7/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER:

In response to an inquiry by President Shorenstein, Mr. Caverly stated that he had reviewed various sites in Golden Gate Park; that he had asked the Department of City Planning and the Engineering Division of the Department of Public Works for their assistance, and that a report would be submitted at the next regular meeting of the Commission.

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8. SAN FRANCISCO ZOO -
ADMISSION FEE:

President Shorenstein asked that the General Manager give a report at each future meeting in regard to the progress of the admission fee for the Zoo.

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9. PARK POLICE:

President Shorenstein expressed his pleasure at the favorable reaction to the report by the General Manager relative to the proposed plan for "Park Police", and asked that a progress report be submitted at each future meeting.

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10. PORTSMOUTH SQUARE BRIDGE:

In reply to an inquiry by Commissioner Stendell, Mr. Caverly stated that he had an appointment with Mr. Justin Herman, Redevelopment Agency, to discuss the present status of the plan for the proposed bridge at Portsmouth Square.

President Shorenstein appointed Commissioner Choppelas to serve on the Commission Committee to explore this matter.

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(CONTINUED)

7/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. MARINA SMALL CRAFT
HARBOR - RESTAURANT:

Vice President Thomas reported that the high bidder on the lease for the restaurant facility at the Harbor, John J. Kan, et al. (5.125%) had asked that their bid be withdrawn or denied, and that the other bidder, Specialty Restaurants Corporation (1 $\frac{1}{2}$ %) had indicated their willingness to go ahead.

Vice President Thomas remarked that he would meet with the second bidder, and would submit a further report at a later date.

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Vice President Thomas stated that the Harbor was badly in need of repairs and improvements.

At the suggestion of President Shorenstein, Vice President Thomas stated that he would endeavor to submit a comprehensive report on conditions at the Harbor and its operation at the August 28, 1969 meeting.

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12. COMMISSION MEETINGS:

It was agreed that no meeting will be held on July 24, 1969.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the meetings for the month of August will be as follows:

August 7, 1969

August 28, 1969

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13. VACATION PERIOD - RESOLUTION
TO COVER OPERATION:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8029

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts

(CONTINUED)

7/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VACATION PERIOD - RESOLUTION
TO COVER OPERATION: (Continued)

which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 7, 1969, and until the next regular meeting scheduled for August 7, 1969, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of August 7, 1969.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 4:50 p.m., following which an executive session was held to discuss a personnel matter.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

7/7/69

San Francisco, Calif.
July 22, 1969

SPECIAL MEETING OF THE RECREATION AND
PARK COMMISSION WAS CALLED TO ORDER AT
9:00 A.M., ON TUESDAY, JULY 22, 1969,
PRESIDENT SHORENSTEIN PRESIDING.

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

ABSENT:

Mr. George T. Choppelas

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1. CHARTER REVISION:

Commissioner Cahill stated that he had appeared before the San Francisco Citizens' Charter Revision Committee on April 18, 1969, at the request of President Shorenstein at the Commission meeting of April 10, 1969, and expressed opposition to the creation of a Recreation-Parks and Cultural Affairs Agency which would include the Recreation and Park Department, the Library Department, the Art Commission and the War Memorial, inasmuch as some of these units require particular expertise, namely, the Art Commission; and that the disparity of functions would make it difficult to form the kinds of recommended Citizen Advisory Boards. In addition, Commissioner Cahill informed the Committee that it was the opinion of this Commission that it would be a mistake to relieve the existing Boards and Commissions of their policy making functions. Commissioner Cahill remarked that this latter recommendation of the staff had been overruled by the Committee, which action he commended.

Commissioner Cahill expressed his admiration of the work done by the Citizens' Charter Revision Committee, and stated that he was very impressed by both the zeal and open-minded attitude the Commission displayed.

Commissioner Cahill then asked for the Commission's policy for presentation at the scheduled Public Hearings to be held by the Legislative and Personnel Committee of the Board of Supervisors.

(CONTINUED)

7/22/69

1. CHARTER REVISION: (Continued)

Mr. J. Bradley Bunnin, Counsel for the San Francisco Citizens' Charter Revision Committee, remarked that the recommendation for the creation of a Recreation-Parks and Cultural Affairs Agency would result in a cohesive and coherent policy for leisure time activities in San Francisco.

Mrs. Audrey Rodgers, a member of the Charter Revision Committee, stated that the functions of the various departments and facilities under one agency could be so coordinated that the results would be more satisfactory, and that there would be more flexibility; and that the administrator of the agency would act as an advocate of all departments.

General discussion followed, and it was agreed that there was no change in the Commission's attitude toward the Recreation-Parks and Cultural Affairs Agency. It was agreed that Commissioner Cahill should reaffirm the Commission's position; namely, that it was opposed to the creation of the Recreation-Parks and Cultural Affairs Agency, which would include the Recreation and Park Department, the Library Department, the Art Commission and the War Memorial because of the disparity of their functions, which would make it difficult to form the kinds of proposed Citizen Advisory Boards.

President Shorenstein then thanked Mrs. Rodgers and Mr. Bunnin for their attendance at the meeting, and commended the Committee for their excellent work.

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2. PERSONNEL - CONFERENCE ATTENDANCE:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8030

RESOLVED, that this Commission does hereby grant permission to Mr. Joseph M. Caverly, General Manager, and Mr. Frank Foehr, Superintendent of Parks, to attend the 1969 Congress for Recreation and Parks which will be held in Chicago, Illinois, September 14-18, 1969.

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(CONTINUED)

7/22/69

3. **MARINA SMALL CRAFT HARBOR -
BAKER STREET DISSOLVED AIR
FLOTATION FACILITY:**

President Shorenstein referred to the action of the Commission on March 27, 1969, which approved the plan of the proposed Baker Street Dissolved Air Flotation Facility with the following provisions:

1. That the structure be moved north to the sea wall to allow freedom of access to and from the parking area;
2. That space be provided in the structure to include a public convenience station;
3. That the deck be developed into a terrace for sunning, artistically designed with benches for viewing the bay, installation of planting boxes, with steps or a ramp going down to the beach.

Mr. Allen Friedland, Department of Public Works, Bureau of Engineering, stated that the plans had been reviewed by Commissioner Stendell, and that all of the provisions had been fulfilled. Commissioner Stendell stated that the proposed building is of good design, and will be an improvement to the area.

Commissioner Stendell remarked that a supplemental appropriation will be necessary for the plumbing fixtures and side sewer, and Mr. Friedland stated that such an appropriation is being processed by the Department of Public Works.

The matter of the demolition of the existing convenience station was discussed, and Commissioner Stendell suggested that this be done after the completion of the new rest room facilities in the building, and that the Department of Public Works include the cost of same in the supplemental appropriation for the plumbing fixtures. Commissioner Stendell mentioned that it was necessary for the Commission to grant a permit to the Department of Public Works for construction of the proposed facility, subject to the approval of the Board of Supervisors.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

7/22/69

3. MARINA SMALL CRAFT HARBOR -
BAKER STREET DISSOLVED AIR
FLOTATION FACILITY: (Continued)

RESOLUTION NO. 8031

RESOLVED, that this Commission does hereby approve the final preliminary plans of the Baker Street Dissolved Air Flotation Facility to be constructed at or near Lyon Street partly on land under control of the Recreation and Park Commission; and

FURTHER RESOLVED, that permission is hereby granted to the San Francisco Department of Public Works for construction of said facility, subject to the approval of the Board of Supervisors.

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President Shorenstein then adjourned the meeting at 10:00 A.M. for an Executive Session to discuss a personnel matter.

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The meeting reconvened at 10:30 A.M.

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4. CANDLESTICK PARK:

President Shorenstein announced that in Executive Session Mr. Thomas Gray had been appointed Promotion Director of Candlestick Park Stadium, and, in addition, Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool. President Shorenstein stated that the following resolution had been adopted in Executive Session:

RESOLUTION NO. 8032

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and, in addition, subject to the approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of \$24,000 a year, plus expenses not to exceed the total sum of \$12,000 per fiscal year.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 10:40 A.M.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

7/22/69

242

San Francisco, California
August 7, 1969

MINUTES

The Four Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 7, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J. Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 7, 1969, and Special Meeting of July 22, 1969.

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LETTERS OF INFORMATION

AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Miss Louise M. Sohnle urging that the Park remain closed to automobile traffic on Sundays.
2. From Veterans of Foreign Wars, a Loyalty Day Award for the Department's participation in the 1969 Loyalty Day Observance.
3. From the following commending Mr. Jim Juarez for his outstanding performance as Recreation Director at Sunnyside:

Mrs. Alice Chang
Gino Todaro

4. From Mrs. Edmund A. Barrett commending the gardeners at Lincoln and Sharp Park Golf Courses for the condition of the fairways.
5. From Mrs. George A. Applegarth expressing appreciation for the Department's assistance in the celebration of San Francisco's Birthday, and making suggestions relative to existing conditions at the Music Concourse area.
6. From San Francisco Lighthouse For The Blind expressing appreciation for having been able to hold the annual picnic at the Garden of Fragrance.

(CONTINUED)

8/7/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From San Francisco Chronicle expressing appreciation for the use of Candlestick Park parking area for the annual 4th of July fireworks celebration.
8. From the following expressing appreciation for the floral plaque in Golden Gate Park:

Police Athletic League
Society of American Florists
9. From San Francisco Lodge No. 3, B.P.O. Elks, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, June 15, 1969, commemorating Flag Day.
10. From Mr. Richard L. Harcourt, President, Palace of Fine Arts League, approving plan to create a special park police force.
11. From the following expressing their enjoyment of Camp Mather:

Mrs. C. R. Woodhouse
Mrs. Carl Rollandi
12. From Mrs. Dolores Campbell expressing her daughters' enjoyment of their recent Day Camp experience.
13. From the following opposing action of the Commission in granting permission to the San Francisco Music Council to hold a music festival at Kezar Stadium on August 22, 23 and 24, 1969, and stating that this event will conflict with the annual San Francisco Flower Show which will be held at the Hall of Flowers at the same time:

Vista Del Mar Garden Club
Carl Laipple, Begonia Society
14. From San Francisco County Fair-Flower Show asking that if, in the future, request for permission to hold events in Golden Gate Park the latter part of August be carefully explored so that there will be no conflict with the annual San Francisco County Fair-Flower Show, and listing dates for the next ten years.
15. From Elvira De Bonis Chovin, registered letter dated July 21, 1969, stating that her \$70,000.00 gift for a sculpture is withdrawn as of July 23, 1969.

(CONTINUED)

8/7/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

16. From Mayor Alioto, copy of letter from Miss Annette Hackett approving action of the Commission in closing portion of John F. Kennedy Drive to motor vehicles on Sundays.
17. From Mayor Alioto, copies of letters from the following suggesting that Zoo admission fees be applied to Zoo operations:

Miss Patricia Graham
Miss Florence Thompson
Mr. P. D. Sader
Mrs. Julia Miller
Miss Pam Brown

18. From Alamo Square Association opposing construction of additional permanent buildings in Golden Gate Park, and urging the Commission to modernize and expand the present Senior Citizens Center with the available Vane bequest funds.
19. From Mayor Alioto, copy of letter from Dr. Arthur Bronner urging the re-establishment of a cafe in Golden Gate Park.
20. From Mayor Alioto, copy of letter from Miss Suzanne Gomez suggesting that the rock and roll concerts in Golden Gate Park be continued.

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SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolutions which were processed under Resolution No. 8029, adopted July 7, 1969, were ratified:

1. DAMAGE CLAIMS:

RESOLUTION NO. 8033

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:
Edward J. Mauer
& Noal R. Gray
667 Howard St.,
San Francisco

For:
Full settlement of claim
for broken window at or
near 503 Moultrie Street
(Bernal Heights Playground)
Date: 5/17/69
Amount: \$15.52

(CONTINUED)

8/7/69

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS: (Continued)

<u>To:</u> Andrew Robertson 415 - 39th Ave., San Francisco	<u>For:</u> Full settlement of claim for broken window at or near 415 - 39th Ave. (Lincoln Park Golf Course) Date: 5/31/69 to 6/2/69 Amount: \$14.00
 Mrs. Elvira Brooks 44 Arnold Avenue San Francisco	 Full settlement of claim for broken window at or near 44 Arnold Ave. (St. Mary's Playground) Date: 5/6/69 Amount: \$15.11
 Mrs. Anna Humbert 1395 Hampshire St. San Francisco	 Full settlement of claim for broken window at or near 1391 Hampshire Street (Rolph Playground) Date: 5/7/69 Amount: \$18.46
 Mrs. Viola C. Dunlap 52 Carmelita St. San Francisco	 Full settlement of claim for broken window and window shade at or near 52 Carmelita St. (Duboce Park) Date: 4/27/69 Amount: \$36.81
 Mrs. Viola C. Dunlap 52 Carmelita St., San Francisco	 Full settlement of claim for broken window at or near 52 Carmelita Street (Duboce Park) Date: 5/3/69 Amount: \$11.55

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2. PAYMENT REQUEST -
HANDICAPPED PROGRAM:
RESOLUTION NO. 8034

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped,
Inc.,
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

FOR: Expenses incurred for the Handicapped
Division submitted to the Recreation
and Park Department.

Reinbursement request for the month
of July 1969.

Funds available in Appropriation 9,651,298.001.000
Amount \$10,417.00

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(CONTINUED)

8/7/69

SPECIAL ORDER
OF BUSINESS: (Continued)

3. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8035

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Flora Crans Service Inc., under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair, pursuant to Section 101.07 of the Standard Specifications titled "Decrease of more than 25% in schedule of Bid Price Quantity", which provides that a contractor may request an increase in the unit price bid for that particular item if the under-run of the item is more than 25%. The adjustment compensates for fixed costs and shall not exceed payment which would have been made for 75% of the quantity set forth in the schedule of Bid Prices at the original unit price bid, relative to Item 1 - Excavation and Item 2 - Filter Material.
Decrease of \$ 11,835.51

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4. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8036

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to De Narde Construction Company, under Contract 541, Lake Merced Shoreline Floats for Fishing Craft, adjustment of contract values.

Funds available in Appropriation 8.445.995.000.230
Increase of \$ 247.81

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5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8037

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Huetting and Schromm for additional hardware for security at a cost of \$194.00.
Certain amount of paving was deleted as it was not necessary at a decrease in contract cost also in the amount of \$194.00.

No change -0-

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(CONTINUED)

8/7/69

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8038

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- (A) Fifth and final payment to the De Narde Construction Company for Lake Merced Shoreline, Floats for Fishing Craft, completed June 24, 1969, Spec. RP 541.

Funds available in Appropriation 8.445.995.000.231
Amount \$ 5,273.94

- (B) Fifth and final payment to Peterson, Rathbun and Moore Construction Company, Inc., for McLaren Park Development - Shoreline Reconstruction at McNab Reservoir, Spec. RP 550.

Funds available in Appropriation 8.445.995.000.530
Amount \$ 6,933.11

- (C) Third payment to Trans-Western Construction for M. M. Casey Recreation Building, Sunnyside Recreation area.

Funds available in Appropriations 8.447.501.656,
5.423.503.656 and 2.423.519.656
Amount \$13,796.00

- (D) Fourth payment to De Narde Construction Company for work completed to June 30, 1969, under Contract RP 541, Lake Merced Shoreline, Floats for Fishing Crafts.

Funds available in Appropriation 8.445.995.000.231
Amount \$ 1,710.00

- (E) First payment to Yuill-Thornton, Warner & Levikow, Inc., for completion of preliminary plans for construction of certain Recreation and Park Facilities in that portion of McLaren Park bounded by Mansell Street and Shelley Drive.

Funds available in Appropriation 6.423.995.000.910
Amount \$ 5,775.00

- (F) Second and final payment to Huettig and Schromm, for completion of work on June 20, 1969, under Contract RP 554, Strybing Arboretum, Garden Work Center.

Funds available in Appropriation 8.445.995.000.220
Amount \$ 3,585.00

(CONTINUED)

8/7/69

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
 FINAL PAYMENTS: (Continued)

- (G) Fourth payment to Peterson, Rathbun and Moore Construction Co., Inc. for work completed to June 30, 1969, under Contract RP 550, McLaren Park Development - Shoreline Reconstruction of McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount \$ 12,330.00

- (H) Liquidate service order to Western Title Insurance Company for title fees, escrow services, etc., necessary on Real Property required for public park purposes (Mini-Park Program).

Amount \$ 387.02

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7. REQUEST FOR WARRANT:

RESOLUTION NO. 8039

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of \$732.08 to the State Board of Equalization for Sales and Use Tax, Second Quarter, April 1 - June 30, 1969.

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8. WORK ORDERS:

RESOLUTION NO. 8040

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

- (A) Work Order to Department of Public Works for dredging at Marina Yacht Harbor.

Funds available in Appropriation 9.648.214.000
Amount \$ 5,000.00

- (B) Work Order to Department of Public Works for painting of boat hoist and structural repairs at Marina Yacht Harbor.

Funds available in Appropriation 9.648.214.000
Amount \$ 12,200.00

- (C) Work Order to Purchasing Department, Central Shops, for supplementing Work Order No. 905/9-0168 for maintenance and repairs to automotive equipment for fiscal year 1969-70 due to rate adjustments for crafts.

Funds to be credited to Appropriation 9.651.216.000.000
Amount \$ 5,422.00

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(CONTINUED)

8/7/69

249

SPECIAL ORDER
OF BUSINESS: (Continued)

9. ADDITIONAL ALLOTMENT
OF FUNDS:

RESOLUTION NO. 8041

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Additional Allotment of Funds:

To provide for Work Order to Purchasing Department, Central Shops, maintenance and repairs to automotive equipment, etc., for fiscal year 1969-70.

Total amount for Work Order - \$102,000.00
Less amount allotted - 51,000.00

Additional amount requested - \$ 51,000.00

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10. TRANSFER FROM SURPLUS
PERMANENT SALARIES FUND:

RESOLUTION NO. 8042

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

A transfer of surplus funds to pay for a replacement for David S. Soren, a permanent gardener, who retired on July 15, 1969, and was paid for 20 additional days in lieu of vacation earned.

Surplus funds exist in Appropriation 9.651.110.000 from four unfilled new positions in the Budget:
2 Clerk Typists
2 Golf Course Starters

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11. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8043

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Mayor, Board of Supervisors and the Controller are hereby requested to approve the following:

A Supplemental Appropriation in the amount of \$69,708 to provide the additional compensation to certain classifications for the fiscal year 1969-70 in accordance with the provisions of the 1969-70 Salary Ordinance, Charter Section 151.3 (Wages for Crafts)

Permanent Wages	- \$ 54,707
Overtime and Temporary Wages	- 2,310
Maintenance and Repair to	
Auto Equipment	- 5,422
Services of other departments	- 997
Retirement Allowance	- 6,272

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(CONTINUED)

8/7/69

REPRESENTATIVES AND
DELEGATES:

1. GOLF COURSE OPERATION:

Commissioner Cahill reported that the recommended revised golf fee structure at the various golf courses is as follows:

18 HOLE COURSES - HARDING, SHARP, LINCOLN
WEEK DAY RATES (EXCEPT HOLIDAYS)

	<u>Present Rate</u>	<u>Proposed Rate</u>	
		<u>Resident</u>	<u>Non-Resident</u>
Harding	\$2.25	\$3.50	\$4.50
Sharp	\$2.25	\$2.50	\$3.50
Lincoln	\$2.00	\$2.00	\$3.00

WEEKEND RATES (INCLUDING HOLIDAYS)

	<u>Present Rate</u>	<u>Proposed Rate</u>	
		<u>Resident</u>	<u>Non-Resident</u>
Harding	\$2.25	\$4.00	\$5.00
Sharp	\$2.25	\$3.00	\$4.00
Lincoln	\$2.00	\$2.50	\$3.50

Weekend and holiday early morning back - 9 rate - one-half (1/2) of green fee (present rate \$1.25.)

Registered resident Senior Citizens to receive one-half price reduction at Lincoln and Sharp Park Courses on week days.

All rounds after 3:00 p.m. (P.S.T.) and 4:00 p.m. (P.D.T.) reduced to one-half (1/2) price.

9 HOLE COURSES - McLAREN, FLEMING AND
GOLDEN GATE

WEEK DAY RATES (EXCEPT HOLIDAYS)

	<u>Resident</u>		<u>Non-Resident</u>
1st Round	\$1.25	1st Round	\$1.75
2nd Round	\$0.75	2nd Round	\$0.75

WEEKEND RATES (INCLUDING HOLIDAYS)

<u>Resident</u>	<u>Non-Resident</u>
\$1.50	\$2.00

MONTHLY CARDS (not honored at Harding Park Golf Course)

(good at all other courses, except on Saturdays, Sundays and Holidays.)

	<u>Present Rate</u>	<u>Proposed Rate</u>
Resident	\$7.50	\$10.00
Non-Resident	\$7.50	\$15.00

(CONTINUED)

8/7/69

REPRESENTATIVES AND
DELEGATES: (Continued)

1. GOLF COURSE OPERATION:

MONTHLY CARD SUR-CHARGES AS FOLLOWS:

	<u>Present Rate</u>	<u>Proposed Rate</u>
Harding per round	\$0.25	Not honored
Sharp per round	\$0.25	\$0.75
Lincoln per round	\$0.25	\$0.50

McLAREN, FLEMING AND
GOLDEN GATE 9 HOLE
COURSES:

\$0.25 \$0.25

RESIDENT REGISTRATION CARD: \$3.00 per year.

RESIDENT PHONE RESERVATIONS: \$0.50 per player
in reservation.

STUDENT MONTHLY PERMIT: Lincoln and McLaren
Parks only:

<u>Present Rate</u>	<u>Proposed Rate</u>
\$3.00 only (no sur-charge)	\$3.00 plus \$0.25 each round

Resident Senior Citizens must present either their Social Security Award of Benefit letter from the United States Department of Health, Education and Welfare, or their Medicare Card, at the Recreation and Park Department Office, to receive an identity card to play at the reduced rates. This card is free of cost. A \$3.00 registration card is required if reservations are to be made.

* * * * *

Mr. Ed Hartje mentioned that at the present time out of town people are more successful than residents in being able to make telephone reservations.

Opposition to the exclusion of Harding Park Golf Course for senior citizens was expressed by Mr. Anthony Cancilla and Mr. J. H. Healy, and a question was also asked as to whether retired people younger than 65 would qualify as senior citizens at the reduced rate.

Commissioner McAteer stated that she believed consideration should be given to allow senior citizens to play at Harding at a reduced rate.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8044

RESOLVED, that this Commission does hereby approve the operating procedures and the following rate schedule at Municipal Golf Courses as recommended by the staff:

(CONTINUED)

8/7/69

REPRESENTATIVES AND
DELEGATES: (Continued)

1. GOLF COURSE OPERATION: (Continued)

18 HOLE COURSES - HARDING, SHARP, LINCOLN

WEEK DAY RATES (EXCEPT HOLIDAYS)

<u>Resident</u>	<u>Non-Resident</u>
\$3.50	\$4.50
\$2.50	\$3.50
\$2.00	\$3.00

WEEKEND RATES (INCLUDING HOLIDAYS)

<u>Resident</u>	<u>Non-Resident</u>
\$4.00	\$5.00
\$3.00	\$4.00
\$2.50	\$3.50

Weekend and holiday early morning back - 9 rate - one-half (1/2) of green fee.

9 HOLE COURSES - McLAREN, FLEMING AND GOLDEN GATE

WEEK DAY RATES (EXCEPT HOLIDAYS)

<u>Resident</u>	<u>Non-Resident</u>
1st Round \$1.25	1st Round \$1.75
2nd Round \$0.75	2nd Round \$0.75

WEEKEND RATES (INCLUDING HOLIDAYS)

<u>Resident</u>	<u>Non-Resident</u>
\$1.50	\$2.00

MONTHLY CARDS (not honored at Harding Park Golf Course)

(good at all other courses, except on Saturdays, Sundays and Holidays.)

<u>Resident</u>	<u>Non-Resident</u>
\$10.00	\$15.00

MONTHLY CARD SUR-CHARGES AS FOLLOWS:

Harding	per round	Not Honored
Sharp	per round	\$0.75
Lincoln	per round	\$0.50

McLAREN, FLEMING AND GOLDEN GATE 9 HOLE COURSES: \$0.25

RESIDENT REGISTRATION CARD: \$3.00 per year.

RESIDENT PHONE RESERVATIONS: \$0.50 per player in reservation.

STUDENT MONTHLY PERMIT: Lincoln and McLaren Parks only:

\$3.00 plus \$0.25 each round; and

FURTHER RESOLVED, that the matter of rates for

(CONTINUED)

8/7/69

253

REPRESENTATIVES AND
DELEGATES: (Continued)

1. GOLF COURSE OPERATIONS: (Continued)

senior citizens is referred to Commission Committee and staff for further study with the request that a report be submitted at a later date; and

FURTHER RESOLVED, that the staff is requested to expedite the Supplemental Appropriation for the purchase of equipment, materials and supplies necessary for the proposed new registration plan.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the request of the San Francisco Art Commission for the use of Civic Center Plaza from September 2 through September 23, 1969, in connection with the conduct of the annual Art Festival, was ratified.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Southern Baptist Association for permission to present a concert in Union Square on August 15, 1969, at 7 p.m., was ratified.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Southern Baptist Association for permission to present a concert at the Music Concourse on Tuesday, August 12, 1969, at 3:30 p.m., was ratified.

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(CONTINUED)

8/7/69

**FINANCIAL
TRANSACTIONS:**

1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8045

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 2 to Peterson, Rathbun and Moore Construction Company for Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir. Adjustment of final contract amount. Estimated amount of No. 1 Modification - \$840.00. Modification No. 2 adjusts, by force account, an additional amount of \$20.11.

Funds available in Appropriation 8.445.995.000.530
Amount of increase \$ 20.11

* * * * *

2. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8046

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Award of Construction Contract as recommended by the Director of Public Works to:

J.H. Fitzmaurice Inc., for

construction of Contract RP 556, Brooks Property, Paving, Masonry and Lighting.

Funds available in Appropriations 801.501.656.000
to 9.445.995.000

Amount of award\$11,759.00

* * * * *

3. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8047

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

(CONTINUED)

8/7/69

**FINANCIAL
TRANSACTIONS: (Continued)**

3. WORK ORDER: (Continued)

Work Order to Department of Public Works,
Bureau of Engineering, for inspection work
under Contract RP 556, Brooks Property,
Paving, Masonry Walls and Lighting.

Funds available from Appropriation 801.501.656.000
to 9.445.995.000

Amount \$ 320.00

* * * * *

**COMMISSION COMMITTEE
AND STAFF:**

1. UNION SQUARE GARAGE:

On the recommendation of the Business
Manager, and on motion of Commissioner
Stendell, seconded by Commissioner McAteer,
the following resolution was adopted:

RESOLUTION NO. 8048

RESOLVED, that this Commission having been
informed by the Controller, the Real Estate De-
partment and the Parking Authority, that all
obligations of the Union Square Garage Corporation,
Inc., under the Garage, Management and Occupancy
Agreement of December 31, 1941 as amended, have
been performed satisfactorily, does hereby
authorize the reconveyance of Deed of Trust to
Savoy Auto Parks and Garages, Inc., parent
company of Union Square Garage Corporation, Inc.

* * * * *

2. GOLDEN GATE PARK:

Mr. C. W. Yeager mentioned that the vandalism
of the rides at the Children's Playground
necessitated his asking that his lease be
canceled or that the monthly guarantee of
\$125.00 be eliminated, with the provision
that rides be operated after the Labor Day
Holiday on weekends only.

On motion of Commissioner Dominguez, seconded
by Commissioner Choppelas, the request of Mr.
Yeager was referred to Commission Committee
for further study.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Thomas, seconded
by Commissioner Stendell, the following
resolution was adopted:

(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. MARINA SMALL CRAFT HARBOR: (Continued)

RESOLUTION NO. 8049

RESOLVED, that this Commission does hereby approve the request of the San Francisco Maritime Museum for free berthing for the steam vessel "Burma Queen" which is undergoing restoration and renewal before being entered into the Museum's Youth Training Program.

* * * * *

4. CANDLESTICK PARK STADIUM,
KEZAR STADIUM AND KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors: Amending Part II, Chapter VI, of the San Francisco Municipal Code (Park Code) by adding Article 6.5 thereto prohibiting the bringing in of any canned goods or bottled beverages into Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium where a sporting event or exhibition is being held, was referred to Commission Committee and staff for further study.

President Shorenstein then appointed the following Commissioners to serve on this committee:

Commissioner Stendell
Commissioner Cahill
Commissioner McAteer

* * * * *

5. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8050

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to invite some 7500 high school football players from the nine Bay Area counties to attend their pre-season game with the St. Louis Cardinals on Sunday, September 7, 1969, free of charge.

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(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. REQUEST FOR WARRANT
FOR SATISFACTION OF JUDGMENT -
JOHN MORELLO - \$2,201.31:

On motion of Vice President Thomas, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8051

RESOLVED, that this Commission does hereby
request the Controller to issue a warrant as
follows:

To: John Morello, guardian ad litem of
Dominic Morello, a minor, and his
Attorneys:
McCarthy and Perillat
605 Market Street
San Francisco, CA 94105

For: Judgment and costs in Superior Court
action No. 542 962. Occurrence
August 19, 1963 at Crocker-Amazon
Playground.

Amount - \$2,201.31.

* * * * *

7. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 8052

RESOLVED, that this Commission does hereby accept
a gift of an 8 ft. Stone Lantern, valued at
approximately \$5,000, from the local Japanese
community with the support of the people and
government of Japan, to be set in place by donor
outside the entrance of the Japanese Tea Garden;
and

FURTHER RESOLVED, that placement of a commemorative
plaque is also approved; and

FURTHER RESOLVED, that a letter of thanks be sent
to the Consul General of Japan.

* * * * *

8. CANDLESTICK PARK -
WIND STUDY:

On motion of Commissioner Stendell, seconded
by Vice President Thomas, the following
resolution was adopted:

RESOLUTION NO. 8053

RESOLVED, that this Commission does hereby approve
the agreement between the Director of Public Works
of the City and County of San Francisco and the
Colorado State University to make wind tunnel
studies and provide various services for the im-
provement and expansion of Candlestick Park Stadium.

* * * * *

Because of the inadequacy of the Meeting Room to
accommodate the number of people who were arriving
for the next two items, the meeting was transferred
to the Hall of Flowers.

(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. STRYBING ARBORETUM -
HELEN CROCKER RUSSELL LIBRARY:

Mrs. William Wreden, President of the Strybing Arboretum Society, introduced Mr. Daniel B. Warner of Yuill-Thornton, Warner & Levikow, Architects, who had prepared the plans for the Helen Crocker Russell Library.

Mr. Warner stated that the preliminary plans had already been approved by the Commission, and that approximately 3500 sq. ft. of land would be required for the construction of the building.

In response to an inquiry by President Shorenstein, Mrs. Wreden stated that the building will be funded by private subscription; that upon completion it will be deeded to the City; that the cost will be approximately \$160,000; and that 80% of this amount had already been procured.

President Shorenstein expressed concern as to whether construction of the Library would be considered an improvement or an encroachment, and stated that it is difficult to differentiate between the two.

Mrs. Wreden presented a letter, dated March 5, 1969, from Mary L. Wilkins, Librarian, Dumbarton Oaks, Trustees for Harvard University, addressed to the Strybing Arboretum Society, which was read aloud by the Secretary at the request of President Shorenstein, and which stated, in part, that a horticultural library in an arboretum is indispensable for research scholars, teachers of science, and for general public use.

Commissioner McAteer stated that in the long range plan the Library had always been considered an integral part of the Arboretum and that it could not be considered an infringement.

Commissioner Stendell stated that he had reviewed the plans and found them very satisfactory; that the Library is an addition to the existing building and will enhance the Arboretum.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8054

RESOLVED, that this Commission does hereby approve the final plans and specifications prepared by Yuill-Thornton, Warner & Levikow for the Helen Crocker Russell Library which is to be constructed in Strybing Arboretum; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement with the Strybing Arboretum Society, the terms of which will be determined by the City Attorney, which will grant permission for the construction of the building which will be deeded to the City upon completion, and which will be accepted by the City as a gift; and

(CONTINUED)

8/7/69

252

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. STYBING ARTORETUM -
HELEN CROCKER RUSSELL LIBRARY: (Continued)

FURTHER RESOLVED, that said agreement and acceptance of the building "in place" as a gift must be approved by the Board of Supervisors before the award of contract is made.

* * * * *

President Shorenstein asked that his vote in the affirmative be recorded in the Minutes.

* * * * *

10. GOLDEN GATE PARK -
SENIOR CENTER:

President Shorenstein remarked that the Vane Bequest proposal is now to be considered for a final determination; that since the decree of the final distribution for the estate of Le Roy Vane in July, 1967, the question has been studied exhaustively; that several public hearings had been held; that on May 8, 1969, the Commission had approved expenditure of Le Roy Vane bequest funds for the construction of a building in Golden Gate Park; and that on that date the General Manager was directed to make a survey of Golden Gate Park to determine a suitable site for the Center, and to submit a report and recommendations to the Commission.

Mr. Joseph Caverly, General Manager, then read his report dated August 7, 1969, a copy of which is attached to the official minutes of this meeting, and which listed eleven potential sites which had been considered by the Committee composed of:

Joseph Caverly
Tom Malloy, Coordinator of Mini-Parks
Mr. Douglas Martin and Mr. Hubert Schmidt, Department of Public Works, Recreation and Park Division
Sam Jung, Department of City Planning
Mr. Edward A. McDevitt, Superintendent of Recreation
Mr. Frank Foehr, Superintendent of Parks,
Mr. Jack Spring, Assistant Superintendent of Parks.

According to the report, of the eleven sites the Committee placed the following locations on a one - two - three priority:

Priority #1 -

It was the consensus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center.

(CONTINUED)

8/7/69

257

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK -
SENIOR CENTER: (Continued)

Priority #2 -

The second priority is located in the predominantly open space at the eastern corner of Fulton Street between 7th and 8th Avenues.

Priority #3 -

The third priority is the location at 37th Avenue and Fulton Street, the former police precinct building now being utilized for a small neighborhood senior citizens' program.

* * * * *

Commissioner Choppelas then moved, seconded by Commissioner McAteer, that Priority #3, the location at 37th Avenue and Fulton Street, the former Police Academy building, now being utilized for a small neighborhood senior citizens program, be accepted; that a portion of the money be used to renovate the present building; and that the balance be used in the Chinatown area, for instance, and in other sections throughout the City.

Commissioner Stendell stated that he opposed the renovation of the present Police Academy building and urged that either of the other two sites be selected.

Commissioner McAteer expressed her approval of remodeling the present senior citizens building, stating that it was ideally located and a magnificent structure.

President Shorenstein read a letter dated July 7, 1969, from Garo Dorian, A.I.A., which stated in part that alterations of the Police Academy Building at 37th Avenue and Fulton would not produce the desired results and would be self-defeating eventually; and that any funds allocated to meet the necessary code requirements would be costly in the present market.

Commissioner Stendell stated that he had consulted other architects who stated that it would cost approximately \$300,000 to convert the Police Academy building into a serviceable unit.

Mrs. Beverly Willis, Architect, expressed her approval of rehabilitating the Police Academy and urged that this building continue to be used to accommodate the senior citizens.

The following also expressed their approval of remodeling the present senior citizens building at 37th Avenue and Fulton Street:

Mrs. Hans Klussmann, San Francisco
Beautiful
Mrs. James, Wiley, San Francisco
Beautiful

(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK
SENIOR CENTER: (Continued)

Mrs. Rufus Thayer, San Francisco
Beautiful
Mr. Albert Meakin, Citizens Planning
Committee
Mr. Peter Witmer, Alamo Square
Association
Mr. Len Shaefer
Mr. Victor Dextle
Mrs. M. Rolfe
Mrs. Elaine Sundahl, representing
San Francisco Conference on Religion,
Race and Social Concerns; Potrero
Hill Residents and Homeowners Council;
Potrero Hill Neighborhood House Board,
and San Francisco Democratic Women's
Forum

Mr. John Harman, Attorney, referred to the
opinion rendered by Lamson, Jordan, Walsh and
Lawrence in a letter dated June 20, 1969, to
Mrs. Hans Klussmann, President, San Francisco
Beautiful, which differed from the opinion
rendered by the City Attorney; stated that the
Commission was not bound by the provisions of
the will; and that no additional buildings
should be constructed in Golden Gate Park.

Mrs. Richard S. Cahn, representing SPUR,
stated that her organization believes that no
building should be constructed in the Park
until there is a Master Plan for use of the
Park and unless it contributes specifically to
the basic purposes of the Park; that available
funds such as the Vane bequest should be used
to meet the needs of the presently unserved
aged population throughout the City; and that
the Commission should strictly adhere to the
Planning Commission's proposal to the Recreation
and Park Commission in 1954 relative to the use
of Parks.

Mr. Thomas G. Plant, Jr., Contractor,
representing San Francisco Beautiful, stated
that he did not believe there would be any major
problems in remodeling the Police Academy
building, and that, in his opinion, the cost for
same would be approximately \$280,000.

Mrs. Alice Barkley and Mr. Gordon Lau,
representing senior citizens from Chinatown,
expressed their support of Commissioner
Choppelas' motion inasmuch as there were in-
adequate facilities at the present time for
senior citizens in Chinatown.

Mr. Richard K. Critchlow, Attorney,
representing three of the nieces of the late
Mr. Le Roy Vane, stated that his clients urged
that the senior center, which, according to the
will, is to be in memory of the parents of Mr.
and Mrs. Le Roy Vane, be constructed in Golden
Gate Park, and favored the first priority -
6th Avenue entrance roadway between Fulton Street
and John F. Kennedy Drive.

(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. GOLDEN GATE PARK
SENIOR CENTER: (Continued)

Mrs. Henrietta Abrams stated that Mr. Vane had been her neighbor for many years and frequently spoke about the need for a senior center building in Golden Gate Park, and urged the members of the Commission to comply with the terms of Mr. Vane's will.

The following expressed approval of Priority #1:

Mrs. Ruth McFerran
Gerald Johnson
Mr. Howell Branch
Mrs. Lillian Peeper
Mr. Ralph Spivack
Mr. Harry L. Stuver

Mr. Thomas O'Connor, City Attorney, stated that the Recreation and Park Commission is the trustee of that part of the Vane Bequest left to the City and County of San Francisco for the purpose of constructing or reconstructing a structure for the use of senior citizens, and that the primary question to be determined is whether the Recreation and Park Commission must construct a senior center in Golden Gate Park.

According to Mr. O'Connor, the intention of the testator should be carried out as nearly as possible and by the use of the word "preferable" the testator directed the Commission to give first priority to locating the Senior Citizens Center in the area of the Conservatory in Golden Gate Park. This intention must be carried out if it can be feasibly done. If it is the decision of the Commission that it is not practical or proper to build a senior center in Golden Gate Park then it will be necessary to get a determination from the Probate Court before constructing a building elsewhere.

President Shorenstein then asked for a vote on Commissioner Choppelas' motion, which was as follows:

Ayes: Commissioner Choppelas
Commissioner McAteer

Noes: Commissioner Cahill
Commissioner Dominguez
Commissioner Stendell
Vice President Thomas
President Shorenstein

Then, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

(CONTINUED)

8/7/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK -
SENIOR CENTER: (Continued)

RESOLUTION NO. 8055

RESOLVED, that this Commission does hereby accept Priority #1 in the General Manager's report dated August 7, 1969, which is as follows:

"It was the consensus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center."

as the suitable location in Golden Gate Park for a senior center, which is to be constructed from the funds of the Le Roy Vane Bequest.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 7:00 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

8/7/69

San Francisco, Calif.
August 28, 1969

264

M I N U T E S

The Four Hundred Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 28, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of August 7, 1969.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. WORK ORDER:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8056

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Work Order to Department of Public Works, Bureau of Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1969-70.

Funds available in Appropriation 9,651,214.000
Amount \$ 50,000.00

* * * * *

2. ADDITIONAL ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8057

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds for material and supplies to meet the requirements for the first quarter of the fiscal year including the Open Golf Tournament at Harding Park, the Zoo and Summer Activities.

Amount \$ 8,700.00

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(CONTINUED)

8/28/69

**REPRESENTATIVES AND
DELEGATES:**

1. **LINCOLN PARK
GOLF COURSE:**

Mr. Ernest Tallman referred to the petition which had been submitted by the property owners bordering on Lincoln Park Golf Course requesting removal of the existing hedge and installation of a steel fence.

Mr. Tallman presented photographs showing the growth of the hedge during the past several years; stated that it served as a cover for burglars and vandals, and urged that action be taken by the Commission.

Following discussion, President Shorenstein referred this matter to Commission Committee and staff with the request that a report be submitted at the September 25 meeting.

President Shorenstein then appointed Commissioner Cahill to serve on this Committee.

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**REPORTS BY
GENERAL MANAGER:**

(a) **ADMISSION FEE
TO THE ZOO:**

Mr. Caverly stated that the ordinance submitted by Supervisor Tamaras creating a special fund for a five year period for the admission fees collected at the Zoo had finally passed the Board of Supervisors and had been signed by the Mayor; and that the supplemental appropriation, in the amount of \$90,400, for staffing and other costs relating to the collection of the fees, as well as an increase in veterinary services, is still being reviewed by the Mayor's office and the Controller.

President Shorenstein pointed out the importance of determining priorities as to how the admission fees which will be deposited in the special fund will be spent, and stated that Commissioner Dominguez will report on this matter at a later date.

* * * * *

(b) **PARK POLICE:**

Mr. Caverly stated that the supplemental appropriation in the amount of \$227,556 for the Park Police program is still being reviewed by the Mayor's office.

Mr. Caverly pointed out the recent vandalism at our playgrounds and recreation centers, and emphasized the need for park police to patrol our facilities.

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(CONTINUED)

8/28/69

REPORTS BY
GENERAL MANAGER:(Continued)

(c) BOND ISSUE:

Mr. Caverly mentioned the importance of the successful passage of the Bond Issue which will be presented to the voters at the November election.

President Shorestein stated that a citizens' committee would be appointed to handle the necessary campaign.

* * * * *

(d) DEPARTMENTAL
COMPREHENSIVE STUDY:

Mr. Caverly stated that at the June 26, 1969 meeting he was authorized to contact various management consultant firms for proposals to review the Department's operations, with no expense to be incurred, and that he had complied with this direction.

Mr. Caverly mentioned the need for such a study, and stated that many problems hamper the Department in discharging successfully its responsibilities which stem largely from the following causes:

1. Overextension
2. Age and growth without development
3. Tradition

Mr. Caverly mentioned that the personnel in the Department had increased only 1.4% in the past ten years; that the Department is in no way equipped to meet modern needs; that radio communications and automated equipment were lacking and they were essential to a satisfactory operation; that there were many unmet needs, and that the Department is not in a position to respond to citizen requests for innovative programs that must be carried on in today's modern city to meet these primary requirements.

Mr. Caverly urged strongly that there be a total, comprehensive, action-oriented study and implementation of improved methods of operation and management for the entire Recreation and Park Department.

Mr. Caverly stated that Planning Research Corporation had worked closely with him and the staff over the past two months analyzing the Department's problems and needs, and has developed an "Evaluation and Improvement Program", a copy of which was handed to each member of the Commission by the Secretary, covering the entire maintenance operation, the problem of overextension, internal management function, program evaluation and cost-benefit analysis.

(CONTINUED).

8/28/69

REPORTS BY
GENERAL MANAGER: (Continued)

(d) DEPARTMENTAL
COMPREHENSIVE STUDY: (Continued)

According to Mr. Caverly, the roll and function of the Commission in today's society, the aims and objectives of the Department, and questions of park encroachment must be carefully considered as well as the development of policy, goals and objectives, which would be a prerequisite for a Master Plan of the entire Park System, including Golden Gate Park.

The three areas, for immediate study, outlined in Planning Research Corporation's program would be as follows:

1. Program Evaluation
2. Organization and Management
3. Park Maintenance Management

Mr. Caverly remarked that the proposed Evaluation and Improvement Program would be conducted in close relationship with the Department of City Planning, which is now preparing a comprehensive policy-orientation revision of the Master Plan, and also recommended that the valuable business and industrial know-how of the City be utilized, and that the possibility of securing federal funds be explored.

Mr. Caverly then introduced Dr. Sidney I. Firstman of Planning Research Corporation, who gave the background of his organization and its affiliates. Dr. Firstman gave a perspective of the proposed plan, and stated that the most significant element is the provision of having (1) a technical advisory committee to be comprised of members of city and county departments (education, planning, police, municipality, etc.), expert recreation and park specialists, and representatives of the federal government (HUD, for example), and (2) a citizens' advisory group whose members are from the local community and the Chamber of Commerce.

In response to an inquiry from President Shorenstein as to the cost of the proposed study, Mr. Caverly stated that \$90,000 would be required but that possibly some of this amount could be procured from the business community.

President Shorenstein stated that generally he was opposed to studies, but realized that if executed with proper perspective they can prove to be as valuable as the powers of analysis, discernment and judgment that goes into them.

President Shorenstein then expressed his belief that it is essential we move ahead with a comprehensive study now, as there was the

(CONTINUED)

8/28/69

REPORT BY
GENERAL MANAGER: (Continued)

(d) DEPARTMENTAL
COMPREHENSIVE STUDY: (Continued)

proper team to implement the actions which would be proposed; that it was necessary to make sure that the study is done by the best qualified firm; that we must be certain that this study not only tells us how its recommendations can be accomplished within the provisions of the Charter, but how that can be done within the financial capability of the City.

President Shorenstein then suggested that the plan presented by Planning Research Corporation be studied by the Commissioners, and that a special meeting be held at a later date to thoroughly discuss and review the proposed program.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, it was decided to hold a Special Meeting on Monday, October 6, 1969, at 7:30 p.m. at McLaren Lodge for this purpose.

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COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS:

Vice President Thomas reported that the Committee had met with Mr. Walter S. Johnson and members of the Palace of Fine Arts League in regard to the matter of the construction of a Little Theater in the Palace of Fine Arts; and stated that Mr. Johnson had written a letter to Mayor Alioto dated August 1, 1969, copy of which had been sent to the Commission, confirming his oral pledge to pay to the City and County of San Francisco a sum of \$250,000 if and when a theater is built within the Palace of Fine Arts, contingent upon the release by the City of approximately \$250,000 remaining in the fund used for the rehabilitation of the building, and which can only be used for interior construction.

Vice President Thomas mentioned that the plans for the Exploratorium were progressing, and asked for Dr. Frank Oppenheimer's comments.

Dr. Oppenheimer stated that the Concession Agreement had been approved by the Board of Supervisors; that some exhibits had already been installed; and that the Exploratorium had been opened informally to the public with a very favorable response. According to Dr. Oppenheimer, the Exploratorium will tie together the arts with science and technology, and that a theater will be very essential to its successful operation.

(CONTINUED)

8/28/69

1. PALACE OF FINE ARTS: (Continued)

According to Vice President Thomas, Mr. Johnson had asked that this Commission indicate its willingness to set aside matching funds for the construction of a theater; and that approximately \$226,000 remained in the Palace of Fine Arts fund.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8058

WHEREAS, Walter S. Johnson in a letter dated August 1, 1969 addressed to the Honorable Joseph L. Alioto, Mayor of the City and County of San Francisco, has confirmed his oral pledge to pay to the City and County of San Francisco the sum of \$250,000 if and when a theater is built within the Palace of Fine Arts; and

WHEREAS, said pledge is contingent upon matching funds being provided by the City; now, therefore, be it

RESOLVED, that this Commission does hereby request the Controller to set aside those funds remaining in the Palace of Fine Arts account, in the amount of approximately \$226,000, to be used along with the proffered gift of Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts.

* * * * *

2. SOUTH OF MARKET AGENCIES:

Representatives of the South of Market agencies and organizations appeared at the meeting and asked for a hearing, which was granted by President Shorenstein.

Mr. Gene Royal, representing the group, stated that Miss Karen Apana, Recreation Director for their area, had been informed by the Department that as of August 31, 1969, she would be assigned as part-time Director in South Park.

Mr. Royal further stated that it was imperative that sufficient personnel be allocated to South of Market in order to continue the type of effective programs developed for the area during the summer; and that one part-time director would be most inadequate.

A request was then made that a part-time director be assigned to the South of Market area to deal specifically with the needs of the children from 4th to 11th Street and from Mission to Harrison Street.

(CONTINUED)

8/28/69

2. SOUTH OF MARKET AGENCIES: (Continued)

Mr. Royal remarked that two part-time positions will provide effective daily programming for both the South of Market and the South Park children.

Mr. Caverly stated that he had explained in a telephone conversation with Mr. Richard Park, Director of Canon Kip, that there was no question about the need, and asked the Superintendent of Recreation, Mr. Edward A. McDevitt, for his comments.

Mr. McDevitt stated that he approved the request for two part-time directors - one at South Park and another to move out in the neighborhood; that the necessary arrangements will be made, but that a transfer of funds will be required.

President Shorenstein and all the members of the Commission indicated their approval of the request for the additional part-time employment.

President Shorenstein asked Mr. Royal to meet with the General Manager and the Superintendent of Recreation in regard to the details.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8059

RESOLVED, that this Commission does hereby authorize the staff to arrange with the Controller for the necessary transfer of funds to provide for the services of an additional part-time recreation director in the South of Market area.

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3. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR, CANDLESTICK
PARK STADIUM:

President Shorenstein welcomed Mr. Thomas Gray, Promotion Director, Candlestick Park Stadium.

Mr. Gray mentioned that his contract had become effective on August 22, 1969; that he was already making contacts for the use of Candlestick; that he had taken over the details regarding the new scoreboard, which should be a profitable enterprise; that he was negotiating with the Rolling Stones for an October event; and that he would make regular reports to the General Manager.

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8/28/69

3. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR, CANDLESTICK
PARK STADIUM: (Continued)

President Shorenstein suggested that some consideration be given to the use of the vacant parking lot at Candlestick; and that possibly it could be used for recreational purposes, as Commissioner Stendell had suggested sometime ago.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8060

RESOLVED, that the Controller is hereby requested to approve an advance payment in the amount of \$3,000.00 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from August 22 to October 31, 1969.

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4. BALLOT ARGUMENT -
NOVEMBER, 1969 BOND ISSUE:

Mr. Caverly expressed the need to expedite plans for a campaign for the Bond Issue, and remarked that the ballot argument must be submitted to the Board of Supervisors not later than September 8, 1969.

President Shorenstein stated that a committee will be necessary, and suggested that a meeting be held in the evening in the near future to discuss plans and procedures. President Shorenstein then appointed Commissioner McAteer to serve on the 1969 Bond Issue Committee.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8061

RESOLVED, that this Commission does hereby authorize the staff to prepare a ballot argument for the 1969 Bond Issue for submission to the Board of Supervisors not later than September 8, 1969.

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5. KEZAR PAVILION:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8062

RESOLVED, that this Commission does hereby ratify approval of the request of Youth for Service to use Kezar Pavilion on Saturday, August 30, 1969, from 8 a.m. until 7 p.m. at a minimum rental fee of \$75.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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(CONTINUED)

8/28/69

6. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

272

Mr. James Schroeder, representing San Francisco Wildlife Council, expressed his objection to any exchange of animals with the International Animal Exchange or with any other private dealer because of the mistreatment of animals by these organizations, and suggested that the Director of the Zoo, while attending Zoological Conferences, make arrangements with other Zoos for exchanges that may be necessary or desirable.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8063

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

<u>S. F. Zoo to receive</u>	<u>International Animal Exchange to receive</u>
2 Giraffes	2 Giraffes
<u>S. F. Zoo to receive</u>	<u>Sacramento Zoo to receive</u>
1 Serval	
6 Yellow-headed Blackbirds	1 Llama

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

* * * * *

7. PERSONNEL -
CONFERENCE ATTENDANCE -
RONALD T. REUTHER:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8064

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the Zoo, to attend the following conferences at no expense to the City:

The American Association of Zoological Parks and Aquariums in Oklahoma City, September 18-25, 1969.

The International Union of Directors of Zoological Gardens in New York City, October 4-10, 1969.

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8. ESTATE OF LE ROY, J.
SINDELL, SR.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8065

RESOLVED, that this Commission does hereby accept a check in the amount of \$147.25 payable to Golden Gate Park Senior Recreation Center from the bequest

(CONTINUED)

8/28/69

8. ESTATE OF LE ROY J.
SINDELL, SR.: (Continued)

of Le Roy J. Sindell, Sr., for pro-rata distribution of funds collected during the quarter ending on June 30, 1969.

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9. MINI-PARK PROGRAM:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8066

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property for submission to the Board of Supervisors authorizing acquisition of the following parcels of real property:

- Parcel 1 - Fitzgerald Avenue and Jennings St.
- Parcel 2 - Randolph and Bright Streets
- Parcel 3 - Kirkham St. and Funston Avenue
- Parcel 4 - Balboa Street and 21st Avenue
- Parcel 5 - Revere Avenue near Keith Street
- Parcel 6 - Lessing and Sears Street

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10. GOLDEN GATE PARK -
SENIOR CENTER:

Commissioner Stendell urged that action be taken promptly in regard to obtaining services of an architect to prepare the plans for the proposed Senior Center in Golden Gate Park because of rising costs of construction.

President Shorenstein mentioned that care should be taken in the selection of an architect so that the building will complement and enhance the area, and suggested the possibility of a competition to be held. Mr. Douglas Martin, Division Engineer, Department of Public Works, mentioned that the Director of Public Works is responsible for the appointment of the architect.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the General Manager was directed to take the necessary steps to implement the action of the Commission in regard to the construction of the Senior Center in Golden Gate Park.

President Shorenstein then appointed the following Commissioners to serve on a committee along with him and the General Manager, to determine the specifications and discuss this matter with the Department of Public Works:

Commissioner Domínguez
 Commissioner McAteer

(CONTINUED)

8/28/69

11. GOLDEN GATE PARK:

Commissioner Choppelas referred to his letter of August 14, 1969, addressed to the members of the Commission, which suggested that an imposed moratorium be declared on the consideration of any further construction of new buildings or asphalt paved roads within the perimeter of Golden Gate Park until the anticipated Master Plan is completed and accepted.

General discussion followed during which President Shorenstein stated that no additional buildings were anticipated, and that a Master Plan will be a part of the study suggested by the General Manager.

In response to a comment by Commissioner McAteer that there was nothing to prevent the Commission from accepting another gift to provide for construction of a building in the Park, President Shorenstein stated that if such a gift were offered it would be thoroughly reviewed before official acceptance.

Mr. Caverly remarked that there should be a definite policy regarding encroachment which would apply to all parks; and stated that he considered the automobile traffic in Golden Gate Park a major encroachment.

Mrs. Rufus Thayer of San Francisco Beautiful, expressed her approval of Commissioner Choppelas' suggestion.

President Shorenstein pointed out that it seemed to be the feeling of the members of the Commission that in effect, since a Master Plan was being prepared by the Superintendent of Parks, and that, in addition, it will be part of the study suggested by the General Manager, there is a moratorium on further construction in Golden Gate Park.

Commissioner Stendell then moved, seconded by Vice President Thomas, that no action be taken on the proposed moratorium, and that this matter be included in the study which the General Manager has recommended.

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12. MARITIME PARK PROJECT:

Commissioner Choppelas referred to his letter of August 15, 1969, addressed to the members of the Recreation and Park Commission, relative to a resolution presently before the Board of Supervisors proposing that the State of California transfer the Maritime Park Project to the City of San Francisco, and asked that the General Manager explore the facts in this matter.

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8/28/69

COMMISSION COMMITTEE
AND STAFF:(Continued)

13. KEZAR STADIUM -
RIORDAN HIGH SCHOOL:

On the motion of Commissioner Stendell,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 8067

RESOLVED, that this Commission does hereby approve
the request of Riordan High School for the use
of Kezar Stadium for football games on the follow-
ing dates:

Friday	Sept. 19	VS	Terra Linda	8:00 p.m.
"	Oct. 10		St. Mary's	"
"	Oct. 17		St. Ignatius	"
"	Oct. 31		Serra	"
"	Nov. 14		Bellarmino	"

Fee: \$250 or 10% of the gross, whichever is
greater; and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and the Secretary are hereby
authorized to execute the necessary agreement.

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14. KEZAR STADIUM
ST. IGNATIUS HIGH SCHOOL:

On motion of Commissioner Stendell, seconded
by Vice President Thomas, the following
resolution was adopted:

RESOLUTION NO. 8068

RESOLVED, that this Commission does hereby approve
the request of St. Ignatius High School for the
use of Kezar Stadium for football games on the
following dates:

Friday	Sept. 12	VS	Stagg	8:00 p.m.
"	Sept. 26		So. San Francisco	"
"	Oct. 3			"
"	Oct. 24		Serra	"
"	Nov. 7		St. Francis	"

Fee: \$250 or 10% of the gross, whichever is
greater; and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and the Secretary are hereby
authorized to execute the necessary agreement.

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8/28/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

15. KEZAR STADIUM -
UNIVERSITY OF SAN FRANCISCO

On motion of Commissioner Stendell, seconded
by Vice President Thomas, the following
resolution was adopted:

RESOLUTION NO. 8069

RESOLVED, that this Commission does hereby approve
the request of the University of San Francisco
for the use of Kezar Stadium for football games
on the following dates:

Sept. 27, 1969	VS U. C., Riverside	8:00 p.m.
Oct. 25, 1969	Calif. State Hayward	"
Oct. 30, 1969	St. Mary's College	"
Nov. 8, 1969	Sacramento State	"

Fee: \$250 or 10% of the gross, whichever is
greater; and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and the Secretary are hereby
authorized to execute the necessary agreement.

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16. BALBOA PARK STADIUM -
UNIVERSITY OF SAN FRANCISCO:

On motion of Commissioner Stendell, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8070

RESOLVED, that this Commission does hereby approve
the request of the University of San Francisco for
the use of Balboa Park Stadium for soccer games
on the following dates, at no fee:

Sat. Oct. 11	St. Mary's College	9:30 a.m.	11 a.m.
Sat. Oct. 18	University of Pacific	11:00 a.m.	1 p.m.
Wed. Oct. 29	Santa Clara	1:30 p.m.	3 p.m.
Wed. Nov. 5	Stanford	1:30 p.m.	3 p.m.

Sat. Nov. 22 Regionals
Sat. Nov. 29 Regionals

and

FURTHER RESOLVED, that the General Manager and/or
Business Manager and the Secretary are hereby
authorized to execute the necessary agreement.

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8/28/69

17. SAN FRANCISCO MARITIME MUSEUM - PERSONNEL:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8071

RESOLVED, that this Commission does hereby grant to Karl Kortum, Director of the San Francisco Maritime Museum, a three months leave of absence without pay, to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco.

(The EPPLETON HALL was purchased for the San Francisco Maritime Museum and is probably the last vessel of her type in the world.)

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18. KEZAR STADIUM - SERVOMATION DUCHESS, INC.:

The request of Servomation Duchess Inc. for permission to increase prices at Kezar Stadium on certain items was then considered.

President Shorenstein expressed an interest in the quality of the hot dogs which were being sold. Mr. E. A. Rudolph of Servomation Duchess Inc., stated that his organization buys the highest quality.

On motion of Commissioner Choppelas, seconded by Commissioner McAtear, the following resolution was adopted:

RESOLUTION NO. 8072

RESOLVED, that this Commission does hereby grant permission to Servomation Duchess Inc., to increase prices at Kezar Stadium on certain items as follows:

	<u>Existing Price</u>	<u>New Price</u>
Peanuts	15¢ - 1½ oz. bag	25¢ - 3 oz. bag
Popcorn	15¢ - 1 oz. bag	25¢ - 1-3/4 oz. bag
Hot Dogs	35¢ - 5 inch	40¢ - 5 inch

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President Shorenstein again mentioned the importance of quality merchandise being sold at our facilities, and asked the General Manager for a report as to what guide lines are being set for quality control of food being sold by concessionaires.

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8/28/69

19. CANDLESTICK PARK -
MAINTENANCE AND REPAIR:

Commissioner Stendell asked Mr. Douglas Martin, Division Engineer, Department of Public Works, to submit a list of maintenance and repair work which will be done at Candlestick Park during the fiscal year 1969-70, in connection with the Work Order which was approved at this meeting for \$50,000.

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20. RESOLUTION OF COMMENDATION -
OFFICER WILLIAM CREEDON:

Commissioner Cahill mentioned that Officer William Creedon, San Francisco Police Department, after having served in Golden Gate Park for a period of 23 years, is retiring from the Police Force and commended him for his splendid cooperation with the Department.

Following expression of appreciation by the members of the Commission, and on motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8073

WHEREAS, the members of this Commission and the employees of the Recreation and Park Department have noted with a deep sense of sorrow and personal loss that Officer William Creedon is soon to retire from the San Francisco Police Department, after having served for a period of 23 years in Golden Gate Park; and

WHEREAS, the marked ability, intelligence and personal spirit with which Officer Creedon performed his numerous duties, and the willingness with which he has faithfully contributed his efforts above and beyond the call of duty have been notable manifestations of constructive and outstanding public service, and have convinced all who are fortunate to know him that he is the highest type of gentleman and policeman; and

WHEREAS, the members of the office staff, the gardeners, and all who have worked with Bill Creedon daily in a very close and extremely pleasant relationship realize and appreciate his integrity, his splendid cooperation, his genial and pleasant disposition, his many acts of unnoticed kindness, and his constant surveillance of and attention to our world famous Golden Gate Park; now, therefore, be it

RESOLVED, that the members of this Commission and all the employees of the Recreation and Park Department take public cognizance of the worthwhile contributions made by Officer Creedon to the welfare and progress of Golden Gate Park, and extend to him their sincere thanks and heartiest congratulations upon his retirement; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Officer William Creedon as an expression of the sincere wish of the members of this Commission that he and his family continue to enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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8/28/69

21. DAY CAMP OPERATION:

Commissioner McAteer complimented the staff for the splendid operation of Silver Tree and Pinelake Day Camps; stating that the increase over last year was 885 campers; and that the revenue for the 1969 season amounted to \$11,749.00.

Commissioner McAteer also mentioned that Richard Baptista, after having served for 12 years every summer at Silver Tree Day Camp, and Tony Ragusa, after having served for 5 years, had resigned at the end of this season, and commended them for their excellent work and assistance in the development of the camping program.

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22. PERSONNEL -
WESLEY MILLER:

The General Manager, Mr. Joseph M. Caverly, introduced a new employee, Mr. Wesley Miller, Director of Personnel, and welcomed him to the Department.

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8/28/69

REQUESTS:1. MUSIC CONCOURSE:

- (a) On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the United Irish Societies for permission to present a special program at the Music Concourse on Sunday, September 14, 1969, in conjunction with the regular band concert, was approved.
- (b) On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the United German-American Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 19, 1969, in conjunction with the regular band concert, was approved.

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2. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, request of the United Bay Area Crusade for floral plaque during the month of September, 1969, was ratified.

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3. UNION SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, approval of the following requests was ratified:

- (a) From the Student Mobilization Committee for permission to use Union Square on Thursday, August 21, 1969, from 6:30 p.m. to 9:00 p.m., for a peaceful Anti-Vietnam War Rally.
- (b) From Operation Youthquake, Mission Rebels, for use of Union Square on Friday, August 8, 1969, from 12:00 noon until 1:00 p.m., for a rally to kick-off the second annual Operation Youthquake.
- (c) From International Sampler Corporation for permission to use Union Square daily from Monday, August 18, 1969 through Friday, August 23, 1969, to display a set of ten (10) 8 ft. photographs of the Lunar Landing.
- (d) From Caledonia Club of San Francisco for permission to use Union Square on Saturday, August 23, 1969, from 12:00 noon until 1:00 p.m., for Annual Caber Ceremony.
- (e) From Marin Shakespeare Festival for permission to use Union Square on Thursday, August 28, 1969, from 12:00 noon until 1:00 p.m., for an Elizabethan presentation.
- (f) From the Swiss National Tourist Office for permission to use Union Square on Saturday, August 30, 1969, from 12:00 noon until 1:00 p.m. for a concert by the recently arrived "Laendlerkapellr and Jodlerclub Schwyzerhuesli".

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8/28/69

REQUESTS: (Continued)4. WASHINGTON SQUARE -
AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of U.S.F. Welcome Week for permission to use a portion of Washington Square from 9:00 p.m. until 10:00 p.m., as well as a portion of the bleacher area of Aquatic Park from 10:00 p.m. until 11:00 p.m. on Sunday, August 31, 1969, in connection with their Annual March on the City, was ratified.

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5. CIVIC CENTER PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of Young Americans for Freedom for use of Civic Center for a demonstration on Saturday, August 23, 1969, from noon until 3:00 p.m., was ratified.

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FINANCIAL
TRANSACTIONS:1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8074

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.,
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
August, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount \$ 10,417.00

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(CONTINUED)

8/28/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**2. PROGRESS AND/OR
FINAL PAYMENTS:**

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8075

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- (a) Payment No. 4 to Trans-Western Construction Company for work completed to July 31, 1969 under Job 3022, General Construction M. M. Casey Recreation Bldg., Sunnyside Recreation Area.

Funds available in Appropriation 8.447.501.656.010
Amount \$ 13,796.00

- (b) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
FISCAL YEAR 1969-70:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1969, earned \$615.00 of net contract for \$8,100.00.
Appropriation No. 9.651.200.000.020
Amount \$ 615.00

- (c) MUSIC CONCOURSE -
GOLDEN GATE PARK BAND CONCERTS -
FISCAL YEAR 1969-70:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1969, earned \$5,295.05 of net contract for \$53,300.00.
Appropriation No. 9.651.200.000.010
Amount \$ 5,295.05

- (d) LAKE MERCED SPORT FISHING -
ADDITIONAL SPECIAL PATROL SERVICE:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending July 31, 1969, earned \$8,240.00 of net contract for \$9,360.00.
Appropriation No. 8.651.200.000.020
Amount \$ 180.00

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8/28/69

FINANCIAL
TRANSACTIONS: (Continued)

3. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8076

RESOLVED that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Edward John Schach
550 Madrid St.,
San Francisco, CA 94112

Full settlement of claim
for auto damage at or near
Excelsior Playground.

Date: 6/7/69
Amount: \$113.00

Vincent Cukrow
38 Arnold Avenue
San Francisco, CA 94110

Full settlement of claim
for broken window at or
near 38 Arnold Avenue, San
Francisco, Calif.
(St. Mary's Playground)

Date: 6/29/69
Amount: \$10.00

* * * * *

4. ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8077

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

- (a) Allot additional funds, Appropriation 9.651.130.001 (Temporary Wages Recreational Units and Commissary Division) because of seasonal summer work.
Amount\$ 3,000.00
- (b) Allot additional funds, Appropriation 9.651.130.002 (Temporary Wages Directors) because of seasonal summer work.
Amount\$ 20,000.00

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8/28/69

**FINANCIAL
TRANSACTIONS: (Continued)**

5. REQUESTS FOR WARRANTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8078

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrants:

- (a) Refund to Richard C. Honey for transient berth rental paid at Yacht Harbor. Rental paid for seven days (\$14.00) and only four days used (\$8.00).
Amount of refund \$ 6.00
- (b) Refund to V. K. Jensen for transient berth rental paid at Yacht Harbor. Rental paid for sixteen days (\$32.00) and only nine days used (\$18.00).
Amount of refund \$14.00

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**6. ORDERS FOR SERVICE
AND/OR WORK:**

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8079

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

- (a) Service Order to Edwin H. Hesselberg, Consulting Elevator Engineer, for various services in connection with expansion and improvement of Candlestick Park.

Funds available in Appropriation 8.445.995.000.000
Amount \$ 1,500.00

- (b) Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Sigmund Stern Grove - Stage Work

Funds available in Appropriation 9.447.708.656.000
Amount \$ 4,000.00

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(CONTINUED)

8/28/69

FINANCIAL
TRANSACTIONS: (Continued)

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8080

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modification of contract:

Modification of Contract No. 1 to Trans-Western Construction for M. M. Casey Recreation Building, Sunnyside Recreation Area, Job 3022, for additional structural and plumbing changes as required by Bureau of Building Inspection as well as the Plumbing Inspector as defined on Drawings SK-1 and SK-2. Changes are required to fully comply with the San Francisco Building Code and the Plumbing Code which are in addition to details shown on the original drawings.

Funds available in Appropriation 8,447,501,656.000
Amount of increase \$ 2,559.83

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8. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8081

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97243 through No. T97341, made by the General Manager and certified by the Secretary during the period from July 3, 1969 through August 22, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

8/28/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mary Culpeper expressing her children's enjoyment of Silver Tree Day Camp and Pine Lake Camp, and also of the summer program at Eureka Valley Center.
2. From Mrs. Frank Norton expressing her daughters' enjoyment of Pine Lake Day Camp.
3. From Katie Owens expressing her enjoyment of the concerts at Stern Grove.
4. From Joe P. Maldonado, Acting Regional Director, Office of Economic Opportunity/Western, expressing his thanks for help in getting VISTA a reduced rate for the use of Kezar Stadium for the Football Clinic on June 21, 1969.
5. From Mr. Burton J. Pacioretty, President, Crestlake Property Owners' Association, expressing concern about the acts of vandalism, etc., in the Sigmund Stern Grove and Pinelake Park areas.
6. From Mrs. M. Miles, Secretary, Fairplay Association for Duboce Park, expressing appreciation for the Department's help and cooperation in supporting efforts to make Duboce Park a functional place for the youth of the area to enjoy.
7. From the International Society for Krishna Consciousness, Inc., expressing its appreciation for permission for the Rathayatra procession to pass through Golden Gate Park on Sunday, July 27, 1969.
8. From Harold J. Calen, President, St. Anne's Men's Club, expressing concern about conditions in Golden Gate Park, and asking for more police protection.
9. Copies of letters to the Honorable Alan Cranston and the Honorable George Murphy from Raymond M. Clary protesting the use of Federal tax money to purchase open spaces in the City.
10. From Mayor Alioto, copy of letter from Mr. E. O. Nelson expressing his views regarding the further development of Candlestick Park.
11. From Mr. Robert Johnson, Advertising Director, Rod McLellan Company, commending the employees for their helpfulness in connection with photographing the floral plaque in Golden Gate Park to welcome the delegates to the Society of American Florists Convention.
12. From Miss Sylvia S. Lenzi, commending Mr. Jon Hutteringer for his excellent work at Washington Square Park.

(CONTINUED)

8/28/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

13. From Mr. Sheldon Ellish protesting the prohibition of the Sunday Rock Concerts in Golden Gate Park.
14. From Mr. Jack Schaupp, Day Camp Director, Donaldina Cameron House, expressing thanks to the staff for the courtesies extended in connection with their Summer Day Camp Program in Golden Gate Park.
15. From the following regarding the increased fees for San Francisco Golf Courses:
 Mr. and Mrs. Paul Popovic
 Mr. Frank H. Jones
 Mr. John J. Healy
16. From Mayor Alioto, copy of letter from Mr. Frank H. Jones regarding the increased golf course rates.
17. From Miss D. Chalfa approving the Zoo admission fee and urging that the monies collected be used for improvements to the Zoo.
18. From Mrs. Donald S. Dushkind regarding the admission fee to the Zoo, and objecting to animals being kept in cages.
19. From the following opposing the proposed ordinance which would prohibit bringing of any canned goods or bottled beverages into Kezar Stadium, Kezar Pavilion and Candlestick Park:
 Mr. Thomas M. Edwards
 Miss Marguerite Warren
20. From the following opposing the construction of additional buildings in Golden Gate Park:
 Mrs. George B. Byrd, Potrero Boosters and Merchants Association
 Miss Judith V. Hedges
 Mr. Daniel Sullivan, President, Eureka Valley Promotion Association
21. From Herbert J. Callman commenting on the outstanding puppet theatre being conducted at the Children's Playground in Golden Gate Park by Wolo as part of the Summer Program, and urging that this activity be continued on a year-round basis.
22. From the following protesting the recent use of Dolores Park by the Mission Rebels for the three day "Youthquake":
 Mrs. John R. Johnson
 Mrs. James Rourke and Family

(CONTINUED)

8/28/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

23. From Ida Marie Roper copy of letter addressed to Stern Grove Festival Association, expressing her enjoyment of the Summer Concerts.
24. From the American National Red Cross, Golden Gate Chapter, expressing the enjoyment of the elementary students in the Cross Town Reach program of their trip to Storyland and the Children's Zoo.
25. From the Society of American Florists expressing appreciation for the floral plaque in Golden Gate Park.
26. From Mrs. Henrietta Abrams expressing appreciation for having been permitted to speak at the last meeting in regard to the Vane Bequest.
27. From the Louis Sutter Playground Mothers Club commenting on the problems that have occurred at the clubhouse.

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ADJOURNMENT:
IN MEMORY OF WILLIAM M. COFFMAN:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the meeting was adjourned at 7 p.m. in memory of the late William M. Coffman, who served as a member of the Recreation Commission, the Park Commission and the combined Recreation and Park Commission for a period of 30 years.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

8/28/69

San Francisco, Calif.
September 11, 1969

MINUTES

The Four Hundred Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 11, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer

ABSENT: Vice President Thomas
Commissioner Choppelas
Commissioner Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of August 28, 1969.

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REPRESENTATIVES AND DELEGATES:

1. ACCEPTANCE OF GIFT:

Commissioner McAteer referred to the offer of a gift of a 20 Ft. Fiberglass Sailboat of the Cal 20 Class from William C. Roddy, Director of Public Affairs, Office of the Mayor, and expressed her sincere appreciation stating that it will be used to teach children how to sail on the bay or at Lake Merced, and introduced Mr. Roddy who was present at the meeting.

Mr. Roddy remarked that he had enjoyed the recreation facilities provided by the Department for 40 years, and that his children were also benefiting by its excellent programs; and that in appreciation he was offering the gift of the sailboat.

Mr. Edward A. McDevitt asked that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this valuable boat.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

9/11/69

REPRESENTATIVES AND
DELEGATES: (Continued)

1. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 8082

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a 20 Ft. Fiberglas Sailboat of the Cal 20 Class, valued at approximately \$3,600.00, from William C. Roddy, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this boat; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

2. GOLDEN GATE PARK -
DESIGNATION OF CONSERVATORY
AS LANDMARK:

Mrs. Peter Platt of the Landmarks Preservation Advisory Board, presented a Certificate of Merit certifying that the Old Dutch Windmills in Golden Gate Park had been recognized by the Landmarks Preservation Advisory Board of the City and County of San Francisco, in accordance with Article 10 of the City Planning Code.

Mrs. Platt mentioned that at the second meeting of the Citizens Committee organized to develop and execute plans for the Golden Gate Park Centennial, a report was read by Dr. Albert Shumate in which it was suggested that certain buildings in Golden Gate Park, commencing with the Conservatory, be designated as landmarks of the City and County of San Francisco; and that the Landmarks Committee had approved this proposal which is now being presented to the Commission for its consideration.

Mrs. Platt referred to the ordinance which had been passed by the Board of Supervisors, and which outlined provisions pertaining to preservation of structures, sites and areas of special character or special historical architecture or aesthetic interest or value.

General discussion followed during which President Shorenstein emphasized the importance of preserving all historical buildings in the Park but questioned the advisability of relinquishing responsibility for the preservation of the Conservatory to another agency, and suggested that appropriate provision be included in the Master Plan presently being studied.

(CONTINUED)

9/11/69

REPRESENTATIVES AND
DELEGATES: (Continued)

2. GOLDEN GATE PARK -
DESIGNATION OF CONSERVATORY
AS LANDMARK: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the matter of the designation of the Conservatory as a landmark was referred to Committee under the chairmanship of Commissioner Dominguez with the understanding that the idea was approved in principle, but that the means of achieving this objective should be explored.

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3. HARDING PARK GOLF COURSE:

Representatives from the Harding Park Women's Club were present at the meeting and asked for a hearing in regard to the increased golf fees.

Commissioner Cahill remarked that the Commission had already acted, and that the fees had been approved with the exception of those for Senior Citizens which are presently being studied by the Committee and which will be determined at a later date.

Following discussion it was agreed that representatives from the Club will be given permission to speak at which time the matter of the golf fees for Senior Citizens will be considered.

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4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN-
CONCESSION AGREEMENT:

Mrs. Isabel Greiner, attorney for the operators of the concession at the Japanese Tea Garden, referred to the request of Jack Hirose and Shotaro Yasuda for an extension of the existing lease.

Mrs. McAteer expressed concern about the quality and the authenticity of articles being sold in the gift shop, and mentioned the importance of carrying out the oriental theme in the merchandise and in the dress of the tea servers and the salesgirls in the shop.

Commissioner Dominguez suggested that debris containers be hidden by shields or ornamental screens.

Mrs. Greiner expressed her appreciation for the suggestions, and stated that the items mentioned will be investigated and that the operators will cooperate in every way with the Commission in the operation of the concession.

(CONTINUED)

9/11/69

REPRESENTATIVES AND
DELEGATES: (Continued)

4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN -
CONCESSION AGREEMENT: (Continued)

On motion of Commissioner McAteer, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8083

RESOLVED, that this Commission does hereby approve
the request of Jack Hirose and Shotaro Yasuda,
lessees of the Japanese Tea Garden in Golden Gate
Park, for extension of their lease for an
additional five year period, from October 1, 1969
through September 30, 1974, pursuant to the
option to renew granted under Paragraph 29 of
the Lease Agreement.

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COMMISSION COMMITTEE
AND STAFF:

1. STRYBING ARBORETUM - JOHN
MUIR NATURE TRAIL:

Following presentation of a sketch plan of
the proposed John Muir Nature Trail prepared
by Eckbo, Dean, Austin & Williams, at the
request of the Strybing Arboretum Society, and
on motion of Commissioner Dominguez, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 8084

RESOLVED, that this Commission does hereby approve
in principle, the sketch plan of the John Muir
Nature Trail to be constructed in the Strybing
Arboretum, which was prepared by Eckbo, Dean, Aus-
tin and Williams at the request of the Strybing
Arboretum Society.

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2. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8085

RESOLVED, that this Commission does hereby accept
with expressions of gratitude a gift in the amount
of \$1,470.00 from the Strybing Arboretum Society
for the asphaltic paving of the service yard of
the Strybing Arboretum Nursery with the provision
that unused funds, upon completion of this project,
shall be returned to the donor; and

FURTHER RESOLVED, that an appropriate letter of
thanks be sent to the Strybing Arboretum Society.

(CONTINUED)

9/11/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. EMBARCADERO PLAZA
(FERRY PARK):

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8086

RESOLVED, that this Commission does hereby approve Layout Plan #2, revised September 3, 1969, of the stage to be included in the Embarcadero Plaza, with the understanding that the height of said stage above the surrounding plaza surface shall be 30" rather than the 24" originally proposed.

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4. HARDING PARK GOLF COURSE -
AGREEMENT FOR SAN FRANCISCO
OPEN INVITATIONAL TOURNAMENT:

Commissioner Cahill referred to the proposed agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament, and stated that it was his opinion that the insurance should be increased and that the Commission should control the television privileges.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8087

RESOLVED, that this Commission does hereby authorize Commissioner Cahill and the General Manager to determine the terms of the agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament from October 20 through October 26, 1969; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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5. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8088

RESOLVED, that this Commission does hereby ratify the approval granted to St. Mary's College for the use of Kezar Stadium on September 14, 1969 for a football game with Santa Clara University at a fee of \$250.00 or 10% of the gross, whichever is greater.

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(CONTINUED)

9/11/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. MARINA SMALL CRAFT HARBOR -
AGREEMENT WITH THE STATE OF
CALIFORNIA:

According to the Business Manager, before the State of California will release the remaining \$118,334.00 of the loan of \$1,500,000 for funding the restoration of the sea wall along Marina Boulevard, it is necessary to request an extension of the agreement to June 30, 1970 for the construction of the required facilities.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8089

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to request the State of California for an extension to June 30, 1970 for completion of the construction of the facilities set forth in the Loan Agreement for \$1,500,000 with the State of California, Division of Small Craft Harbors, Department of Parks and Recreation, entered into on January 22, 1962 and amended on October 19, 1964.

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7. CANDELSTICK PARK:

President Shorenstein mentioned that he had met with the Forty Niners and that the City Attorney's office was preparing the terms of the proposed lease which he believed would be beneficial to the City.

President Shorenstein complimented Commissioner Stendell on the tremendous amount of energy, effort and work which he had expended in regard to the expansion of Candlestick Park; stated that it was a job of magnitude, and that Commissioner Stendell had made a fine contribution by his work both to the City and this Commission.

President Shorenstein also acknowledged the excellent work of the City Attorney's office, and commended the attorneys for their legal ability and for their splendid cooperation.

(CONTINUED)

9/11/69

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Ukrainian Congress Committee of America, Inc., for permission to present a special program at the Music Concourse on Sunday, September 28, 1969, in conjunction with the regular band concert, was approved.

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2. UNION SQUARE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Irish Festival Week for permission to use Union Square on Wednesday, November 5, 1969, from 12 noon until 1:00 p.m., for the dedication of the fourth annual Irish Festival Week of San Francisco, was approved.

(B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the University of Southern California to hold an organized and University-chaperoned, student pre-game rally in Union Square on Friday night, October 31, 1969, from 9 until 10 p.m., was approved.

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3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Office of the Mayor for the use of Civic Center Plaza on Sunday, November 9, 1969, by the Citizens Committee for the 1969 Veterans Day Parade, was approved.

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(CONTINUED)

9/11/69

FINANCIAL
TRANSACTIONS:

1. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8090

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To:</u>	<u>For:</u>
Lauren Larson 110 Oak Park Drive San Francisco 94131	Full settlement of claim for broken window at or near #5 Edward Street (Rossi Playground) Date: 4/18/69 Amount: \$17.53
Kevin Maloney 1774 Church St., San Francisco 94131	Full settlement of claim for broken window at or near 1774 Church Street (Upper Noe Valley Playground) Date: 6/17/69 Amount: \$17.73
Palmira Caviglia 1394 Hampshire St. San Francisco 94110	Full settlement of claim for broken window at or near 1394 Hampshire Street (James Rolph Playground) Date: 7/23/69 Amount: \$12.03

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2. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8091

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1969, earned \$9,709.85 of net contract for \$53,300.00

Appropriation No. 9.651.200.000.010
Amount \$ 4,414.80

(CONTINUED)

9/11/69

FINANCIAL
TRANSACTIONS: (Continued)

2. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(B) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, second
payment for the period ending August 31, 1969,
earned \$1,230.00 of net contract for \$8,100.00.

Appropriation No. 9.651.200.000.020
Amount \$ 615.00

(C) LAKE MERCED SPORT FISHING -
ADDITIONAL PATROL SERVICE -
CERT. NO. 1725:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 14th
payment for the period ending August 31, 1969,
earned \$8,440.00 of net contract for \$9,360.00.

Appropriation No. 8.651.200.000.020
Amount \$ 200.00

(D) Second and final payment to Huettig and
Schromm for completion of work on June 20, 1969,
under Contract RP 554, Strybing Arboretum,
Garden Work Center.

Funds available in Appropriation 8.445.995.000.220
Amount \$ 3,679.00

(Supersedes Item F, Resolution
No. 8038 of August 7, 1969.)

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8092

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Modification of Contract:

Modification of Contract to Trans-Western
Construction under Job No. 3022, to provide
new drainage lines with coarse rock at areas
where ground water collects. Drain lines shall
be connected to storm sewer system, because of
unexpected ground water seepage at southeast
corner of building near new staircase which will
undermine footings if not drained.
(M. M. Casey Recreation Building.)

Funds available in Appropriation 8.447.501.656.010
Amount of Increase .. \$ 682.90

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(CONTINUED)

9/11/69

**FINANCIAL
TRANSACTIONS: (Continued)**

4. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8093

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve request for warrant to Audio Vidio Associates, in the amount of \$155.00 for services and equipment furnished for the special performance on Tuesday evening, June 10, 1969, at Sigmund Stern Grove.

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**5. CONTRACT PAYMENT -
THOMAS GRAY:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8094

RESOLVED, that the Controller is hereby requested to approve payment of salary to Thomas Gray, Promotion Director, Candlestick Park, in the amount of \$1,625.00, according to agreement, from August 22, 1969 through September 15, 1969.

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(CONTINUED)

9/11/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Beautiful thanking the Park Department for its close cooperation with the Department of Public Works for the installation of San Francisco Beautiful's demonstration tree planting project.
2. From Mrs. Rose M. White, Business Representative, Industrial Carpenters Union, Local 256, commenting on damage to properties as the result of the Youthquake which was recently held at Dolores Park.
3. From Mr. C. W. Brooks, Secretary, Patriotic American Christians Association, expressing concern in regard to the increase in green fees at the City golf courses.
4. From Mr. Anthony Cancilla, together with petition signed by 543 San Francisco taxpayers, homeowners and golfers, recommending revision in the proposed golf fee structure at the municipal golf courses.
5. From Mayor Alioto, copy of letter from Mr. Guy Vierra expressing his enjoyment of a rock and roll concert at Golden Gate Park.
6. From the Office of Chief Administrative Officer, letter from Mrs. John R. Johnson concerning the recent Youthquake in Dolores Park.
7. From Mrs. John H. Boone expressing her family's enjoyment of the various recreational facilities offered by the Recreation and Park Department.
8. From Mr. Frank Ormsby opposing the site for the new Senior Center to be constructed in Golden Gate Park.
9. From Mrs. Louis Cans opposing the closing of John F. Kennedy Drive.
10. From Mrs. Iris M. Kiley requesting that John F. Kennedy Drive be closed to traffic on Sundays.
11. From W. A. McCandless, Division Sales Manager, Pacific Gas and Electric Company, thanking the Recreation and Park Department for its participation in the San Francisco-wide light show.
12. From Mrs. Betty Malley expressing appreciation for her son's enjoyment of Pinelake Camp.
13. From Miss Sandi Lee and Miss Sue Lim, Coordinators, Chinatown Center Tutorial Program, Cumberland Presbyterian Chinese Church, thanking the staff for its assistance in their field trip activities.

(CONTINUED)

9/11/69

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

14. From Mr. William G. Rawley expressing his appreciation for the marking of the south wall of the basketball court of the Murphy Playground for tennis practice purposes.
15. From Mrs. Hilary H. Crawford, Sr., expressing opposition to Commission's action which will permit construction of a Senior Citizens' Center in Golden Gate Park.
16. From Michael Stumpf, commenting on the pleasure of using the new bicycle paths in Golden Gate Park, and urging that portions of the Park continue to remain closed on Sundays.

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ADJOURNMENT: There being no further business
President Shorenstein declared
the meeting adjourned at 3:45 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/11/69

San Francisco, Calif.
September 25, 1969

MINUTES

The Four Hundred Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 25, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Choppelas
Commissioner Dominguez
Commissioner McAteer

ABSENT: Commissioner Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 11, 1969.

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REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE:

The General Manager, Mr. Joseph M. Caverly, stated that he had reviewed the matter of the relocation of the existing children's play area underneath the proposed bridge at Portsmouth Square and did not believe that this would be a service to the community; that taking additional land for this purpose would be depriving the senior citizens of their area; but that the suggested expansion of the play area, as suggested by the architects, at the expense of the developers, would be advantageous.

According to Mr. Royston, Landscape Architect, an additional 800 to 1,000 sq. ft. of playing area will be added with play equipment installed.

In reply to an inquiry by President Shorenstein, Mr. Caverly stated that the developers will bear the entire cost of the construction of the additional play area and the installation of the play equipment.

Mr. Justin Herman, Executive Director, San Francisco Redevelopment Agency, remarked that this offer of the developers will be submitted in writing.

(CONTINUED)

9/25/69

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

In response to an inquiry by Commissioner Choppelas as to the procedure in the event the Chinese Culture Foundation was unable to provide funds for maintenance, etc., Mr. Melvin Ury of the Redevelopment Agency, stated that the Agency, whose consent to termination of the lease must be obtained, would consult with the Recreation and Park Commission on any subsequent use and tenancy of the premises set aside for the Chinese Cultural and Trade Center.

Mr. Herman agreed to include such a provision in the letter which he would address to the Recreation and Park Commission.

Commissioner Choppelas asked that the letter from the Redevelopment Agency also include a statement that the bridge will be open to the public 24 hours a day, to which Mr. Herman agreed.

At the request of Mr. Herman, Mr. J. K. Choy, President, Chinese Culture Foundation, introduced the Director of the Chinese Cultural and Trade Center, Mr. William Wu, who described the anticipated activities, and stated that both the aged and youth of Chinatown will be able to participate; that the programs will be adapted to all age groups; that there will be discussion groups, design projects, a library, presentation of films, etc., and that the staff will consist of many volunteers.

President Shorenstein mentioned the importance of conducting satisfactory programs at the Center because of the great need for recreation facilities in Chinatown, and stated that the programs presented should complement the Department's activities in this neighborhood.

Mr. Herman stated that the Redevelopment Agency had accepted the responsibility from the Board of Supervisors to establish a worthwhile Chinese Cultural and Trade Center, and that the Agency would work closely with Mr. Caverly in regard to the presentation of programs and activities there.

In response to an inquiry by Vice President Thomas, Mr. Caverly reiterated that the proposed enlargement of the playground area will be an asset; that it will meet primary needs; and that the relocation of the playing area, as originally discussed, would be a mistake.

(CONTINUED)

9/25/69

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

Mr. Edward A. McDevitt, Superintendent of Recreation, suggested that decorative material with appropriate designs for children be used in the playing area under the bridge; that lights be installed; and that there be proper drainage. Mr. Herman agreed that all of these provisions will be made.

The following spoke in favor of the proposed bridge:

J. K. Choy
Chinese Culture Foundation

Quailand Tom
Greater Chinatown Community Services
Association

Gordon J. Lau
Concerned Citizens for Action and Change

Dennis Wong
President, Chinese Six Companies

Kailey Wong
Chinatown-North Beach Youth Council

George K. Woo

Howard Seeto

* * * * *

Mr. Merrill Jew, Chinese American Citizens Alliance, expressed his approval of the concept of a pedestrian bridge across Kearny Street; the additional play space which will be provided, and the proposed program of the Chinese Cultural and Trade Center, but disagreed with the width of the bridge, its termination in the Square, and that priority should be given to a structure primarily for private use on valuable community open space in Chinatown.

Mr. N. H. Hong representing the Chinatown Lions Club, opposed the bridge because of its effect on the children's play area inasmuch as such a structure would limit the light in this section.

Commissioner McAteer expressed her opposition to the bridge, stating that Portsmouth Square will be a park of shadows; that she was in favor of open space; and believed that a working plan for the operation of the Cultural Center should be presented.

In response to an inquiry by Commissioner Dominguez, Mr. Mel Ury of the Redevelopment Agency stated that it will be necessary to present the final plans for the bridge to the Art Commission, the City Planning Commission and the Department of Public Works, and that permission to construct the bridge will have to be approved by the Board of Supervisors.

(CONTINUED)

9/25/69

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

Two designs of the proposed bridge were submitted by Mr. Herman.

Following general discussion and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted with the vote as follows:

Ayes: Commissioner Cahill
Commissioner Choppelas
Commissioner Dominguez
Vice President Thomas

No: Commissioner McAteer

President Shorenstein asked that his vote in the affirmative be recorded in the Minutes.

RESOLUTION NO. 8095

WHEREAS, the Recreation and Park Commission finds from all the evidence submitted that the construction of a pedestrian bridge over Kearny Street to connect Portsmouth Square and the Chinese Cultural and Trade Center will be consistent with park purposes by affording better access to the park area; and

WHEREAS, the San Francisco Redevelopment Agency has assured this Commission that Justice Enterprises, Inc. shall construct and equip approximately 1,000 sq. ft. of additional children's playing area in Portsmouth Square; now, therefore, be it

RESOLVED, that this Commission, pursuant to Section 42.2 of the Charter, does hereby grant a permit to Justice Enterprises, Inc. for the construction of a pedestrian bridge between Portsmouth Square and the Chinese Cultural and Trade Center; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary permit to Justice Enterprises, Inc. for the construction of said bridge, subject to the approval of the City Attorney and the Board of Supervisors; and

FURTHER RESOLVED, that the final design of said bridge and the plan for the additional children's playing area shall be referred to the General Manager for review and approval of the Commission Committee and staff.

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President Shorenstein then appointed Commissioner Choppelas to serve on this Committee with the staff to determine the design of the bridge.

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(CONTINUED)

9/25/69

REPRESENTATIVES
AND DELEGATES: (Continued)

2. LINCOLN PARK GOLF COURSE:

At the request of Commissioner Cahill, in reference to the petition submitted by the property owners bordering Lincoln Park Golf Course, Mr. Frank Foehr, Superintendent of Parks, stated that the existing hedge was being trimmed; that the cost for installation of a fence would be approximately \$14,000, and that a request for funds for this purpose will be in the 1970-71 budget.

Mr. Ernest Tallman representing the property owners involved, expressed appreciation for the prompt action of the Commission in regard to their petition.

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3. PALACE OF FINE ARTS:

Mr. Paul Yuke, Business Manager, stated that an arrangement had been made with Dr. Frank Oppenheimer for the use of the southern one-third of the Palace of Fine Arts by The Guardsmen for their annual Christmas Tree sale which had been approved by the Palace of Arts and Science Foundation.

Mr. Paul Yuke mentioned that The Guardsmen had agreed to pay a rental fee of \$250.00 for this period.

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8096

RESOLVED, that this Commission does hereby approve the request of The Guardsmen for the use of a portion of the Palace of Fine Arts in connection with their annual Christmas Tree sale from November 28, 1969 through December 31, 1969, at a rental fee of \$250.00 for this period; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. CANDLESTICK PARK:

Vice President Thomas stated that he had met with the Giants, the Forty Niners, John Bolles, Architect, representatives from the Department of Public Works, the City Attorney's office, and others regarding the expansion of Candlestick Park, at which time the matter of the scoreboard was discussed.

As a result of this meeting, Vice President Thomas recommended that the Purchaser of Supplies be authorized to prepare the necessary specifications and contractual conditions pertaining to the installation of the scoreboard.

(CONTINUED)

9/25/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. CANDLESTICK PARK: (Continued)

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8097

RESOLVED, that this Commission, pursuant to provisions of the Charter, does hereby request the Purchaser of Supplies to prepare the necessary specifications and contractual conditions covering acquisition of a new scoreboard to be installed at Candlestick Park.

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2. PERSONNEL - KARL KORTUM,
DIRECTOR OF SAN FRANCISCO
MARITIME MUSEUM:

Mr. Joseph M. Caverly referred to the previous action of the Commission granting leave of absence without pay to Karl Kortum, Director of the San Francisco Maritime Museum, to enable him to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco; but that inasmuch as this vessel, probably the last of her type in the world, will be given to the San Francisco Maritime Museum, the City Attorney has declared that the Commission could authorize the payment of Mr. Kortum's salary while he is performing this duty.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8098

WHEREAS, this Commission finds following review of the facts, that Karl Kortum, Director of the Maritime Museum, in going to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bring this vessel, which has been purchased for the Maritime Museum, to San Francisco is performing part of his related duties; now, therefore, be it

RESOLVED, that this Commission authorizes the payment of the salary of Karl Kortum, Director of the Maritime Museum, while performing the above described duties; and

FURTHER RESOLVED, that Resolution No. 8071 adopted by this Commission on August 28, 1969, is hereby rescinded.

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(CONTINUED)

9/25/69

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

**3. ACCEPTANCE OF GIFT -
PLAYGROUND EQUIPMENT:**

The General Manager, Mr. Joseph M. Caverly, reported that he had received two offers from playground equipment manufacturers of pieces of modern equipment which would be shipped to San Francisco for installation in one of our playgrounds.

Mr. Caverly stated that he was negotiating with both of these concerns; that the details and conditions had not been finalized; but that within the next day or two he would have a firm offer of a gift. Mr. Caverly asked for permission to proceed without delay and to present the required legislation to the Board of Supervisors on Monday, September 29, accepting a gift from either concern so that necessary arrangements regarding the installation of the equipment could be made.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8099

RESOLVED, that this Commission does hereby authorize the General Manager to make the necessary negotiations with the donor for a gift of playground equipment, valued at approximately \$6,000, for installation in a playground or park under the jurisdiction of the Recreation and Park Commission, and to present the necessary legislation to the Board of Supervisors requesting the acceptance of same as a gift to the City and County of San Francisco.

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**4. JOHN FARRELL -
RESOLUTION OF APPRECIATION:**

On motion of Commissioner Cahill, who stated that John Farrell, Head Accountant, had qualified by competitive examination for a higher classification and had accepted a position with the Water Department, Public Utilities Commission, and seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8100

WHEREAS, the members of the Recreation and Park Commission have taken note with mingled feelings of genuine regret and heartfelt felicitation that John Farrell, who has served most capably and diligently as Head Accountant since October, 1963 is leaving the Recreation and Park Department, having qualified by competitive examination for a higher classification, and is accepting the position of Chief Accountant with the Water Department, Public Utilities Commission; and

WHEREAS, John Farrell from January, 1967 to November 1967 served with distinction as Acting Business Manager of this Department, meeting all

(CONTINUED)

9/25/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. JOHN FARRELL -
RESOLUTION OF APPRECIATION: (Continued)

problems during that period of time with intelligence, adroitness and dispatch; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with John Farrell during the past six years bears testimony to the conclusion that he is a truly fine gentleman possessed of complete honesty and integrity; now, therefore, be it

RESOLVED, that this Commission does hereby commend John Farrell for the competence and distinction with which he dedicated his services to the Recreation and Park Department and does congratulate him upon his appointment as Chief Accountant, San Francisco Water Department, Public Utilities Commission; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to John Farrell as a token of the highest esteem in which he is held by the members of this Commission with the heartfelt wish that he may enjoy the fullest measure of health, happiness and success in all his endeavors for many rewarding years.

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5. 1969 BOND ISSUE:

President Shoreinstein mentioned the importance of a very high priority being placed on the campaign for the successful passage of the Recreation and Park Bond Issue; and urged each Commissioner to help in this matter.

President Shoreinstein appointed Commissioner McAteer as chairman of the Commission's Bond Committee; mentioned that Mr. Ransom Cook had accepted the chairmanship of the Citizens Committee; and stated that Saunders, Keifer and Associates will handle the necessary public relations.

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(CONTINUED)

9/25/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. PLAN FOR COMPREHENSIVE ACTION:

At the suggestion of President Shorenstein, who stated that he was exploring the possibility of obtaining assistance from private business concerns toward the funding of an operational study of the Department, the special meeting scheduled for October 6, 1969 was postponed until a later date.

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7. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported briefly on conditions of the Harbor and the need for repairs and improvements there.

Vice President Thomas also mentioned that he was still reviewing the matter of the restaurant at the Harbor, and would present a recommendation to the Commission at a later date.

Mr. Caverly stated that he had asked Mr. Douglas Martin, Division Engineer, Department of Public Works, to prepare a list of priorities of capital improvements which are necessary at the Harbor.

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(CONTINUED)

9/25/69

REQUESTS:

1. WASHINGTON SQUARE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Mr. John Tarantino, Chairman, Columbus Day Celebration, for the use of a portion of Washington Square Park from Monday, October 6, 1969, until Monday, October 13, 1969, for a carnival as part of the annual Columbus Day Celebration, was ratified.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Camp Fire Girls, Golden Gate Council, for the use of a portion of Civic Center Plaza on Friday, September 12, 1969, from 12 noon until 1:00 p.m., for a presentation by the Girls' Brigade Band from London, was ratified.

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3. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Chinese Consolidated Benevolent Association, for the use of a portion of Portsmouth Square from Tuesday, September 30, 1969 until Sunday, October 5, 1969 for a public exhibit of Chinese arts and culture, was ratified.

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4. GOLDEN GATE PARK -
CONSERVATORY VALLEY
FLORAL PLAQUE:

After considering the following requests for a floral plaque:

Mission Optimist Club
Western Artists

and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, it was agreed that the existing floral plaque publicizing the United Bay Area Crusade would be extended through the month of October, 1969.

(CONTINUED)

9/25/69

**FINANCIAL
TRANSACTIONS:**

1. **PAYMENT REQUEST -
HANDICAPPED PROGRAM:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8101

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of September, 1969.

Funds available in Appropriation No. 9.651.298,001.00
Amount \$ 10,417.00

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2. **DAMAGE CLAIM:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8102

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:

William and Lea Best
65 Cora Street
San Francisco, Calif. 94134

For:

Full settlement of
claim for broken window
by ball at or near
65 Cora Street.
(Visitation Valley
Playground)

Date: 7/12/69
Amount: \$10.00

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(CONTINUED)

9/25/69

FINANCIAL
TRANSACTIONS: (Continued)

3. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8103

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Service Order to Russell H. Fuller, Structural Engineering Services in connection with the Recreation Building at the Gilman Playground.

Funds available in Appropriation 7.423.501.656.000
Amount \$ 500.00

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4. PROGRESS PAYMENTS:

- A. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8104

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Second payment to John S. Bolles for drawings, specifications and estimates of cost, and to give architectural and engineering supervision for the improvement and expansion of Candlestick Park Stadium.

Amount \$ 65,000.00

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- B. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8105

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Payment to Thomas Gray, Promotion Director, Candlestick Park, for period ending September 30, 1969.

Amount \$ 1,000.00

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(CONTINUED)

9/25/69

**FINANCIAL
TRANSACTIONS: (Continued)**

5. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8106

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant to:

Amber Hot Coffee Catering
607 Bryant Street
San Francisco, Calif. 94107

for complete catering service:

Hot coffee served on Senior Citizens Day,
August 26, 1969 at the California Hall, per
invoiced amount \$ 44.50

Funds available in Appropriation No. 8.651.298.002
(Emergencies and Contingencies Fund)

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6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8107

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of \$1,018.00 from County Fair-State Fund from Account 521, Salaries and Wages, Permanent Salaries to Account 503, Employees Benefits, Employer's Share.

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**7. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8108

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97342 through T97372, made by the General Manager and certified by the Secretary during the period from August 23, 1969 through September 22, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

9/25/69

FINANCIAL
TRANSACTIONS: (Continued)

8. WORK ORDER -
CANDLESTICK PARK:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8109

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: Bureau of Engineering, Department of Public Works, for the performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot.

Funds available in Appropriation 9.447.709.656.000
Amount \$ 1,000.00

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9. PROGRESS AND/OR
FINAL PAYMENT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8110

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Fifth and final payment to A & J Shooter, Inc. of Marin for work completed on July 25, 1969, under Contract RP 543, McLaren Park Water Distribution System, Contract 2.

Funds available in Appropriation 8.445.995.000.240
Amount \$ 6,048.00

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(CONTINUED)

9/25/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Alice C. Henry, Director, Pupil Services, San Francisco Unified School District, thanking the Recreation and Park Department and Mrs. Gille for their courtesies in allowing the Pupil Services section to meet at the Lake Merced Boat House for all-day conference on September 2, 1969.
2. From Maria Colosi and Clare Standring expressing their enjoyment of the flower course taken at Lake Merced, and commending the teacher. Mrs. Marian Gille, for her assistance.
3. From Mrs. Harold Crowley, President, San Francisco Women's Chamber of Commerce, stating her organization's full support of Mr. Joseph Caverly's request for additional police officers in Golden Gate Park.
4. From Mrs. Carolyn Gee expressing appreciation for her three sons' enjoyment of Pinelake Camp.
5. From Miss Meta Turley to Mrs. Elean Thomas, Director, Senior Citizens Activities, expressing her appreciation for the enjoyable entertainment given the Senior Citizens at the California Hall, August 26, and commending Mrs. Thomas for her excellent work.
6. From United Bay Area Crusade thanking Mr. Caverly and Mr. Spring for their participation at the dedication of the Crusade Floral Plaque in Golden Gate Park.
7. From Mr. Lloyd W. Warren expressing his approval of the policy of the Sunday closing of Golden Gate Park to automobile traffic.
8. From Quailand Tom, Director, SF Greater Chinatown Community Service Association, reaffirming his support of the proposed bridge connecting the Chinese Cultural Center to Portsmouth Square.
9. From Raymond H. Clary an open letter to the Recreation and Park Commission advising the purpose of parks and commenting on buildings in Golden Gate Park.
10. From Mr. and Mrs. Wilbur Woo expressing their daughters' enjoyment of Wolo's Puppet Workshop during the summer, and commending Mr. and Mrs. Wolo and Mrs. Barbara Tothoroh for their fine work.

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ADJOURNMENT: There being no further business
President Shorenstein declared the
meeting adjourned at 5:15 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/25/69

San Francisco, California
October 9, 1969

The Four Hundred Tenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 9, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Choppelas
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 25, 1969.

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REPRESENTATIVES AND DELEGATES:

1. BOND ISSUE:

President Shorenstein introduced Mr. Tom Saunders of Saunders & Kiefer who are handling the campaign for the 1969 Bond Issue.

Mr. Saunders outlined the media that would be used - the press, TV, bus signs, and computer produced telegrams.

President Shorenstein again mentioned the importance of the success of this Bond Issue, and appointed Commissioner Stendell to serve with him on the Finance Committee.

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2. CANDLESTICK PARK:

At the request of President Shorenstein, Mr. Thomas Gray, Promotion Director, Candlestick Park, stated that a meeting had been held with San Francisco Stadium, Inc., and the other principals involved in the expansion of Candlestick Park on October 3, 1969, and at that time a definite time schedule was established for the design work.

Mr. Gray remarked that the plans, specifications and estimates of cost for the synthetic turf installation will be submitted to the Director of Public Works on October 10, 1969, and that they will require the approval of this Commission probably before its next regular meeting. Mr. Gray suggested that a special meeting be held for this purpose on October 17, 1969.

(CONTINUED)

10/9/69

date
date

REPRESENTATIVES
AND DELEGATES: (Continued)

2. CANDLESTICK PARK: (Continued)

President Shorenstein mentioned the importance of eliminating delays in the progress of the work in connection with the expansion so that the stadium will be ready for the opening of the 1970 season; that each agency be required to expedite its part of the work; and that the entire job be coordinated.

Commissioner Stendell stated that the schedule was an excellent idea and expressed his agreement with President Shorenstein's remarks.

President Shorenstein asked that a report on the progress of the expansion be submitted at every other meeting of the Commission.

President Shorenstein then remarked about the possibility of using Candlestick Park's parking facilities as an off season parking lot with shuttle service for airport and downtown commuters, particularly during the Christmas season. Mr. Gray stated that he would explore this suggestion.

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3. PALACE OF FINE ARTS -
LITTLE THEATER:

Mr. Vincent G. Raney, Architect, presented a photograph of the interior of the proposed Little Theater for the Palace of Fine Arts, with a seating capacity of 1,000, together with preliminary plans.

In response to an inquiry by Commissioner Stendell regarding the budget for the project, Mr. Raney stated that approximately \$575,000 will be required; that half will be for construction and the other half for stage furnishings, etc.

Vice President Thomas remarked that Walter Johnson had offered a gift to the City of \$250,000 to be used toward the construction of a Little Theater, and that there were approximately \$225,000 remaining in the Palace of Fine Arts account, but that there were insufficient funds available to complete the construction.

Commissioner McAteer expressed concern about inadequate exterior lighting, and Commissioner Stendell mentioned that funds would be required for the necessary inspection charges by the Department of Public Works.

Following general discussion, and on motion of Commissioner Dominguez, this matter was referred to Committee with the provision that it would be reconsidered at the special meeting which will be held on October 17, 1969 at 8:15 a.m.

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(CONTINUED)

10/9/69

date
date

REPRESENTATIVES
AND DELEGATES: (Continued)

4. ACCEPTANCE OF GIFT:

Mr. Caverly stated that the former General Manager, Mr. Raymond S. Kimbell, who was present at the meeting, having met with the Mothers Club at the Raymond S. Kimbell Playground, had agreed to donate a piece of equipment (a Captain's Deck Climber) for installation in this playground.

Following expressions of appreciation to Mr. Kimbell, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8111

RESOLVED, that this Commission does hereby accept a gift of a piece of playground equipment, valued at approximately \$415.00, from Raymond S. Kimbell for installation in the Raymond S. Kimbell Playground; and

FURTHER RESOLVED, that an appropriate letter of appreciation be sent to the donor.

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COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO COUNTY FAIR -
BUDGET:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8112

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1970 Calendar Year Budget for the San Francisco County Fair and Flower Show:

Administration Expense	\$ 26,803
Maintenance and General	
Operations	54,583
Publicity	1,550
Attendance Operations	1,750
Premiums	7,465
Exhibits	4,350
Equipment	705
	<u>\$ 97,206</u>

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(CONTINUED)

10/9/69

date
date
COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ACCEPTANCE
OF GIFT:

On motion of Commissioner Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 8113

RESOLVED, that this Commission does hereby accept
a gift of \$1,000 from the San Francisco Ikebana
International, to be used toward the development
of a Moon Viewing Garden in the Strybing Arboretum
in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is directed
to send an appropriate letter of thanks to the
donor.

* * * * *

Mr. Roy Hudson, Director of the Arboretum,
stated that the estimated cost of the
proposed Moon Viewing Garden is \$9,000.

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3. SAN FRANCISCO FIRE DEPARTMENT -
STRIPPED APPARATUS:

On motion of Commissioner Dominguez,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8114

RESOLVED, that this Commission does hereby
accept the offer of the San Francisco Fire De-
partment to provide two pieces of stripped
apparatus for placement in parks or recreation
centers for the enjoyment of youngsters; and

FURTHER RESOLVED, that a letter of thanks be
directed to the donor.

* * * * *

Mr. McDevitt stated that one piece will be
placed in the Children's Playground in
Golden Gate Park, and that the other
location had not been determined as yet.

* * * * *

4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

(CONTINUED)

10/9/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. SUPPLEMENTAL APPROPRIATION: (Continued)

RESOLUTION NO. 8115

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$18,672 for equipment and furnishings, as follows, for the new Mary Margaret Casey Building at Sunnyside Playground and for necessary employments for this facility:

Permanent Salaries	\$ 9,688
Wages - Directors	1,472
Temporary Salaries	2,625
Materials and Supplies	1,765
Equipment	3,122
	<u>\$ 18,672</u>

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5. BALBOA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8116

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for permission to use Balboa Park Stadium for soccer games on the following dates, at no fee:

Saturday, October 4 vs. S. P. State 11 a.m.
Monday, October 27 vs. British Columbia 2:30 p.m.;

and

FURTHER RESOLVED, that the General Manager and or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

6. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8117

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$15,504 for the reclassification of three

(CONTINUED)

10/9/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

6. SUPPLEMENTAL APPROPRIATION: (Continued)

positions in accordance with Civil Service
Commission's Salary Ordinance Amendment,
effective November 1, 1969.

(Create 3 positions)

3 3410 Assistant Gardeners	
\$638 x 3 x 6	- \$ 11,484
\$670 x 3 x 2	- 4,020
	<u>\$ 15,504</u>

Abolish 3 positions

3 3416 Gardeners	
\$941 x 3 x 8	- \$ 22,584)

* * * * *

7. ROBERT McALPINE:

Mr. Caverly introduced Mr. Robert McAlpine, who had been assigned to the Mayor's office on an Urban Fellows Grant sponsored by the Ford Foundation, and whose services have been made available to the Recreation and Park Department.

* * * * *

8. PALACE OF FINE ARTS:

President Shorenstein asked for a report on certain murals which had been in storage at the Palace of Fine Arts.

Mr. Foehr stated that the murals to which Mr. Shorenstein referred were not the original paintings but were the result of a W.P.A. project, and according to the Art Commission, were of no value in their present condition.

Mr. Foehr further stated that the Fire Department had informed him that it was not safe to store the murals in the building because of their fire hazard.

According to Mr. Foehr, the Purchaser of Supplies put the murals out to bid; that only one bid in the amount of \$1.00 had been received; and that after the bids were closed the Palace of Fine Arts League indicated an interest.

Mr. Foehr remarked that the award had not been made to the sole bidder; and that it was now proposed that the murals be used in the Little Theater presently being considered.

At the suggestion of President Shorenstein the matter of the murals was referred to Commission Committee with the request that a decision be made within thirty days regarding their disposition.

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(CONTINUED)

10/9/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

9. GARFIELD SQUARE:

Mr. Caverly mentioned that the new playground equipment which had recently been accepted as a gift was going to be installed in Garfield Square and that appropriate dedicatory ceremonies were being planned, which would involve neighborhood groups, the press and T V.

* * * * *

**10. SAN FRANCISCO OPEN INVITATIONAL
GOLF TOURNAMENT:**

Commissioner Cahill stated that Mr. Robert Roos, Jr., General Chairman of the San Francisco Invitational Golf Tournament, had submitted for the Commission's approval prices to be charged by the concessionaire at this event.

Commissioner Cahill stated that he had reviewed the prices which included a charge of 25¢ for coffee, and recommended that this be reduced to 15¢. In addition, Commissioner Cahill recommended that the concessionaire be required to serve beer in paper cups only, thus eliminating the litter and hazard which would result from beer being sold in cans.

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8125

RESOLVED, that this Commission does hereby approve the following prices to be charged by the concessionaire at the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course; and

FURTHER RESOLVED, that beer may be sold only if served in paper cups.

	<u>Price</u>
Hot Dogs (6 per lb. - premium quality all meat)	50¢
Hamburger - Char-Burger (1/4 lb. - premium quality 80-20)	75¢
Soda	25¢
Canned Beer	50¢
Candy	10¢
Potato Chips	15¢
Ice Cream Bar	25¢
Doughnuts	15¢
Popcorn	20¢
Coffee	15¢
Cigarettes	50¢
Cigars	20¢

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(CONTINUED)

10/9/69

REQUESTS:1. UNION SQUARE:

- (A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of San Francisco Ecology Action for the use of Union Square on October 1, 1969 from 12 noon until 3 p.m. for an educational presentation on ecology and the environmental crisis, was ratified.
- (B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Salvation Army for permission to use Union Square from December 10 through December 24, 1969, for their "Tree of Lights" and "Melody Lane" programs, was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of United Nationalities for permission to present a special program at the Music Concourse on October 26, 1969, to celebrate the anniversary of the founding of the United Nations in San Francisco in conjunction with the regular band concert, was approved.

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3. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside of Kezar Stadium prior to the Forty Niner game on November 16, 1969 was approved.

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(CONTINUED)

10/9/69

**FINANCIAL
TRANSACTIONS:**

1. DAMAGE CLAIM:

On motion of Commissioner Dominguez
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8118

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claim for damages is fully justified, does
hereby request the Controller to pay said claim
in accordance with Ordinance 8346, as follows:

To:

Joseph W. Cardinale
756 Dartmouth Street
San Francisco, CA 94134

For:

Full settlement of claim
for auto damage at or
near Herz Playground,
Visitation and Mahn Sts.

Date: 6/21/69
Amount: \$67.35

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8119

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the transfer of funds to provide for over-
expenditure of \$855.75 on Work Order to the
Public Utilities Commission, Hetch Hetchy
Bureau - "Repair to electrical equipment and
other equipment at Camp Mather and emergency
repairs to automobiles from January 1, 1969 to
June 30, 1969."

(The overexpenditure was due to the storm
damage resulting in shorting out of high
voltage lines and light standards being
blown down and broken. Repairs were made
by line crews from the Moccasin Plant.)

From: Appropriation No. 8.651.300.000.000 -
Materials and Supplies - General Division

To: Appropriation No. 8.659.200.000.000 -
Contractual Services - Camp Mather
Amount \$ 855.75

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(CONTINUED)

10/9/69

**FINANCIAL
TRANSACTIONS:**

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Materials and Supplies - General Division

To: Appropriation No. 8.659.200.000.000 -
Contractual Services - Camp Mather
Amount \$ 855.75

* * * * *

(CONTINUED)

10/9/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**3. ENCUMBRANCE REQUEST -
CAMP MATHER TELEPHONE SERVICES:**

On motion of Commissioner Dominguez,
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8120

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Encumbrance Request:

To: Pacific Telephone and Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

For: Supplementing Encumbrance Request No.
9-0239 Telephone Services at Mather No. 2
for six months commencing July 1, 1969 and
ending December 31, 1969.

Total amount required	- \$ 1,000.00
Credit ER-No. 9-0239	- 800.00
Supplemental request	- \$ 200.00

Funds available in Appropriation 9.659.200.000.000
Amount \$ 200.00

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4. REQUESTS FOR WARRANTS:

On motion of Commissioner Dominguez
seconded by Commissioner Cahill, the
following resolution was adopted:

RESOLUTION NO. 8121

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Requests for Warrants:

(A) Refund of room rental at Lake Merced Sports
Center to Shelter for Israel Meeting of
October 5, 1969 - cancelled.
Amount \$ 10.00

(B) Refund of partial rental for use of Hall of
Flowers to Mutual Ownership Development
Foundation. Rent for entire hall is \$250.00
and gallery will not be used so partial
refund is requested.
Amount \$ 90.00

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(CONTINUED)

10/9/69

FINANCIAL
TRANSACTIONS: (Continued)

5. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Commissioner Stendell, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8122

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Orders for Service and/or Work:

- (A) Work Order to Department of Public Works for
Improvement and Expansion of Candlestick Park.

Funds available in Appropriation 9,656,454.000
Amount \$ 303,000.00

- (B) Work Order to San Francisco Art Commission
for services related to works of art for
Diamond Heights Christopher Park.

Funds available in Appropriation 6,423,508.656
Amount \$ 10,000.00

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6. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Vice President Thomas, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8123

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Progress and/or Final Payments:

- (A) Seventh and final payment to Flora Crane
Service, Inc., for work completed on Contract
RP 547, McLaren Park Storage Lake Slide
Corrections and Pipe Repair, on July 18, 1969

Funds available in Appropriation 817,550.129.000
Amount \$ 1,122.49

- (B) Fifth and final payment to A & J Shooter, Inc.
of Marin for work completed on July 25, 1969
under Contract RP 543, McLaren Park Water
Distribution System Contract No. 2

Funds available in Appropriation 8,445,995,000.240
Amount \$ 6,048.00

(CONTINUED)

12/3/69

FINANCIAL
TRANSACTIONS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(C) MUSIC CONCOURSE - GOLDEN GATE
PARK BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 3rd payment for the period
ending September 30, 1969, earned \$14,228.35
of net contract for \$53,300.00

Appropriation No. 9.651.200.000.010
Amount \$ 4,518.50

(D) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 3rd
payment for the period ending September 30,
1969, earned \$1,845.00 of net contract for
\$8,100.00

Appropriation No. 9.651.200.000.020
Amount \$ 615.00

(E) LAKE MERCED SPORT FISHING -
ADDITIONAL SPECIAL PATROL SERVICE -
CERT. NO. 1725:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 15th
payment for the period ending September 30,
1969, earned \$8,640.00 of net contract for
\$9,360.00

Appropriation No. 8.651.200.000.020
Amount \$ 200.00

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7. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

On motion of Vice President Thomas, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8124

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for period October 1,
1969 through October 15, 1969.
Amount \$ 1,000.00

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From the following expressing approval of the proposed bridge from the Chinese Cultural Center to Portsmouth Square:
 Mr. Lim P. Lee, Postmaster
 Mr. William J. Rogers, Compton Advertising, Inc.
2. From San Francisco County Fair-Flower Show expressing thanks for the floral plaque which did so much to help publicize their flower show.
3. From Mae Fun expressing thanks for information received about Golden Gate Park, and commenting on the beautiful condition of the recreation areas.
4. From Mrs. Norma D. Alaima expressing her thanks for her children's enjoyment of the South Sunset Playground, and commending the personnel, particularly Mr. Al Levy for his courtesy, etc.
5. From Sally and Felix Brundt of Douglas Playground, expressing their enjoyment of field trips during the summer.
6. From Timothy D. Walsh expressing appreciation for use of the Music Concourse in presentation of Commodore Barry Memorial Exercises; and commending Mr. Ralph Murray and the Park Band for the excellent program.
7. From Mrs. Robert D. Crovo expressing her family's enjoyment of a recent visit to the Zoo, and commending the employees there for their courtesy.
8. From Officer William Creedon, San Francisco Police Department, expressing thanks for Resolution of Appreciation upon his retirement.
9. From Robert J. Dolan, Clerk of the Board of Supervisors, stating that Supervisor Morrison wishes to commend the General Manager and the members of the staff, particularly Edward A. McDevitt, for the efficient manner in which the proposed bike-way through the Presidio and over the Golden Gate Bridge has been pursued, and has offered his assistance in the negotiations with the Army to provide a permanent route.
10. From Raymond H. Clary commenting on the intended use of parks, and of Golden Gate Park in particular.
11. From Steve E. Tobin suggesting additional use for Candlestick Park.

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(CONTINUED)

10/9/69

ADJOURNMENT:

There being no further business
President Shorenstein declared
the meeting adjourned at 4:30 p.m.,
following which an Executive
Session was called to discuss
personnel matters.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/9/69

330
San Francisco, Calif.
October 17, 1969

A Special Meeting of the Recreation and Park Commission was called to order at 8:30 A.M. on Friday, October 17, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Dominguez
Commissioner Stendell

ABSENT: Commissioner Choppelas
Commissioner McAteer

* * * * *

1. CANDLESTICK PARK:

There was general discussion between the members of the Commission and Mr. Len H. Teasley and Mr. D. A. D'Amico representing John S. Bolles, Architects, regarding the final drawings which had been prepared by the architects.

Commissioner Stendell mentioned the backstop; stated that he saw no provision for this in the drawings; nor was there a portable pitcher's mound, and remarked that the specifications were incomplete.

The time schedule was discussed, and Mr. Hugh Hyatt, Assistant City Architect, in response to an inquiry by Commissioner Stendell stated that the schedule was tight; that the weather will be a prime factor; that it was hoped that the contract would go out for bid on October 24, 1969; and that there would be rigid controls. Mr. Hyatt remarked that nothing will delay the proceedings except lack of money.

Mr. Robert Kenealey, Deputy City Attorney, stated that the availability of money depends on the bond situation; and that San Francisco Stadium, Inc., will let the contract, with Department of Public Works as Clerk of the Works.

Commissioner Stendell referred to the project as a "crash program", and stated that all departments and contractors will have to be alerted to the necessity of completing this job so that the Stadium will be available for the Giants on April 7, 1970.

President Shorenstein expressed concern regarding the time schedule, and stated that action should be taken now relative to the specifications so that the Commission will not be subject to criticism later on. President Shorenstein also mentioned the

10/17/69

1. CANDLESTICK PARK: (Continued)

importance of coordinating the various departments and principals involved; stated that areas of responsibility should be determined; and that regular meetings should be held.

President Shorenstein appointed Mr. Thomas Gray, Promotor of Candlestick Park, to represent the Commission at all meetings and to act as coordinator. President Shorenstein asked Mr. Gray to inform Commissioner Stendell and the General Manager, Mr. Joseph M. Caverly, of all transactions so that they will be aware at all times of the status of this job.

Mr. Foehr asked that there be a provision in the specifications that turf to be removed from the field will be delivered to McLaren Park. Mr. Robert Kenealey stated that such a provision will be included in the contract.

Mr. Foehr also expressed concern about necessary equipment being provided for conversion of the turf. Mr. Kenealey stated that money will be available to purchase the necessary equipment and there would either be a provision in the contract or it would be delegated to the Purchaser of Supplies.

Mr. Teasley assured the Commission that schedules would be met unless there was some unforeseen reason over which the architects had no control.

The possibility of the Stadium not being ready by April 7, 1970 was discussed, and Mr. Kenealey stated that this is a serious matter, but that there would be conditions in the contract specifying the importance of the time element.

Mr. Kenealey also remarked that the removable stands will not be installed at the time of the Forty Niners exhibition games, which by arrangement will be played at Kezar.

Vice President Thomas stated that the opening games of the Forty Niners will be played outside of San Francisco.

According to Mr. Kenealey, the Forty Niners will approve the plans before they go out to bid so that there will be no dissatisfaction at a later date.

(CONTINUED)

10/17/69

1. CANDLESTICK PARK: (Continued)

On motion of Commissioner Stendell,
seconded by Vice President Thomas, the
following resolution was adopted:

RESOLUTION NO. 8126

RESOLVED, that the Recreation and Park Commission does hereby approve the final drawings, C1, C2, C3, C4, C5 and EC1, prepared by John S. Bolles, specifications and cost estimates for the installation of artificial turf and related improvements at Candlestick Park Stadium, subject to the architect's providing additional plans for the installation of a removable backstop and portable pitcher's mound.

* * * * *

At the request of Mr. Robert Kenealey, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8127

RESOLVED, that this Commission does hereby approve the Agreement, Amended Ground Lease, and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and the acceptance of Assignment of Stadium Lease, all relating to the improvement and expansion of Candlestick Park Stadium.

* * * * *

President Shorenstein complimented Mr. Robert Kenealey and Mr. Jerome Cohen, Deputy City Attorneys, for their expert and invaluable legal assistance in connection with the problems involved in the expansion of Candlestick Park, and in drafting the proposed lease for the Forty Niners and in amending the existing leases between the City, the Recreation and Park Commission and San Francisco Stadium, Inc.

President Shorenstein asked the Secretary to direct a letter to Mr. Thomas M. O'Connor, City Attorney, commending these two deputies for their excellent work and for their splendid cooperation.

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(CONTINUED)

10/17/69

2. PALACE OF FINE ARTS:

Vice President Thomas referred to the proposed agreement with Mr. Vincent G. Raney, Architect, to prepare plans and specifications for the Little Theater to be constructed in a portion of the Palace of Fine Arts, and stated that there were insufficient funds for the completion of this project. According to Mr. Thomas, it was questionable as to whether it would be advisable for the Commission to make a commitment now for \$45,000 for architectural fees, under these circumstances.

Vice President Thomas also remarked that Mr. Walter Johnson had contributed \$250,000 towards the construction of the Little Theater, but he (Mr. Johnson) was interested in a theater that would be suitable for the performing arts, and the estimated cost of such a theater is \$800,000.

According to Mr. Hugh Hyatt, Assistant City Architect, Mr. Raney's cost estimate was \$562,000.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, stated that Mr. Johnson had hoped that a community theater would be constructed in the Palace of Fine Arts - not a movie theater, and suggested that the Commission determine the type of theater that should be built there.

Commissioner Stendell mentioned the need for an acoustical survey, and Mr. Hyatt said a provision could be included in the agreement.

Dr. Oppenheimer of the Palace of Arts and Sciences Foundation, remarked that a theater in the building is necessary; mentioned the need for soundproofing; stated that the theater will be used for many different kinds of events - stage plays, lectures, concerts, ballet, etc.; and that proper acoustics were most important.

Mr. Hugh Hyatt stated that the agreement with the architect provides for the preparation of preliminary plans, and if these plans are not satisfactory, no further fee will be authorized.

Mr. Hyatt remarked that upon completion of the preliminary plans 25% of the architectural fee provided in the agreement, or \$11,250.00, would be paid to Mr. Raney.

(CONTINUED)

10/17/69

2. PALACE OF FINE ARTS: (Continued)

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8128

RESOLVED, that this Commission does hereby approve an agreement with Vincent G. Raney, Architect, for preparation of preliminary plans for the construction of a Little Theater in the Palace of Fine Arts with the provision that if the preliminary plans are not approved by this Commission or if funds are not available for the construction of same, no additional fees will be paid to the architect and the agreement will be terminated.

* * * * *

President Shorenstein then referred this matter to the General Manager and Commission Committee consisting of Vice President Thomas, Commissioner Cahill and Commissioner Dominguez.

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3. HARDING PARK GOLF COURSE -
SAN FRANCISCO INVITATIONAL
GOLF TOURNAMENT:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the San Francisco Open Invitational Golf Committee for further consideration of prices to be charged by the concessionaire at the tournament, namely, increasing the price of coffee from 15¢ to 25¢, and eliminating the provision that beer be served in paper cups, was denied, inasmuch as the members of the Commission believed that their action at the meeting of October 9, 1969, establishing prices to be charged by the concessionaire was final.

* * * * *

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 10:45 a.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/17/69

San Francisco, Calif.
October 23, 1969

The Four Hundred Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 23, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteas
Commissioner Stendell

ABSENT: Vice President Thomas
Commissioner Choppelas

* * * * *

APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of October 4, 1969, and Special Meeting of October 17, 1969.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly stated that the proposed bond issue was receiving good coverage in the press and on TV; that the new playground equipment which had been received as a gift from Miracle Equipment Company had been installed at Garfield Square with appropriate ceremonies on October 21, 1969, which involved neighborhood leaders and the youngsters in the area.

Mr. Caverly also stated that the matter of the creation of a park police force was gaining support but that it will be sometime in November before the proposed appropriation will be considered by the Board of Supervisors; that the Civil Service Commission had created the positions necessary for the collection of the fees at the zoo; and that the appropriation for the required funds will soon be considered by the Finance Committee of the Board of Supervisors.

In response to an inquiry by President Shorenstein, Mr. Paul Yuke stated that he did not believe the collection of fees at the Zoo will commence before April 1, 1970.

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(CONTINUED)

10/23/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**2. COMPREHENSIVE
PLAN FOR ACTION:**

Mr. Caverly referred to the proposed Comprehensive Plan for Action and suggested that a date be set as soon as possible to consider the proposal. President Shorenstein stated that approval of the proposed plan had been indicated but that there was a question as to how such a plan should be financed; and that there was a possibility of interesting the business community so that part of the cost could be defrayed by this group.

At the suggestion of Commissioner McAteer, it was decided to review the proposed Comprehensive Plan for Action at the next meeting, which would be held on November 13, 1969, and because of the time required for the presentation of the material it was agreed that the meeting will commence at 2:00 p.m. instead of 2:30 p.m.

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**3. GOLDEN GATE PARK -
POLO FIELD**

Mr. Joseph Caverly, General Manager, referred to a letter which had been received from the New Mobilization Committee - West, requesting the use of the Polo Field in Golden Gate Park for a rally on Saturday, November 15, 1969, to protest the war in Vietnam. Mr. Caverly remarked that a march in connection with this event would begin at Hamilton Square and would end at the Polo Field at Golden Gate Park.

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to a newspaper article which appeared in the Chronicle on Tuesday, October 22, 1969, and stated that Mr. Paul Colvin had asked for the use of the Polo Field from 2:00 p.m. until 6:00 p.m. but that inasmuch as sunset on that day will be at 4:59 p.m., suggested that the program be completed not later than 5:00 p.m.

Mr. McDevitt stated that, according to the letter received, the program will include several forms of entertainment such as folk singers, short plays, rock bands, poetry readings, etc. According to Mr. McDevitt, the records indicate that in the past objectionable incidents and trouble resulted when rock concerts were held in Golden Gate Park, and for that reason the staff recommended that the request for the use of the Polo Field be approved with the following provisions: (1) That the program

(CONTINUED)

10/23/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. GOLDEN GATE PARK -
POLO FIELD (Continued)

shall conclude no later than 5:00 p.m.;
(2) That the program emphasis be put on
addresses on the subject of the moratorium;
(3) That entertainment requested be approved
with the exception of rock concerts, in the
interest of public safety and orderly conduct.

Mr. Shorenstein stated that it had been the
Commission's policy to grant permission to
anyone who wishes to use the facilities in
an orderly manner; that this event could be
construed as orderly dissent to which there
should be no objection; and all the
Commissioners present agreed with this
statement.

On motion of Commissioner McAteer, seconded
by Commissioner Cahill, the request of the
New Mobilization Committee - West for the
use of the Polo Field in Golden Gate Park
on November 15, 1969 was approved with the
provisions recommended by the staff.

* * * * *

4. CANDLESTICK PARK:

Mr. Thomas Gray, Promoter of Candlestick
Park, stated that the Finance Committee
of the Board of Supervisors had approved
the plans for the installation of artificial
turf and the necessary legal documents;
that according to the schedule the job will
be advertised and the bids will be opened
on November 12, 1969; and that everything
possible will be done to have the field
ready for the Giants' opening game. Mr.
Gray stated that at each future meeting of
the Commission he will give a progress
report on the status of this job - Phase I.

* * * * *

5. ANNUAL REPORT:

Mr. Caverly referred to the 1968-69 Annual
Report, a copy of which was presented to
each member of the Commission, and stated
that it had been compiled by Joyce Jansen,
Public Information Officer.

Commissioner Stendell mentioned that Vice
President Thomas for the past several years
has printed the covers of the Annual Reports.

President Shorenstein and other members of
the Commission expressed their appreciation
to Vice President Thomas for his contribution
to the appearance of the reports.

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(CONTINUED)

12/23/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SAN FRANCISCO ZOO:

On motion of Commissioner Stendell, who stated that he had reviewed the plans and specifications and found them satisfactory, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8129

RESOLVED, that this Commission does hereby approve the final plans and specifications for drainage and sewer facilities at the San Francisco Zoological Gardens, as prepared by the Bureau of Engineering, Department of Public Works.

* * * * *

7. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8130

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the award of contract to O. C. Jones, as recommended by the Director of Public Works, for grading and landscaping John McLaren Park, vicinity of Harvard and Burrows Streets (RP 559).

Amount of Award \$ 287,060.50

Funds available in Appropriations 8.656.999.504
and 9.445.995.000.

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8. BALBOA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAtoe, the following resolution was adopted:

RESOLUTION NO. 8131

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Unified School District for the use of those areas of Balboa Park to the west of and severed from said Park by the Southern Freeway, to City College of San Francisco for a turf field for physical education and recreational activities with the following conditions:

1. That no structures be built on the premises;
2. That the School District hold the City harmless from all liability resulting from this use.

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(CONTINUED)

10/23/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**9. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8132

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive San Diego Zoo to receive

1 Leopard
2 Cereopsis Geese

1 Axis Deer
1 Muntjac
2 Rhesus Monkeys

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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10. FUHRMAN BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8133

RESOLVED, that this Commission does hereby authorize the expenditure of approximately \$650.00 from the Fuhrman Bequest Fund for the purchase of stones needed to complete the new landscaping around the Pagoda in the Japanese Tea Garden, Golden Gate Park.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the Honorable John L. Burton for permission to hold a vigil in Union Square on October 15, 1969, from 1 p.m. until 3 p.m., in observance of the Moratorium was ratified.

**2. CONSERVATORY VALLEY -
FLORAL PLAQUE:**

After considering the following requests for the floral plaque in Conservatory Valley for the month of November:

North American Judges Association -
9th Annual International Conference

San Francisco Symphony Association -
to honor the Symphony

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the North American Judges Association was approved.

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(CONTINUED)

10/23/69

**FINANCIAL
TRANSACTIONS:**

**1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:**

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8134

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
October, 1969.

Funds available in Appropriation 9,651,298.001.000
Amount..... \$ 10,417.00

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2. WORK ORDER:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8135

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Work Order:

To Division of Construction, Bur. of
Engineering, Department of Public Works,
for inspection of construction work under
Contract 23,043 (RP 559) John McLaren
Park, vicinity of Harvard and Burrows
Streets, Grading and Landscaping.

Funds available in Appropriations 8,656,995.504 -
9,445,995.000
Amount..... \$ 25,000.00

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(CONTINUED)

10/23/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**3. PROGRESS AND/OR
FINAL PAYMENTS:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8136

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- (A) Sixth payment to Trans-Western Construction for completion of work to September 30, 1969 under Job 3022 - General Construction M. M. Casey Recreation Building, Sunnyside Recreation Area.

Funds available in Appropriation 8,447,501.656.010

Amount..... \$ 6,426.00

- (B) First payment to De Narde Construction Company for completion of work to September 30, 1969 under Contract RP 397A, Marina Small Craft Harbor, Replacement of Existing Sea Wall.

Funds available in Appropriations 8,445,895.000 -
8,445,995.000

Amount..... \$ 13,590.00

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**4. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:**

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8137

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period October 16, 1969 through October 31, 1969.

Amount..... \$ 1,000.00

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(CONTINUED)

10/23/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**5. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8138

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97373 through T97411, made by the General Manager and certified by the Secretary during the period from September 23, 1969 through October 20, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

6. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8139

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To:</u>	<u>For:</u>
Mrs. Nina Kelly 3727 Clement Street San Francisco, California 94121	Full settlement of claim for broken window at or near 3727 Clement Street (Lincoln Golf Course) Date: 8/20/69 Amount: \$16.00
Mrs. Florence Falconi 1456 Hampshire Street San Francisco, California 94110	Full settlement of claim for broken window at or near 1456 Hampshire Street (James Rolph Playground) Date: 8/9/69 Amount: \$ 6.16
Mrs. Doris Spinella 24 Ledyard Street San Francisco, California 94124	Full settlement of claim for broken window at or near 24 Ledyard Street (Silver Terrace Playground) Date: 9/3/69 Amount: \$17.88
Mrs. Dorothy Rita Plummer 169 Collingwood Street San Francisco, California 94114	Full settlement of claim for property damage at or near 169 Collingwood Street (Eureka Valley Playground) Date: 6/27/69 Amount: \$43.64

(CONTINUED)

10/23/69

FINANCIAL
TRANSACTIONS: (Continued)

6. DAMAGE CLAIMS: (Continued)

To:

James A. Smith
96 Crestline Drive,
Apt. #6,
San Francisco,
California 94131

For:

Full settlement of claim for
auto damage at or near
Corner of Army & Potrero
Street (James Rolph
Playground)
Date: 7/31/69 Amount: \$52.95

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7. WORK ORDER:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8140

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Work Order:

To Department of Public Works - Street
Repair - for paving area approximately
4600 sq. ft., 3 inches deep, with asphaltic
concrete, at the Strybing Arboretum, Golden
Gate Park.

Departmental Job Estimate from the Department of
Public Works.

Total estimate \$ 920.00

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(CONTINUED)

10/23/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Charles Murphy expressing her sons' enjoyment of the Summer Day Camps, and commending Carlina Shelby for her ability.
2. From Mayor Alioto, copies of letters from the following:

Mr. Cline Hayward, Chairman
Potrero Hill Residents and Homeowners
Council

Mrs. Edward B. Hall

expressing objections to locating the
Senior Citizens Center in Golden Gate Park.

3. From Mrs. Betty Niblack urging that the Park remain closed on Sundays, etc.
4. From Martin Reisner, PhD., Brooklyn, commenting on the gracious treatment he received at the Tennis Courts in Golden Gate Park, and thanking Mr. Lucchesi, Recreation Director, and Mrs. Kennedy, operator of the Pro Shop, for their courtesy.

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 3:30 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/23/69

San Francisco, California
November 13, 1969

The Four Hundred Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M. on Thursday, November 13, 1969, Vice President Thomas presiding.

ROLL CALL: The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

ABSENT: President Shorenstein •
Commissioner Choppelas •
• Arrived at 2:45 P.M.
• • • • •

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 23, 1969.
• • • • •

COMMISSION COMMITTEE AND STAFF:

1. **CANDLESTICK PARK:**

Mr. Robert Kenealey, Deputy City Attorney, remarked that the plans for the improvements to Candlestick Park Stadium (Phase I) had gone out to bid; that, according to the schedule, the bonds will be sold on December 4; and the title company will require a letter from the General Manager which should in effect state that the original agreements entered into March 15, 1958 between the City and County of San Francisco and San Francisco Stadium, Inc., had been carried out in a satisfactory manner, and that no defaults had occurred.

On the recommendation of Mr. Kenealey, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8141

RESOLVED, that this Commission does hereby authorize the General Manager to certify that there were no defaults in the original ground lease agreement and park lease agreement between the City and County of San Francisco and San Francisco Stadium, Inc. for Candlestick Park.
• • • • •

(CONTINUED)

11/13/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ESTATE OF LE ROY J.
SINDELL, SR.:

On motion of Commissioner Dominguez
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8142

RESOLVED, that this Commission does hereby
accept a check in the amount of \$147.25 payable
to the Golden Gate Park Senior Recreation Center,
from the bequest of Le Roy J. Sindell, Sr. for
pro rata distribution of funds collected during
the quarter ending September 30, 1969.

3. EXCHANGE OF ANIMALS:

On motion of Commissioner Stendell, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 8143

RESOLVED, that this Commission does hereby
request the Purchaser of Supplies to approve
the following exchange of animals:

<u>San Francisco Zoo to receive</u>	<u>National Zoo to receive</u>
1 Swinhoe's Pheasant	1 Pacific Black Brant
2 Hawaiian Ducks	
<u>San Francisco Zoo to receive</u>	<u>Frankfurt Zoo to receive</u>
1 Okapi	1 Musk-Ox
	2 Nilgai
	1 Greater Kudu
	5 Tigers

(Costs of transportation and any additional
costs to be borne by the San Francisco Zoological
Society.)

4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8144

RESOLVED, that this Commission does hereby request
the Mayor, the Board of Supervisors and the
Controller to approve a Supplemental Appropriation
in the amount of \$3,780.00 to provide additional
funds for certain classifications (plumbers) for
the fiscal year 1969-70, in accordance with pro-
visions of the 1969-70 Salary Ordinance, Chapter
Section 151.3.

(CONTINUED)

11/13/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. ACCEPTANCE OF AWARDS:

On motion of Commissioner Cahill, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8145

RESOLVED, that this Commission does hereby accept
awards in the amount of \$1,140.00 from the San
Mateo County Fair Association for the design of
the San Francisco Exhibit in the annual San Mateo
County Fair and Floral Fiesta.

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6. SAN FRANCISCO GOLF
CHAMPIONSHIPS:

On motion of Commissioner McAteer, seconded
by Commissioner Cahill, the following
resolution was adopted:

RESOLUTION NO. 8146

RESOLVED, that this Commission does hereby
approve the request of Roos/Atkins to hold the
54th Annual San Francisco Golf Championships
at Lincoln, Sharp and Harding Park Golf Courses
on the following dates:

Men's and Women's Non-Championship
Qualifying: Feb. 6, 7, 8
(Match play on succeeding weekends ending March 15)

Women's Championship Qualifying: Feb. 7
Match play at Harding Park: Mar. 1, 7, 8 and
36 Holes on
Mar. 15

Men's Championship Qualifying: Feb. 14, 15 (at
Harding and
either Sharp or
Lincoln.
Decision to be
made later.)

Men's Championship Match Play:
(Harding Park) Feb. 21, 22, 28,
Mar. 1st.
36 Hole Semi
Mar. 7
36 Hole Final
Mar. 8

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(CONTINUED)

11/13/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. HARDING PARK GOLF
COURSE - RESTAURANT:

Mr. Paul Yuke, Business Manager, stated that a request had been received from Arnold Lim and Jane Lee to terminate their lease agreement for the operation of the restaurant at Harding Park Golf Course, because of illness.

Mr. Yuke further stated that the present concessionaire had agreed to continue to operate the restaurant until a new lease with the successful bidder is approved by the Recreation and Park Commission and the Board of Supervisors.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8147

RESOLVED, that this Commission does hereby approve the request of Arnold Lim and Jane Lee to terminate the lease agreement for the establishment and operation of the restaurant at Harding Park Golf Course, with the understanding that they will continue to operate said restaurant until a new lease with the successful bidder is approved by the Recreation and Park Commission and the Board of Supervisors.

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8. SHARP PARK GOLF COURSE -
CAFE BIDS:

Mr. Paul Yuke, Business Manager, mentioned that the following bids had been received on August 19, 1969, for the operation of the Sharp Park Cafe:

Yueh Yun Lin	16.2%
David Yuk-Man Chow	13 1/4%
Sivella M. Batey	13%

Mr. Yuke reported that following a review of these bids it was decided by the Commission Committee and staff that each of the three bidders failed to meet the business qualification factors, and that, therefore, he recommended that all bids be rejected.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the

(CONTINUED)

11/13/69

8. SHARP PARK GOLF COURSE -
DATE BIDS: (Continued)

Following resolution was adopted:

RESOLUTION NO. 3148

RESOLVED, that this Commission does hereby reject the following bids which were received on August 19, 1959, for the operation of the cafe at Sharp Park Golf Course:

Yueh Yuen Lin	10.00
David Yuh-Man Chow	10.00
Sivella M. Batey	10.00

.....

9. CONCESSION BIDS:

Mr. Paul Yuke, Business Manager, asked for authorization to advertise bids for the following concessions:

Harding Park Cafe
Sharp Park Cafe
Lake Merced Boat Rental and
Refreshment Concession
Big Rec Refreshment Concession,
Golden Gate Park

Mr. Leonard B. Burger, attorney for S & S Catering Company, stated that his client had been operating the concession at Big Rec in Golden Gate Park, and had made the installation there in 1959 at a cost of \$28,000. According to Mr. Burger, since that time this concessionaire had made numerous improvements, and for this reason Mr. Burger asked that consideration be given to the possibility of negotiating a contract for this location instead of putting it out to bid.

Commissioner McAteer complimented Mrs. Schuman for her excellent operation at Big Rec.

Commissioner Dominguez mentioned that the operator of the Lake Merced Boat Rental and Refreshment Concession made a similar request for a negotiated lease which had been denied.

Discussion followed during which Mr. Yuke mentioned that the specifications for the Big Rec Refreshment Concession will include a provision for necessary repairs, which according to Mr. Burger, will be satisfactory to his client.

(CONTINUED)

11/19/60

9. CONCESSION BIDS: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8149

RESOLVED, that this Commission does hereby authorize the advertising of bids for the following concessions:

- Harding Park Cafe
- Sharp Park Cafe
- Lake Merced Boat Rental and Refreshment Concession
- Big Rec Refreshment Concession, Golden Gate Park

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10. SHARP PARK GOLF COURSE PROFESSIONAL:

Mr. Paul Yuke, Business Manager, referred to the bids for the golf professional privileges at Sharp Park Golf Course, which were received on August 19, 1969 and which were as follows:

Jack R. Gage	17%
Bill Hanks	14%
Virgil Shreeve	11%
William V. Dougherty	9 1/2%

Mr. Yuke recommended that the high bid of Jack Gage be accepted.

On motion of Commissioner Cahill, who stated he had reviewed the bids and agreed with Mr. Yuke, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8150

RESOLVED, that this Commission does hereby award the contract for golf professional privileges at Sharp Park Golf Course to Jack R. Gage; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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11. 1969 BOND ISSUE:

Commissioner McAteer expressed regret regarding the unsuccessful passage of the Bond Issue in the November election, and thanked the members of the Commission, the staff and the Citizens Committee for their excellent cooperation.

Vice President Thomas also expressed his regret and thanked Commissioner McAteer for her splendid work as Chairman of the Commission Committee.

The General Manager, Mr. Joseph Caverly, expressed his appreciation to the Commission, the staff and the news media for their cooperation, and stated that through the campaign the Department had gained community support from the various neighborhoods.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the Secretary was directed to write a letter of appreciation to Mr. Ransom Cook, Chairman of the Citizens Committee.

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At 2:45 P.M. President Shorenstein and Commissioner Choppelas arrived at the meeting.

President Shorenstein expressed his personal thanks to Commissioner McAteer for her untiring work during the campaign.

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12. GOLDEN GATE PARK -
CENTENNIAL CELEBRATION:

At the suggestion of President Shorenstein, it was decided to schedule consideration of the plan for the Centennial Celebration of Golden Gate Park at the December 11th meeting of the Commission, commencing at 2 P.M. instead of the usual time of 2:30 P.M.

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President Shorenstein declared a brief intermission, and the meeting reconvened at 3 P.M.

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(CONTINUED)

11/13/69

352
REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of the San Francisco Symphony Association for use of Union Square on Tuesday, November 25, 1969, from noon until 1 p.m., was ratified.

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2. GOLDEN GATE PARK -
LINDLEY MEADOW:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of the Zion Lutheran Church for permission to present the "Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 21 through December 28, 1969, was approved.

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3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of Clergy and Laymen Concerned about Vietnam for use of the Civic Center Plaza for a Vigil on Friday, November 14, 1969, from 7 p.m. until 10 p.m., was ratified.

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(CONTINUED)

11/13/69

**FINANCIAL
TRANSACTIONS:**

1. **REQUEST FOR ALLOTMENTS OF FUNDS:**

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8151

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the allotments of funds to provide for payments
of Real Estate Taxes for Sharp Park Lands and
Camp Mather Lands:

From Unallotted to Allotted

Appropriation No. 9.651.800.000.000
Amount \$ 5,775.00

Appropriation No. 9.659.800.000.000
Amount \$ 2,692.00

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2. **DAMAGE CLAIMS:**

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8152

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claims for damages are fully justified, does
hereby request the Controller to pay said claims
in accordance with Ordinance 8346, as follows:

To:

Joseph E. Gross
1257 Masonic Ave.
San Francisco 94117

E. Gordon Jensen
876 Beechwood Drive
Daly City 94015

William Kiyasu, M.D.
3641 Clement St.
San Francisco 94121

For:

Full settlement of claim
for broken window at or
near 47 Potomac Street.
(Duboce Park Playground)
Date: 8/16/69
Amount: \$31.08

Full settlement of claim
for auto damage at or near
Army & Potrero Ave.
(Rolph Playground)
Date: 8/1/69
Amount: \$83.95

Full settlement of claim
for property damage at or
near 3641 Clement Street
(Lincoln Golf Course)
Date: 7/15/69
Amount: \$20.00

(CONTINUED)

11/13/69

**FINANCIAL
TRANSACTIONS: (Continued)**

2. DAMAGE CLAIMS: (Continued)

To:

Salvatore Colla
1936 Powell St.
San Francisco 94133

For:

Full settlement of claim
for broken windows at or
near 1936 Powell St.
(North Beach Playground)
Date: 6/12/69
Amount: \$33.19

Sam Fenech
68 Ledyard St.
San Francisco 94124

Full settlement of claim
for broken window at or
near 68 Ledyard St.
(Silver Terrace Playground)
Date: 8/1/69
Amount: \$25.00

Mrs. Rose Cadenasso
604 Lombard St.
San Francisco 94133

Full settlement of claim
for broken window at or
near 604 Lombard St.
(North Beach Playground)
Date: 9/2/69
Amount: \$49.13

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**3. PROGRESS AND/OR
FINAL PAYMENTS:**

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8153

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Progress and/or Final Payments:

**(A) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2087:**

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 4th payment for the period
ending October 31, 1969, earned \$17,916.68
of net contract for \$53,300.00

Appropriation No. 9.651.200.000.010
Amount \$ 3,688.33

**(B) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 2176:**

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 4th
payment for the period ending October 31,
1969, earned \$2,460.00 of net contract for
\$8,100.00

Appropriation No. 9.651.200.000.020
Amount \$ 615.00

(CONTINUED)

11/13/69

FINANCIAL
TRANSACTIONS: (Continued)

3. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(C) LAKE MERCED SPORT FISHING -
ADDITIONAL SPECIAL PATROL SERVICE -
CERT. NO. 1725:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 16th
payment for the period ending October 31,
1969, earned \$8,820.00 of net contract for
\$9,360.00 (this is for part-time patrolman).

Appropriation No. 8.651.200.000.020
Amount \$ 180.00

(D) Payment No. 2 to De Narde Construction
Company for completion of work to October
31, 1969, under Contract RP 397A, Improve-
ment and Extension of Marina Small Craft
Harbor, Replacement of Existing Sea Wall.

Funds available in Appropriation 8.445.995.000.010
Amount \$ 55,710.00

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4. REQUEST FOR WARRANTS:

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8154

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Request for Warrants:

(A) To: Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For payment of Sharp Park Land Taxes
1969-70 - 1st installment only

Funds available in Appropriation 9.651.800.000.000
Amount \$ 2,998.88

(B) To: Charles J. Pesce, Tax Collector
Tuolumne County
Room 201 - Courthouse
Sonora, California 95370

For payment of Camp Mather Land Taxes
1969-70 - 1st installment only

Funds available in Appropriation 9.659.800.000.000
Amount \$ 1,239.28

(CONTINUED)

11/13/69

FINANCIAL
TRANSACTIONS: (Continued)

4. REQUEST FOR WARRANTS: (Continued)

(C) To: State Board of Equalization

For Sales and Use Tax for Third Quarter
(July 1, 1969 to Sept. 30, 1969)
Amount \$ 261.40

(D) To: Cy Francis

For refund of one months mooring fee at
Marina Yacht Harbor
Amount \$ 23.00

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5. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR
CANDLESTICK PARK:

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8155

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for period November
1, 1969 through November 15, 1969.
Amount \$ 1,000.00

.....

COMMISSION COMMITTEE
AND STAFF:

COMPREHENSIVE PLAN FOR ACTION:

President Shorenstein again referred to the
defeat of the Bond Issue, stating that the
law requiring two-thirds vote spelled defeat
for Proposition "A" even though there had
been a 57% affirmative vote.

President Shorenstein also referred to the
budget cuts; to the very slight increase of
employees (only 4.2%) over the last ten
years; to the increase in the demand for
services; to our inability to adequately
maintain equipment; and to worn-out playground
apparatus which cannot be replaced, all
because of lack of funds.

President Shorenstein remarked that there
must be a Plan for Action, and such a Plan
must be implemented; mentioned the possibi-
lity of the elimination of free services to
those who should be paying their own way,
such as the Alcoa Building Plaza in the
Golden Gateway, where this park is maintained
by the Department at an annual cost in
excess of \$17,000; the possibility of
examining other sources for funds and creating
a "Friends of the Park" organization of
community minded business firms and in-
dividuals who could be called upon to
contribute financial support.

(CONTINUED)

11/13/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

COMPREHENSIVE PLAN FOR ACTION: (Continued)

Mr. Joseph Caverly referred to his memorandum of November 13, 1969, addressed to the Commission, outlining the need for a Comprehensive Plan for Action; mentioned the overextension, and stated that it is the aim of this Department to involve business and community expertise and to encourage broad city-wide participation in order to respond to many of today's legitimate needs; to become automated, and to modernize equipment and methods so that reducing waste stemming from lack of mechanized equipment and techniques will enable us to turn these expenses into more productive community services.

At the request of Mr. Caverly, Mr. Thomas Malloy presented slides indicating diversity of facilities under the jurisdiction of the Recreation and Park Department; overextension, out-moded equipment and practices, deterioration of some parks, and damage caused by vandalism, etc.

Mr. Dean Macris, Department of City Planning, remarked that the timing of the proposed plan is most opportune inasmuch as his Department was presently engaged in a revision of the City's Master Plan which will involve all City Departments, and offered his support.

At the request of Mr. Caverly, Dr. Sidney I. Firstman of Planning Research Corporation, presented his organization's Plan for Action which will include the following:

A Program of Evaluation and Improvement:

- (a) Facilities and Activities
- (b) Organization and Management
- (c) Maintenance

According to Dr. Firstman, Jacobs & Company and H. B. Maynard Company, Inc., would participate in the planning. In addition, recognized experts, other City Departments, and citizens groups would be consulted to find out what San Francisco wants from the Recreation and Park Department, and what should be done to focus the Recreation and Park Department's program to today's goals.

Dr. Firstman referred to the park maintenance cost savings at Los Angeles, following the survey made there by his organization, which were achieved by the following:

- Improved Work Methods
- Reduced Travel Time by Proper Job Scheduling
- Avoid Job Interruptions - Through Scheduling
- Material - Work Coordination
- New Equipment - For Example: Air Cleaning of Tennis Courts

(CONTINUED)

11/13/69

COMMISSION COMMITTEE
AND STAFF:

COMPREHENSIVE PLAN FOR ACTION: (Continued)

Mr. O. Mark Marcussen showed slides relating to the success of the Los Angeles survey and the satisfaction of that Department's top personnel.

President Shorenstein mentioned the importance of the right firm making the survey and the necessity of a guarantee for the implementation of a Comprehensive Plan for Action; and stated that it must point out what can be done with the funds available.

Commissioner Stendell expressed his awareness of the problems that existed and favored going ahead with the Plan for Action.

In response to an inquiry by President Shorenstein, Mr. Caverly remarked that he had made a thorough investigation and believed that Planning Research Corporation was equipped to do a good job; and, in addition, that the Manager of the Los Angeles Recreation and Park Department recommended this organization very highly.

Vice President Thomas and Commissioner McAteer agreed that a Plan was necessary for the successful operation of the Department in the future.

In response to an inquiry by President Shorenstein, Dr. Firstman stated that the estimated cost of a Comprehensive Plan for Action is \$93,000.

Following discussion and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8156

RESOLVED, that this Commission does hereby agree to proceed with a Comprehensive Plan for Action; and

FURTHER RESOLVED, that a request for a Supplemental Appropriation in the amount of \$93,000 be submitted to the Mayor, the Board of Supervisors and the Controller to finance this project; and

FURTHER RESOLVED, that a committee be appointed by the President to determine the best qualified concern to conduct the survey necessary for said Comprehensive Plan for Action.

* * * * *

President Shorenstein then appointed the following committee for this purpose:

Commissioner Stendell, Chairman
Vice President Thomas
Commissioner Choppelas

* * * * *

(CONTINUED)

11/13/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From John Farrell expressing appreciation to the Commission for Resolution of Appreciation for his services with the Department.
2. Copy of letter from J. B. McManigal addressed to Mayor Alioto, relative to golf rates for Senior Citizens.
3. From United German-American Societies of San Francisco and Vicinity, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 19, 1969.
4. From San Francisco Police Department, Police-Community Relations, expressing pleasure that Mr. Charles Stiger has been employed as a Recreation Director at South Park.
5. From Miss Adrienne Ames opposing the use of Washington Square for a carnival during the Columbus Day Celebration.
6. From D. L. Chittenden, M.D., expressing enjoyment of Golden Gate Park and urging that John F. Kennedy Drive be kept open on Sundays.
7. From Mr. E. F. Chase offering suggestions as to the use of Kezar Stadium.
8. From Stern Grove Festival Association thanking Mr. Peter Ashe and other members of the staff for their support and cooperation during the 1969 Summer Festival.
9. From Alma Taylor commending the Department for its firm stand relative to reserving public tennis courts for club tournaments.
10. From Harry Soderstrom, American Lawn Bowls Association, commenting on the quality of Golden Gate Park greens, and thanking the staff who put them in such excellent condition for the National Lawn Bowling Tournament.
11. From the following opposing the installation of a fence along the Clement Street side of the Lincoln Park Golf Course:

Dr. and Mrs. E. V. Stackpoole
Dr. and Mrs. George D. Meyer
Jean Evans, Helen L. Evans, Jack Evans,
Anna Tschantz, Jane Evans

ADJOURNMENT: There being no further business
President Shorestein declared the
meeting adjourned at 5:50 P.M.

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

11/12/69

San Francisco, California
November 26, 1969

The Four Hundred Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, November 26, 1969, Vice President Thomas presiding.

ROLL CALL: Commissioner Choppelas
Commissioner Costello
Commissioner McAteer

ABSENT: President Shorenstein *
Commissioner Dominguez
Commissioner Stendell

* Arrived at 3 P.M.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 13, 1969.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. Vice President Thomas welcomed Commissioner Costello who was appointed a member of the Recreation and Park Commission, vice F. Everett Cahill, on November 14, 1969 by Mayor Alioto, and who was attending his first meeting.

Mr. John P. McLaughlin, Business Representative, Laborers International Union of North America, Local 261, expressed his approval of the Mayor's appointment.

* * * * *

Vice President Thomas also congratulated Commissioner Stendell on his reappointment.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Ronald Reuther, Director of the Zoo, stated that the plans of the Tropical Walk-through Aviary at the San Francisco Zoo had already been approved by the Commission, and presented a rendering of the proposed building.

According to Mr. Reuther, the check which had been received from the San Francisco Zoological Society consisted of funds donated to the Society by the Charles E. Merrill Trust in the amount of \$27,183.00.

(CONTINUED)

11/26/69

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

1. **SAN FRANCISCO ZOOLOGICAL
SOCIETY: (Continued)**

and the Society's funds in the amount of \$28,217.00 derived from the operation of the concessions at the Zoo.

On motion of Commissioner McAteer, who expressed appreciation to the San Francisco Zoological Society, and seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8157

RESOLVED, that this Commission does hereby accept \$55,400.00 from the San Francisco Zoological Society to cover estimated cost of construction of the Tropical Walk-through Aviary at the San Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of \$55,400.00 transferring these funds to the Department of Public Works is approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

2. **ACCEPTANCE OF GIFT:**

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8158

RESOLVED, that this Commission does hereby accept a gift of 10,000 Tulip Bulbs, valued at \$550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

Mr. Joseph Caverly, General Manager, stated that the bulbs had been received, and had already been planted in the Queen Wilhelmina Gardens in Golden Gate Park.

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(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. SETTLEMENT
OF CLAIM:

On recommendation of the General Manager,
and on motion of Commissioner Choppelas,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8159

RESOLVED, that this Commission does hereby
approve the proposed ordinance prepared by the
City Attorney for presentation to the Board of
Supervisors authorizing settlement of litigation
of Mark Murray, Minor, by Grace Murray, his
Guardian ad Litem, vs. City and County of San
Francisco et al., by payment of the sum of
\$1,600.00.

4. LAKE MERCED:

Mr. Wayne Person, Recreation and Park
Division Engineer, Department of Public
Works, presented a rendering of the
proposed Lake Merced Shoreline Development.

In response to an inquiry by Commissioner
Choppelas, Mr. Person stated that the
estimated cost of construction was
\$202,000.00 and that funds were available
from a State grant.

On recommendation of the General Manager,
and on motion of Commissioner McAteer,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8160

RESOLVED, that this Commission does hereby
approve the preliminary plans for Lake Merced
Shoreline Development as prepared by the
Department of Public Works.

5. S & S CATERING -
AGREEMENT:

Mr. Leonard Berger, Attorney for S & S
Catering, referred to the request of Harry
and Bessie Schuman for an extension of
their agreement for operation of food
concessions at various locations for a
period of five years.

On recommendation of the General Manager,
and on motion of Commissioner Choppelas,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8161

RESOLVED, that this Commission does hereby
approve the request of Harry and Bessie Schuman,
dba S & S Catering, for extension of their ex-
isting agreement for a period of five years
beginning January 1, 1970 and ending December
31, 1974, pursuant to Paragraph 6, Page 3 of
said agreement.

(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL
APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8162

RESOLVED, that this Commission, pursuant to the request of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$918.00 to provide additional funds to pay retroactive holiday pay (.09 hour) to truck drivers for May and June, 1967.

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(CONTINUED)

11/26/63

364

**FINANCIAL
TRANSACTIONS:**

1. **PAYMENT REQUEST -
HANDICAPPED PROGRAM:**

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8163

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
November, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount \$ 10,417.00

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2. **DAMAGE CLAIMS:**

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8164

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claims for damages are fully justified, does
hereby request the Controller to pay said claims
in accordance with Ordinance 8346, as follows:

To:

Mrs. R. O'Rourke
1808 Palou Avenue
San Francisco, CA 94124

For:

Full settlement of claim
for property damages by
rocks at or near 1818
Palou Ave., San Francisco
(Mini Park on Palou Ave.)

Date: 5/5/69
Amount: \$41.32

Mrs. Veronica Bernie
909 Geary St., #401
San Francisco, CA 94109

Full settlement of claim
for water damage to coat
at or near Union Square,
San Francisco.

Date: 8/5/69
Amount: \$15.00

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(CONTINUED)

11/26/69

FINANCIAL
TRANSACTIONS: (Continued)

3. REQUEST FOR ALLOTMENT
OF FUNDS:

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8165

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
allotment of funds to provide for payment of
premiums for fire and liability insurance at
Marina Yacht Harbor, per Budget Sheet No. 6,
Line No. 16, Index 648

Funds available in Appropriation 9.315.815.648.000
Amount \$ 2,800.00

* * * * *

4. REQUEST FOR ALLOTMENT OF
FUNDS - TELEPHONE SERVICE
FOR GOLF RESERVATIONS:

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8166

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
allotment of funds to provide for telephone
services for golf reservations.

Funds provided for by Supplemental Appropriation
in Appropriation No. 9.315.232.651.000
Amount \$ 511.00

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5. REQUEST FOR WARRANT:

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8167

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following request for warrant to:

National Recreation and Park Association
1700 Pennsylvania Ave., N. W.
Washington, D.C. 20006

For sustaining membership from
Dec. 1, 1969 to Dec. 1, 1970

Funds available in Appropriation 9.651.800.000.000
Amount \$ 50.00

Budget Sheet No. 44, Line No. 16, Index 651

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(CONTINUED)

11/26/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**6. FINAL PAYMENT - LAKE
MERCED SPORT FISHING -
ADDITIONAL SPECIAL PATROL
SERVICE - CERT. NO. 1725:**

On motion of Commissioner McAteer,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8168

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
final payment to:

Associated Sportsmen of California,
Dist. Council No. 7, Lake Merced, 17th
and final payment for the period ending
November 15, 1969, earned \$8,940.00 of
net contract for \$9,360.00 (this is for
part-time patrolman).

Funds available in Appropriation 8,651,200.000.020
Amount \$ 120.00

* * * * *

**7. ORDERS FOR SERVICE
AND/OR WORK:**

On motion of Commissioner Choppelas,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8169

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following work order:

To Department of Public Works, Bureau
of Engineering, for Grading and Land-
scaping, John McLaren Park, vicinity
of Harvard and Burrows Streets.
Amount \$ 340,766.50

Funds available in Appropriation 6,656,779.972.000

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**8. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:**

On motion of Commissioner Choppelas,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8170

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for period November
15, 1969 through November 30, 1969.

Amount \$ 1,000.00

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CONTINUED

11/26/69

**FINANCIAL
TRANSACTIONS: (Continued)**

**9. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

On motion of Commissioner Choppelas
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8171

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
all temporary and Non-Civil Service appointments
in various classifications represented by No.
T97412 through T97464, made by the General
Manager and certified by the Secretary during
the period from October 21, 1969 through
November 21, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appoint-
ments be transmitted to the Controller and the
Civil Service Commission.

* * * * *

President Shorenstein arrived at the meeting
at 3 P.M.

* * * * *

**COMMISSION COMMITTEE
AND STAFF:**

**1. CANDLESTICK PARK
SAN FRANCISCO GIANTS:**

Mr. Charles S. Feeney, Vice President,
San Francisco Giants, referred to their
request for an increase in ticket prices,
which would keep their prices within the
average range throughout the National
League. Mr. Feeney stated that there
had been no increase in prices since the
Club came to San Francisco in 1958, and
that no increase was being asked for
general admission or bleacher seats.

On motion of Vice President Thomas,
seconded by Commissioner Choppelas, the
following resolution was adopted:

RESOLUTION NO. 8172

RESOLVED, that this Commission does hereby
approve the request of the San Francisco Giants
to increase their ticket prices, commencing
with the 1970 Season, as follows:

Box Seats from \$3.50 to \$4.00
Reserved Seats from \$2.50 to \$3.00

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(CONTINUED)

11/26/69

368

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. CANDLESTICK PARK:

On the recommendation of Mr. Robert Kenealey, Deputy City Attorney, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8173

RESOLVED, that this Commission does hereby approve a Memorandum Agreement, as prepared by the City Attorney's Office, between the City, the Giants and the Forty Niners, re use and occupancy of Candlestick Park Stadium; and

FURTHER RESOLVED, that execution of said agreement by the General Manager and Secretary is hereby authorized.

* * * * *

President Shorenstein again complimented Mr. Kenealey for his outstanding work in the preparation of the legal documents in connection with the improvement and expansion of Candlestick Park.

* * * * *

3. CANDLESTICK PARK STADIUM -
PLANS FOR MOVABLE STANDS:

Mr. D. A. D'Amico, representing John S. Bolles Associates, presented the plans of a model of the movable stands to be installed at Candlestick Park for use during the football season, and explained the operation of the structure.

In response to inquiries by Commissioner McAteer and Commissioner Costello as to the possibility of a mechanized operation, the engineer from John S. Bolles Associates said the cost would be prohibitive. Mr. Caverly stated that the Department was not equipped to handle the setting up and removal of this type of construction, and that the labor required must be on a contractual basis.

On motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8174

RESOLVED, that this Commission does hereby approve the plans for Movable Stands prepared by John S. Bolles Associates, and cost estimates, in connection with the improvement and expansion of Candlestick Park Stadium.

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11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

In connection with the improvement and expansion of Candlestick Park Stadium, Mr. D'Amico mentioned that the awards of contract had been made for Phase I; that the total amount involved was \$200,000 less than the estimated cost; and that the awards were as follows:

Proposal A \$ 653,900

Williams and Burrows, Inc.
500 Harbor Boulevard
Belmont, California

(Base Bid: \$613,900)
(Alternate No. 1 70,000)

Proposal B \$ 320,145

Monsanto Company
800 North Lindberg Boulevard
St. Louis, Missouri 63166

Total \$1,013,045

4. CANDLESTICK PARK
STADIUM:

On recommendation of Mr. Robert Kenealey, Deputy City Attorney, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8175

RESOLVED, that this Commission does hereby authorize the execution of Agreement, Amended Ground Lease and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and Acceptance of Assignment of Stadium Lease, Closing Memorandum and Escrow Instructions, all relating to the improvement and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute the aforesaid documents.

(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. CANDLESTICK PARK
STADIUM - LEASE WITH
SAN FRANCISCO FORTY NINERS:

Mr. Robert Kenealey, Deputy City Attorney, gave a brief resume of the proposed thirty year lease with the Forty Niners, and stated that if the installation of the artificial turf and the erection of the movable seats have not been completed subsequent to October 1, 1970, the regular football season will be played in Kezar Stadium.

President Shorenstein remarked that the terms compared very favorably with agreements for occupancy with other stadia throughout the nation.

Mr. John O'Dea, Attorney for the Forty Niners, stated that the terms of the lease were satisfactory.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8176

RESOLVED, that this Commission does hereby approve the lease with the San Francisco Forty Niners, prepared by the City Attorney's office, for use of Candlestick Park Stadium for professional football games for a period of thirty years, commencing June 1, 1970, at the following rental:

(a) Minimum Rental: The sum of One Hundred Thousand Dollars (\$100,000) in each calendar year beginning from the date of execution of this lease to July 1, 1980; the sum of One Hundred Fifteen Thousand Dollars (\$115,000) in each calendar year from July 1, 1980, to and including June 30, 1990; the sum of One Hundred Twenty Five Thousand Dollars (\$125,000) in each calendar year from the date of July 1, 1990, to and including June 30, 2000, or

(b) Percentage Rental: A sum equal to ten per cent (10%) of paid admissions to all games played by the Lessee at the Stadium, whichever sum is greater.

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(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. ACCEPTANCE OF GIFTS:

Mr. Caverly stated that checks in the amount of \$10,680.48, which had been received from various donors in M. Justin Herman's name for children's play equipment to be installed in redevelopment areas, had been forwarded to this office by the San Francisco Redevelopment Agency. According to Mr. Caverly, the locations of these areas will be determined at a later date.

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8177

RESOLVED, that this Commission does hereby accept with expressions of gratitude gifts totaling \$10,680.48 from various donors in the name of M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, for children's play equipment to be installed in redevelopment areas.

* * * * *

7. RESOLUTION OF
APPRECIATION:

President Shorenstein commended F. Everett Cahill for his many fine contributions while serving as a member of the Recreation and Park Commission.

Following similar expressions of appreciation by the other members of the Commission, on motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8178

WHEREAS, the members of this Commission are fully aware of the invaluable service which F. Everett Cahill has contributed to the welfare and progress of the Recreation and Park Department during his tenure of office from September 4, 1967 to November 13, 1969; and

WHEREAS, the ability, intelligence, personal spirit of friendliness, dedication and vigor which have characterized all of Everett Cahill's official acts, particularly as Chairman of the important Personnel and Golf Courses Committees have been visible evidence of a job well-done, and have convinced all who are fortunate enough to know him that he is the highest type of executive and gentleman; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with Everett Cahill has been both edifying and stimulating; now, therefore, be it

(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. RESOLUTION OF
APPRECIATION: (Continued)

RESOLVED, that the Recreation and Park Commission does hereby express its warmest commendation and sincere appreciation to F. Everett Cahill for his effective and constructive contributions to the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to F. Everett Cahill as a token of the esteem in which the members hold him with the wish that he may continue to enjoy the fullest measure of health, happiness and success for many rewarding years to come.

* * * * *

8. PALACE OF FINE ARTS -
LITTLE THEATER:

Mr. Vincent Raney, Architect, presented the plan which he had prepared for a Little Theater in the Palace of Fine Arts.

Vice President Thomas stated that he and Commissioner Stendell had reviewed these plans; mentioned that there was no provision for air conditioning; and expressed his concern regarding the availability of additional funds which would be required to complete the project.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, mentioned the importance of constructing a theater which would accommodate all of the performing arts.

President Shorenstein referred to the previous action of the Commission on August 28, 1969, at which time a resolution was adopted requesting the Controller to set aside those funds remaining in the Palace of Fine Arts account to be used along with the proffered gift of \$250,000 from Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts. President Shorenstein stated that the Commission was not in a position to take on an additional facility unless there is a certainty that the funds to complete the project are available.

On the recommendation of Vice President Thomas, President Shorenstein referred this matter to committee, with the request that a meeting be held with the various parties involved, and that a recommendation be made as quickly as possible.

President Shorenstein then appointed Commissioner Stendell, vice former Commissioner Cahill, to serve on the Palace of Fine Arts Committee along with Vice President Thomas and Commissioner Dominguez.

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(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. REPORT BY PRESIDENT
SHORENSTEIN:

President Shoreinstein referred to the necessity of having adequate funds for the proper operation of the Department and to provide services that are desperately needed in certain deprived areas in the City such as South of Market, Hunters Point, and Chinatown.

President Shoreinstein mentioned that the 1969-70 budget requests had been severely cut by the Board of Supervisors; emphasized the importance of setting priorities; urged that items not be included in the 1970-71 budget because of established precedent; and suggested that each facility be studied as to its usefulness. President Shoreinstein also referred to the Golden Gateway Plaza at the Alcoa Building which requires a maintenance expenditure of \$17,000 a year, and asked Mr. Robert Kenealey, Deputy City Attorney, to make an investigation as to whether or not the Recreation and Park Commission is legally obligated to continue to maintain this facility.

Mr. Caverly expressed his awareness of the conditions mentioned by President Shoreinstein; stated that he had recommended that the maintenance of Ferry Park, for instance, be handled by a landscape architect on a contractual basis.

President Shoreinstein commented that the Commission should look elsewhere for help because of the failure of the recent Bond Issue and suggested formation of a "Friends of the Parks" organization.

Following discussion, President Shoreinstein asked Commissioner McAteer to work with the General Manager in setting up such an organization.

* * * * *

10. GOLDEN GATE PARK - EVENTS:

Commissioner Choppelas complimented Mr. Caverly, Mr. McDevitt, Mr. Ashe and other members of the staff who were involved in the well-organized event that was held in Golden Gate Park on the day of the Moratorium, November 15, 1969.

(CONTINUED)

11/26/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK -
EVENTS: (Continued)

Commissioner Choppelas mentioned that there had been articles in the press recently that a rock concert by the Rolling Stones would be held at the Polo Field in Golden Gate Park on December 5, 1969; and stated that a request had been received from a local musical group for such an event but that it had been withdrawn prior to today's meeting.

* * * * *

11. PERSONNEL:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the Secretary was requested to send a congratulatory letter to Mr. Dennis Starsiak, former Recreation Director, who has accepted the position of Superintendent of Recreation for the City of Concord, California, commending him for his fine work with this Department.

* * * * *

(CONTINUED)

11/26/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ursuline Convent expressing appreciation for the recent use of the Glen Park Auditorium for Halloween Play Day, and thanking Mr. Andy Carniglia for his cooperation.
2. From Art Commission expressing appreciation for the use of Civic Center for the 23rd Annual Art Festival.
3. From San Francisco Society for the Prevention of Cruelty to Animals expressing its pleasure that photograph and story of the Horse Drinking Fountain at Bercut Field was included in the 1968-69 Annual Report.
4. From Mr. Louis Pappas commending Mr. Jon Huttlinger for his excellent work at Washington Square.
5. From John McLaren Society stating that it has voted to support the request of Mr. Joseph Caverly that a special police force be assigned to duty in San Francisco parks.
6. From Gladys Hunt expressing her enjoyment of a recent trip to the Zoo.
7. From Mayor Alioto, copies of letters from the following:

Master Ralph Lane
Master Bobby Walsh

expressing displeasure that the Main Drive in Golden Gate Park was opened to automobile traffic on certain Sundays recently.

* * * * *

ADJOURNMENT:

There being no further business President Shorenstein declared the meeting adjourned at 5:40 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

11/26/69

San Francisco, California
December 11, 1969

MINUTES

The Four Hundred Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M. on Thursday, December 11, 1969, Vice President Thomas presiding.

ROLL CALL: Commissioner Choppelas
Commissioner Costello
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

ABSENT: President Shorestein*

*Arrived at 2:45 P.M.

.....

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 26, 1969.

.....

SPECIAL ORDER
OF BUSINESS - 2:00 P.M.

1. GOLDEN GATE PARK -
CENTENNIAL:

Commissioner Dominguez stated that the Committee had met with the staff and that a proposed program, including a parade in Golden Gate Park on April 4, a Youth Week, and other events was being considered.

Commissioner Dominguez mentioned that no funds were available, and suggested that a request be submitted to the Chief Administrative Officer for \$20,000 to be used for the Centennial activities.

Mr. Caverly remarked that in addition, the Centennial Committee will be conducting a campaign to raise money through other events, and that the allotment to which Commissioner Dominguez referred would only finance that portion of the celebration which would be under the jurisdiction of the Department.

Commissioner Choppelas mentioned that a non-profit corporation called the Golden Gate Park Centennial Committee had been formed which would be dissolved at the close of the celebration, and stated that another corporation to be called the Golden Gate Park Institute was being formed which would provide an educational program for the future.

(CONTINUED)

12/11/69

**SPECIAL ORDER
OF BUSINESS - 2:00 P.M. (Continued)**

**1. GOLDEN GATE PARK -
CENTENNIAL: (Continued)**

Commissioner Choppelas then commended Mrs. Elizabeth Betchel for her active participation on the Mayor's Committee for the Centennial Celebration and for her splendid cooperation.

Commissioner Dominguez reported that Mr. Norvill Gillespie had agreed to serve as Program Director, and that a Commission Committee and staff meeting will be held on December 22, 1969 to firm plans for the celebration.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the Secretary was requested to direct a letter to Mr. Thomas Mellon, Chief Administrative Officer, requesting \$20,000 for the celebration of the Centennial of Golden Gate Park.

* * * * *

REQUESTS:

1. CIVIC CENTER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Los Siete de la Raza for permission to use Civic Center Plaza on Friday, November 21, 1969, from 12 noon until 1:30 P.M. for a political rally, was ratified.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 17, 1970, was approved.

* * * * *

**3. CONSERVATORY VALLEY -
FLORAL PLAQUE:**

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following requests for the floral plaque in Golden Gate Park were approved:

January- request from National Conference of Christians & Jews, Inc. "Brotherhood" Observance.

February- request from San Francisco Convention & Visitors Bureau- Chinese New Year.

(CONTINUED)

12/11/69

**FINANCIAL
TRANSACTIONS:**

**1. RATIFICATION OF
RESOLUTION NO. 8179:**

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was ratified:

RESOLUTION NO. 8179

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Controller for an additional allotment of funds in the amount of \$11,244.00 to clear the November 30, 1969, time rolls for Wages - Directors, Part-time.

Funds available in Appropriation 9.651.130.002.000
Amount \$ 11,244.00

* * * * *

2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8180

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant:

To: Forest Service, USDA
Collection Officer
Stanislaus National Forest
175 So. Fairview Lane
Sonora, California 95370

For: Permit for Land Use-Refuse and Storage
Yard per invoice submitted.

(Index 659, Budget Sheet No. 7, Line 2-
Camp Mather)

Funds available in Appropriation 9.659.800.000.000
S.E. 855 Amount \$ 99.00

* * * * *

(CONTINUED)

12/11/69

FINANCIAL
TRANSACTIONS: (Continued)

3. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) BAND CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1969, earned \$24,128.68 of net contract for \$53,300.00

Appropriation No. 9.651.200.000.010
Amount\$ 6,212.00

(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1969, earned \$3,075.00 of net contract for \$8,100.00

Appropriation No. 9.651.200.000.020
Amount\$ 615.00

(C) Payment No. 3 to De Narde Construction
Company for work completed to November 30,
1969 under Contract RP 397A, Improvement and
Extension of Marina Small Craft Harbor,
Replacement of Existing Sea Wall.

Funds available in Appropriation 8.445.995.000.010
Amount\$22,680.00

* * * * *

4. ENCUMBRANCE
REQUESTS:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8182

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

(CONTINUED)

12/11/69

FINANCIAL
TRANSACTIONS: (Continued)

4. ENCUMBRANCES
EXHIBITS: (Continued)

- (A) To: Public Utilities Commission
Electric Safety Bureau
425 Mason Street
San Francisco, California 94102

For Power Consumption at Camp Mather
commencing January 1, 1970 and ending
June 30, 1970.

Funds available in Appropriation 9,050,000,000,000
Amount \$ 1,800.00

- (B) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

For Telephone Services on Mather No. 2
for six months commencing January 1, 1970
and ending June 30, 1970.

Funds available in Appropriation 9,050,000,000,000
Amount \$ 700.00

- (C) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

Telephone Services for six months commencing
January 1, 1970 and ending June 30, 1970.

Funds available in Appropriation 9,315,232,648,000
Amount \$19,611.00

- (D) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

Telephone Services for six months commencing
January 1, 1970 and ending June 30, 1970 at
the Marina Yacht Harbor.
To cover Telephone Numbers 563-8300 and
563-8301.

Funds available in Appropriation 9,315,232,648,000
Amount \$ 325.00

5. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR,
CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded
by Commissioner Stendell, the following
resolution was adopted:

RESOLUTION NO. 2122

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for the period December
1, 1969 through December 15, 1969.

Amount \$ 1,000.00

(CONTINUED)

12/11/69

FINANCIAL
TRANSACTIONS: (Continued)

6. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR,
CANDLESTICK PARK:

On motion of Commissioner Dominguez,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8184

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for the period
December 16, 1969 through December 31, 1969.
Amount \$ 1,000.00

* * * * *

7. THOMAS GRAY -
ADVANCE EXPENSES:

On motion of Commissioner Choppelas, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8185

RESOLVED, that the Controller is hereby requested
to approve payment of \$3,000.00 to Thomas Gray,
Promotion Director, Candlestick Park, for advance
expenses for the period January 1, 1970 through
March 31, 1970.

* * * * *

8. SERVICE AND/OR
WORK ORDERS:

On motion of Commissioner Dominguez, seconded
by Commissioner Choppelas, the following
resolution was adopted:

RESOLUTION NO. 8186

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Service and/or Work Orders:

- (A) Work Order to Bureau of Engineering,
Department of Public Works, for inspection
of Contract No. 23,063 (RF 562), Golden Gate
Park Water Reclamation Plant, Reconstruct
Sand Discharge Line.

Funds available in Appropriation 817,000,025.010
Amount \$ 300.00

**FINANCIAL
TRANSACTIONS: (Continued)**

**8. SERVICE AND/OR
WORK ORDERS: (Continued)**

(B) Work order to:

Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, California 94101

For repairs to electrical equipment and
other equipment at Camp Mather for emergency
repairs to automobiles, from January 1, 1970
to June 30, 1970, inclusive.

Funds available in Appropriation 9.659.200.000.000
Amount \$ 1,000.00

* * * * *

**9. PAYMENT REQUEST -
HANDICAPPED PROGRAM:**

On motion of Commissioner McAteer, seconded
by Commissioner Costello, the following
resolution was adopted:

RESOLUTION NO. 8187

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following payment:

To: Recreation Center For The Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
December, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount \$ 10,417.00

* * * * *

**10. PROGRESS PAYMENT -
JOHN S. BOLLES ASSOCIATES:**

On motion of Vice President Thomas,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 8188

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
payment to John S. Bolles Associates for work
completed to November 6, 1969.

Amount \$ 53,923.00

* * * * *

(CONTINUED)

12/11/69

COMMISSION COMMITTEE
AND STAFF:

1. SUPPLEMENTAL
APPROPRIATION:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8189

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of \$1,561.00 for insurance on the sailboat recently given by Mr. William Roddy as a gift to the City and County of San Francisco, with the provision that the insurance coverage be for one year only, subject to a pilot test of the use of the sailboat.

* * * * *

2. GEARY EXPRESSWAY - STEINER
STREET PEDESTRIAN OVERPASS
ALTERATIONS:

Following a presentation of the proposed plans for the alterations to the pedestrian overpass, on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8190

RESOLVED, that this Commission does hereby approve the final plans prepared by the Department of Public Works for Geary Expressway - Steiner Street Pedestrian Overpass Alterations - adjacent to Hamilton Recreation Center.

* * * * *

3. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8191

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to W. L. Fairey, 4335 Miranda Avenue, Palo Alto, for construction of Contract No. 23,063 (RP 562) Golden Gate Park Water Reclamation Plan Reconstruct Sand Discharge Line.

Funds available in Appropriation 8.445.995.000
Amount \$ 7,650.00

* * * * *

4. AWARD OF CONTRACT:

At the request of Commissioner McAteer, consideration of the award of contract to Delta Fire Protection, Inc., for construction of a fire sprinkler system at the Fleishhacker Pool Building (RP 555) was postponed until the next meeting for further investigation as to the necessity of this installation.

* * * * *

(CONTINUED)

12/11/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

384

5. McLAREN PARK -
FINAL PLANS FOR
DEVELOPMENT:

On motion of Commissioner Stendell, seconded
by Commissioner Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8192

RESOLVED, that this Commission does hereby approve
the final plans prepared by J. Francis Ward,
Architect, for the development of John McLaren
Park, in the vicinity of Mansell and University
Streets (RP 551), at an estimated cost of
\$153,150.00, with the provision that plastic or
plexiglass be used instead of plate glass which
is indicated in the plans.

.....

6. McLAREN PARK -
AMPHITHEATER:

Following a presentation by Mr. Yuill-
Thornton, and on motion of Commissioner
Stendell, seconded by Vice President Thomas,
the following resolution was adopted:

RESOLUTION NO. 8193

RESOLVED, that this Commission does hereby approve
the final plans prepared by Yuill-Thornton,
Warner and Levikow for development of an Amphi-
theater in McLaren Park, at an estimated cost of
\$220,000.00

.....

SPECIAL ORDER
OF BUSINESS - 3:00 P.M.:

1. GOLF FEES -
SENIOR CITIZENS:

Mr. Caverly stated that a great deal of
thought had been given to the matter of golf
fees for Senior Citizens; that the Mayor's
Advisory Golf Committee had met; and that
the staff had made a thorough study of this
matter.

At the request of Mr. Caverly, Mr. McDevitt
stated that the proposed rates were as
follows:

Registration Card

Senior Citizen Residents - \$3.00 - Good until
renewed

Monthly Cards

Senior Citizens Residents - \$7.50

Sur-Charges with Monthly Card

Senior Citizens Residents

Harding	\$1.00
Sharp	.75
Lincoln	.50
Fleming, Golden	
McClellan & McLaren	.25

CONTINUED,

12/11/52

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

1. GOLF FEES -
SENIOR CITIZENS: (Continued)

DAILY GREEN FEES (Monday through Friday except
Holidays)

SENIOR CITIZENS RESIDENTS

Harding (One-half rate)	\$1.75
Shore	1.25
Lincoln	1.00
Fleming, Golden Gate and McLaren First round	1.25
Second round	.75

In response to an inquiry, Mr. McDavitt stated that the age requirement to classify for the Senior Citizen rate will be 65.

Mr. James Kinney, representing Mr. Al Dermody, Chairman of the Mayor's Advisory Golf Committee, expressed the Committee's approval of the proposed rates for Senior Citizens which were presented by Mr. McDavitt.

Mr. John Healy, representing numerous golfers, referred to the Board of Supervisors' resolution which urged that the present rates be retained, and asked the Commission to grant special consideration to the Senior Citizens group.

The following agreed with Mr. Healy's remarks, and asked the members of the Commission not to accept the recommendation of the staff:

Mr. Martin Deane
Mr. Anthony Cancilla
Mr. John Dolan
Rev. Edward L. Peel

Mr. Joe Ronco and Mr. John Farina asked that consideration be given to retired people under 65.

Mr. Eugene K. Mayo asked that some special consideration be given to disabled persons.

Mrs. Catherine Butler expressed her displeasure at the rates at Harding Park which had already been approved, for golfers who had not reached retirement age.

General discussion followed, during which President Shorestein and members of the Commission agreed that the rate for Senior Citizens (65 and over) should be less than that which was recommended by the staff.

On motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

(CONTINUED)

12/11/60

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

1. GOLF FEES -
SENIOR CITIZENS: (Continued)

RESOLUTION NO. 8194

RESOLVED, that this Commission does hereby approve the following rate schedule for Senior Citizens at municipal golf courses:

REGISTRATION CARD

Senior Citizen Resident - \$3.00 - Good until
Monthly Cards revoked

Senior Citizen Resident - \$7.50

Sur-Charges with Monthly Card

Senior Citizen Resident

Harding	\$0.50
Sharp	0.50
Lincoln	0.50
Fleming, Golden Gate & McLaren	0.25

DAILY GREEN FEES (Monday through Friday except
Holidays)

Senior Citizen Resident
(1/2 Rate)

Harding	\$1.75
Sharp	1.25
Lincoln	1.00
Fleming, Golden Gate & McLaren	First round 1.25 Second round .75

* * * * *

2. RESIDENT JUNIOR GOLF RATES:

Following a review of the proposed resident junior golf rates as recommended by the staff, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8195

RESOLVED, that this Commission does hereby approve the following resident junior golf rates at municipal golf courses:

STUDENT MONTHLY CARD

\$5.00 Good on all courses Monday through
Friday except HOLIDAYS

SUR-CHARGES WITH MONTHLY CARD

\$0.25	After 2:00 P.M. at Lincoln, Sharp, Golden Gate, Fleming and McLaren
\$1.00	After 3:00 P.M. at Harding

(CONTINUED)

12/11/69

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

387

2. RESIDENT JUNIOR
GOLF RATES: (Continued)

JUNIOR SUMMER PROGRAM AT HARDING - 3 months -
June, July and
August

MONTHLY CARD

\$10.00 Good Monday through Friday except
HOLIDAYS, but no advance reserva-
tions.

SUR-CHARGE

\$1.00

.....

Mr. Phillip M. Palen, Golf Coach, Crestmoor High School, San Bruno, stated that his team as well as members of the Mid-Peninsula Athletic Conference and of the North Peninsula Athletic Conference had been playing at Sharp Park for the last two years, and expressed his concern that there was no provision for a reduced rate for non-resident juniors; and urged the Commission to make some adjustment so that his team would not have to be disbanded.

On motion of Commissioner McAteer, the matter of golf fees for juniors residing in the Peninsula was also referred to Commission Committee and staff.

.....

On further motion of Vice President Thomas, the matter of rates for retired people under 65 years of age and for disabled persons was referred to Commission Committee and staff for review and report, with the understanding that a Committee meeting will be held to which all interested parties will be invited.

.....

SPECIAL ORDER
OF BUSINESS - 4:00 P.M.:

1. MARINA SMALL CRAFT
HARBOR - RESTAURANT:

Vice President Thomas stated that sometime after the Board of Supervisors had rejected the proposal of Interstate Hosts (Charley Brown Restaurants, Inc.) for construction and operation of a restaurant in the San Francisco Marina Small Craft Harbor, new bids were advertised and the following were received on May 27, 1969:

	<u>Basic Percentage</u>
John J. Kan	
John Leonoudakis	
William Kiriakis	
John F. Sullivan -	5.125%
Specialty Restaurants	
Corp. -	1-1/2%

According to the bid requirement, an additional 6% will be added to the basic percentage to constitute the liquor percentage fee.

Vice President Thomas further stated that on June 11, 1969, the bid of John J. Kan et al was withdrawn.

(CONTINUED)

12/11/69

SPECIAL ORDER
OF BUSINESS - 4:00 P.M.: (Continued)

Vice President Thomas remarked that after the second bidder, Specialty Restaurants Corp., indicated their interest in being awarded the contract, he made a thorough investigation of this organization's operations and found them to be very satisfactory.

Mr. Gene Saalwaechter of Specialty Restaurants Corp., Long Beach, stated that his organization operated fifteen restaurants; that all but two were under public jurisdiction; that he was aware of the terms of the agreement with the State of California; and his organization was in a position to proceed with the construction of the building without delay.

Dr. Francis Quinn, Miss Virginia Fusco, Mr. and Mrs. Al Rosenthal and Mrs. Jeanne Caire of the Marina Civic Improvement and Property Owners Association, expressed their opposition to the construction of a restaurant at the Harbor.

Dr. Quinn stated that the only requirement of the Parks and Recreation Commission of the State of California relative to the Harbor was that sufficient revenue be produced to meet the existing obligation; that a restaurant was not necessary; and suggested that the area be converted into berths.

Mr. Barney Gould presented a copy of his letter dated December 11, 1969 to the Commission, in which he stated that the language in the latest specifications for the restaurant excluded the possibility of his submitting a bid for a "floating" restaurant, and asked for consideration of an operating site on the western side of Aquatic Park between the breakwater for Show Boat San Francisco.

Following discussion, during which Vice President Thomas remarked that the matter of the necessity of a restaurant at the Harbor had been reviewed with the City Attorney, and that it had been considered a necessity, and on motion of Commissioner Choppelas, seconded by Vice President Thomas, this matter was referred to Commission Committee, to which Commissioner Choppelas was appointed by President Shoreinstein.

* * * * *

1970-71 BUDGET:

At the request of Mr. Caverly, President Shoreinstein appointed a committee consisting of the following:

Commissioner Stendell
Commissioner Costello
Commissioner Choppelas

to work with the staff in the preparation of the 1970-71 Budget.

* * * * *

(CONTINUED)

12/11/69

NEXT MEETING:

After discussion with the Commission, President Shorenstein announced that because of the holidays the next meeting will be held on January 8, 1970.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8196

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of December 11, 1969, and until the next regular meeting scheduled for January 8, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of January 8, 1970.

* * * * *

FRANK "LEFTY" O'DOUL:

On motion of Commissioner Choppelas the meeting was adjourned in memory of Frank "Lefty" O'Doul with a recommendation that consideration be given to naming a facility, possibly in the Bayview District, for this renowned baseball player.

Mr. John J. O'Rourke, representing a Citizens Committee, urged that a facility be named in memory of Mr. O'Doul.

At the request of President Shorenstein, this matter was referred to the "Names" Committee for review and report.

* * * * *

(CONTINUED)

12/11/69

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Unified School District expressing appreciation for the Commission's cooperation in granting a permit for the use of a portion of Balboa Park.
2. From Hillwood Academic Day School thanking Mr. Leonard Fitzpatrick and Mr. William Booth of the Music Division for their splendid cooperation.
3. From San Francisco Symphony Association thanking Mr. Peter Ashe for his help in making their Union Square special birthday party such a success.
4. From San Francisco Zoological Society stating that the Storyland Committee has determined that it is necessary to close Storyland weekdays effective November 17, 1969 until February 28, 1970.
5. From Mr. Isaac Ehrenreich expressing his enjoyment of the Sunday band concerts in Golden Gate Park.

• • • • •

ADJOURNMENT: 5:30 P.M.

Respectfully submitted,

Mary E. Connolly
Mary E. Connolly, Secretary
Recreation and Park Commission

12/11/69

1970

INDEX

Page

ACCEPTANCE OF GIFTS

- Res. 8234 Acceptance of Gift of "Playmobile" from The Guardsmen - value not to exceed \$12,000. 27
- Res. 8255 Acceptance of Gifts for John Muir Nature Trail in Strybing Arboretum, Golden Gate Park: From San Francisco Foundation - \$40,000; and from Lucie Stern - \$6,000. 44
- Res. 8411 Acceptance of Gift of 100 rhododendron plants from Royal Botanic Garden, planted in Rhododendron Dell, in connection with visit to San Francisco by Lord Provost of Edinburgh. 149
- Res. 8446 Acceptance of Gift from Lakeside Presbyterian Church for night lighting 1970, amount - \$1,000. 176
- Res. 8514 Acceptance of Gift of California Live Oak from California Nursery, Niles, California, which will be planted in Golden Gate Park as a climax to Golden Gate Park Centennial, as a special tribute to the efforts of Walter A. Haas and Elizabeth Hay Bechtel and the members of the Citizens' Committee. 224
- Res. 8518 Acceptance of Gift from Palace of Fine Arts League, Inc., of carpeting, valued at approximately \$7,400, installed at the Little Theater. 226
- Res. 8529 Offer to underwrite security floodlighting for Ocean View Recreation Center and assume responsibility for installation (San Francisco Electrical Industry Trust) accepted with gratitude and Board of Supervisors requested to approve permit for installation and accept same as gift. 238
- Res. 8541 From Netherlands Flower Bulb Institute, Inc., New York, 500 tulip bulbs for planting in Golden Gate Park; from State Conference Committee, D.A.R., 100 azalea plants for planting in Golden Gate Park in vicinity of Pioneer Log Cabin, in commemoration of Golden Gate Park Centennial. 244
- Res. 8576 Acceptance of Gift of \$20,000 for the improvement of the Chinese Playground at Sacramento and Waverly Streets, from an anonymous donor. 267

AIAMO SQUARE

- Res. 8238 Permit granted to Pacific Gas & Electric to install underground electric conduit and cable, per drawing No. 1-6847. 28

ALVORD LAKE BRIDGE

SEE GOLDEN GATE PARK - ALVORD LAKE BRIDGE.

AMERICAN INDIAN CENTER

SEE PINE LAKE PARK - #1. 250

ANCorp NATIONAL SERVICES

- Res. 8289 Commission granted permit to Ancorp to sell souvenirs, food, etc., in Golden Gate Park in conjunction with the Centennial. 25

AQUATIC PARK

- Request of University of San Francisco re annual March on City for use of Aquatic Park (bleachers) on August 30, 1970, 10:00 p.m. to 11:00 p.m., ratified. 189

ARMORED CAR

- Res. 8305 Supplemental budget in amount of \$18,300 for armored car cash pickup, etc., for fiscal year 7/1/70 through 6/30/71. 72

ASSOCIATED SPORTSMEN OF CALIFORNIA

- Res. 8386 Award of contract to Associated Sportsmen of California, District Council #7, for special patrol services for Lake Merced Recreation Area for fiscal year 1970-71, in amount of \$2,100. 125

INDEX

Page

AWARD OF CONTRACTS

Following discussion as to the need for installation of a fire sprinkler system at the Fleishhacker Pool Building, and on motion of Commissioner Costello, seconded by Vice President Thomas, the matter of the award of contract to Delta Fire Protection, Inc. (23,074, RP 555) was referred to Commissioner Stendell who was authorized to either approve or reject the award following his investigation.	5
Res. 8231 Award of contract RP 548, Christopher Park, to Huettig & Schromm, Inc., amount - \$443,308.	73
Res. 8262 Award of contract to Malott & Peterson-Grundy for Contract RP 567, for resurfacing five locations, amount - \$43,147.	47
Res. 8263 Award of contract 3147 to Trans-Western Construction for reconstruction of stage and storage area, Sigmund Stern Grove, amount - \$12,878.	47
Res. 8275 Award of contract to Lake Merced Boat House, Inc., for five years, etc. (Mr. Frank Mehl).	57
Res. 8281 Award of contract RP 568 to W. K. McLellan Company for walks and paths at various parks, etc., amount - \$31,181.75.	61
Res. 8298 Award of contract RP 574, San Francisco Zoological Gardens, admission facilities, to William McIntosh & Son, amount - \$7,992.	73
Res. 8314 Award of construction contract 23,112 (RP 538) San Francisco Zoological Gardens, Tropical Aviary alterations, to William McIntosh & Son, amount - \$53,000.	81
Res. 8337 Award of contract 570, San Francisco Zoological Gardens, reconstruct fencing, amount - \$5,966 to Tholl Fence Company, Inc.	100
Res. 8338 Award of contract RP 551, to Huettig & Schromm, Inc., McLaren Park, vicinity Mansell and University Streets, recreation and landscaping development (Prop. A), amount - \$208,459.75.	101
Res. 8352 Award of contract RP 563 to Electrical Construction and Sales Corporation for work at Woodlark Playground, amount - \$10,850.	111
Res. 8353 Award of contract to McGuire & Hester for work at Candlestick Park, resurfacing parking areas, amount - \$24,210.	111
Res. 8354 Award of contract RP 133, to Smith-Rice Company for dredging work at Marina Small Craft Harbor, amount - \$4,990.	111
Res. 8368 Award of Contract RP 564 to Colshaw Sprinkler, Inc. for work at Lake Merced Shoreline, No. 23,131, amount - \$200,610.50 (Prop. B Basis).	117
Res. 8369 Award of contract Job 3146, to Trans-Western Construction, for building at Gilman Playground, amount - \$81,845 (Base Bid).	118
Res. 8385 Award of contract to Golden Gate Park Band for 1970-71 season, amount \$76,521.	120
Res. 8386 Award of contract to Associated Sportsman of California, District Council No. 7, for special patrol services for Lake Merced Recreation area, for fiscal year 1970-71, amount - \$8,100.	124
Res. 8429 Award of contract RP 580 to G. M. Labracherie, Contract 23,156, Bernal Heights, Mini-Park, amount - \$23,189 (Prop. B).	161
Res. 8497 Award of contract RP 581 to Sibbald Construction Company for work at Utah and 15th Streets, Mini-Park, amount - \$8,364.	118
Res. 8527 Award of contract RP 584, to McGuire and Hester for resurfacing Candlestick Parking lot, amount - \$34,909.80.	127
Res. 8642 Award of contract RP 571, to G. M. Labracherie & Associates, Inc., for construction of Amphitheater, McLaren Park, amount - \$224,605 (Prop. B).	261

INDEX

Page

AWARD OF CONTRACTS (Continued)

Res. 8543 Award of contract to Bedegain Landscaping for Mini-Park on Page Street between Laguna and Octavia Streets (RP 585) in amount of \$17,823 (Prop. A), providing contractor is licensed to perform the work involved. 245

Res. 8544 Award of contract to Monty W. Connery for repairs to Louis Sutter Fieldhouse, Job 3288, in amount of \$5,897; and following charges by Department of Public Works are also approved: Inspection costs - \$500; Office Administration - \$300. 246

Res. 8577 Award of contract as recommended by Department of Public Works to Cagwin and Dorward for construction work under Contract RP 572, Golden Gate Park-Strybing Arboretum, amount - \$14,989. 267

BALBOA POOL

Res. 8290 Commission approved a permit to Morning Glory Catering Company for operation of food concession at Balboa Pool on March 26, 27 and 28, 1970, during National A.A.U. Senior Women's Synchronized Swimming Competition, at a fee of \$50.00, etc. 68

BANK DRAYAGE COMPANY

SEE GIFTS. 3

BANK OF AMERICA

SEE LEROY H. VANE BEQUEST - #1. 225

BASQUE-FRONTON COURT

Res. 8287 Commission approved, in principle, proposal of Basque Community for a permit to construct and operate a Basque-Fronton Court, etc. (see McLaren Park). 67

BATAAN-CORREGIDOR SOCIETY

Request to hold 6th Annual U. S. Independence Day celebration on July 4, 1970, in conjunction with regular band concert, approved. 60

BAY AREA PEACE ACTION COUNCIL

SEE UNION SQUARE. 7

BAY AREA REVIEW COURSE

Res. 8236 SEE HALL OF FLOWERS 28

Res. 8512 SEE HALL OF FLOWERS. 224

BAY PROMOTIONS, INC.

Res. 8243 Commission approved request for Roller Derby season for 1970, etc. 20

BAYVIEW PARK PIER

Res. 8278 Harbor Tug and Barge Company granted permission to use Pier for loading and unloading passengers on April 7, 1970, opening day of baseball season, etc. 76

BECHTEL CORPORATION

SEE MR. JOSEPH CAVERLY - #3. 273

BECHTEL, ELIZABETH HAY

SEE ACCEPTANCE OF GIFTS - #2. 274

BECKWITH AND LANGSNER

Res. 8293 Commission approved contract in amount of \$1,422.50 with Beckwith and Langsner to design and construct play equipment in place at Dorena Park. 78

BEDGAIN LANDSCAPING

SEE AWARD OF CONTRACT - #7. 243

INDEX

BEQUEST FUNDS	
SEE LEROY SINDELL BEQUEST FUND.	19
SEE FUHRMAN BEQUEST	14-
	15
BERNAL HEIGHTS MINI-PARK	
Res. 8429 Award of contract to G. M. Labrucherie for Contract 23,156 (RP 580), Bernal Heights Mini-Park, in amount of \$23,189 (Prop. B)	163
BIG BROTHERS, INC.	
SEE KEZAR STADIUM - #6.	230
BOND ISSUE - 1955	
Res. 8409 Approved purchase of equipment needed for McLaren Park from funds remaining in the 1955 Bond Fund, in amount of \$18,300; and Business Manager instructed to prepare necessary documents.	148
BRITISH COLUMBIA GOVERNMENT	
SEE SAN FRANCISCO ZOOLOGICAL GARDENS	7
BROCHURE (PREPARED BY DEPT. OF CITY PLANNING)	
Mr. Caverly, General Manager, gave each Commissioner a brochure showing map of the City delineating and listing each facility under the jurisdiction of Recreation and Park Commission, and complimented Mr. Allan Jacobs, Director of Planning, and his staff for their excellent work.	273
BROOKS PROPERTY	
Res. 8288 Commission approved offer of Department of City Planning to transfer funds in amount of \$2,000 to Brooks Property account, etc.	67
Res. 8375 Work Order to Department of Public Works for improvement of Brooks Property, in amount of \$11,325, to Department of Public Works for RP 566.	124
BUDGET - 1970-71	
On motion of Commissioner Costello, seconded by Vice President Thomas, budget for fiscal year 1970-71 was referred to Commission Committee and staff for review, with provision that it be submitted at next meeting of Commission for approval.	7
Res. 8217 Revised 1970-71 budget approved with provision amount of Recreation Center for the Handicapped remain at original amount of \$217,945, and not be cut.	17
Supplemental budget 1970 - RES. 8272- approved	
Supplemental Budget request for 1970-71 in amount of \$18,264.	34-35
Res. 8546 Requests the Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve 1971 Calendar Year Budget for the San Francisco County Fair & Flower Show in amount of \$95,803.	246
BUDGET - 1971-72	
Mr. Caverly stated that the members of the staff were preparing a budget, and suggested that a Commissioner be appointed to review the details, and President DiGrazia appointed Commissioner Friend to serve on the Budget Committee.	272
AWARD AND DORWARD	
SEE AWARD OF CONTRACTS - #4.	263
CALEDONIAN CLUB	
Res. 8222 Acceptance of gift of plaque of Caledonian Club for Robert Burns Statue in Golden Gate Park at estimated cost of \$700.	14

INDEX

Page

CPRS

SEE CONFERENCE ATTENDANCE

General Manager, Mr. Joseph Caverly, reported on CPRS Conference held at Anaheim, California.

2

59

CALIFORNIA STATE AUTOMOBILE ASSOCIATION

SEE FILM - RECREATION AND PARK FACILITIES

General Manager, Mr. Caverly, authorized to proceed at once to acquire the film from California State Automobile Association.

29

Mr. Graver presented plaques commemorative of Centennial Celebration.

48

233

CAMP MATHER

Res. 8248 Transfer of funds in amount of \$2,542 for operation of Camp Mather from May 18, 1970 to June 30, 1970.

37

Res. 8264 Commission approved rates and dates for 1970 season.

47

Res. 8267 Request for warrant in amount of \$1,239.28 payment of Camp Mather Land Taxes 1969-70 second installment to Chas. J. Pesce, Tax Collector, Tuolumne County.

50

Res. 8394 Work order to Department of Public Health Emergency Hospital for steward services at Camp Mather for period July 1, 1970 to September 5, 1970, in amount of \$2,150.

135

Res. 8394 Work order to Public Utilities Commission - Hetch Hetchy Project - for equipment repairs at Camp Mather for fiscal year 1970-71 in amount of \$2,000.

135

CAMP MATHER - SADDLE HORSE CONCESSION

Res. 8340 Commission approved request of Joe E. Barnes for extension of his contract for horse concession and new rates were approved. Extension for period of four years, ending May 31, 1974.

101-

102

CANADIAN PACIFIC AIR LINES

SEE SAN FRANCISCO ZOOLOGICAL GARDENS

7

CANDLESTICK PARK

Report by Thomas Gray, Promotion Director.

15

Commissioner Stendell reported Phase I going ahead and Phase 1-A (Movable seats) should be completed by October 1, 1970.

15

Res. 8260 Supplemental appropriation for \$900.00 from anticipated scoreboard advertising revenue to make repairs to scoreboard before April 7, 1970.

46

Request of Chief of Police for free parking of buses transporting members of school safety patrols to Candlestick Park on April 9, 1970, approved.

48

Res. 8273 Final plans and specifications Phase II approved in principle, subject to review by Director of Public Works and Board of Supervisors.

55

Report by Thomas Gray, Promotion Director, re rates, etc.

56

President DiGrazia appointed Committee of Commissioner Thomas, Commissioner Stendell, Commissioner Choppelas to review rates proposed by staff before they are submitted to Commission for approval.

58

Res. 8221 Approved request of Mediasthetics of Monterey for use of Candlestick Park for presentation of concerts on either April 18 or 19, 1970, from 2 p.m. until 7 p.m., etc.

18

President DiGrazia and Tom Gray suggested Mr. Gary Jackson consider use of Candlestick instead of Kozar for folk festivals - his request will be on agenda of April 5, 1970.

64

INDEX

Page

CANDLESTICK PARK (Continued)

Res. 8321 Permit to Western Liquid Gas Association for use of portion of parking lot on April 14, as staging area for caravan of vehicles powered by propane, etc., ratified.	87
President DiGrazia asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates of Kezar and Candlestick, etc.	87
Renaming to honor "Lefty" O'Doul - referred to Committee for further study. Rehearing scheduled for next meeting on June 11, 1970.	98
Res. 8353 Award of contract to McGuire and Hester for Job RP 573, in amount of \$24,210, for resurfacing of parking area.	111
Res. 8364 Resolution, prepared by Director of Property, for submission to Board of Supervisors authorizing lease of 1449 Donner Avenue for Recreation and Park Department for storage of astroturf and related equipment used at Candlestick Park.	116
Res. 8367 Amendment to Agreement (Mod. #2) in amount of \$50,739.32 with John S. Bolles, Architect, for preparation of drawings, specifications, etc. for improvement and expansion of Candlestick Park.	117
Request of San Francisco Chronicle to use Candlestick Park parking area for traditional fireworks celebration on July 4, 1970, approved.	122
Res. 8375 Work order to Bureau of Engineering, Department of Public Works, for inspection work, RP 563, in amount of \$2,410 for resurfacing parking area of Candlestick Park.	123
Res. 8416 Controller requested to certify funds in amount of \$36,000 for continuation of agreement with Tom Gray, Promotion Director for year 1970-71.	151
Res. 8417 Controller requested to approve advance payment of \$3,000 to Tom Gray, Promotion Director, for expenses during July, August and September, 1970.	151
Res. 8421 Work order to Department of Public Works for plans and specifications for parking lot at Candlestick Park in amount of \$4,000.	154
Res. 8434 Work order to Department of Public Works, Bureau of Building Repair, for miscellaneous repairs for period July 1, 1970-June 30, 1971, in amount of \$50,000.	166
Res. 8442 - RES. 8273 approved final plans and specifications for Phase II improvements and expansion of Candlestick Park Stadium; Supplemental Amended Park Lease relating to improvements and expansion, approved. City Attorney authorized to make changes, etc.	173
Res. 8444 Request of Tom Gray, Promotion Director, for leave of absence from October 1, 1970 to April 1, 1971, approved, etc.	174
Res. 8452 Commission amends existing agreement with S. E. Onorato, Inc., lessee of parking concession, reduce parking spaces, percentage of rental, etc.	179
Res. 8453 Request of S. E. Onorato, Inc., lessee of parking concession, for extension of existing agreement (expires December 15, 1970) on month to month basis, etc., approved.	179
Res. 8462 Payment #2 and final payment to McGuire and Hester for resurfacing of parking area, Contract RP 573, in amount of \$4,818.24.	187
Res. 8467 Modification of Contract #1, RP 573, to McGuire and Hester, for resurfacing parking area, an increase of \$1,388.74.	187
Resolution of Commissioner Thomas the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park was referred to Commission Committee and staff for further study.	187

INDEX

Page

CANDLESTICK PARK (Continued)

SPECIAL MEETING SEPTEMBER 14, 1970: Mr. Charles Griffith, City Architect, reported on bids received for improvement and expansion of Candlestick Park Stadium, Phase II, Job 3180. On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:	
Res. 8483 Approval of low bid of Williams & Burrows, Inc. in amount of \$11,495,000.	208
Commissioner Stendell recommended previous action Res. 8442 of August 13, 1970 be rescinded and a new resolution be adopted approving Supplemental Amended Park Lease.	208
Res. 8484 Commission rescinds Resolution 8442 which was adopted August 13, 1970.	208
Res. 8485 Commission approved Supplemental Amended Park Lease relating to improvement and expansion of Candlestick Park Stadium; City Attorney authorized to make changes as may be required in interest of City and County of San Francisco. General Manager and Secretary authorized to execute necessary documents.	209
Mr. Robert Kenealey, Deputy City Attorney, stated that matter will be presented to Finance Committee of Board of Supervisors on September 16, 1970, for their approval.	209
Res. 8510 Approved request of Watchtower Bible & Tract Society of New York, Inc. for an assembly from noon Wednesday, July 14, to Sunday, July 18, 1971, with four days allowed beginning July 10 for installation and two days allowed through July 20 for removal of installation at a rental of \$22,500, and use of Candlestick Park parking facility with authorization to collect parking fee is also approved.	223
Mr. Thomas Gray reported that the Finance Committee had approved a tax of 50¢ on all admission tickets and had increased the Hotel Tax from 5% to 5 1/2% with the provision that the extra 1/2% will be applied to Candlestick Park project. Mr. Gray stated Supplemental Amended Park Lease had been passed for second reading at Board's meeting of October 5, 1970.	227
Mr. Charles Rupert of the San Francisco Giants, asked that consideration of adopting regulation to prohibit bringing into Candlestick, Kezar Stadium and Kezar Pavilion any canned goods or bottled beverages be postponed for further study.	
Commissioner Stendell remarked that most stadia throughout the nation have such a regulation.	
after general discussion the matter was referred to Commission Committee with the request, suggested by Commissioner Friend, that the staff make a survey as to how the control of drinking alcoholic beverages is handled in other stadia.	
President DiGrazia asked that a comprehensive report be submitted at the next meeting of the Commission, and appointed Commission Thomas and Commissioner Stendell to serve on a Committee to explore the facts with the staff.	
President DiGrazia also asked that Chief Welder be requested to submit a report in regard to this problem.	263
Commissioner Stendell gave a comprehensive report on the status of Candlestick Park; that the work is under way; and that it appears that the movable stands will be ready for opening of the 1971 baseball season. Commissioner Stendell made several recommendations, as listed. President DiGrazia asked that the Secretary direct necessary letters to the Director of Public Works asking for prompt implementation of the recommendations outlined.	272

INDEX

Page

CANDLESTICK PARK - PARKING LOT

Res. 8496 Permission granted to Norcalstol for the limited, temporary operation of STOL aircraft from mid-October through mid-November, 1970.
Res. 8526 Work order to Department of Public Works for inspection Candlestick Park Parking Lot, RP 584, Resurfacing, in amount of \$1,000.
Res. 8527 Award of contract RP 584 to McGuire and Hester for resurfacing Candlestick Park Parking Lot, in amount of \$34,909.80.

217

237

237

CANDLESTICK PARK - RENAMING

President Shorenstein referred to the letters which had been received asking that Candlestick Park be renamed O'Doul Stadium, and stated that this matter should be given thoughtful consideration by the "Names" Committee. Commissioner Choppelas was appointed by President Shorenstein to serve on this Committee along with Commissioner McAteer, who was designated Chairman, and Commissioner Stendell.
Letters approving and opposing.
Renaming to honor "Lefty" O'Doul - referred to Committee for further study - rehearing scheduled for next meeting June 11, 1970.
Commissioner Choppelas, Commissioner Stendell, Mr. Tom Gray, President DiGrazia commented; and a large group of people spoke in favor of changing the name to O'Doul Stadium. Mr. Peter Tomony opposed changing name. Commissioner McAteer commented and President DiGrazia re-referred the matter to Committee for further review.

6

25

98

CANDLESTICK PARK - SCOREBOARD

Res. 8244 Commission approved agreements for leasing advertising space on existing scoreboard for one year, etc.
Res. 8260 Supplemental Appropriation for \$500 from anticipated scoreboard advertising revenue to make repairs to scoreboard before April 7, 1970.
Res. 8277 Commission approved preliminary plan and specifications of proposed scoreboard and authorized Purchaser of Supplies to call for competitive bids. Disposition of existing scoreboard referred to staff for study.

51

48

56

56

CANDLESTICK PARK - STEVENS ENTERPRISES

Res. 8279 Prices of items sold at Candlestick Park, approved.

79

CAVERLY, JOSEPH

Mr. Caverly remarked that President Shorenstein's leadership had been inspiring, and that he would pursue his suggestions. Mr. Caverly also reported that at the present time a study is being made by the staff to determine short and long-range objectives and goals. Mr. Caverly reported on 1970 COPS Committee held at Annapolis.
Res. 8420 Mr. Caverly authorized to attend the day seminar (June 10 and 11) at Fort Ord; and authorized expenditures in amount of \$40 for same.
Report by General Manager, Mr. Caverly, re Commemorative closing celebration; Toots Poxon; and re introduction of Richards and Mr. Davison. Mr. Richards commented and President DiGrazia expressed the Commission's appreciation to the Task Force.

12

59

72

100

INDEX

Page

CAVERLY, JOSEPH (Continued)

Res. 8407 Prepermission granted to Mr. Caverly to attend National Recreation & Park Association Congress in Philadelphia September 27 - October 1, 1970.
Report by Mr. Caverly re Plan for Action is progressing; and report should be available in January; that Emmett O'Donnell, Acting Superintendent of Parks, spent two days in Los Angeles studying the operation of this City's Parks Maintenance Division, and request for warrant to cover his expenses will be presented at the next meeting of the Commission; that the Bechtel Corporation, has agreed to present their course to Recreation and Park Department's supervisors in an endeavor to increase effectiveness in supervision, cost of which will be underwritten by Bechtel; and that the Pacific Southwest Park and Recreation Conference will be held in San Francisco March 2-7, 1973, at Brooks Hall, which will require staff and Commission involvement, with no expense to City.

148

272

CHILDREN'S ZOO

SEE SAN FRANCISCO ZOOLOGICAL GARDENS

CHINESE CHAMBER OF COMMERCE

SEE PORTSMOUTH SQUARE

SEE PORTSMOUTH SQUARE - #2

7

274

CHOPPELAS, GEORGE

Res. 8520 Resolution of Appreciation

278

CHRISTOPHER PARK

Res. 8230 Work order for \$16,000 to Department of Public Works for inspection work at Christopher Park

28

Res. 8231 Award of contract RP 548 to Huettig & Schromm, Inc., in amount of \$443,308.

73

Res. 8351 Modification of Contract No. 2 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, grading, landscaping, etc., an estimated increase in amount of \$126.85.

110

Res. 8396 Modification of Contract No. 3 to Huettig & Schromm, Inc., RP 548, contract decrease of \$50.

139

Res. 8396 Modification of Contract No. 1 to Huettig & Schromm, Inc., RP 548, contract decrease in amount of \$1,201.85.

132

Res. 8396 Modification of Contract No. 4 to Huettig & Schromm, Inc., RP 548, contract decrease in amount of \$43.

139

Res. 8424 Modification of Contract No. 5 to Huettig & Schromm, Inc., RP 548, contract increase of \$100.

136

Res. 8428 Modification of Contract No. 6 to Huettig & Schromm, Inc., RP 548, increase of \$50.

161

Res. 8428 Modification of Contract No. 7 to Huettig & Schromm, Inc., RP 548, increase item #1 - \$104; and increase item #2 - \$375.

161

Res. 8499 Supplemental Appropriation in amount of \$10,000 for operation of Christopher Playground and Fieldhouse.

218

CIVIC CENTER - FLORAL PLATES

Flaque for May - American Psychiatric Association,

3rd anniversary convention - approved.

91

Request of National Education Association, Annual

Convention, June 30-July 6, approved.

91

Flak Club - Grand Convention, July 11-16, approved.

91

Lutheran Laymen's League - International Conference

July 24-29, approved.

91

INDEX

Page

CIVIC CENTER PLAZA

- Request of New Mobilization West for use April 15, 1970 from noon until 6:00 p.m. for a political rally, ratified. 91
- Request to use portion of Plaza on April 25, 1970 for rally re March on Veterans Day, ratified. 91
- Request of Bay Area Peace Action Council for use of Civic Center Plaza and Panhandle area in Golden Gate Park on April 18, 1970 for March and Rally protesting war in Vietnam, ratified. 91
- Request of Art Commission to use Plaza for Art Festival with permission to erect structures on September 8 and dismantle on September 28, 1970, approved. 106
- Requests for floral plaques approved for:
August, 1970 - Convention of Bay Counties - District Council of Carpenters - August 27
September, 1970 - Western National Restaurant Convention and Education Exposition - September 13-16, approved. 153
- Request of Jewish Community Relations Council to hold rally on October 18, 1970 from 10 a.m. to 5 p.m., ratified. 203
- Request of Mexican Civic & Patriotic Committee for use on September 15 from 6 p.m. to 11:30 p.m. in connection with Mexican Independence Day Program, ratified. 229
- Request of Los Siete De La Raza to hold political rally on August 19, 1970, ratified. 181

CIVIC CENTER PLAZA GARAGE

- Res. 8213 Extension of Civic Center Plaza Garage's City Lease referred to Committee with full power to act, etc. Vice President Thomas appointed Commissioner Stendall and Commissioner Chappelle to serve on Committee with decision to be made on or before January 26, 1970. 13-14

CLAIMS

SEE DAMAGE CLAIMS

COIT TOWER

- Permission was granted to the Coral Sea Committee to illuminate and decorate Coit Tower during the Christmas Season. 511

MILLISAW SPRINKLER COMPANY

SEE MODIFICATION OF CONTRACTS - 44. 204

COMMISSION COMMITTEES

- "Ad Hoc" Committee - Commissioner McAlister, Chairman.
Commissioner Chappelle
Commissioner Stendall
- Vice President Thomas appointed Commissioner Stendall and Commissioner Chappelle to serve on Committee re extension of Civic Center Plaza Garage's City Lease, etc. President DiGiaria appointed Committee: Commissioner Thomas, Stendall and Chappelle to review request of Sanitation and Hazer as proposed by staff before they are submitted to Commission for approval. 44
- At request of Commissioner Stendall, President DiGiaria appointed Committee: Commissioner Stendall and Stendall and General Manager to review Multi-Fair Program. 30
- Commissioner Chappelle and Commissioner Thomas appointed to serve with General Manager to review request of Silver Tree Day Camp, etc. 70

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

INDEX

Page

CIVIC CENTER PLAZA

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106

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September, 1970 - Western National Restaurant Convention and Education Exposition - September 13-16, approved.

153

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203

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229

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199

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13-14

14

CLAIMS

SEE DAMAGE CLAIMS

COIT TOWER

Permission was granted to the Coral Sea Committee to illuminate and decorate Coit Tower during the Christmas Season.

273

COLLISMAN SPRINKLER COMPANY

SEE MODIFICATION OF CONTRACTS - 47.

744

COMMISSION COMMITTEES

"Names" Committee - Commissioner McAteer, Chairman
Commissioner Choppelas
Commissioner Standall

6

Vice President Thomas appointed Commissioner Standall and Commissioner Choppelas to serve on Committee re extension of Civic Center Plaza Garage's City Lease, etc. President DiGrazia appointed Committee: Commissioners Thomas, Standall and Choppelas to review rates of Chandler and Sazer as proposed by staff under their own authority to Committee for approval.

11

On request of Commissioner Standall, Commissioner Choppelas appointed Committee: Commissioners Standall and Standall and General Manager to review Mini Fair Program.

75

Commissioner Choppelas and Commissioner Thomas appointed to serve with General Manager to request for and to sign the new dog waste billings by residents of Alameda Heights-Alan Park.

76

INDEX

Page

COMMISSION COMMITTEES (Continued)

President DiGrazia appointed Committee re Palace of Fine Arts and Science Foundation: Commissioner McAteer, Vice President Dominguez and Commissioner Thomas. President DiGrazia asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates for Kezar and Candlestick and make report to Commission. 85

At request of Mr. John P. McLaughlin, President DiGrazia asked Commissioner Costello to serve on a Personnel Committee to discuss labor problems with the Union. 87

Zoo Committee appointed by President DiGrazia: Vice President Dominguez and Commissioner Choppelas (to meet with Mr. Schroeder and General Manager) and discuss problems at Zoo. 89

President DiGrazia appointed Committee to investigate action of Port Commission re lease of Waterfront Air Rights to Recreation and Park Commission. 103

President DiGrazia appointed Commissioners Thomas, Friend and Costello to serve on Committee re closing of Kennedy Drive on Sundays. 122

Lake Merced Lands - President DiGrazia appointed Vice President Dominguez and Commissioner Friend to serve on this Committee. 242

Kezar Stadium - President DiGrazia asked Commissioner Stendell and Commissioner Thomas to serve with him on the Committee to study the future use of Kezar Stadium. 270

Budget Committee - President DiGrazia appointed Commissioner Friend to serve on this Committee. 272

COMMISSION MEETINGS

President DiGrazia announced that hereafter Recreation and Park Commission will meet only once a month on the second Thursday. 273

CONFERENCE ATTENDANCE

Res. 8192 Commission authorized following members of staff to attend the CPRS Conference, which will be held at Anaheim, California from February 28 to March 4, 1970: Joseph Caverly, Edward A. McDevitt, Joseph Mishraca and Jack Spring. 7

Res. 8219 General Manager and other members of staff authorized to attend Youth Conference at CYO Camp, Russian River, February 13-15, 1970. 18

Res. 8237 Ron Reuther, Director, San Francisco Zoo, granted permission to attend American Association Zoological Parks and Aquariums in Washington, D. C., February 13-15, 1970. 20

Res. 8320 Permission granted to Roy Hulson, Director of Strybing Arboretum, to attend International Shade Tree Conference at Pasadena, California May 10-11, 1970. 27

Res. 8407 Permission granted to Joseph Caverly to attend National Recreation and Park Association Congress at Philadelphia, Pa., September 21-October 1, 1970. 146

Res. 8447 Permission granted to Ronald Reuther, Director of Zoo, to attend annual AAZPA at Buffalo, New York, September 10-17, 1970. 176

CONNERY, MONTY W.

SEE AWARD OF CONTRACT - 84. 246

CONSERVATORY VALLEY

Requests for floral plaque for March were considered and request of California Dental Association to commemorate Centennial, approved. 20

SEE GOLDEN GATE PARK CONSERVATORY-

Res. 8256 Commission recommends Conservatory be registered as a State of California landmark, etc. 65

INDEX

Page

CONSERVATORY VALLEY (Continued)

Commission agreed floral plaque in Conservatory Valley in Golden Gate Park be used from April through October, 1970, to publicize Centennial. Mr. Foehr, Superintendent of Parks, stated it may be possible to install a plaque at Civic Center Plaza to welcome delegates to conventions held in San Francisco during next six months. Request for addition to be made to existing Centennial floral plaque to publicize annual San Francisco Fair and Flower Show to be held at Hall of Flowers, August 27-30, 1970, approved. Request of Irwin Memorial Blood Bank for floral plaque to welcome delegates to conference of American Association of Blood Banks from October 26-30, 1970, approved. Request of San Francisco Symphony Association to publicize the San Francisco Symphony during November, 1970, approved. Request of Pacific Association A.A.U. for the 83rd Annual Convention of A.A.U. of the United States from December 1-6, 1970, approved. Season's Greetings and East-West Game, approved. From San Francisco Convention and Visitors Bureau to publicize Chinese New Year (January 30-February 7, 1971) approved. From National Conference of Christians & Jews, Inc., for Annual Brotherhood Observance, February, 1971, approved.

CORAL SEA COMMITTEE

SEE COIT TOWER - #1.

COUNCIL OF ORGANIZATION PRO ACTIVITIES OF PUERTO RICAN AFFAIRS

SEE UNION SQUARE.

DAMAGE CLAIMS

Res. 8211 Mrs. Praxedes Subijana - \$15.00; Mrs. Arnold Moresi - \$45.00; Cornelius Hurley - \$14.75; James Fry - \$33.48.
Res. 8224 Edward Maurer and Noel Gray - \$18.49.
Res. 8247 Mr. Frank T. Soon - \$22.03.
Res. 8266 Jesus Vigil - \$12.93; Walter N. Bally - \$14.39.
Res. 8282 Anna Humbert - \$35.42; Mark Dampit - \$8.00; Lachman-Round and Theodore Hanes - \$299.51.
Res. 8326 N. Camilleri - \$30.50.
Res. 8347 Regina Anderson, a minor by Mrs. Joan Anderson, her mother, - \$50.00.
Res. 8382 Early Berry Jr. - \$50.00; Frank G. Peterson - \$15.00; Vince Cukrov - \$15.00.
Res. 8399 Rev. John Collins - \$18.00; Mrs. Praxedes Simakawa - \$20.04; Peter Mauer - \$21.17; Lazzaro F. Paggio - \$42.10.
Res. 8410 Sigmond Rothen - \$812.00.
Res. 8423 Mildred Malikan - \$30.00; Charles J. Murphy - \$22.07; Dominic Patena - \$18.00; Frank Soon - \$17.30.
Res. 8433 Joseph E. Green - \$10.71; J. F. Monahan, M.D. - \$70.30; Insurance Company of North America and Gene Fornaciari - \$210.71; Kevin D. Maloney - \$20.77; Mrs. Minnie Arins - \$28.05.

INDEX

Page

DAMAGE CLAIMS (Continued)

Res. 8445 Robert L. and Judith Ann Cereghino - settlement of litigation - \$350.00. 174
 Res. 8469 Dennis Milani - \$109.63; Praxedes Sabijana - \$38.33; Robert J. Barsi - \$30.56; Hannah Meiselman - \$57.63. 174
 Res. 8479 Settlement of litigation to Jill McKee Hutchinson, a minor - \$1,000.00. 200
 Res. 8488 Cooper - \$16.00; Leverton - \$16.70; Kenetta - \$27.50; Marconi - \$15.63. 212
 Res. 8525 First Baptist Church - \$19.12; Lena Aleo - \$32.15; J. F. Mangum - \$11.21; Leo F. Revello - \$10.40; Dora Spinella - \$18.89; Joseph E. Gross - \$38.75; Mrs. Minnie Del Carlo - \$31.57; Mrs. Julia J. Marble - \$17.54; Robert P. Newcomer - \$4.06; Barry Lee - \$28.43; J. Leverton - \$28.19; J. F. Mangum - \$20.09; Mike Bagnasco - \$21.44; Adeline I. Ratto - \$19.99. 216
 Res. 8506 Mrs. Annie Wu - \$96.97; Joseph E. Gross - \$39.66; Margaret Olmstead - \$21.54; A. E. Engdahl - \$20.31; Celia B. Baer - \$60.00. 261

DELTA FIRE PROTECTION, INC.
 SEE AWARD OF CONTRACTS.

5

DIAMOND HEIGHTS DISTRICT

Res. 8302 Request of Diamond Heights - Glen Park district for use of Silver Tree Day Camp building, etc. approved in principle. President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas. 77-78

DiGRAZIA, LORIS

Mr. DiGrazia was welcomed by Mayor Alioto and Commissioners, appointed. 12
 Mr. DiGrazia unanimously elected President of Commission. 24

DOMINGUEZ, CARMEN

Commissioner Dominguez elected Vice President of Commission, unanimously. 24

DOWNTOWN ASSOCIATION

SEE UNION SQUARE - #4. 250

DUBOCE PARK

Res. 8297 Approved contract in amount of \$1,127.50 with Messrs. Beckwith and Langsner to design and construct play equipment in place at Duboce Park. 70
 Res. 8466 Commission approved installation of temporary fencing at entrance of Municipal Railway's Tunnel at Duboce Park for safety purposes, and requested Action Superintendent of Parks to implement the action. President DiGrazia stated a permanent fence will be discussed with Public Utilities Commission. 108

EAST-WEST GAME

SEE CONSERVATORY VALLEY - #3. 256

EMBARCADERO PLAZA (FERRY PARK)

Res. 8356 Items approved for construction of Embarcadero Plaza and Grand Fountain: Transfer of \$28,304.40 from Ferry Park Land Account to Construction Account; change in orders totaling \$27,800; Work Order to Redevelopment Agency for insurance expenses in amount of \$504.40. 113
 Res. 8457 Supplemental Appropriation in amount of approximately \$17,500 required for personal services, equipment, etc., approved. 197

INDEX

Page

EUREKA VALLEY PLAYGROUND

Request for use of Upper Terrace on April 17, 18 and 19, 1970, for Community Festival sponsored by Most Holy Redeemer Parish, approved.

48

EXCELSIOR PLAYGROUND

Res. 8352 Award of contract to Electrical Construction and Sales Corporation for Contract RP 563, in amount of \$10,850 for work at Excelsior Playground.
Res. 8375 Work order to Bureau of Engineering, Department of Public Works, RP 563, lighting system at Excelsior Playground, in amount of \$1,085.

111

123

FEDERAL GRANTS

SEE STATE BOND FUNDS AND FEDERAL GRANTS (RES. 8277).

57

FERRY PARK

SEE EMBARCADERO PLAZA (RES. 8358).

113

FILM FESTIVAL

SEE PALACE OF FINE ARTS LITTLE THEATER.

FILM - RECREATION AND PARK FACILITIES

Mr. Caverly, General Manager, reported on film available through California State Automobile Association at a cost of approximately \$1,005.00. He was authorized to investigate availability of funds, etc., to purchase this film.

29

Mr. Caverly, General Manager, reported on film available through California State Automobile Association, and was authorized to proceed to acquire film.

48

FINANCIAL TRANSACTIONS

The matter of Work Order to Real Estate Department in the amount of \$10,000 for appraisal, title search and other services incidental to the Mini-Park Program was referred to staff with the request that a complete report relative to the details of this Work Order and present status of the Mini-Park Program be submitted at the next meeting of the Commission.

Res. 8208 Work Order to Recreation and Park Department for maintenance and operation of the Hall of Flowers for period January 1 to June 30, 1970, amount \$30,313.00, and Work Order to Department of Public Works for plumbing, glazing and other services required for maintenance and repair of Hall of Flowers and adjacent grounds for the period ending November 30, 1970, amount \$3,350.00.

Work Order to Real Estate Department in amount of \$10,000 for appraisal, title search, etc. re Mini-Park Program, Res. 8223.

Res. 8230 Work Order to Department of Public Works for inspection work on Contract RP 548, Christopher Park, amount \$15,000.

Res. 8255 Work Order to Bureau of Engineering for inspection Contract RP 547, amount \$1,500, for resurfacing at five locations.

Res. 8269 Work Order to Bureau of Architecture for inspection work Contract 1174, restoration of stage area at Sigmund Stern Grove, amount \$1,000.

Res. 8297 Work Order to Bureau of Engineering, Department of Public Works, for surveys, planning and design for various Mini-Parks (U. S. Department of Interior, Bureau of Outdoor Recreation Project No. 04-0071); Res. 8003 adopted June 20, 1965 Rescinded.

70

INDEX

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 8325 Work Order to Department of Public Works, Building Repair, skylights at Hall of Flowers, amount \$2,975.12.	92
Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for planning and designing of Mini-Park No. 6 (HUD) on Page and Laguna Streets, amount \$1,200.00.	109
Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work RP 551, McLaren Park, amount \$13,000.00 (Mansell and University Street).	109
Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount \$2,700.00.	109
Res. 8349 Work Order to Department of Public Works to transfer funds in amount of \$238,459.75 to Department of Public Works to cover project cost under Prop. A. for Contract RP 551, McLaren Park vicinity of Mansell and University Street.	109
Res. 8373 Work Order to Recreation and Park Department to provide funds in amount of \$18,190.00 for services of one Mini-Park Project Coordinator.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, Contract 23,123, in amount of \$1,085.00 for Excelsior Playground lighting system (RP 563).	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for inspection work, RP 563, in amount of \$2,410.00 for resurfacing parking area of Candlestick Park.	171
Res. 8375 Work Order (Emergency) to Department of Public Works, Bureau of Engineering, for Arbor and walls in Golden Gate Park irrigation system, in amount of \$8,000.00.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Architecture, Job 3140, Sillsan Recreation Building, in amount of \$5,800.00.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, RP 564, for inspection work, Lake Merced Shoreline Development, in amount \$17,000.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Visitation Valley Mini-Park, Site F-BOR, in amount \$3,500.00.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Ocean View-Merced Heights Mini-Park HUD, Site 7, in amount \$2,000.00.	123
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, planning and design for Western Addition Mini-Park (Site A, BOR) amount \$2,000.00.	123
Res. 8375 Work Order to Bureau of Building Repair, Department of Public Works, for alterations to dressing room, Sigmund Stern Grove, Job 1613, amount \$1,713.00.	174
Res. 8375 Work Order to Recreation and Park Department for operation of Hall of Flowers for period July 1 to December 31, 1970, amount \$22,453.00.	123
Res. 8375 Work Order to Department of Public Works to transfer funds for work RP 550, Brooks Property, for field engineering and contingencies, in amount of \$11,725.00.	123
Res. 8394 Work Order to Stern Grove Festival Association for installing adequate sound system, amount \$1,200.00.	123

INDEX

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 8394 Work Order to Department of Public Health-Emergency Hospital, for services of emergency hospital steward at Camp Mather commencing July 1, 1970 and ending September 5, 1970, amount \$2,150.00.	135
Res. 8394 Work Order to Public Utilities Commission-Hetch Hetchy Project for emergency repairs to equipment at Camp Mather for fiscal year 1970-71, in amount \$2,000.00.	135
Res. 8394 Work Order to Department of Public Works, Building Repair, for maintenance and repair at Kezar floodlighting system for 1970-71, in amount \$1,000.00.	135
Res. 8394 Work Order to Department of Public Works for surfacing at various parks and playgrounds, as needed in 1970-71, amount \$2,000.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1970-71, in amount \$125,000.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs for year 1970-71, in amount \$3,500.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Reproduction Bureau for services fiscal year 1970-71, in amount \$3,300.00.	135
Res. 8400 Departmental Work Order to Department of Public Works for Tri-Park Bicycle Trailways, Lake Merced, etc., in amount \$223,588.56 (State Grant Projects).	142
Res. 8421 Work Order to Department of Public Works for plans and specifications for Louis Sutter Playground Fieldhouse, McLaren Park, amount \$3,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for Silver Terrace Playground Fieldhouse, amount \$2,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations, resurfacing courts, etc., amount \$4,500.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for resurfacing walks and paths in various locations, amount \$3,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations to reconstruct irrigation systems, amount \$3,800.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for South Park rehabilitation, amount \$7,500.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for rehabilitation of lighting systems in various locations, amount \$3,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for Candlestick Park (Parking Lot), amount \$4,000.00.	154
Res. 8434 Work Order to Department of Public Works, Bureau of Building, repairs for miscellaneous repairs at Candlestick Park for period July 1, 1970 to June 30, 1971, amount \$50,000.00.	156
Res. 8434 Work Order to Recreation and Park Department to combine funds in one account for purchase land for Mini-Park program, amount \$1,750,000.00.	167
Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for San Francisco Zoological Gardens, rehabilitation of various facilities, amount \$2,400.00.	170
Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for HUD Allocation Mini-Park Site (No. 14) South of Market, in amount of \$1,000.00 (Southwest corner Howard and Lanston Streets).	170

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

INDEX

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 8394 Work Order to Department of Public Health-Emergency Hospital, for services of emergency hospital steward at Camp Mather commencing July 1, 1970 and ending September 5, 1970, amount \$2,150.00.	135
Res. 8394 Work Order to Public Utilities Commission-Hetch Hetchy Project for emergency repairs to equipment at Camp Mather for fiscal year 1970-71, in amount \$2,000.00.	135
Res. 8394 Work Order to Department of Public Works, Building Repair, for maintenance and repair at Kezar floodlighting system for 1970-71, in amount \$1,000.00.	135
Res. 8394 Work Order to Department of Public Works for surfacing at various parks and playgrounds, as needed in 1970-71, amount \$2,000.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1970-71, in amount \$125,000.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs for year 1970-71, in amount \$3,500.00.	135
Res. 8394 Work Order to Purchasing Department, Purchaser's Reproduction Bureau for services fiscal year 1970-71, in amount \$3,300.00.	135
Res. 8400 Departmental Work Order to Department of Public Works for Tri-Park Bicycle Trailways, Lake Merced, etc., in amount \$223,588.56 (State Grant Projects).	142
Res. 8421 Work Order to Department of Public Works for plans and specifications for Louis Sutter Playground Fieldhouse, McLaren Park, amount \$3,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for Silver Terrace Playground Fieldhouse, amount \$2,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations, resurfacing courts, etc., amount \$4,500.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for resurfacing walks and paths in various locations, amount \$3,000.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for various locations to reconstruct irrigation systems, amount \$3,800.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for South Park rehabilitation, amount \$7,500.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for rehabilitation of lighting systems in various locations, amount \$3,300.00.	154
Res. 8421 Work Order to Department of Public Works for plans and specifications for Candlestick Park (Parking Lot), amount \$4,000.00.	154
Res. 8434 Work Order to Department of Public Works, Bureau of Building, repairs for miscellaneous repairs at Candlestick Park for period July 1, 1970 to June 30, 1971, amount \$50,000.00.	160
Res. 8434 Work Order to Recreation and Park Department to combine funds in one account for purchase land for Mini-Park program, amount \$1,235,250.00.	167
Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for San Francisco Zoological Gardens, rehabilitation of various facilities, amount \$2,900.00.	168
Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for Mini-Park Site (No. 1) South of Market, in amount \$1,000.00 (Southwest corner Howard and Langton Streets).	170

INDEX

Page

FINANCIAL TRANSACTIONS (Continued)

Res. 8437 Work Order to Department of Public Works to transfer available funds in Recreation and Park Department Appropriations, amount of \$2,600.00, to Department of Public Works Appropriation 0.445.995. 000.00 for HUD Mini-Park.	171
Res. 8480 Departmental Work Order to Department of Public Works, amount of \$50,399.00, for cost of construction, inspection, office engineering and contingencies in connection with Contract RP 579 awarded to Bidegain Landscaping Company for various Mini-Parks, Contract No. 1.	201
Res. 8487 Work Order to Department of Public Works for Chemical Portable Toilets at Marina Small Craft Harbor, amount \$4,775.00.	211
Res. 8494 Work Order to Department of Public Works for dredging at Marina Yacht Harbor, amount \$5,000.00.	215
Res. 8494 Work Order to Department of Public Works for structural repairs at Marina Yacht Harbor, amount \$10,000.00.	215
Res. 8526 Work Order to Department of Public Works for inspection Candlestick Park Parking Lot, RP 584, resurfacing, amount \$1,000.00.	237
Res. 8558 Work Order to Department of Public Works under State Grant Program, RP 571, McLaren Park Amphitheater, amount of \$61,540.25.	251
Res. 8558 Work Order to Department of Public Works for construction under State Grant Program, RP 571, McLaren Park Amphitheater, amount \$187,944.53.	251
Res. 8558 Work Order to Department of Public Works for inspection of Amphitheater at McLaren Park, RP 571, amount \$10,331.00.	252
Res. 8558 Work Order to Department of Public Works inspection for Mini-Park, Page Street between Laguna and Octavia Street, RP 585, amount \$1,000.00.	252
Res. 8558 Work Order to Department of Public Works to transfer funds to provide cost of construction of Mini-Park, Page Street between Laguna and Octavia Streets, RP 585, amount \$19,923.00.	252
Res. 8545 Approved proposed ordinance prepared by City Attorney authorizing settlement of litigation of Bernard L. Langlois against the City and County of San Francisco, amount \$500.00.	266
Res. 8572 Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering for Golden Gate Park, Strybing Arboretum Demonstration Gardens Site Development, Phase II, RP 572, amount \$1,500.00.	266
Res. 8572 Work Order to Department of Public Works, Bureau of Building Repair, for installation of gypsum board and insulation in open stage storerooms at Stern Grove, Job Estimate No. 1905, amount \$1,307.00.	266
Res. 8574 Work Order to Department of Public Works in order to transfer funds in the amount of \$40,000 available in Appropriation 2.650.500.151 to Department of Public Works Appropriation 0.445.995.000 for Development, including planning and design, of Diamond Heights Playground No. 2 (Walter Haas Playground) amount \$40,000.00.	266

FLEISHACKER SWIMMING POOL

Res. 8257 Commission declares an emergency exists at Fleishacker Swimming Pool and requests Department of Public Works to accomplish necessary work to restore supporting structure in most expeditious manner possible.

266

INDEX

Page

FOEHR, FRANK

President DiGrazia congratulated Frank Foehr, Superintendent of Parks, for having received a Cable Car award.

153

FORTY-NINERS

Res. 8318 Request of San Francisco Forty Niners for use of Kezar Stadium on specified dates in 1970 and 1971, approved.

96

FRIEND, EUGENE L.

President DiGrazia announced that Mr. Friend had been appointed Commissioner by Mayor Alioto to replace George Choppelas, who will serve on the Charter Revision Committee. President DiGrazia welcomed Commissioner Friend.

228
272

FRONTON COURT

Res. 8287 Commission approved in principle, proposal of Basque Community for a permit to construct and operate a Basque-Fronton Court, etc. SEE McLAREN PARK OR BASQUE.

67
57

FUHRMAN REQUEST

Res. 8214 Commission approved expenditure of \$84,000.00 from Fuhrman Bequest Fund to be used toward construction and completion of John Muir Nature Trail in Strybing Arboretum. Res. 8538 Commission approved proposed ordinance prepared by Director of Property, authorizing lease of Fuhrman Bequest Lands in Kern, Fresno and Monterey Counties to the highest responsible bidder for the gas and oil rights.

14-15
341

GENERAL MANAGER

SEE CAVERLY, JOSEPH.

GIFTS

Res. 8201 Commission accepts gift of combination safe, valued at \$1,500.00, from the Southern Pacific Company for storing valuable collection items at the Josephine D. Randall Junior Museum. Secretary directed to write a letter of thanks to the donor, and to Banks Drayage Company who loaded the safe without cost from the De Pew Warehouse to the basement of the Jr. Museum Building. Res. 8294 Acceptance of gift of City of Victoria of street lamp for installation in a park or square deemed appropriate.

70

GILMAN PLAYGROUND-RECREATION BUILDING

Res. 8136 Approved final plans prepared by Bureau of Architecture, Department of Public Works, for construction of building at estimated cost of \$81,000.00.

100

Res. 8364 Award of contract, Job 1144, to Trans-Western Construction for work, Recreation Building, Gilman Playground, amount \$51,045.00 (Base Bid).

118

Res. 8375 Work Order to Bureau of Architecture, Department of Public Works, Job 1144, Gilman Recreation Building, Gilman Playground, amount of \$5,000.00.

121

GLEN VARE DISTRICT

Mr. McDevitt, Superintendent of Recreation, reported on request from residents of Glenridge Area (Glen Park District) for use of Silver Tree Day Camp Building. After general discussion, including comments by Mrs. Mary N. Billings, the Commission adopted the following

INDEX

Page

GLEN PARK DISTRICT (Continued)

Res. 8302 Request of Diamond Heights-Glen Park residents approved, in principle. President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas.

78

GOLDEN GATE PARK - ALVORD LAKE BRIDGE

Res. 8316 Request of San Francisco Section of American Society of Civil Engineers to install plaque at appropriate location on Alvord Lake Bridge, designating it as a National historic engineering landmark, approved.

85

GOLDEN GATE PARK BAND

Res. 8385 Award of contract to Golden Gate Park Band Concerts for 1970-71 season, amount of \$26,303.00.

129

GOLDEN GATE PARK - BICYCLE RENTAL CONCESSION

Mr. McDevitt, Superintendent of Recreation, reported.

59

GOLDEN GATE PARK - CENTENNIAL

Res. 8207 Commission requests the Board of Supervisors to create a special fund for the purpose of accepting donations for expenses involved in presentation of the events planned for the celebration of the 1970 Golden Gate Park Centennial, with the provision that at the conclusion of the Centennial, any surplus funds shall be used for the improvement of Golden Gate Park; and with the further provision that the President of the Recreation and Park Commission and the General Manager or a delegated official shall authorize the expenditures from said fund; and that the City Attorney's office be requested to prepare the necessary legislation for presentation to the Board of Supervisors.

5-6

Res. 8258 Commission approved request of San Francisco Rugby Club for rental of Kezar Stadium, Sunday, April 26, 1970, for Rugby Tournament, etc.

45

Res. 8258 Commission approved request of San Francisco Rugby Club for use of Golden Gate Park Polo Field on April 24 and 25, 1970.

46

Mr. Jack Spring, Assistant Superintendent of Parks, reported, and President DiGrazia suggested thought be given to vending of souvenirs, etc.

49

Res. 8289 Commission granted permit to Ancuro National Services for sale of souvenirs, food, etc. in Golden Gate Park in conjunction with Centennial to be celebrated from April 4, 1970 through October, 1970, etc.

58

Res. 8377 Business Manager authorized to prepare agreement with Golden Gate Park Centennial Committee for services in connection with Golden Gate Park Centennial Fund.

60

Request of San Francisco Wheelmen to hold bicycle race on Kennedy Drive, Golden Gate Park, Sunday, July 16, 1970, 2 a.m. to 1:35 p.m., in connection with Centennial, approved.

144

Commissioner McAtee reported that closing of Centennial will be held on Saturday, October 17, 1970, with various events being held in the Park on that date.

157

General Manager, Mr. Joseph Caverly, again mentioned the success of the many events held to celebrate the Centennial of Golden Gate Park, and stated that on November 19, 1970, there would be a ceremony at the Conservatory commemorating its registration as a California Historical Site.

204

INDEX

Page

GOLDEN GATE PARK CENTENNIAL FUND

Res. 8307 Business Manager authorized to prepare agreement with Golden Gate Park Centennial Committee for services in connection with expenditure from Golden Gate Park Centennial Fund Created by Board of Supervisors Ordinance No. 20-70, etc.
Res. 8308 Contributions from various donors in amount of \$6,985.00, accepted.

80
80

GOLDEN GATE PARK - CENTENNIAL WINDMILL RESTORATION COMMITTEE

Request of Centennial Windmill Restoration Committee for permission to solicit funds in the Music Concourse Area, Sunday, October 17, 1970, for the Windmill Fund, approved.

230

GOLDEN GATE PARK - CONSERVATORY

Mr. Edgar Kahn, member of Historical Names and Sites Committee of California Historical Society stated proposal that application be filed with California Historical Landmarks Advisory Committee to register Conservatory as a Landmark, etc. After discussion, Res. 8286 recommended Conservatory be registered as a State of California Landmark, etc., and approved suggested wording for plaque.
General Manager, Mr. Joseph Caverly, stated that on November 19, 1970, there would be a ceremony at the Conservatory commemorating its registration as a California Historical Site.

65
254

GOLDEN GATE PARK - FOUNTAINS - MUSIC CONCOURSE

Res. 8547 (A) Approved plans prepared by Department of Public Works (ME 3109-12 inc.) for installation of fountains at the Music Concourse;
Res. 8548 (B) Authorized expenditure of an amount not to exceed \$26,000 from the Fuhrman Bequest to supplement available Urban Beautification Funds for the installation of fountains at the Music Concourse in Golden Gate Park.

247

GOLDEN GATE PARK - GOLF COURSE

Res. 8220 Commission approved request of Roos/Atkins to conduct 20th Annual Father and Son Golf Tournament on weekends, as specified.

18

GOLDEN GATE PARK - HALL OF FLOWERS
SEE FINANCIAL TRANSACTIONS

8

GOLDEN GATE PARK - MERRY-GO-ROUND

Res. 8374 Reduction in charge for ride on Merry-go-round at Children's Playground during Children's Week from June 20 through June 25, in conjunction with Centennial.

121

GOLDEN GATE PARK - MISCELLANEOUS

Res. 8375 Work Order (Emergency) to Bureau of Engineering, Department of Public Works, for Arboretum wells in Golden Gate Park Irrigation System, amount \$8,000.00.
Res. 8411 Acceptance of gift of 100 rhododendron plants, planted in Rhododendron Dell, in connection with visit by Lord Provost of Edinburgh.
Res. 8415 Supplemental Appropriation in amount of \$25,000.00 to provide funds for construction of shower, etc., at Water Reclamation Plant in Golden Gate Park.

123
149
151

INDEX

Page

GOLDEN GATE PARK - MISCELLANEOUS (Continued)

- Res. 8451 Request of Pacific Tel. and Tel. for installation of pay telephone booth north of Stanyan Street entrance to Emergency Hospital in Golden Gate Park, approved. 178
- Request of Zion Lutheran Church to present 6th Annual Living Nativity Pageant in Lindly Meadow, Golden Gate Park, from December 20 through December 27, 1970, approved. 189
- Request of U. S. Army Instructor Group, University of San Francisco, Cadet Brigade to use for their Ranger Training Program from 5:00 a.m. to 7:00 a.m. daily for first two weeks of each semester, then twice a week for remainder of school year 1970-71, approved. 230

GOLDEN GATE PARK - POLO FIELD

- Res. 8459 Use for games on Sundays, as specified, at rental of \$20.00 per day, approved. 183

GOLDEN GATE PARK - ROBERT BURNS STATUE

- Res. 8222 Acceptance of Caledonian Club's gift of plaque for Robert Burns statue at estimated cost of \$700.00; Secretary to send thanks to donor. 19

GOLDEN GATE PARK - SENIOR CENTER

- Res. 8221 Expenditure of \$170.00 from LeRoy Sindell Bequest Fund for installation of blackout shades, approved. 19
- Res. 8239 Check for \$122.25 payable to Golden Gate Park Senior Recreation Center, from estate of LeRoy J. Sindell, Sr. 29
- Mrs. Phyllis Kearney, representing EOC, questioned legality of Commission approving a Work Order to Department of Public Works at estimated cost of \$2,000.00 for topographic site survey for proposed Center because of a law suit filed by Ward Denman re LeRoy H. Vane bequest. On motion of Commissioner Dominguez, consideration of this Work Order was postponed pending a report from the City Attorney's office as to legality of approving this document because of pending suit. 42
- Res. 8300 Commission approves agreement prepared by Bureau of Architecture, Department of Public Works, with Germano Milono for preparation of Plans and Specifications for construction of proposed Senior Citizens' Center in Golden Gate Park. 76
- Commissioner Choppelas mentioned opposition to construction of Senior Center and gave reasons for protest, etc. He suggested action be taken to provide facility in downtown area for Senior Citizens, etc. President DiGrazia referred Commissioner Choppelas' suggestion to Committee. 76
- Res. 8301 Commission approved work order to Department of Public Works at estimated cost of \$2,000.00 for topographic site survey for proposed Senior Citizens Center in Golden Gate Park. 76
- Res. 8449 Check in amount of \$511.17 payable to Golden Gate Park Senior Recreation Center, accepted (Estate of LeRoy J. Sindell, Sr.) 177
- SEE LeROY SINDELL BEQUEST FUND.

GOLDEN GATE PARK - STOW LAKE

- Res. 8365 Five year rental of agreement with Stow Lake Company from December 1, 1970 through November 30, 1975 to operate a boat rental and refreshment concession at Stow Lake. 116

INDEX

Page

GOLDEN GATE PARK - STRYBING ARBORETUM SEE STRYBING ARBORETUM SEE JOHN MUIR TRAIL SEE SUNSET MAGAZINE DEMONSTRATION GARDENS	
GOLDEN GATE PARK - TENNIS PROFESSIONAL PRIVILEGES Res. 8359 Contract for operation of Tennis Pro Shop awarded to Gilbert L. Howard, etc. for period of five years, etc.	114
GOLDEN GATE PARK - TELEPHONE At request of Vice President Dominguez, the matter of installing pay telephone booth north of Stanyan Street entrance to Emergency Hospital in Golden Gate Park, referred to Committee for further study.	101
GOLF CHAMPIONSHIPS Res. 8482 Request of Roos/Atkins to hold 55th Annual San Francisco Golf Championships at Harding, Sharp and Lincoln Golf Courses on specified dates in 1971, approved.	202
GOLF COURSES - REVENUE Commissioner Costello reported that the revenue from the golf courses, because of the new fee structure, had increased 33-1/3% or \$137,000.00 during the period from March through August, 1970, compared to the same period in 1969.	254
GOLF FEES Commissioner Costello stated that he had held a Committee meeting to discuss charges for retired people under 65, and that consideration of this matter will be on the agenda for the next meeting. SEE GOLF RATES.	6 17
GOLF RATES Commissioner Costello referred to his report dated January 16, 1970 re special rates for older people and scrip book, etc. Res. 8218 Commission approved Commissioner Costello's report and recommendations.	17 18
GOLF RATES FOR JUNIORS Res. 8245 Commission approved fees for non-resident students and juniors under 18 years at Sharp Park and McLaren Park Golf Courses.	32
GOURMET GALA SEE PALACE OF FINE ARTS.	5
GRAND FOUNTAIN SEE EMBARCADERO PLAZA OR FERRY PARK.	
GRAY, THOMAS - PROMOTION DIRECTOR - CANDLESTICK PARK Res. 8210 Payment for January 1, 1970 through January 15, 1970, amount \$1,000.00. Report made by Thomas Gray on Candlestick Park. Res. 8227 Payment for period January 16, 1970 to January 31, 1970, \$1,000.00. Res. 8268 Payment for period February 16, 1970 through February 28, 1970, \$1,000.00. Res. 8284 Payment for period March 1 through March 15, 1970, amount \$1,000.00.	9 15 22 50 63

INDEX

Page

GRAY, THOMAS - PROMOTION DIRECTOR - CANDLESTICK PARK	
Res. 8296 Payment for March 16 through March 31, 1970, amount \$1,000.00.	72
Res. 8313 Payment for period April 1 through April 15, 1970, amount \$1,000.00.	83
Res. 8329 Payment for period April 16 through April 30, 1970, amount \$1,000.00.	94
Res 8416 Controller requested to certify funds in amount of \$36,000.00 for continuation of agreement with Mr. Gray for fiscal year 1970-71.	151
8417 Controller requested to approve advance of \$3,000.00 to Mr. Gray for expenses during July, August and September, 1970.	151
Res. 8489 Thomas Gray for period September 16 to 30, 1970, amount \$1,000.00.	213
GREAT WESTERN SAVINGS & LOAN ASSOCIATION SEE LAKE MERCED LANDS - #1.	270
GREEN BELT - ENCROACHMENT Res. 8506 Approves encroachment on existing Green Belt.	221
GREEN BELT - TWIN PEAKS Res. 8501 Granted request of Pacific Gas and Electric for revocable permit for installation of underground electrical facilities across Green Belt, Twin Peaks, as indicated on Drawing 2-3905.	219
GUARDSMEN Res. 8234 Acceptance of gift of "Playmobile", value not to exceed \$12,000.00.	27
HAAS, WALTER A. SEE ACCEPTANCE OF GIFTS - #2.	224
HALL OF FLOWERS Res. 8236 Permission granted to Bay Area Review Course to use Hall of Flowers, etc.	28
Res. 8325 Work order to Department of Public Works, Building Repair, for skylight repairs, in amount of \$2,975.12.	92
Res. 8375 Work order to Recreation and Park Department for operation of Hall of Flowers for period July 1 to December 31, 1970, amount \$32,453.00.	124
Res. 8512 Approved request of Bay Area Law Review Course for a minimum of 45 sessions, from December 21, 1970 through February 27, 1971, at a reduced rate of \$50.00 per session for gallery (Group 1 Rate) and corresponding fees for any other facility needed.	224
HARBOR TUG AND BARGE COMPANY SEE BAYVIEW PARK PIER (RES. 8278).	58
HARDING PARK GOLF COURSE Res. 8454 Agreement with Arnold N. Lim and Jane Lee for operation of Cafe for non-payment of rent; forfeiture of \$3,000.00 cash performance, deposit, etc.	179
Res. 8455 Temporary permit granted to Mr. Yamane for operation of Cafe from September 1 through December 31, 1970.	180
HEATH, ROBERT L. SEE SAN FRANCISCO ZOO (NARROW GAUGE RAILROAD SYSTEM.)	

INDEX

PAGE

HUNTERS POINT - REDEVELOPMENT

Res. 8322 Request of San Francisco Redevelopment Agency for re-appropriation of funds in amount of \$147,200 for construction of Palou-Jennings Park, etc., approved.
 Res. 8534 (A) Approved appointment of Royston, Hanomoto, Beck & Abey to prepare working drawings, specifications and estimates for construction of Recreation and Park facilities in Hunters Point Redevelopment Area, Phase I Construction area.
 Res. 8535 (B) Approved Schematic Plan, dated November 26, 1969 (Sheet 10) of Palou-Jennings Park, prepared by Royston, Hanomoto, Beck & Abey.
 Res. 8536 (C) Approved Schematic Plan, dated November 26, 1969 (Sheet 14) of Ridge Top Park, prepared by Royston, Hanomoto, Beck & Abey.
 Res. 8537 (D) Approved remainder of Schematic Plans, dated November 26, 1969, for new Hunters Point Community, prepared by Royston, Hanomoto, Beck & Abey, with a declaration of policy that walkways and totlots are not to be maintained by the Recreation and Park Department.

89

242-
243

IN-SERVICE TRAINING PROGRAM

Res. 8235 In-Service Training to Mr. Kenichi Miyazaki (without pay) of City of Osaka.

27

IRWIN MEMORIAL BLOOD BANK

SEE CONSERVATORY VALLEY - FLORAL PLAQUE #2.

229

JACKSON, GARY

Gary Jackson referred to his request for use of Kezar for a folk concert. President DiGrazia informed Mr. Jackson that his request will be on the agenda of April 9, 1970, and suggested he consider Candlestick Park instead of Kezar because of opposition expressed at meeting of February 26, 1970.

69

JEWISH COMMUNITY RELATIONS COUNCIL
 SEE UNION SQUARE.

7

JOHN MUIR NATURE TRAIL
 SEE STRYBING ARBORETUM.

JOSEPHINE D. RANDALL JR. MUSEUM

Res. 8341 Commission approved expenditure of approximately \$1,200 from Llewelyn B. Lewis Bequest Fund for Police Patrol Service at Josephine D. Randall Jr. Museum for one year.

102

KEZAR PAVILION

Res. 8202 Commission approves request of St. Ignatius High School for use of Kezar Pavilion for basketball games on following dates at a rental fee of \$12.50 per game or 15% of the gross per game: January 3, 9, 23, 31, February 7, 14, 1970.

3-4

Res. 8203 Commission approves request of San Francisco Academic Athletic Association for use of Kezar Pavilion during 1970 basketball season for 32 varsity games and 130's playoff and championship games, at a rental of \$12.50 per game or 15% of the gross per game; and General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement.

4

Res. 8242 Request of Sacred Heart High School for benefit basketball game at rental fee of \$50.00, etc.

30

Res. 8243 Request of Bay Promotions, Inc. for 1970 Roller Derby season, approved.

30

INDEX

Page

KEZAR PAVILION (Continued)

Res. 8254 Commission denied request of R.A.H. Enterprises of North Long Beach for series of pop concerts.	44
Report by Mr. Tom Gray re rates at Candlestick, Kezar Stadium and Kezar Pavilion, etc.	56
Res. 8276 Commission approved request of Nisei Athletic Union for playoffs basketball championship tournament on March 14, 15 and 28, 1970, etc.	57
On motion of Commissioner Thomas, the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park, was referred to Commission Committee and staff for further study.	197
Re Alcoholic Beverages - See Candlestick Park #11.	265
Res. 8580 Request of San Francisco Unified School District for use of Kezar Pavilion for varsity high school basketball games as specified, approved.	268
Res. 8581 Request of West Catholic Athletic League for use of Kezar Pavilion for varsity and junior varsity basketball games as specified, approved.	269
Res. 8582 Request of St. Cecilia School for use of Kezar Pavilion for purpose of playing CYO basketball games on dates specified, approved.	269

KEZAR STADIUM

Res. 8254 Commission denied request of R.A.H. Enterprises of North Long Beach for rock concerts.	44
Res. 8258 Commission approved request of San Francisco Rugby Club for rental Sunday, April 26, 1970 for championship games, at rental of \$500.00.	45
Report by Mr. Tom Gray re rates at Candlestick and Kezar Pavilion, etc.	56
Res. 8306 Request of Gary Jackson to conduct Folk Festival on May 30 and 31, 1970, denied.	79
Res. 8309 Request of Western Addition Youth to hold track meet, at no cost, on or about June 19, 1970, approved.	80
Res. 8310 Request of National Football League for use for NFL Football Clinic on June 21, 1970 at rental of \$250.00, approved.	81
Res. 8311 Request of California Soccer Football Association for game between Manchester United of England and Eintracht of Germany on May 13, 1970, etc., approved.	81
Res. 8318 Request of San Francisco Forty Niners for use on specified dates in 1970 and 1971, approved.	86
President DiGrazia asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates for Kezar and Candlestick and report recommendations to Commission as soon as possible.	87
Res. 8339 Agreement with Servomation Duchess Inc. extended one year for operation of refreshment, novelty, etc., from July 1, 1970 through June 30, 1971, under same terms as existing agreement.	101
Res. 8366 Request of H & O Enterprises for one year extension of seat cushion concession at Kezar Stadium from July 1, 1970 through June 30, 1971, approved.	117
Res. 8394 Work Order to Department of Public Works, Building Repair, for maintenance and repair, Kezar Stadium Floodlighting System for fiscal year 1970-71 in amount of \$1,000.	135
On motion of Commissioner Thomas, proposed rental schedule was referred to Commission Committee and staff for further study.	197

INDEX

Page

KEZAR STADIUM (Continued)

Res. 8474 Request of San Francisco Academic Athletic Association of San Francisco Unified School District for use of Kezar Stadium for playing 1970 football schedule, as listed, approved; terms of agreement to be determined by Commission Committee and staff.	197
Res. 8475 Commission approved request of West Catholic Athletic League for use for playing 1970 football schedule, as listed; terms of agreement to be determined by Commission Committee and staff.	198
Res. 8476 Request of University of San Francisco for use for playing 1970 football schedule, as listed, approved; terms of agreement to be determined by Commission Committee and staff.	198
President DiGrazia asked that a meeting be arranged with representatives from San Francisco Unified School District, West Catholic Athletic League and University of San Francisco for discussion of terms of necessary agreements.	198
Appreciation was expressed by Peter Peletta of University of San Francisco, etc.	198
Res. 8511 Approved request of University of San Francisco for playing of soccer games on days specified, at a rental of \$250 or 10% of the gross receipts, whichever is higher.	223
Request of Big Brothers, Inc. to seek contributions for Big Brother's drawing outside Kezar Stadium prior to the Forty Niners game on November 1, 1970, approved.	230
Re Alcoholic Beverages - See Candlestick Park #11	265
Commissioner Stendell suggested that a Committee be appointed to make a study as to what modifications should be made to Kezar for its future use. President DiGrazia asked Commissioner Stendell and Commissioner Thomas to serve with him on the Committee to study the future use of Kezar Stadium.	272
KQED	
SEE PALACE OF FINE ARTS.	5
LABRUCHERIE, G. M. & ASSOCIATES	
SEE AWARD OF CONTRACT - #7.	245
LAKE MERCED - FISHING PERMITS	
Res. 8539 Commission approved increases in fishing permits at Lake Merced as follows: Class A Annual Fishing Permit from \$1.00 to \$2.00; Class B Permit (for a specific day) from 25¢ to 50¢; and requested Board of Supervisors to amend Park Code (Ordinance No. 6594) accordingly with the provision that the additional funds collected because of the increases in the fees, shall be used for the purchase of fish from commercial hatcheries to stock Lake Merced.	244
LAKE MERCED LANDS	
Mr. Wallace Wortman, Director of Property, presented an aerial view of the Lake Merced Lands in exchange of restrictive covenants with the fee owner (Great Western Savings & Loan Association) of Lot 5 in Assessor's Block 7282 for the sum of \$61,575. Consideration of this exchange was referred to Committee for further review and report. President DiGrazia appointed Vice President Dominguez and Commissioner Friend to serve on this Committee.	270

INDEX

	Page
LAKE MERCED PARK	
SEE STATE BOND FUNDS, ETC. (Res. 8277 and 8277-A).	57-58
LAKE MERCED SHORELINE DEVELOPMENT	
Res. 8368 Award of contract to Collishaw Sprinkler, Inc. for construction Work RP 564, amount \$200,610.50 (Prop. B basis) for Lake Merced Shoreline Development.	117
Res. 8375 Work Order to Bureau of Engineering, Department of Public Works, RP 564, for inspection work, amount \$12,000; funds available from State Grant and Recreation and Park Department.	123
LAKE MERCED SPORTS CENTER	
Res. 8275 Commission approved award of contract to Lake Merced Boat House, Inc., for period of five years, etc.	57
General Manager complimented Mr. Frank Mehl, owner of Lake Merced Boat House, Inc., for his efficient operation and cooperation.	57
Res. 8356 Supplemental Appropriation in amount of \$1,800 to increase salary of patrolman, etc.	112
Res. 8402 Modification of Contract 2176 to Associated Sportsmen for special patrol services for Lake Merced area, etc.	143
Res. 8386 Award of contract to Associated Sportsmen of California, District Council #7, for special patrol services 1970-71, amount \$8,100.	129
Res. 8456 Permission granted to Lake Merced Boathouse, Inc., to make adjustments in food and liquor prices, as specified.	180
LAKE MERCED SPORT FISHING	
SEE SUPPLEMENTAL BUDGET 1970-71.	55
LAND AND WATER CONSERVATION FUNDS	
Res. 8583 General Manager authorized to ask Board of Supervisors for permission to file an application with the Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.	270
LANGLOIS, BERNARD L.	
SEE FINANCIAL TRANSACTIONS - #15.	246
LeROY SINDELL BEQUEST FUND	
Res. 8221 Expenditure of \$170.00 for installation of blackout shades on windows in auditorium, Golden Gate Park Senior Center.	19
Res. 8239 Check in amount of \$122.25 payable to Golden Gate Park Senior Recreation Center, represents pro-rata distribution of funds collected during quarter ending December 31, 1969 from estate of LeRoy J. Sindell, Sr.	29
Res. 8449 Check in amount of \$511.17 payable to Golden Gate Park Senior Recreation Center, accepted.	177
Res. 8540 Commission accepts check in the amount of \$72.25 payable to Golden Gate Park Senior Recreation Center, which represents pro rata distribution of funds collected during the quarter ending September 30, 1970.	244
LeROY H. VANE BEQUEST	
Res. 8515 Approves request of Bank of America as executors of estate for return of an overpayment to the City of \$1,000 paid from the funds of the estate.	225

INDEX

Page

LINCOLN PARK IRRIGATION

Res. 8550 Recommends that Board of Supervisors be requested to re-appropriate certain surplus funds from 1955 Bond Issue for completion of the installation of automatic irrigation system at Lincoln Park, as listed, amount \$67,000.

248

LLEWELYN B. LEWIS BEQUEST FUND

Res. 8341 Commission approved expenditure of approximately \$1,200 from Llewelyn B. Lewis bequest fund for police patrol service at the Josephine D. Randall Jr. Museum, for a period of one year.

102

LOUIS SUTTER PLAYGROUND

Res. 8421 Work order to Department of Public Works for plans and specifications for Fieldhouse (McLaren Park) Louis Sutter Playground, amount \$3,000.

154

Res. 8544 Award of contract to Monty W. Connery for repairs to Louis Sutter Fieldhouse, Job 3288, amount \$5,897; and following charges by Department of Public Works are also approved: Inspection costs - \$500; Office Administration - \$300.

246

LUCIE STERN FOUNDATION

SEE STRYBING ARBORETUM - JOHN MUIR NATURE TRAILS (Res. 8255).

44

MCINTOSH, WM. & SON

SEE MODIFICATION OF CONTRACTS - #8.

250

SEE MODIFICATION OF CONTRACTS - #9.

264

McLAREN PARK

SEE STATE BOND FUNDS (Res. 8277 and 8277-A).

57-58

Res. 8280 Work order to Department of Public Works for plans and specifications for McLaren Park Convenience Station and improvements, amount \$4,000.

61

Res. 8287 Commission approves in principle, proposal of Basque Community for permit to construct and operate a Basque-Fronton Court etc., and that matter be referred to City Attorney for review and report as to its legality.

67

Commissioner Costello read letter from AFL-CIO requesting extension of McLaren Park Urban Beautification Program; Workrecreation Program, etc. On motion of Commissioner Costello, letter from AFL-CIO requesting extension of McLaren Park Urban Beautification Program, etc., referred to staff for review and action.

89

Res. 8338 Award of contract RP 551, to Huettig and Schromm, Inc. for construction work in vicinity of Mansell and University Streets, recreational and landscaping development (Prop.A), amount \$208,459.75.

101

Res. 8349 Work order to Department of Public Works, Bureau of Engineering, for inspection work RP 551, McLaren Park, amount \$13,000.

109

Res. 8349 Work order to Department of Public Works to transfer funds in amount of \$238,459.75 to Department of Public Works to cover project cost under Prop. A for Contract RP 551, McLaren Park, vicinity of Mansell and University St.

109

INDEX

Page

McLAREN PARK (Continued)

Res. 8350 Modification of Contract No. 1 to O. C. Jones & Sons, under Contract RP 559, McLaren Park, an increase of \$4,100.	109
Res. 8397 Modification of Contract No. 2 to O. C. Jones & Sons, Contract RP 559, McLaren Park, vicinity Harvard and Burrows St., total increase \$2,200.	140
Res. 8409 Commission approved purchase of equipment needed for McLaren Park, amount of \$18,300, from funds remaining in 1955 Bond Fund.	148
Res. 8421 Work order to Department of Public Works for plans and specifications for Louis Sutter Playground (McLaren Park) Fieldhouse, amount \$3,000.	154
Res. 8426 Modification of Contract No. 3, RP 559, to O. C. Jones & Sons, for drainage correction, etc. McLaren Park, vicinity Harvard and Burrows Streets, increase of \$50.	157
Res. 8467 Modification of Contract #4 to O. C. Jones, Contract RP 559, McLaren Park, increase of approximately \$750.	193
Res. 8542 Award of Contract to G. M. Labrucherie and Associates for construction of Amphitheater in McLaren Park, RP 571, amount \$226,669 (Prop. B).	245
Res. 8558 Work order to Department of Public Works under State Grant Program, RP 571, Amphitheater at McLaren Park, amount of \$61,540.25.	251
Res. 8558 Work order to Department of Public Works under State Grant Program, RP 571, Amphitheater at McLaren Park, amount of \$187,944.53.	251
Res. 8558 Work Order to Department of Public Works for inspection Amphitheater, McLaren Park, RP 571, amount \$10,331.	252

McLAREN PARK GOLF COURSE

Res. 8245 Commission approved Non-Resident Students and Juniors under 18, etc. Golf Fees	32
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MARINA GREEN

Request of Mr. Robert T. Cresswell for use of Marina Green on April 4, 1970, at 11 a.m. for ceremonies in connection with 17th Annual Bullship Race, approved.	71
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MARINA SMALL CRAFT HARBOR

Res. 8331 Modification of Contract No. 1 to De Narde Construction Company for contract RP 397A, improvement and extension of Marina Small Craft Harbor -re placement of existing sea wall, an increase of \$18,011.80, approved.	94
Res. 8354 Award of contract RP 133 to Smith-Rice in amount of \$4,990 for dredging work at Marina Small Craft Harbor.	111
Res. 8425 Modification of Contract No. 2 of Contract RP 397A, to De Narde Construction Company for improvement and extension to Marina Small Craft Harbor, replacement of existing sea wall, etc. increase of \$1,639.	157
Res. 8450 Proposed memorandum agreement submitted by Standard Oil Company of California relative to lease for boat chandlery and Marine fueling float facilities, approved, etc.	177-8
Res. 8488 Work order to Department of Public Works in amount of \$4,775, installation of 4 chemical toilets at Marina Small Craft Harbor.	211
Res. 8494 Work order to Department of Public Works for dredging in amount of \$5,000, and Work Order to Department of Public Works for structural repairs in amount of \$10,000.	215

INDEX

Page

MARINA SMALL CRAFT HARBOR (Continued)

Doug Martin stated that U. S. Army Engineers' Survey of the surge at the Harbor had been completed but the report had not been received. Commissioner Thomas asked what improvements would be necessary to put the Harbor in first-class condition and costs of improvements. President DiGrazia requested letter be sent to Department of Public Works for this information.

216

MARINA SMALL CRAFT HARBOR - RESTAURANT

On motion of Vice President Thomas, seconded by Commissioner Costello, consideration of acceptance of bid of Specialty Restaurants Corp. for construction and operation of a restaurant at the Marina Small Craft Harbor was referred to Committee for further study.

1

Res. 8252 Commission accepts withdrawal of bid submitted by Messrs. John Kan, John Leonoudakis, Wm. Kiriakis and John P. Sullivan on May 27, 1969; and rejects bid of Restaurant Specialities Inc. on May 27, 1969, and authorized return of deposits.

42

Res. 8253 Commission authorizes advertising of new invitation for bids for construction of a first-class restaurant at Marina Small Craft Harbor, etc.

43

Specifications for restaurant were discussed and Mr. Barney Gould, Commissioner Thomas and Business Manager, Mr. Yuke, commented.

43

Res. 8477 Award of construction contract and operation of restaurant to Specialty Restaurant, Inc., Long Beach, California; necessary agreement to be executed; withdrawal of bid submitted by Victoria Station on May 1, 1970 and return of deposit of \$5,000, authorized.

199

Res. 8490 Modification of Contract No. 3 to De Narde Construction Company, Contract No. 1, RP 397A, improvement and extension Marina Small Craft Harbor, a decrease of \$44.05.

214

MARINA SMALL CRAFT HARBOR - VACATION OF LAGUNA STREET

Res. 8509 Recommends that necessary proceedings be initiated to request Board of Supervisors to vacate Laguna Street, north of Bay Street near the Marina Small Craft Harbor.

222

MASTER PLAN - BERNAL HEIGHTS AREA

Vice President Dominguez suggested that staff prepare a Master Plan for development of parks and playgrounds in the Bernal Heights area. Mr. Thomas Malloy remarked that such a plan had already been prepared by the Department of City Planning.

249

MEDIAMETRICS OF MONTEREY

Res. 8291 Commission approved request for use of Candlestick Park to present rock concerts on either April 18 or 19, 1970, from 2 p.m. until 7 p.m., etc.

68-69

MEHL, FRANK

SEE LAKE MERCED SPORTS CENTER (Res. 8275).

57

MEMORIUM

Following expressions of sympathy and on motion of Commissioner Thomas, meeting was adjourned in memory of Thomas Mitchell, whose sudden death was a great loss to the Department.

206

INDEX

Page

MERCY HIGH SCHOOL

Students from Mercy High School offered help in collecting litter, etc. in Golden Gate Park or other properties under jurisdiction of the Commission, etc.
President DiGrazia asked Secretary to write a letter to Principal at Mercy High commending the students, etc.

89

89

MEXICAN INDEPENDENCE DAY PROGRAM
SEE CIVIC CENTER PLAZA - #2.

229

MILTON MEYER RECREATION CENTER

Request of Interfaith Fellowship of Clergy of Southeast San Francisco to stage Memorial Day Service to Dr. Martin Luther King on Good Friday, March 27, 1970, approved.

60

MINI-PARK PROGRAM

SEE FINANCIAL TRANSACTIONS.

8

Res. 8223 Work Order to Real Estate Department in amount of \$10,000 for appraisal, etc. Mini-Park Program.

19

Presentation of Mr. Thomas Malloy's report re Mini-Park Program, postponed.

19

Res. 8292 Work Order to Bureau of Engineering, Department of Public Works, for surveys, planning and design for Mini-Parks (U. S. Dept. of Interior, Bureau Outdoor Recreation, Project No. 04-0073) re various neighborhoods, approved; and

Res. 8003 adopted October 26, 1969 rescinded.

70

President DiGrazia appointed Committee (Commissioner Stendell and Commissioner Costello and General Manager) to review Mini-Park Program.

70

Res. 8342 Acquisition of property from O'Shaughnessy at \$22,000 and from Del Vecchio et al at \$9,500.

102

Mr. Mooney stated community had not been considered in selection of sites (OMI).

103

Mr. Joseph Rock, newly appointed Director of Mini-Park Program, stated sites had been selected sometime ago, etc.

103

Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Mini-Park No. 6 (HUD) on Page and Laguna, in amount of \$1,200.

109

Res. 8360 Approved Real Estate Department's prepared resolution authorizing acquisition of property by eminent domain (lot 91, Block 3730) at Howard and Langton Streets, for Mini-Park Program.

115

Res. 8361 Approved resolution prepared by Real Estate Department authorizing acquisition of property at Baker and Broderick Streets (Lots 29 and 30, Block 1053) for public park purposes.

115

Res. 8373 Work Order to provide funds for services of one Mini-Park Project Coordinator, in amount of \$18,190.

120

Res. 8404 Approved resolution prepared by Real Estate Department for submission to Board of Supervisors authorizing acquisition of property at Howard and Langton Streets for public park purposes; thereby eliminating eminent domain procedure provided by Res. 8360 of June 11, 1970.

146

Res. 8434 Work Order to Recreation and Park Department to combine funds in one account for purchase of land for Mini-Park Program, in amount of \$1,299,280.

167

INDEX

Page

MINI-PARK PROGRAM (Continued)

Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for HUD alternate Mini-Park Site (No. 14) South of Market, in amount of \$2,600 (Southwest corner of Howard and Langton Streets).	170
Res. 8437 Work Order to Department of Public Works to transfer available funds in Recreation and Park Department Appropriations to Department of Public Works Appropriation 0.445.995.000.000 for the above HUD Mini-Park, in amount of \$2,600.	171
Res. 8480 Award of construction contract to Bidegain Landscaping Company, as recommended by Director of Public Works, Contract RP 579, for various Mini-Parks, Contract No. 1, in amount of \$41,999; and Departmental Work Order to Department of Public Works in amount of \$50,399, etc.	201
Res. 8543 Award of Contract to Bidegain Landscaping for Mini-Park on Page Street between Laguna and Octavia Street (RP 585), amount of \$17,823 (Prop. A) providing contractor is licensed to perform the work involved.	245
Res. 8558 Work Order to Department of Public Works, inspection Mini-Park, Page Street between Laguna and Octavia Street (RP 585), amount \$1,000.	252
Res. 8558 Work Order to Department of Public Works, transfer funds for construction cost of Mini-Park, Page Street (RP 585), amount \$19,823.	252

MISSION DOLORES PARK

Request of Committee on International Women's Day to hold rally on March 8, 1970 from 1 p.m. until 4 p.m., was not ratified and it was suggested it be held at Civic Center Plaza. Mr. Caverly stated the applicant would be notified regarding change in location.

48

MODIFICATIONS OF CONTRACTS

Res. 8331 Controller requested to approve modification of contract No. 1 to DeNarde Construction Company for Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, replacement of existing sea wall, increase of \$18,011.80.	94
Res. 8359 Modification of Contract No. 1 to O. C. Jones & Sons, Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading, landscaping, etc., amount \$4,100.	109
Res. 8351 Modification of Contract No. 2 to Huetting & Schromm Inc., Contract RP 548, Christopher Park, amount of increase \$126.85.	109
Res. 8379 Modification of Contract No. 2 to Wm. McIntosh & Sons, RP 574, San Francisco Zoo, Admission Facilities, credit to the City of \$92.00.	125
Res. 8396 Modification of Contract #3 to Huetting & Schromm Inc., RP 548, Christopher Park, grading, etc. contract decrease of \$50.00.	139
Res. 8396 Modification of Contract #1 to Huetting & Schromm Inc., RP 548, Christopher Park, change in Christy concrete meter boxes, decrease in contract of \$1,301.85.	139
Res. 8396 Modification of Contract #4 to Huetting & Schromm Inc., RP 548, Christopher Park, decrease in contract of \$45.00.	139
Res. 8397 Modification of Contract No. 2 to O. C. Jones & Sons, RP 559, McLaren Park, vicinity of Harvard and Burrow Streets, grading, landscaping, etc., increase of \$1,200.	140

INDEX

Page

MODIFICATIONS OF CONTRACTS (Continued)	
Res. 8424 Modification of Contract No. 5 to Huettig & Schromm Inc., RP 548, Christopher Park, grading, landscaping, etc., increase of \$198.00.	156
Res. 8425 Modification of Contract No. 2 to DeNarde Construction Company, RP 397A, for extension Marina Small Craft Harbor, replacement of existing sea wall, increase of \$1,639.	157
Res. 8426 Modification of Contract No. 3 to O. C. Jones & Son, RP 559, McLaren Park, increase of \$50.00.	157
Res. 8428 Modification of Contract No. 1 to Tholl Fence Company, RP 570, San Francisco Zoological Gardens, African Scene, increase of \$165.00.	161
Res. 8428 Modification of Contract No. 6 to Huettig & Schromm Inc., RP 548, Christopher Park, increase of \$50.00.	161
Res. 8428 Modification of Contract No. 7 to Huettig & Schromm Inc., Christopher Park, Item 1 - increase of \$105.00; Item 2 - increase of \$375.00.	161
Res. 8428 Modification of Contract No. 3 to Wm. McIntosh & Son, RP 538, San Francisco Zoological Gardens, Tropical Aviary roof, increase of \$1,516; and Modification of Contract No. 2 to Wm. McIntosh, RP 538, increase of \$377.99.	161
Res. 8428 Modification of Contract No. 1 to W. K. McLellan Company, RP 568, various locations, total increase of \$2,170.	162
Res. 8439 Modification of Contract to Heywood-Wakefield Company for Palace of Fine Arts Little Theater, authorizing decrease in amount of \$892.67 and Sales Tax of \$49.10 because of fabric substitution.	172
Res. 8463 Modification of Contract No. 1 to McGuire and Hester for adjustment of final amount of asphalt and concrete used, amount \$2,388.24.	185
Res. 8467 Modification of Contract No. 4 to O. C. Jones & Son, RP 559, McLaren Park, amount of increase \$750.00.	193
Res. 8467-B Modification of Contract No. 1 to Malott & Peterson, Grundy, RP 567, various Recreation and Park locations, increase of \$1,186.	193
Res. 8467-C Modification of Contract No. 1 to McGuire & Hester, RP 573, Candlestick Park, resurfacing parking area, increase of \$2,388.24.	193
Res. 8467-D Modification of Contract No. 1 to Wilco Construction Company, Job 3206, Theater at Palace of Arts and Sciences, various work including roofing repair, total increase of \$2,140.57. Commissioner Stendell moved a letter be sent to Director of Public Works asking for written guarantee that there will be no leaks in the roof over the Theater.	193
Res. 8490 Modification of Contract No. 3 to DeNarde Construction Company, Contract No. 1, RP 397A, Improvement and extension of Marina Small Craft Harbor, amount of decrease \$444.05.	214
Res. 8491 Modification of Contract No. 6 to Huettig & Schromm Inc., RP 548, Christopher Park, grading, etc., increase of \$50.00.	214
Res. 8492 Modification of Contract No. 7 to Huettig & Schromm Inc., RP 551, McLaren Park, vicinity of Mansell and University Streets, approximate cost \$3,200.	214
Res. 8524 Modification of Contract No. 3 to Wilco Construction Company, Job 3206, Theater at Palace of Fine Arts, increase of \$172.48.	235
Res. 8553 Modification of Contract No. 2 to Wilco Construction Company to construction contract Job 3206, Theater at Palace of Fine Arts, amount of increase \$748.32.	250

INDEX

Page

MODIFICATIONS OF CONTRACTS (Continued)

Res. 8554 Modification of Contract No. 2 to Wm. McIntosh & Son to construction contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, amount of increase - \$1,070.57.

250

Res. 8555 Modification of Contract No. 3 to Wm. McIntosh & Son to construction contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, amount of increase - \$90.00.

250

Res. 8570 Modification of Contract No. 4 to Wm. McIntosh & Son under contract No. 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount of increase - \$339.32.

263

Res. 8571 Modification of Contract No. 1 to Collishaw Sprinkler Company under Contract No. 564, Lake Merced Shoreline Development, to relocate the irrigation booster pump. Amount of increase - \$150.00.

264

MORNING GLORY CATERING COMPANY

Res. 8290 Permit granted to Morning Glory Catering Company for operation of food concession at Balboa Pool on March 26, 27, 28, 1970, during National AAU Senior Women's Synchronized Swimming Competition at a fee of \$50.00, with provision required insurance be provided.

68

MOUNT DAVIDSON CROSS

Res. 8446 Acceptance of gift from Lakeside Presbyterian Church for night lighting for the year 1970 - \$1,000.

175

MUSIC CONCOURSE

Request of Bay Area Zionist Council to present special program April 26, 1970, approved.

20

Request of Zion Lutheran Church for 5th Annual Sunrise Service, Sunday, March 29, 1970, approved.

34

Request of Netherland National Tourist Office to present special concert on April 19, 1970 to observe Netherlands Day, approved.

34

Request of Polish American Congress to present special program May 3, 1970, approved.

34

Request of British Consulate General to present special concert May 10, 1970, for opening ceremonies John McLaren Week in conjunction with Centennial celebration, approved.

35

Request of United Irish Societies to present Robert Emmet Day program Sunday, March 1, 1970, approved.

48

Request of Bataan-Corregidor Society of America to hold 6th Annual U. S. Independence Day Celebration on Saturday, July 4, 1970, approved.

60

Request of San Francisco Council, The American Legion, to present Memorial Day ceremonies on Saturday, May 30, 1970, in conjunction with regular band concert, approved.

71

Request of Armenian National Foundation to present special program on May 31, 1970, approved.

91

Request of San Francisco Elks Club to present special program to commemorate Flag Day on June 14, 1970, approved.

91

Request of Consul General of France for special program for French Community on July 19, 1970, approved.

91

Request of San Francisco Birthday Committee for special program to celebrate Birthday of San Francisco on June 28, 1970, approved.

91

Request of DAR to honor Constitution Week on September 20, 1970, approved.

91

Request from Leif Erikson League of San Francisco for special program to honor Leif Erikson on October 11, 1970, approved.

91

INDEX

Page

MUSIC CONCOURSE (Continued)	
Request from Danish Activities Committee for special program on June 7, 1970, approved.	106
Request from Captive Nations Committee to hold special program on July 26, 1970, approved.	106
Request of American-Hungarian Coordinating Committee to present special program on Sunday, August 30, 1970, in conjunction with regular band concert, approved.	122
Request of Youth for Christ to present concert following regular band concert on July 4, 1970, approved.	153
Request of United German-American Societies of San Francisco to present special program on Sunday, October 4, 1970, in conjunction with regular band concert, approved.	188
Request of United Irish Societies to present special program on Sunday, September 13, 1970, in memory of Commander John Barry, approved.	189
Request of Ukrainian Congress Committee of America to present special concert on Sunday, September 27, 1970, in conjunction with regular band concert, approved.	203
Request of United Nationalities to present a special program on Sunday, October 25, 1970, to celebrate 25th Anniversary of United Nations, approved.	229
Mr. Ian White, Director of the De Young Museum urged the Commission to open the Music Concourse area to automobile traffic on Sundays during the Van Gogh exhibit, which will be held from December 11, 1970 through January 31, 1971. After general discussion, President DiGrazia referred the matter to Commission Committee with power to act, consisting of: Commissioners Thomas, Friend and Costello.	242
Request of Pan American Society for permission to present a special program celebrating Pan American Week at the Music Concourse on Sunday, April 13, 1971, approved.	256
Request of Norwegian National League for permission to present special program at the Music Concourse on Sunday, May 16, 1971, in recognition of Norway's Constitution Day, approved.	273
NATIONAL COUNCIL OF CHRISTIANS & JEWS SEE CONSERVATORY VALLEY - #3.	256
NELDER, POLICE CHIEF AL On motion of Commissioner McAteer the Secretary was requested to write a letter of congratulations to Police Chief Nelder.	34
NETHERLANDS FLOWER BULB INSTITUTE, INC. SEE ACCEPTANCE OF GIFTS - #3.	244
NISEI ATHLETIC UNION SEE KEZAR PAVILION (Res. 8276).	57
NORTHERN WATERFRONT AREAS SEE WATERFRONT AIR RIGHTS.	
NORWEGIAN NATIONAL LEAGUE SEE MUSIC CONCOURSE - #7.	273
OCEAN VIEW-MERCED HEIGHTS MINI-PARK Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey etc., for Ocean-View Merced Heights Mini-Park, HUD, Site 7, amount \$2,000.	123

INDEX

Page

OCEAN VIEW RECREATION CENTER	
Mr. Caverly, General Manager, reported on the recent serious fire of undetermined origin; he stated a meeting will be held with neighborhood representatives to apprise them of problems insofar as reconstruction and repairs are concerned; and he stated until a Park Police force is in operation our facilities will be vulnerable and vandalism cannot be controlled.	159
Mr. Caverly reported on repairs needed to rehabilitate the gymnasium which was badly damaged by recent fire, and recommended installing a sprinkling system; also repairs needed at the Recreation Center Building, etc.	
Mr. Caverly stated outside lighting was being explored with the Pacific Gas & Electric Company.	176
Res. 8448 Approval of Supplemental Appropriation not to exceed \$250,000, for rehabilitation of gymnasium building; installing sprinkling system; improvements and repairs to the Recreation Center Building, etc.	177
Mr. Caverly mentioned arrangements made with Pacific Gas & Electric for illumination of outside of this building.	
Mr. Misuraca reported that the San Francisco Electrical Industry Trust had offered to do some electrical work at a cost of approximately \$2,600.	226
Res. 8529 Offer to underwrite security floodlighting for Ocean View Recreation Center by San Francisco Electrical Industry Trust, accepted with gratitude and Board of Supervisors requested to approve permit for installation and accept same as a gift.	238
Mr. Caverly stated that the Mayor had recommended that \$24,000 be appropriated for the development of plans and specifications for the restoration of Ocean View Recreation Center. Mr. Caverly also stated that within a very short period of time the proposed lighting will be installed at this Center.	273
O'DOUL, LEFTY	
SEE CANDLESTICK PARK - RENAMING.	6-25
ONORATO, S.E. INC.	
SEE CANDLESTICK PARK.	
ORDINANCE PROHIBITING HOUSE CARS, ETC. FROM BEING USED FOR HUMAN HABITATION	
Res. 8549 Approved proposed draft of an ordinance prepared by City Attorney's office, prohibiting house cars, campers and trailer coaches from being used for human habitation within San Francisco, which includes any street, park, beach, square, avenue, alley, public or private way.	247
OSAKI, CITY OF	
SEE IN-SERVICE TRAINING PROGRAM (Mr. Kenichi Miyazaki).	27
PACIFIC ASSOCIATION AAU	
SEE CONSERVATORY VALLEY - #3.	256
PACIFIC GAS & ELECTRIC PERMITS	
Res. 8237 Drawing No. 1-6847, conduit and cable in Alamo Square, install underground, approved.	28
Res. 8458 Drawing No. 1-6863 for installation of street lighting facilities in Golden Gate Park, approved.	183
Res. 8500 Drawing SFL-1535 for proposed gas construction at Palace of Fine Arts, approved.	219
Res. 8501 Drawing 2-3905 for installation of underground electrical facilities across Green Belt, Twin Peaks.	129
SEE OCEAN VIEW RECREATION CENTER - #2.	226

INDEX

Page

PACIFIC GAS & ELECTRIC PERMITS (Continued)	
Res. 8528 Revocable permit granted for street lighting at Palace of Fine Arts, Drawing WO 3-1869-e.	238
PACIFIC SOUTHWEST PARK AND RECREATION CONFERENCE	
SEE JOSEPH CAVERLY - #3.	272
PALACE OF FINE ARTS	
Res. 8205 Commission approves request of KQED for the use of the Palace of Fine Arts for the annual 1970 auction, commencing on or about April 1 through June 30, 1970, with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation.	5
Res. 8206 Commission approves use of the Palace of Fine Arts on April 14, 1970 for the Gourmet Gala with the provision that such use is approved by the Board of Directors of the Palace of Arts and Science Foundation.	5
Res. 8317 Request of American Conservatory Theater to hold benefit on April 28, 1970, ratified.	86
Res. 8460 Request of The Guardsmen for portion of building for their annual Christmas Tree sales drive; also use of an outside area under the rotunda, approved.	183
Res. 8461 Commission approved, in principle, proposal of Palace of Fine Arts League, Inc., for a series of Sunday afternoon musical concerts, commencing September 16, 1970, referred to Director of Music for coordination and implementation.	184
Commissioner Thomas reported re letter dated September 4, 1970 from Palace of Arts and Science requesting an exhibit nook be established in Palace of Fine Arts for display of memorabilia of the Palace's history, etc., referred to Commission Committee and staff.	204
Res. 8500 Granted request of Pacific Gas & Electric for revocable permit for proposed gas construction as indicated on Drawing SFL-1535.	219
Request of William K. Coblentz, Attorney on behalf of Foundation, that lease presently in existence be renewed, referred to Committee.	85
President DiGrazia appointed Committee: Commissioner McAteer, Vice President Dominguez and Commissioner Thomas.	85
Res. 8412 Concession agreement with Palace of Arts and Science Foundation for use of a portion of Palace of Fine Arts for one year, at rental of \$100.00 etc., approved.	149
Letters from several individuals urging lease be renewed and commenting on the excellent operation of the Exploratorium.	158
PALACE OF FINE ARTS - EXHIBIT NOOK	
Res. 8513 Authorized amendment of agreement between Palace of Arts & Science Foundation and Recreation and Park Commission to provide for the establishment of an exhibit nook for display of memorabilia of its history.	224
PALACE OF FINE ARTS - LITTLE THEATER	
Commissioner Thomas reported on plans prepared by Architect Vincent Raney and gave status of funds totaling \$501,634. Commissioner Stendell expressed concern about roof, acoustics, management, maintenance and insurance, etc. Mr. Walter Johnson, Mr. Spencer Beman, Mr. Raney, Mr. Jarod Clark and Mr. Richard Harcourt all contributed to discussion.	

INDEX

Page

PALACE OF FINE ARTS - LITTLE THEATER (Continued)	
After discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, Res. 8250 was adopted, approving preliminary plans prepared by Vincent Raney for construction of Little Theater within the Palace of Fine Arts, subject to approval of State of California, etc.	39-40-
In response to inquiry by Commissioner Stendell, Mr. Hugh Hiatt, Assistant City Architect, stated construction phase will take three or four months, and he doubted that it will be completed by October 1, 1970.	41
Res. 8251 Commission accepted gift of \$250,000 from Walter S. Johnson to be used toward the construction of a Little Theater within the Palace of Fine Arts, Secretary directed to send appropriate letter of thanks to donor.	41
Res. 8299 Approval of final plans and specification prepared by Vincent Raney, Architect, for Little Theater, with provision alternate be added. General discussion followed, Commissioner Thomas mentioned plans will have to be approved by State of California, etc.	41
Res. 8345 Following general discussion, Commission referred matter of award of contract to Wilco Construction Company for construction of Little Theater, Job No. 3206, in amount of \$344,609 and approval of inspection charges in amount of \$12,000, to Commission Committee for further review; and delegated said Committee with power to act in approving or rejecting the award of contract to Wilco Construction Company.	75
Res. 8370 Commission approved allotment of funds and certification of contracts to Heywood-Wakefield Company (seats) \$54,188.26 and to F. B. Shearer Company (draperies) \$36,051.63.	105
Committee after further investigation pursuant to Res. 8345, approved award of contract to Wilco Construction Company in amount of \$344,609 for construction of Little Theater.	118
Res. 8431 Supplemental Appropriation in amount of \$20,000 for various requirements to complete construction of Little Theater in Palace of Fine Arts.	118
Res. 8439 Modification of contract to Heywood-Wakefield Company for Palace of Fine Arts Little Theater, authorizing a decrease in amount of \$892.67 plus \$49.10 sales tax, because of a substitution of fabric.	165
Res. 8467-D Modification of contract No. 1 to Wilco Construction Company, Job 3206, Theater at Palace of Arts and Sciences, increase of \$2,140.57, and Commissioner Stendell moved a letter be sent to Director of Public Works for written guarantee that there will be no leaks in the roof area over the theater (roof repair - \$331.82).	172
Res. 8478 Permission granted to San Francisco Film Festival to use Little Theater in Palace of Fine Arts from October 21 through November 1, 1970, at rental rate of \$1.00; necessary agreement to be executed.	193
SEE ACCEPTANCE OF GIFT - #2.	200
Res. 8524 Modification of contract No. 3 to Wilco Construction Company, Job 3206, increase of \$172.48.	226
Res. 8530 Permission granted to H. E. Restaurants, Inc. for operation of food and bar concession at Palace of Fine Arts Little Theater during Film Festival, etc.	235
Res. 8553 Modification of contract No. 2 to Wilco Construction Company, Job 3206, amount of increase \$248.32.	238
	250

INDEX	Page
PALACE OF FINE ARTS LEAGUE SEE ACCEPTANCE OF GIFTS - #2.	226
PALOU-JENNINGS PARK Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of \$147,200 for construction of Palou-Jennings Park, approved, etc.	88
PAN AMERICAN SOCIETY SEE MUSIC CONCOURSE -#6.	256
PARKS AND SQUARES Res. 8280 Work Order to Department of Public Works for inspection work under RP 568, resurfacing various parks and squares, amount \$2,800. Res. 8281 Award of Contract RP 568 to W. K. McLellan Company in amount of \$31,181.75 for resurfacing walks and paths at Buena Vista Park; Ina Coolbrith; Mountain Lake Park, etc.	61
PERSONNEL Res. 8197 Commission on recommendation of General Manager, at the request of Finance Committee of the Board of Supervisors, requested the Civil Service Commission to abolish one position of Class #3302 - Vendor, to offset in part the cost of one of the new positions (Class #3115 and Class #1336) recently created. Res. 8373 Work Order to provide funds for services of one Mini-Park Coordinator. Res. 8408 Permission granted to Elean Thomas, Senior Recreation Director, to attend 1970 Summer Institute at University of Southern California July 6-17, 1970, (all expenses will be borne by Mrs. Thomas). President DiGrazia congratulated Mr. Frank Poehr, Superintendent of Parks, for having received a Cable Car award. SEE CONFERENCE ATTENDANCE. Mr. Caverly stated Mr. McDevitt, Superintendent of Recreation, will be Acting General Manager while he is on vacation. The meeting was adjourned in memory of Thomas Mitchell, whose sudden death was a great loss to the Department.	1 120 148 153 184 206
PINE LAKE PARK Request of American Indian Center for permission to use Pine Lake Park on Sunday, November 15, 1970, from 11 a.m. to 6 p.m., for an Indians of All Tribes Festival, approved.	256
PIONEER PARK-TELEGRAPH HILL Res. 8507 Declared that an emergency exists at Pioneer Park in vicinity of Lombard and Kearny Streets, and requested Department of Public Works to accomplish necessary work by subsurface drainage. Res. 8508 Agree to dedication of Telegraph Hill Road to Colt Tower as an open public street and request Department of Public Works to initiate necessary proceedings to request the Board of Supervisors to make the dedication.	221 222
PLANNED EQUITY CORPORATION SEE UNION SQUARE - #3.	229

INDEX

Page

PLAYMOBILE

SEE THE GUARDSMEN OR ACCEPTANCE OF GIFTS.
General Manager, Mr. Caverly, reported the operation of the Playmobile will commence Monday, June 15, and expressed gratitude to The Guardsmen.

27

121

POLICE PATROL SERVICE

Res. 8341 Commission approved expenditure of approximately \$1,200 from Llewelyn B. Lewis Bequest Fund for police patrol service at Josephine D. Randall Jr. Museum for a period of one year.

102

PORTSMOUTH SQUARE

Request of Chinese Chamber of Commerce for permission to place six mechanical amusement rides in Portsmouth Square in connection with its annual New Year Festival from February 6 through February 15, 1970, approved, and referred to staff with the recommendation that provision be made for adequate insurance coverage for the City's protection, and that the equipment be so placed that it will not be detrimental to the grass and shrubs.

7

Res. 8406 Subject to approval by Board of Supervisors, proposed permit agreement was approved between Recreation and Park, Portsmouth Plaza Parking and Justice Investors for construction of overpass (Kearny Street) etc.

147

Request of Salvation Army Chinatown Corps to present a band concert on September 27, 1970 from 3 p.m. to 4 p.m., ratified.

203

Request of Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square on the concrete portions of the Park, in connection with annual Chinese New Year Festival, which will be held January 30 to February 7, 1971, approved with certain provisions.

274

R.A.H. ENTERPRISES

Res. 8254 Commission denied request for series of pop concerts at Kezar Pavilion and Stadium.
President DiGrazia suggested General Manager assist Mrs. Hall to select another location for presenting concerts.

44

44

REAPPROPRIATION OF FUNDS

Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of \$147,200 for construction of Palou-Jennings Park, etc., approved.

88

Res. 8323 Request for reappropriation of funds in amount of \$1,562 in equipment appropriation for purchase of various machines, approved.

88

RECREATION AND PARK COMMISSION

Mr. Loris DiGrazia welcomed by Mayor Alioto and Commissioners, appointed January 21, 1970.

12

Mr. DiGrazia elected President and Mrs. Carmen Dominguez elected Vice President, unanimously.

24

On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent work as Vice President.

25

President DiGrazia announced change in date of next meeting to April 30, 1970 instead of April 23, 1970 inasmuch as General Manager will be in east.

84

President DiGrazia announced next meeting will be held on June 11, 1970.

110

Commission to recess during month of July.

122

President DiGrazia announced next meeting will be held on September 10, 1970.

186

INDEX

Page

RECREATION CENTER FOR THE HANDICAPPED	
Mrs. Janet Pomeroy, Mr. George Dolim and Mrs. Dolores Elliot, urged the members of the Commission to approve the full amount of their budget which had been submitted to the Business Manager, including the item of \$175,000 to match Federal and State monies which had been allocated for the construction of their new building.	2
Res. 8217 Revised 1970-71 Budget approved with provision amount of Recreation Center for the Handicapped remain at original amount of \$217,945.	17
Res. 8226 Reimbursement payment for month of January, 1970 - \$10,417.	22
Res. 8265 Reimbursement payment of February, 1970 - \$10,417.	49
Res. 8295 Reimbursement payment for March, 1970 - \$10,417.	72
Res. 8327 Reimbursement for April, 1970 - \$10,417.	93
Res. 8348 Reimbursement payment for May, 1970 - \$10,417.	108
Res. 8355 Supplemental Appropriation in amount of \$175,000 for partial financing of building program City-owned property for Recreation Center for the Handicapped.	112
Res. 8381 Payment to Handicapped Program - final payment for 1969-70, in amount of \$10,413, for month of June.	127
Res. 8432 Reimbursement request for July, 1970, amount of \$10,417.	165
Res. 8468 Reimbursement request for August, 1970, amount of \$10,417.	194
Res. 8486 Payment reimbursement month of September, 1970, amount of \$10,417.	211
Res. 8523 Payment request for October, 1970, amount of \$10,417.	235
Following a discussion resolution was adopted, Res. 8531 Commission willing to approve designation of site in Lake Merced, presently used by Girl Scouts, for construction of new building for Recreation Center for The Handicapped, subject to approval of Public Utilities Commission who will negotiate necessary lease agreement with specified provisions.	240
Commissioner McAteer expressed appreciation to Mrs. Janet Pomeroy and wished Board success in their undertaking.	240
REPORTS (BY STAFF)	
Mr. Caverly, General Manager, complimented staff for Stern Grove opening event; he stated operation of Playmobile will commence June 15, 1970; and mentioned the success of Physical Fitness Program.	121
RESOLUTION OF APPRECIATION	
Res. 8232 Walter H. Shoreinstein	24
RESOLUTION TO COVER ROUTINE OPERATIONS UNTIL NEXT MEETING	
Res. 8519	227
Res. 8561	255
RESOLUTION TO COVER VACATION	
Res. 8419 Resolution for vacation period to cover operations, and all transactions to be transmitted to Commission for ratification at its meeting of August 13, 1970.	152
ROBERT BURNS STATUE	
SEE GOLDEN GATE PARK - ROBERT BURNS STATUE.	

INDEX	Page
ROYSTON, HANOMOTO, BECK & ABEY SEE HUNTERS POINT REDEVELOPMENT - #1, #2.	242-243
RUGBY TOURNAMENT SEE GOLDEN GATE PARK CENTENNIAL OR KEZAR STADIUM.	
S & S CATERING COMPANY Res. 8418 Commission approved request to increase food prices, as specified, at various locations indicated in their existing concession agreement. Commissioner McAteer commended Mrs. Bessie Schuman for her satisfactory operation and for her cooperation.	152 152
SACRED HEART HIGH SCHOOL Res. 8242 Commission approved request for use for benefit basketball game on March 16, 1970, etc.	30
SAFETY IN PARKS Mr. Caverly reported that a very interesting synposium, under the sponsorship of the National Recreation and Park Society and HUD, to explore the problems of safety in the parks had been held at the Hilton Inn the latter part of October. Mr. Caverly stated that Commissioner McAteer and former Commissioner F. Everett Cahill were active participants, and that many worthwhile recommendations had been proposed.	254
SALVATION ARMY SEE UNION SQUARE - #4.	256
SAN FRANCISCO ACADEMIC ATHLETIC ASSOCIATION SEE KEZAR PAVILION.	4
SAN FRANCISCO CITY AND COUNTY EMPLOYEE RETIREMENT SYSTEM Res. 8261 Supplemental Appropriation in amount of \$60,000 as requested by San Francisco City and County Employee Retirement System to provide necessary funds to pay Workmen's Compensation for remainder of fiscal year 1969-70.	46
SAN FRANCISCO CONVENTION AND VISITORS BUREAU SEE CONSERVATORY VALLEY - #3.	256
SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW Res. 8270 Encumbrance requests to San Francisco Flower Show, Inc. for conducting San Francisco County Fair and Flower Show 1970. Res. 8546 Requests the Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve 1971 Calendar Year Budget for the San Francisco County Fair and Flower Show in the amount of \$95,803.	51 246
SAN FRANCISCO ELECTRICAL INDUSTRY TRUST SEE OCEAN VIEW RECREATION CENTER - #2.	226
SAN FRANCISCO FLOWER SHOW, INC. SEE SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW (RES. 8270).	51
SAN FRANCISCO FORTY NINERS Res. 8233 Increase in prices commencing 1970 season, approved. Res. 8560 - 25th Anniversary - Resolution of Commendation.	26 254

INDEX

Page

SAN FRANCISCO FOUNDATION

SEE STRYBING ARBORETUM - JOHN MUIR
TRAIL (Res. 8255).

44

SAN FRANCISCO GIANTS

SEE CANDLESTICK PARK - #11.

265

SAN FRANCISCO MERIONNETTES

Mr. Paul O'Rourke referred to N.A.A.U. Women's
Synchronized Swimming Competition at Balboa
Pool and thanked Commission and staff for their
cooperation.

71

SAN FRANCISCO SYMPHONY

SEE UNION SQUARE - #3.

SEE CONSERVATORY VALLEY - #2.

229

256

SAN FRANCISCO UNIFIED SCHOOL DISTRICT

SEE KEZAR PAVILION - #3.

268

SAN FRANCISCO ZOOLOGICAL GARDENS -

EXCHANGE OF ANIMALS

Res. 8200 Exchange of Animals.

Mr. James Schroeder, San Francisco Wild Life
Council, expressed opposition to any and all
animal exchanges with private animal dealers, etc.

3

Res. 8319 Exchange of Animals.

86

Res. 8372 Exchange of Animals.

87

Res. 8504 Exchange of Animals.

120

Res. 8552 Exchange of Animals.

220

Res. 8579 Exchange of Animals.

249

268

SAN FRANCISCO ZOOLOGICAL GARDENS

Request of Canadian Pacific Air Lines and the
British Columbia Government for the use of the
Zoo April 10, 1970, after 5 p.m., for a "Carnival
of Animals" was approved in principle, and referred
to Commission Committee and staff for discussion of
the details involved.

7

Commissioner Dominguez' report on proposed
admission charges postponed until next meeting.

19

Res. 8241 Supplemental Appropriation for \$9,708
to provide funds for feeding animals.

46

Res. 8298 Award of Contract RP 574, San Francisco
Zoological Gardens, admission facilities, to Wm.
McIntosh and Son, amount of \$7,992.

73

Res. 8314 Award of Contract RP 538 to Wm. McIntosh
and Son, amount of \$53,000, for Tropical Aviary
alterations.

83

At request of Mr. James Schroeder, San Francisco Wild
Life Council, and on motion of Commissioner McAteer,
consideration of giving six surplus aged ponies, which
had been used for pony rides at the Zoo for many years,
to Mr. Tom Robinson of Concord or San Francisco S.P.C.A.
was deferred until the next Commission meeting.

104

Res. 8335 Acceptance of \$3,000 from San Francisco
Zoological Society to supplement funds for Contract
RP 538, San Francisco Zoological Gardens, Tropical
Aviary; and

99

Work Order to Department of Public Works for \$3,000,
approved.

100

Res. 8337 Award of Contract to Tholl Fence Company,
Inc. for construction work under Contract RP 570, San
Francisco Zoological Gardens, reconstruct fencing,
amount of \$5,966.

100

Res. 8343 Commission approved plan presented by
Director of San Francisco Zoological Gardens for
improvement of Children's Zoo.

103

Commissioner Choppelas referred to recent article
in San Francisco Progress relative to criticisms
made by Mr. Schroeder. At request of President

INDEX

Page

SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)	
DiGrazia it was agreed Committee (Vice President Dominguez and Commissioner Choppelas) would meet with Mr. Schroeder to discuss problems at Zoo. President DiGrazia asked General Manager to arrange meeting.	103
Res. 8344 Animal loan of only Koala in San Francisco Zoo to San Diego Zoo for indefinite period for breeding purposes was approved by Commission.	104
Res. 8349 Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations, amount \$2,700.	109
Res. 8371 Commission agrees to give surplus aged ponies (used for pony rides at Zoo for many years) to Mr. Tom Robinson of Crockett, who will care for them without charge, at his ranch.	119
Res. 8379 Modification of Contract No. 2 to Wm. McIntosh & Son, RP 574, San Francisco Zoo Admission Facilities, credit to City - \$92.00.	126
Res. 8428 Modification of Contract #1 to Tholl Fence Compny, Contract RP 570, African Scene, increase of \$165.00.	161
Res. 8428 Modification of Contract No. 3 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary Roof, increase of \$1,516; and Modification of Contract No. 2 to Wm. McIntosh & Son, RP 538, increase of \$377.99.	161
Res. 8437 Work Order to Department of Public Works for preparation of plans and specifications for rehabilitation of various facilities - San Francisco Zoological Gardens - amount of \$2,900.	170
Res. 8443 Final plans and working drawings and specifications for reconstruction of Children's Zoo, approved.	173
Following discussion of terms of proposed Lease Agreement between City and County of San Francisco and San Francisco Zoological Society and Robert L. Heath for design, construction and operation of narrow gauge railroad system, referred to Commission Committee and staff for further review.	200
Res. 8495 Approved proposed Lease Agreement with certain amendments and modifications, between City and County of San Francisco and the San Francisco Zoological Society for operation of a railroad system.	217
Res. 8551 Approved landscaping plans for the Aviary at the San Francisco Zoo, at a cost of approximately \$20,000.	249
Res. 8554 Modification of Contract No. 2 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary, amount of increase - \$1,070.57.	250
Res. 8555 Modification of Contract No. 3 to Wm. McIntosh & Son, Contract RP 538, Tropical Aviary, amount of increase - \$90.00.	250
Mr. Ronald Reuther, Director of the Zoo, gave a very comprehensive report on the first six months experience with admission fees, and stated that the amount received for this period was \$187,000.	254
Res. 8578 Permission granted to the San Francisco Zoological Society to purchase and install at the Zoo, adjacent to the present facility, temporary portable office, 15 ft. x 45 ft., for use of the Director of the Zoo and/or the San Francisco Zoological Society - amount approximately \$5,500.	267-268

INDEX

Page

SAN FRANCISCO ZOOLOGICAL SOCIETY

- Res. 8335 Commission accepted \$3,000 from San Francisco Zoological Society to supplement funds Contract RP 538, San Francisco Zoological Gardens; and approved Work Order for \$3,000 transferring funds to Department of Public Works; any balance unexpended will be returned to San Francisco Zoological Society. Following discussion of Lease Agreement between City and County of San Francisco and San Francisco Zoological Society and Robert L. Heath for design, construction and operation of a narrow gauge railroad system in and through San Francisco Zoo, Commissioner Costello moved it be referred to Commission Committee and staff for further review. 99-100
- Res. 8505 Accepted \$340 to supplement funds available in Department of Public Works Appropriation 9.445.995.000 for Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, and transferring \$340 to Department of Public Works; any balance unexpended from funds received for this purpose to be returned to San Francisco Zoological Society. 200
- Res. 8532 Accepts gift of \$30,000 from Zoological Society to supplement funds available for the improvement of the Children's Zoo at Storyland, and any funds unexpended to be returned to the Zoological Society. 221
- Res. 8533 Accepts \$1,750 from the Zoological Society to cover cost of Animal Hospital Site Survey at the Zoo by Department of Public Works; any balance unexpended to be returned to the Zoological Society. 240
- SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #6. 241
267-268

SAN FRANCISCO COUNTY FAIR & FLORAL FIESTA

- Res. 8502 Accepted \$1,340 from San Mateo County Fair & Floral Festival for awards for exhibit entered by City and County of San Francisco. 219

SECURITY OFFICER

- Res. 8303 Supplemental Appropriation for \$2,000 for services of one Security Officer to assist in collections, etc. 78

SENIOR CITIZENS CENTER

- SEE GOLDEN GATE PARK - SENIOR CENTER.

SHARP PARK GOLF COURSE

- Res. 8245 Commission approved non-resident student fees. 32
- Res. 8256 Commission granted temporary permit to Mrs. Savilla Batey to operate cafe at Sharp Park Golf Course for six months, etc. 45
- Res. 8267 Request for warrant in amount of \$2,998.88 to pay San Mateo County Taxes. 50
- Letter from Kenneth R. Lewis, Mayor's Advisory Committee on golf, commenting on improvement in operation of Sharp Park Golf Course, and commending foreman, Philip Arcuri for excellent condition of the greens and fairways. 158

SHORENSTEIN, WALTER H.

- President Shoreinstein announced that there would be an election of officers at the next meeting, and that he would not be a candidate for President nor would he continue to serve on the Commission. President Shoreinstein suggested that goals and priorities be set up for the coming year; that the problems of the community be thoroughly studied, that determination be made as to how the money received for admission fees at the Zoo should be spent; that out-moded playground equipment be replaced; and that an effective docent or volunteer program be created. Mr. Caverly remarked that President Shoreinstein's leadership had been inspiring, and that he would pursue his suggestions.

INDEX

Page

SHORENSTEIN, WALTER H. (Continued)	
Mr. Caverly also remarked that at the present time a study is being made by the staff to determine short and long-range objectives and goals.	11
8232 Resolution of Appreciation.	24-25
SIBBALD CONSTRUCTION COMPANY	
Res. 8497 Award of Contract RP 582 for construction work at Utah & 18th Street, Mini-Park, in amount of \$8,365.	218
SIGMUND STERN GROVE	
Res. 8216 Commission approved plans prepared by Bureau of Architecture, Department of Public Works, for stage and storage area.	16
Res. 8263 Award of Contract 3147 to Trans-Western Construction Company for reconstruction of stage and storage area, amount \$12,878.	47
SILVER TERRACE PLAYGROUND	
Res. 8421 Work Order to Department of Public Works for Silver Terrace Playground Fieldhouse reconstruction, amount \$2,000.	154
SILVER TREE DAY CAMP	
Mr. McDevitt, Superintendent of Recreation, reported on request from residents of Glenridge area in Diamond Heights-Glen Park district for use of Silver Tree Day Camp Building. After general discussion, including comments by Mrs. Evern E. Billups, following was adopted:	
Res. 8302 Request of Diamond Heights-Glen Park residents, approved in principle.	78
President DiGrazia appointed Committee to serve with Mr. Caverly: Commissioner Choppelas and Commissioner Thomas.	78
Res. 8414 Approved request of Glenridge Cooperative Nursery School for lease of a portion of Silver Tree Day Camp from September 14 through May 31, 1971, etc.	150
SOUTH BAY SHORE STUDY	
Mr. Allan Jacobs, Director of City Planning, gave report and presented maps, etc. After general discussion following was adopted:	
Res. 8334 Commission endorsed in general the proposals of the South Bayshore Study, etc.	90
SOUTH OF MARKET PARK COMMITTEE	
Miss Elizabeth Finn, representing the South of Market Park Committee, gave history of Recreation and Park Department's services and outlined basic request. General Manager, Mr. Caverly, acknowledged need for recreation services and discussed the Summer Special Program and the "Playmobile" etc. Mr. Caverly mentioned he is working with Board of Education to provide additional services at Bessie Carmichael School, etc. President DiGrazia agreed situation is critical and stated he would refer matter to Committee and staff with request a report be made to Commission as soon as possible.	37-33
Res. 8272 Supplemental Budget 1970-71.	55
SOUTH PARK	
Res. 8421 Work Order to Department of Public Works for plans and specifications for South Park rehabilitation, amount \$7,500.	154
SOUTHERN PACIFIC COMPANY	
SEE GIFTS.	3

INDEX

Page

STADIA RENTAL RATES At request of Mr. Elwood Lang of San Francisco Unified School District and the West Catholic Athletic League, and on motion of Commissioner Thomas the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium was referred to Commission Committee and staff for further study.	197
ST. CECILIA SCHOOL SEE KEZAR PAVILION - #3-#4.	269
ST. FRANCIS YACHT CLUB Res. 8413 Permission granted to St. Francis Yacht Club to make alterations and additions to St. Francis Yacht Club Building, as indicated on plans submitted by Andersen and Palmer, Architects. Res. 8575 Permission granted to the St. Francis Yacht Club to completely remove existing berth No. 105 at the Marina Small Craft Harbor and to expand the facilities at a cost of approximately \$15,000; and that the Commission will rent said area upon completion to the St. Francis Yacht Club at the regular monthly rental. Commissioner Thomas asked Mr. Onorato to present the plans for the conversion of the berth to the Commission for review by Department of Public Works before any work is started on this project.	150 266
ST. IGNATIUS HIGH SCHOOL SEE KEZAR PAVILION.	4
STATE BEACH, PARK, RECREATION AND HISTORICAL FACILITIES BOND ACT-1964 Res. 8503 Requested Board of Supervisors to authorize filing of an application for an allotment of \$26,800 from the remaining funds in State Beach, Park, Recreation and Historical facilities Bond Act of 1964 for development of paths and picnic areas at Lake Merced.	220
STATE BOND FUNDS Res. 8277 Commission approved amendement to Project Agreement 04-00045, State Grant No. 838-201, John McLaren Park Development, etc. Res. 8277-A Commission approved amendments to agreements with State of California and time for completion extneded to June 30, 1971.	57-58 58
STATE CONFERENCE COMMITTEE, D.A.R. SEE ACCEPTANCE OF GIFTS - #3.	244
STERN GROVE Res. 8375 Work Order to Bureau of Building Repair, Department of Public Works, for alterations to Dressing room, Stern Grove, Job 1819, amount \$1,713. Res. 8394 Work Order to Stern Grove Festival Association in amount of \$1,200 for installing adequate sound system.	124 144
STEVENS ENTERPRISES, INC. Res. 8279 Prices of items sold at Candlestick Park, approved.	59
STOW LAKE SEE GOLDEN GATE PARK - STOW LAKE.	
STRYBING BEQUEST FUND SEE STRYBING ARBORETUM.	46

INDEX

Page

STRYBING ARBORETUM

Res. 8214 Commission approved preliminary plan for John Muir Nature Trail, prepared by Eckbo, Dean, Austin and Williams; expenditure from Fuhrman Bequest Fund of \$84,000 for construction of this project, approved.

15

Res. 8215 Commission approved final plans of Sunset Magazine Demonstration Gardens.

15

Res. 8255 Acceptance of gifts for John Muir Nature Trail: San Francisco Foundation - \$40,000; and Lucie Stern Foundation - \$6,000.

44

Res. 8295 Expenditures from Strybing Bequest Fund in amount of \$774.90 for name plates and stakes, approved.

46

Res. 8405 Agreement in amount of \$10,000 with Eckbo, Dean, Austin & Williams, Landscape Architects, for estimates for construction of John Muir Trail, and Work Order to Department of Public Works in amount of \$4,600 for survey and topographic map; and Work Order to Department of Public Works for \$15,000 for architectural agreement, etc.

147

SUMMER PROGRAMS

Commissioner McAteer commented on the programs being presented during the summer.

187

SUNSET MAGAZINE DEMONSTRATION GARDENS

Res. 8215 Commission approved final plans of Demonstration Gardens to be constructed in Strybing Arboretum.

15

Res. 8280 Work Order to Department of Public Works for Phase II of Golden Gate Park Sunset Demonstration Gardens in amount of \$21,272.13.

91

SUPPLEMENTAL APPROPRIATIONS

Res. 8204 Commission requests the Mayor, Board of Supervisors and the Controller to approve supplemental appropriation in the amount of \$148,324 to provide funds for the 1970 Summer Special Recreation Program.

4-5

Res. 8240 Supplemental Appropriation in amount of \$15,900 for payment of 10% premium to employees whose duties require exposure to raw sewage.

29

Res. 8241 Supplemental Appropriation in amount of \$5,708 to provide additional funds for feeding animals.

46

Res. 8260 Supplemental Appropriation in amount of \$500 from anticipated scoreboard advertising revenue to make repairs to scoreboard at Candlestick Park prior to April 7, 1970.

48

Res. 8261 Supplemental Appropriation in amount of \$100,000 as required by San Francisco City and County Employees Retirement System to provide necessary funds to pay Workmen's Compensation for remainder of fiscal year 1969-70.

48

Res. 8285 Commission approved Supplemental Appropriation in amount of \$8,800 to automotive maintenance and repair account to continue automotive service personnel employments throughout remainder of fiscal year, as requested by Purchaser of Supplies.

54

Res. 8303 Authorizing request for Supplemental appropriation in amount of \$2,000 for one Security Officer to assist in collection of receipts.

70

Res. 8322 Request of San Francisco Redevelopment Agency for reappropriation of funds in amount of \$187,200 for construction of Balou-Jennings Park, approved.

88

Res. 8323 Request for reappropriation of funds in amount of \$156 in equipment appropriation for purchase of modified machines, approved.

88

INDEX

Page

SUPPLEMENTAL APPROPRIATIONS (Continued)

Res. 8330 Request to approve Supplemental Appropriation in amount of \$20 to reimburse revolving fund shortages (Recreation and Park Department, approved).	94
Res. 8355 Supplemental Appropriation in amount of \$175,000 for partial financing of building program for Recreation Center for the Handicapped Inc., on City-owned property.	112
Res. 8356 Supplemental Appropriation in amount of \$1,800 to increase salary of patrolman at Lake Merced Sport Center, etc.	112
Res. 8362 Request for Supplemental Appropriation for reappropriation of funds in amount of \$750 for purchase of pneumatic pavement breaker.	115
Res. 8363 Supplemental Appropriation in amount of \$5,500 for gas and electricity for balance of fiscal year.	116
Res. 8401 Supplemental Appropriation in amount of \$62,783 reclassification of eight positions (gardeners)	143
Res. 8403 Supplemental Appropriation in amount of \$9,800 for private security officer, etc. for cash collections City of San Francisco and Pacifica.	143
Res. 8415 Commission authorized submission of Supplemental Appropriation in amount of \$25,000 to provide funds for shower, etc., at Water Reclamation Plant in Golden Gate Park.	151
Res. 8431 Supplemental Appropriation Little Theater, Palace of Fine Arts, in amount of \$20,000 for various requirements.	165
Res. 8438 Supplemental Appropriation in amount of \$349,496 to provide additional compensation for employees covered by Section 151.3 of the Charter, in accordance with provisions of the Salary Ordinance.	171
Res. 8448 Approved Supplemental Appropriation request not to exceed \$250,000 for rehabilitation of gymnasium building at Ocean View Recreation Center; Director of Public Works requested to engage private architectural firm so there will be no delay.	177
Res. 8457 Supplemental Appropriation approved for approximately \$17,500 for personal services, etc. at Embarcadero Plaza (Perry Park).	182
Res. 8498 Submission of Supplemental Appropriation in amount of \$12,110 for reclassification of one position 3416 Gardener to one position 3410 Assistant Gardener and to transfer one position 3416K Gardener from Appropriation 0.651.110.000 to 3416 Gardener Appropriation 0.651.139.000.	218
Res. 8499 Submission of Supplemental Appropriation in amount of \$29,908 for operation of the Christopher Playground and Fieldhouse.	219
Res. 8516 Requests the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of \$10,302 to provide additional funds for use of armored car service for remainder of fiscal year 1970-71.	225
Res. 8517 Requests Mayor, Board of Supervisors and Controller to approve Supplemental Appropriation in amount of \$27,000 to provide for continuance of Golden Gate Park band concerts for remainder of fiscal year 1970-71.	225
Res. 8569 Supplemental Appropriation in the amount of \$0,905 to provide the necessary funds for the reclassification of one Truck Driver, light (Class 7337) to one Truck Driver, heavy (Class 7354) in accordance with Civil Service Commission's Salary Ordinance Amendment, effective January 1, 1971.	263

INDEX

Page

SUPPLEMENTAL BUDGET

Res. 8272 Commission approved Supplemental Budget request for 1970-71 in amount of \$18,264.

53-4-5

Res. 8305 Submission of Supplemental Budget in amount of \$18,360 to provide for Armored Car Cash Pickup and deposit for fiscal year July 1, 1970 ending June 30, 1971.

79

TASK FORCE

General Manager, Mr. Caverly, introduced Mr. Richards and Mr. Lavinder of the Task Force, and commented about the work they are doing. Mr. Richards commented: President DiGrazia expressed Commission's appreciation.

187

THE SAN FRANCISCO SCHOOL

SEE WASHINGTON SQUARE - #3.

230

THOMAS, GEORGE

On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent work as Vice President.

25

TRI-PARK BICYCLING AND RIDING TRAILS

SEE STATE BOND FUNDS - RES. 8277 & RES. 8277-A.

57-58

UNION SQUARE

Request of the Council of Organization Pro Activities of Puerto Rican Affairs for the use of Union Square for presentation of "Los Posados" on Saturday, December 20, 1969, at 8 p.m., ratified.

7

Request of Jewish Community Relations Council for use of Union Square on Monday, December 22, 1969, from 5 p.m. until 6 p.m. for a candlelight vigil in support of the Soviet Jewish Community, ratified.

7

Request of Bay Area Peace Action Council for the use of Union Square on Wednesday, December 24, 1969, from 2 p.m. until 5 p.m. for a Christmas Eve vigil for peace, ratified.

7

Request of San Francisco Convention and Visitors Bureau to present program on February 7, 1970 to launch celebration of Chinese New Year, approved.

20

Request of Citizen's Committee for San Francisco Taipei Sister City affiliation for presentation of special program on Tuesday, February 3, 1970, to initiate "China Week", ratified.

25

Request of National Organization for Women to hold rally to commemorate 50th Anniversary of 19th Amendment on August 26, 1970, ratified.

189

Request of Salvation Army to conduct Traditional Non-Denominational Holy Week Services from Monday, March 23 through Friday, March 27, 1970, approved.

95

Request of British Week San Francisco Committee for permission to use Union Square from October 1-9, 1971, and to install an English Pub, etc., approved.

203

Request of Socialist Labor Party to have campaign talk by Herbert Steiner on October 14, 1970 at 12 noon, approved.

203

Request of Irish Center of San Francisco to hold ceremonies for 5th Annual Irish Festival on October 18, 1970, 12 noon until 1:30 p.m., approved.

203

Request of San Francisco Symphony Foundation on Monday, November 9 from 12 noon to 1:30 p.m. for kick-off event for 1970-71 season, granted.

220

Request of Planned Equity Corporation for Friday, September 25, 1970, for fun protest rally against mid-air, ratified.

229

Request of Salvation Army for permission to use Union Square for annual "Christmas Tree of Lights" and "Melody Lane Programs" from December 10 through December 24, 1970, approved.

256

INDEX	Page
UNION SQUARE (Continued)	
Request of Downtown Association for permission to illuminate trees in Union Square from November 27, 1970 through New Years Day 1971, approved.	256
UNITED NATIONALITIES	
SEE MUSIC CONCOURSE - #5.	229
U. S. ARMY INSTRUCTOR GROUP, U.S.F. CADET BRIGADE	
SEE GOLDEN GATE PARK - MISC. #2.	230
URBAN BEAUTIFICATION PROGRAM	
SEE MCLAREN PARK	89
VACATION RESOLUTION	
Res. 8419 Request to cover operations during vacation period, and all transactions are to be transmitted to the Commission, for ratification, at its meeting of August 13, 1970.	152
Res. 8465 Request to cover operations from August 13 to September 10, 1970, all transactions to be ratified at next meeting.	186
VISITACION VALLEY MINI-PARK	
Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey, etc., for Site F-Bor, in amount of \$3,500 Visitacion Valley Mini-Park.	123
WASHINGTON SQUARE	
Request of Columbus Day Celebration Committee to hold a carnival in connection with traditional Columbus Day Celebration from October 7 through 12, 1970, approved.	183
Request of Youth for Youth Park Players to use a portion of Washington Square on Sunday, August 16, 1970, from noon to 5 P.M. for two performances, ratified.	185
Request for U.S.F.'s Annual March on City for Washington Square August 30, 1970 from 9 p.m. to 10 p.m., ratified.	189
Mrs. Robert Katz and Mrs. J. L. Brotherton opposed carnival. President DiGrazia reported that Mr. Achille Muschi, President of North Beach Improvement Association indicated his organization's objection to carnival. Following general discussion, on motion of Commissioner Costello with Commissioner Choppelas and Commissioner McAteer dissenting, approval of the Columbus Day Celebration Committee to hold carnival from October 7 through October 12, 1970 was reaffirmed with suggestion by Vice President Dominguez to Mr. Tarantino, Chairman of Committee, to hold event at another area next year.	204
On motion of Commissioner McAteer, approval of request of San Francisco School to hold benefit sale October 17, 1970 was referred to Committee and staff for review.	704
Request of San Francisco School for permission to hold a benefit sale on Saturday, October 24, 1970, approved.	230
WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.	
SEE CANDLESTICK PARK - #10.	223
WATERFRONT AIR RIGHTS	
General Manager, Mr. Caverly referred to newspaper article re action by Port Commission to provide lease of north waterfront air rights to Recreation and Park Commission, and stated matter had not been referred to either staff or Commission for consideration.	127
President DiGrazia appointed Committee to investigate action of Port Commission: Commissioner Stendell, Commissioner Thomas and Commissioner Costello.	122

INDEX

Page

WATERFRONT AIR RIGHTS (Continued)

Miss Miriam Wolff, Port Director, stated Recreation and Park Commission will have no obligation except it will be holder of the Trust.

172

Res. 8441 Declaration of Trust and Lease Agreement between San Francisco Port Commission and Recreation and Park Commission for certain air rights in northern waterfront area, etc.

173

WEST CATHOLIC ATHLETIC LEAGUE

SEE KEZAR PAVILION - #3.

269

WESTERN ADDITION MINI-PARK

Res. 8375 Work Order to Department of Public Works, Bureau of Engineering, for survey etc., for Western Addition Mini-Park (Site 4 Bor) amount \$3,000.

123

WILCO CONSTRUCTION COMPANY

SEE MODIFICATION OF CONTRACTS - #8.

250

WILLIAM M. JOHNSTON TENNIS CLUBHOUSE

SEE GOLDEN GATE PARK - TENNIS PROFESSIONAL PRIVILEGES

WORKREATION PROGRAM

Res. 8427 Allotment of Funds in amount of \$30,000 for Workrecreation Program for fiscal year 1970-71.

158

ZOO

SEE SAN FRANCISCO ZOO

San Francisco, California
January 8, 1970

M I N U T E S

The Four Hundred Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 8, 1970, President Shorestein presiding.

ROLL CALL: Vice President Thomas
Commissioner Choppelas
Commissioner Costello
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 11, 1969.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Thomas, seconded by Commissioner Costello, consideration of acceptance of the bid of Specialty Restaurants Corp. for the construction and operation of a restaurant at the Marina Small Craft Harbor was referred to Committee for further study.

* * * * *

2. PERSONNEL - ABOLISHMENT OF POSITION OF VENDOR:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8197

RESOLVED that this Commission, on the recommendation of the General Manager, at the request of the Finance Committee of the Board of Supervisors, does hereby request the Civil Service Commission to abolish one position of Class #3302 - Vendor, to offset in part the cost of one of the new positions (Class #3115 and Class #1336) recently created.

* * * * *

(CONTINUED)

1/8/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. CONFERENCE ATTENDANCE:

On motion of Commissioner Costello,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8198

RESOLVED, that this Commission does hereby
authorize the following members of the staff to
attend the CPRS Conference, which will be held
at Anaheim, California from February 28 to March
4, 1970:

Joseph Caverly
Edward A. McDevitt
Joseph Misuraca
Jack Spring

* * * *

4. 1970-71 BUDGET:

On motion of Commissioner Costello,
seconded by Vice President Thomas, the budget
for the fiscal year 1970-71 was referred to
Commission Committee and staff for review,
with the provision that it be submitted at
the next meeting of the Commission for
approval.

* * * * *

Representatives of the Recreation Center
for the Handicapped, Mrs. Janet Pomeroy, Mr.
George Dolim and Mrs. Dolores Elliot, urged
the members of the Commission to approve the
full amount of their budget which had been
submitted to the Business Manager, including
the item of \$175,000 to match Federal and
State monies which had been allocated for the
construction of their new building.

* * * * *

5. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez,
seconded by Vice President Thomas, the follow-
ing resolution was adopted:

RESOLUTION NO. 8199

RESOLVED that this Commission does hereby approve
the ordinance prepared by the City Attorney for
submission to the Board of Supervisors, authoriz-
ing settlement of litigation of Angelina P.
Runcallo against the City and County of San
Francisco for \$500.00

* * * * *

(CONTINUED)

1/8/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. EXCHANGE OF ANIMALS:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8200

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo <u>to receive</u>	Fresno Zoo <u>to receive</u>
1 Male Brush-tailed Phalanger	1 Himalayan Black Bear
1 Turkey Vulture	

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

7. ACCEPTANCE OF GIFT:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8201

RESOLVED, that this Commission does hereby accept a gift of a combination safe, valued at \$1,500.00, from the Southern Pacific Company, for storing valuable collection items at the Josephine D. Randall Junior Museum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

On further motion of Commissioner McAteer, the Secretary was requested to write a letter of thanks to the Bank Drayage Company who hauled the safe without cost from the De Pew Warehouse to the basement of the Junior Museum building.

* * * * *

8. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolutions were adopted:

RESOLUTION NO. 8202

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Pavilion for basketball games on the following dates at a rental fee of \$12.50 per game or 15% of the gross per game:

(CONTINUED)

1/8/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. KEZAR PAVILION: (Continued)

Saturday, Jan. 3, 1970	S.I. vs.	Bellarmino
Friday, " 9, "	" "	Riordan
Friday, " 23, "	" "	Mitty
Saturday, " 31, "	" "	Sacred Heart
Saturday, Feb. 7, "	" "	St. Francis
Saturday, " 14, "	" "	Serra; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

RESOLUTION NO. 8203

RESOLVED that this Commission does hereby approve the request of the San Francisco Academic Athletic Association for the use of Kezar Pavilion during the 1970 basketball season for 32 varsity games and 130's playoff and championship games, at a rental of \$12.50 per game or 15% of the gross per game; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

9. SUPPLEMENTAL
APPROPRIATION:

The General Manager, Mr. Joseph Caverly, referred to the request for a supplemental appropriation for the 1970 Summer Special Recreation Program which will provide, among other things, portable pools and playgrounds for disadvantaged neighborhoods, and expressed the need for this service, which has been very successful in other communities.

In response to an inquiry by Commissioner Stendell as to the possibility of leasing portable pools and playgrounds, Mr. Caverly stated that such specialized equipment was not available on a rental basis.

Commissioner Stendell and Commissioner McAteer both suggested that the Board of Education be involved in the program, and that permission be requested to place the portable equipment on school property when necessary.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8204

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation

(CONTINUED)

1/8/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SUPPLEMENTAL
APPROPRIATION: (Continued)

in the amount of \$148,324.00 to provide funds
for the 1970 Summer Special Recreation Program.

* * * * *

10. AWARD OF CONTRACT:

Following discussion as to the need for
installation of a fire sprinkler system at
the Fleishhacker Pool Building, and on
motion of Commissioner Costello, seconded
by Vice President Thomas, the matter of the
award of contract to Delta Fire Protection
Inc. (Contract 23,074, RP 555) was referred
to Commissioner Stendell who was authorized
to either approve or reject the award
following his investigation.

* * * * *

11. PALACE OF FINE ARTS:

On motion of Vice President Thomas, seconded
by Commissioner McAteer, the following
resolutions were adopted:

RESOLUTION NO. 8205

RESOLVED, that this Commission does hereby
approve the request of KQED for the use of the
Palace of Fine Arts for the annual 1970 auction,
commencing on or about April 1 through June 30,
1970, with the provision that such use is approved
by the Board of Directors of the Palace of Arts
and Science Foundation.

* * * * *

RESOLUTION NO. 8206

RESOLVED, that this Commission does hereby
approve the use of the Palace of Fine Arts on
April 14, 1970 for the Gourmet Gala with the
provision that such use is approved by the Board
of Directors of the Palace of Arts and Science
Foundation.

* * * * *

12. GOLDEN GATE PARK
CENTENNIAL:

Commissioner Dominguez reported that she
had met with the chairmen of the principal
committees in regard to the Centennial; that
plans were progressing, but that funds were
needed, and suggested that the Board of
Supervisors be requested to set up a special
fund for the purpose of accepting donations
for expenses in connection with this cele-
bration.

(CONTINUED)

1/8/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. GOLDEN GATE PARK
CENTENNIAL: (Continued)

According to Commissioner Dominguez, the proposed ordinance creating the special fund should provide that at the conclusion of the Centennial celebration, any surplus funds be used for the improvement of Golden Gate Park.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8207

RESOLVED, that this Commission does hereby request the Board of Supervisors to create a special fund for the purpose of accepting donations for expenses involved in presentation of the events planned for the celebration of the 1970 Golden Gate Park Centennial, with the provision that at the conclusion of the Centennial celebration, any surplus funds shall be used for the improvement of Golden Gate Park; and with the further provision that the President of the Recreation and Park Commission and the General Manager or a delegated official shall authorize the expenditures from said fund; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the necessary legislation for presentation to the Board of Supervisors.

* * * * *

14. CANDLESTICK PARK -
RENAMING:

President Shorenstein referred to the letters which had been received asking that Candlestick Park be renamed O'Doul Stadium, and stated that this matter should be given thoughtful consideration by the "Names" Committee.

Commissioner Choppelas was appointed by President Shorenstein to serve on this Committee along with Commissioner McAteer, who was designated Chairman, and Commissioner Stendell.

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15. GOLF CHARGES:

Commissioner Costello stated that he had held a Committee meeting to discuss charges for retired people under 65, and that consideration of this matter will be on the agenda for the next meeting.

(CONTINUED)

1/8/70

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the following requests was ratified:

- (A) Request of the Council of Organization Pro Activities of Puerto Rican Affairs for the use of Union Square for presentation of "Los Posados" on Saturday, December 20, 1969, at 8 p.m.
- (B) Request of the Jewish Community Relations Council for the use of Union Square on Monday, December 22, 1969, from 5 p.m. until 6 p.m., for a candlelight vigil in support of the Soviet Jewish Community.
- (C) Request of the Bay Area Peace Action Council for the use of Union Square on Wednesday, December 24, 1969, from 2 p.m. until 5 p.m., for a Christmas Eve vigil for peace.

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2. PORTSMOUTH SQUARE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the Chinese Chamber of Commerce for permission to place six mechanical amusement rides in Portsmouth Square in connection with its annual New Year Festival from February 6 through February 15, 1970, was approved and referred to staff with the recommendation that provision be made for adequate insurance coverage for the City's protection, and that the equipment be so placed that it will not be detrimental to the grass and shrubs.

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3. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Canadian Pacific Air Lines and the British Columbia Government for the use of the Zoo April 10, 1970, after 5 p.m. for a "Carnival of Animals" was approved in principle, and was referred to Commission Committee and staff for discussion of the details involved.

* * * * *

FINANCIAL
TRANSACTIONS:

1. WORK ORDER-MINI PARK PROGRAM:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of the Work Order to the Real Estate Department, in the amount of \$10,000.00, for appraisal, title search and other services incidental to the Mini Park Program was referred to Staff with the request that a complete report relative to the details of this Work Order and present status of the Mini Park Program be submitted at the next meeting of the Commission

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2. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Costello, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8208

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to the Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period January 1 to June 30, 1970. \$30,313.00
- B. Work Order to the Department of Public Works for plumbing, glazing and other services required for maintenance and repair of the Hall of Flowers and adjacent grounds for the period ending November 30, 1970. \$3,350.00

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3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8209

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. MUSIC CONCOURSE- GOLDEN GATE PARK BAND CONCERTS- CERT. NO. 2087:
To Ralph Murray, Director Golden Gate Park Band Concerts, 6th payment for the period ending, December 31, 1969, earned \$26,303.33 of net contract for \$53,300.00. \$2,174.65
Appropriation No. 9.651.200.000.010
- B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE- CERT. NO. 2176:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending, December 31, 1969, earned \$3,690.00 of net contract for \$8,100.00. \$615.00
Appropriation No. 9.651.200.000.020

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(CONTINUED)

1/8/70

FINANCIAL
TRANSACTIONS: (continued)

4. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR,
CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by
Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 8210

RESOLVED, that the Controller is hereby requested to
approve payment to Thomas Gray, Promotion Director,
Candlestick Park, for period January 1, 1970 through
January 15, 1970.

Amount. \$1,000.00

* * * * *

5. DAMAGE CLAIMS:

On motion of Vice President Thomas, seconded by
Commissioner Dominguez, the following resolution
was adopted:

RESOLUTION NO. 8211

RESOLVED, that this Commission, having been assured by
the General Manager that the following claims for
damages are fully justified, does hereby request the
Controller to pay said claims in accordance with
Ordinance 8346, as follows:

TO:

FOR:

Mrs. Praxedes Subijana
1462 Hampshire St.
San Francisco, CA 94110

Full settlement of claim for
broken window at or near
1462 Hampshire St.
Date: 10/7/69
Amount: \$15.00

Mrs. Arnold Moresi
533 Madrid St.
San Francisco, CA 94112

Full settlement of claim for
broken window and venetian
blinds damages at or near
533 Madrid St.
(Excelsior Playground)
Date: 7/2/69
Amount: \$45.00

Cornelius Hurley
1328 Shrader St.
San Francisco, CA 94117

Full settlement of claim for
broken window at or near
1328 Shrader St.
(Grattan Playground)
Date: 9/26/69
Amount: \$14.75

James Fry
633-10th Ave.
San Francisco, CA 94118

Full settlement of claim for
auto damages at or near
Balboa Park.
(Balboa Park)
Date: 9/28/69
Amount: \$33.48

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(CONTINUED)

1/8/70

FINANCIAL
TRANSACTIONS: (continued)

6. ENCUMBRANCE REQUESTS:

On motion of Vice President Thomas, seconded by
Commissioner McAteer the following resolution
was adopted:

RESOLUTION NO. 8212

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Encumbrance Request:

To: Xerox Corporation
P.O. Box 3961, Rincon Annex
San Francisco, CA 94120

For supplementing Encumbrance Request No. 9-0220.
Rental of one (1) Xerox copier machine Model 913
per Xerox service agreement for fiscal year
1969-70.

Total amount required	\$2,300.00
Less ER No. 9.0220	-1,500.00
Supplement needed.	\$ 800.00

Funds available in Appropriation No.	
9.651.200.000.000 Amount . . .	\$ 800.00

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From the following asking the Commission to
consider the age of 62 rather than the age of
65 in its reduced golf rate structure for Senior
Citizens:

Mr. Rudy Tham, Secretary, Freight Checkers,
Clerical Employees and Helpers, Local 856
Mr. Robert J. Hunt, Administrator, Bay Area
Painters Trust Funds

2. From Shriners Hospitals for Crippled Children
expressing thanks for the Department's 19 units
of blood.
3. From the Professional Golfers' Association of
America, Tournament Players Division, expressing
appreciation for the use of Harding Park for the
recent tournament, and thanking Mr. Jack Kelly
and his staff for their outstanding work in the
preparation of the course.
4. From California Historical Society stating that
their Board of Trustees had passed a motion
suggesting that the Golden Gate Park Conservatory
be made a California Registered Landmark, and
stating that the Society will cooperate with the
Centennial Committee and other interested agencies
in achieving that end.
5. From Don Marsick commenting on the excellent
condition of the Golden Gate Park golf course.

(CONTINUED)

1/8/70

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

6. From John Healy expressing his appreciation to the members of the Commission for granting Senior Citizens the use of monthly cards at Harding Park at a reduced surcharge.
7. From the Honorable John L. Burton urging that the Commission rename Candlestick Park O'Doul Stadium in honor of the late Frank "Lefty" O'Doul.
8. From the following requesting that Candlestick Park be renamed O'Doul Stadium:

G. W. O'Connell
M. C. McKenna
Miss Judith Early
Mr. and Mrs. Stan Kromer
Ethel Arthur
Mr. Kenneth J. Weber
Mr. and Mrs. C. J. Irving
Mr. and Mrs. Burne
Miss Norma Esposito
Mr. Jack McKenna
Mrs. William B. Livingston
The O'Doul Stadium Committee
Mr. William S. Dodge

9. From the following opposing the renaming of Candlestick Park to O'Doul Stadium:

Mr. Andrew J. Betancourt
Mr. Thomas L. Scholten

* * * * *

REMARKS BY PRESIDENT:

President Shorenstein announced that there would be an election of officers at the next meeting, and that he would not be a candidate for President nor would he continue to serve on the Commission.

President Shorenstein made the following suggestions:

That goals and priorities be set up for the coming year; that the problems of the community be thoroughly studied; that a determination be made as to how the money received for admission fees at the Zoo should be spent; that out-moded playground equipment be replaced; and that an effective docent or volunteer program be created.

Mr. Caverly remarked that President Shorenstein's leadership had been inspiring, and that he would pursue his suggestions. Mr. Caverly also remarked that at the present time a study is being made by the staff to determine short and long-range objectives and goals.

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Adjournment: There being no further business President Shorenstein declared the meeting adjourned at 4:30 p.m.

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Respectfully submitted,
Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

1/8/70

San Francisco, California

January 22, 1970

The Four Hundred Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on January 22, 1970.

* * * * *

His Honor, Mayor Joseph L. Alioto, was present at the meeting, and was acknowledged by former Commissioner Walter Shorenstein.

Mr. Shorenstein stated that he had resigned from the Commission, and that the Mayor had appointed Mr. Loris DiGrazia to replace him. Mr. Shorenstein expressed his appreciation and gratitude to the members of the Commission, and to each of the administrative staff and other individuals associated with the Department for their outstanding endeavors, and the wonderful job that each has done, and commented on achievements and needs and goals of the Department.

Mayor Alioto stated that he had come to the meeting to express his gratitude and that of the community on the occasion of Walter Shorenstein's leaving the Recreation and Park Commission. The Mayor commended Mr. Shorenstein for his great service to the City, and announced that he was asking Mr. Shorenstein to be Chairman of the important Bond Screening Committee.

The Mayor also welcomed Mr. DiGrazia to the Commission.

The meeting was then called to order by Vice President Thomas, who also welcomed Mr. DiGrazia who had been appointed to the Commission by Mayor Alioto on January 21, 1970.

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ROLL CALL: Vice President Thomas
Commissioner Choppelas
Commissioner Costello
Commissioner DiGrazia
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 8, 1970.

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(CONTINUED)

13

COMMISSION COMMITTEE
AND STAFF:

1. CIVIC CENTER PLAZA GARAGE:

Mr. Arthur S. Becker, Director, Parking Authority, asked for the Commission's consent to the extension of the City's lease with the San Francisco Civic Plaza Parking Corporation, which terminates February 28, 1970, for the operation of the Civic Center Plaza Garage for a period of five years at an annual rental of \$285,000 with an option by the City to renew for an additional five years at a rental to be mutually agreed upon at the time of execution of such option.

Mr. Becker stated that the terms of the lease had been reviewed and approved by the Controller, the Chief Administrative Officer, and the Director of Property.

In response to an inquiry by Commissioner Choppelas, Mr. Roland Henning, Deputy City Attorney, remarked that the lease presently being considered was entirely different from the Union Square Garage lease inasmuch as the indebtedness of the latter had been completely retired, and that there were no outstanding bonds.

According to Mr. Henning, the non-profit corporation, the San Francisco Civic Plaza Corporation, was organized for the construction of the garage and issued bonds for payment of the construction cost.

The City and the non-profit corporation entered into a lease for a period of 50 years, with the non-profit corporation leasing the garage back to the City for a period of ten years at an annual rental of \$325,000, which lease will expire on February 28, 1970.

Mr. Henning stated that the non-profit corporation is desirous of extending the City lease for an additional period of five years at an annual rental of \$285,000, inasmuch as this amount would be sufficient to meet the debt service and incidental costs to the Corporation, and permit the continuation of the operation of this garage.

Mr. Henning further stated that once this garage is paid for it will be the property of the Recreation and Park Commission, and the proposed extension was beneficial to this Commission and to the City.

General discussion followed, during which numerous questions were asked about the possibility of increasing the rates in the garage for additional revenue, which, according to Mr. Becker, would not be practical, etc.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

1. CIVIC CENTER PLAZA GARAGE: (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8213

RESOLVED, that this Commission does hereby refer the matter of the extension of the Civic Center Plaza Garage's City lease to a committee which is given full power, after a complete review of the facts involved, to approve said extension and to authorize the execution of said extension documents by the President and the Secretary of the Recreation and Park Commission.

* * * * *

Vice President Thomas then appointed Commissioner Stendell and Commissioner Choppelas to serve on this Committee, with the understanding that a decision will be made on or before Wednesday, January 28, 1970.

* * * * *

2. STRYBING ARBORETUM- JOHN MUIR NATURE TRAIL:

Mr. Roy Hudson, Director of the Strybing Arboretum presented the plan for the construction of the John Muir Nature Trail in the Arboretum, which had been prepared by Eckbo, Dean, Austin and Williams, at the request of the Strybing Arboretum Society.

Mr. Hudson stated that a pledge had been received from the San Francisco Foundation for \$40,000 and another from the Lucie Stern Foundation for \$6,000 providing, that matching funds will be provided by the City.

Mr. Hudson further stated that the cost, as estimated by the architects, is \$130,000 and suggested that an expenditure from the Fuhrman Request Fund, in the amount of \$84,000 be authorized for this purpose.

Mrs. Cabot Brown, representing the Strybing Arboretum Society, expressed her organization's approval of the plan and urged that the expenditure be approved.

Commissioner McAteer mentioned that the Fuhrman Request Funds could be used only for the "further adornment of Golden Gate Park" and that the Controller had agreed that these funds could be legally used for the construction of the John Muir Trail.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. STRYBING ARBORETUM-JOHN MUIR NATURE TRAIL:
(CONTINUED)

RESOLUTION NO. 8214

RESOLVED, that this Commission does hereby approve the preliminary plan for the John Muir Nature Trail, prepared by Eckbo, Dean, Austin and Williams; and

FURTHER RESOLVED, that an expenditure of \$84,000 from the Fuhrman Bequest Fund, to be used toward the construction and completion of this project, is also approved.

* * * * *

3. STRYBING ARBORETUM - SUNSET MAGAZINE
DEMONSTRATION GARDENS - FINAL PLANS:

Following a presentation by Mr. Roy Hudson, Director of the Strybing Arboretum, and on motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8215

RESOLVED, that this Commission does hereby approve the final plans of the Sunset Magazine Demonstration Gardens to be constructed in the Strybing Arboretum in Golden Gate Park.

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4. CANDLESTICK PARK -
REPORT BY THOMAS GRAY:

Mr. Thomas Gray, Promoter of Candlestick Park, reported that the work at Candlestick Park was progressing; that the movable seats would not be ready by the summer as originally planned; that there had been a delay, but that new plans and specifications were being prepared; and that according to advice from the City Attorney, it was not advisable to enter into any rental contracts for the use of Candlestick until the expansion had been completed.

Mr. Gray stated that the matter of the scoreboard was being reviewed with the Purchaser of Supplies, and that it was anticipated that the revenue from same will be approximately \$75,000 a year.

.....

Commissioner Stendell reported that Phase I is going ahead according to schedule and that Phase I-A (the movable seats) should be completed by October 1, 1970. Commissioner Stendell complimented Mr. Gray for the fine work he is doing in coordinating the details of the Candlestick Park projects.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SIGMUND STERN GROVE:

On the recommendation of the General Manager, and on motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8216

RESOLVED, that this Commission does hereby approve the plans prepared by the Bureau of Architecture, Department of Public Works, for the stage and storage area at Sigmund Stern Grove.

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6. 1970-71 BUDGET:

The General Manager reported that the Commission Committee had met and that there had been some revisions in the staff's recommendation which had been forwarded to each Commissioner.

Commissioner Stendell expressed appreciation to the staff for the preparation of the budget and made the following suggestions:

1. That efforts be made to transfer and reassign employees within the Recreation and Park Department wherever possible in lieu of additional employees.
2. That the Department contract 75% of repairs and maintenance items.
3. That all automotive and mechanical equipment for 1970-71 be leased.

Commissioner Choppelas noted that included in the revisions was a reduction of \$67,945 in the Recreation Center for the Handicapped program and stated his objections to this cut.

Mrs. Dolores Elliot and Mr. David Elgart, representing the Recreation Center for the Handicapped, stated that any substantial reduction such as this will force the Center to close.

The General Manager stated that the Staff had made a thorough review of the various budget items; that positions had been cut; that equipment had been cut; and that in his opinion there was no question about the importance of the Recreation Center for the Handicapped but that there was a question as to whether the operation should be under Recreation and Park instead of the Health Department or the Board of Education.

Mr. Caverly remarked that it is his suggestion that this matter be considered when the proposed plan for action is initiated.

Commissioner McAteer opposed any cut in the Handicapped Program.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. 1970-71 BUDGET: (CONTINUED)

Following discussion, on motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8217

RESOLVED, that this Commission does hereby approve the revised 1970-71 Budget requests, as recommended by the Staff and by the Commission Committee, with the provision that the amount for the Recreation Center for the Handicapped remain at the original amount - \$217,945.00 - and not be reduced to \$150,000.00.

* * * * *

7. GOLF RATES:

Commissioner Costello referred to his report dated January 16, 1970, a copy of which had been sent to each member of the Commission, and stated that a meeting had been held on January 15, 1970, with golfers interested in special rates for older people; that all factors had been considered and had been reviewed with the Recreation staff, Mr. Al Dormody, Chairman, and other members of the Mayor's Golf Advisory Committee, and recommended the following:

- "1. Holders of a San Francisco Golf Registration Card, who are 65 years of age and over, will play Harding Golf Course on weekdays at a special 50¢ fee.
2. To further accommodate the San Francisco resident golfer who has not reached age 65 a special scrip book for weekday play at Harding Golf Course can be purchased for \$12.50, containing tickets for five rounds of golf at Harding. This scrip book will be issued only to holders of San Francisco Golf Registration Cards. It will be non-transferable, and have no expiration date."

Commissioner Costello remarked that the Federal government, the State of California, and City of San Francisco had recognized 65 years of age as the eligibility age for special services.

Mr. Joe Ronco and Mr. Gene Howard, representing retired citizens, age 62-65, on Social Security Benefits, asked that this group be granted the same privileges enjoyed by Senior Citizens 65 years of age and over.

Mr. Kenneth Lewis and Mr. George Nagasawa of the Mayor's Advisory Golf Committee opposed the issuance of scrip books because it would overload Harding.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

-6-

1/22/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. GOLF RATES: (CONTINUED)

RESOLUTION NO. 8218

RESOLVED, that this Commission does hereby approve and accept the report submitted by Commissioner Costello, dated January 16, 1970, with the following recommendations:

1. Holders of a San Francisco Golf Registration Card, who are 65 years of age and over, will play Harding Golf Course on weekdays at a special 50¢ fee.
2. To further accommodate the San Francisco resident golfer who has not reached age 65 a special scrip book for weekday play at Harding Golf Course can be purchased for \$12.50, containing tickets for five rounds of golf at Harding. This scrip book will be issued only to holders of San Francisco Golf Registration Cards. It will be non-transferable, and have no expiration date.

* * * * *

8. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8219

RESOLVED, that this Commission does hereby authorize attendance of the General Manager and other members of the staff at a Youth Conference which will be held at the CYO Camp, Russian River, February 13 - 15, 1970; and

FURTHER RESOLVED, that payment of expenses for same is approved, if funds are available for this purpose.

* * * * *

9. GOLDEN GATE PARK-GOLF COURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8220

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to conduct the 20th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the weekends of July 11-12; 18-19; 25-26, and on Sunday, August 2, 1970.

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(CONTINUED)

-7-

1/22/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

10. LE ROY SINDELL REQUEST FUND-EXPENDITURE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8221

RESOLVED, that this Commission does hereby approve an expenditure of \$170.00 from the LeRoy Sindell Bequest Fund for the installation of black-out shades on windows in the auditorium of the Golden Gate Park Senior Center.

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11. SAN FRANCISCO ZOO:

At the request of Commissioner Dominguez, her report on proposed admission fees at the Zoo was postponed until the next meeting.

* * * * *

12. GOLDEN GATE PARK-PLAQUE FOR STATUE OF ROBERT BURNS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8222

RESOLVED, that this Commission does hereby accept the offer of the Caledonian Club of San Francisco to replace the plaque missing from the statue of Robert Burns in Golden Gate Park, at an estimated cost of \$700.00; and

FURTHER RESOLVED, that a letter of thanks be sent by the Secretary to the donor.

* * * * *

13. MINI-PARKS - WORK ORDER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8223

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

Work Order to the Real Estate Department, in the amount of \$10,000, for appraisal, title search and other services incidental to the Mini-Park Program.

* * * * *

14. MINI-PARK PROGRAM:

At the request of the General Manager, presentation of the report on the Mini-Park Program by Mr. Thomas Malloy was postponed until the next meeting.

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(CONTINUED)

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the request of San Francisco Convention and Visitors Bureau for permission to present a program in Union Square on Saturday, February 7, 1970, at 12 noon, to launch the celebration of the Chinese New Year, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Bay Area Zionist Council to present a special program at the Music Concourse on Sunday, April 26, 1970, in conjunction with the regular band concert, was approved.

* * * * *

3. CONSERVATORY VALLEY-FLORAL PLAQUE:

The requests for the floral plaque for the month of March were then considered.

The Superintendent of Parks, Mr. Frank Foehr, mentioned that the time would be very limited, because of the work entailed in preparing the plaque for the Centennial of Golden Gate Park, which will be displayed for several months commencing the latter part of March.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer the request of the California Dental Association for the floral plaque to commemorate their centennial was approved.

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FINANCIAL
TRANSACTIONS:

1. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8224

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:

Edward J. Maurer and
Noal R. Gray
667 Howard Street
San Francisco, Calif. 94105

For:

Full settlement of
claim for broken
window at or near
503 Moultrie Street
(Bernal Hts. Play-
ground)

Date: 10/21/69
Amount: \$18.49

* * * * *

2. REQUEST FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8225

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

(A) REFUND - MARINA YACHT HARBOR RENT:

To: Frederick F. Griffith
P. O. Box 26365
San Francisco, Calif. 94126

For: Refund of unused portion of mooring
fee from December 13, 1969 to December
31, 1969, at Marina Yacht Harbor.
Amount \$ 24.50

(B) PAYMENT - 4TH QUARTER SALES TAX:

To: State Board of Equalization
Sales Tax Division
Sacramento, Calif. 95801

For: Sales and Use Tax for 4th Quarter
(Oct. 1, 1969 - Dec. 31, 1969)
Amount \$261.59

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FINANCIAL
TRANSACTIONS: (Continued)

3. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded
by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8226

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
January, 1970.

Funds available in Appropriation 9,651,298,001.000
Amount \$10,417.00

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4. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

On motion of Commissioner Choppelas,
seconded by Commissioner Dominguez, the
following resolution was adopted:

RESOLUTION NO. 8227

RESOLVED, that the Controller is hereby requested
to approve payment to Thomas Gray, Promotion
Director, Candlestick Park, for the period
January 16, 1970 to January 31, 1970.
Amount \$1,000.00

* * * * *

5. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Choppelas,
seconded by Commissioner Dominguez, the
following resolution was adopted:

RESOLUTION NO. 8228

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
all temporary and Non-Civil Service appointments
in various classifications represented by No.
T97465 through T97512, made by the General Manager
and certified by the Secretary during the period
from November 22, 1969 through January 14, 1970,
are hereby approved; and

FURTHER RESOLVED, that a report of said appoint-
ments be transmitted to the Controller and the
Civil Service Commission.

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FINANCIAL
TRANSACTIONS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENT:

On motion of Commissioner Choppelas,
seconded by Commissioner Dominguez, the
following resolution was adopted:

RESOLUTION NO. 8229

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Progress Payment No. 5 to John S. Bolles, a
California Corporation, for work completed to
January 8, 1970, earned \$255,470 of net contract
for \$433,000.

Appropriation No. 8.445.995.000.870
Amount \$38,970.00

* * * * *

7. WORK ORDER:

On motion of Commissioner Choppelas,
seconded by Commissioner Dominguez, the
following resolution was adopted:

RESOLUTION NO. 8230

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Work Order:

To Department of Public Works for inspection
work during construction of Contract RP 548,
Christopher Park, Grading, Landscaping,
Irrigation, and Recreation Building.

Funds available in Appropriations 2.423.508.656,
4.423.507.656,
6.423.508.656

Amount \$16,000.00

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8. AWARD OF CONTRACT:

On motion of Commissioner Choppelas,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8231

RESOLVED, that this Commission does hereby approve
the Award of Contract, as recommended by the
Director of Public Works, to:

Huetgig & Schreier, Inc.

for construction RP 548, Christopher Park,
Grading, Landscaping, Irrigation, and Recreation
Building.

Funds available in Appropriations 2.423.508.656
4.423.507.656
6.423.508.656

Amount \$443,308.00

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RECESS FOR EXECUTIVE SESSION:

At the request of Vice President Thomas, the meeting was recessed at 4:30 P.M. for an executive session to discuss personnel matters.

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The meeting was reconvened at 4:45 P.M.

.....

Vice President Thomas then called for the election of officers.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, Commissioner Loris DiGrazia was unanimously elected President.

On motion of Commissioner Stendell, Commissioner Carmen Dominguez was unanimously elected Vice President.

* * * * *

RESOLUTION OF APPRECIATION-WALTER H. SHORENSTEIN:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8232

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of pronounced personal and civic loss the resignation of Walter H. Shoreinstein, who has served most capably and diligently as a member of this Commission since July 5, 1966 and as its President since January 25, 1968; and

WHEREAS, tangible evidence of the benefits which have accrued to the Recreation and Park Department and to the City of San Francisco, is abundant in the programs and projects which have had his sponsorship; and

WHEREAS, the marked ability, intelligence and personal spirit of civic-minded enterprise with which Walter Shoreinstein has approached community problems, and the dedication, dignity, and vigor which have characterized all of his official acts have been notable manifestations of constructive public service with understanding and justice for all; and

WHEREAS, the regret which is inevitable upon the resignation of Walter Shoreinstein is tempered by the knowledge that the Mayor has recognized his outstanding attributes and has appointed him Chairman of the important Bond Screening Committee; now, therefore, be it

25
RESOLUTION OF APPRECIATION -
WALTER H. SHORENSTEIN:

(CONTINUED)

RESOLVED, that the members of this Commission do hereby express to Walter H. ShoreNSTEIN their sincere appreciation for his unsurpassed leadership, his loyalty, and his splendid cooperation; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to Walter H. ShoreNSTEIN as a token of the very high esteem in which he is held by this Commission, with the sincere wish that he may continue to enjoy the fullest measure of health, happiness, and success in all his endeavors.

* * * * *

On motion of Commissioner Choppelas, Commissioner George Thomas was commended for his excellent service as Vice President.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Miss Linda Pupos, opposing construction of buildings in Golden Gate Park.
2. From Miraloma School Parent Teacher Association, stating that Mrs. Janie Redmond, Recreation Director, had been awarded a lifetime membership for doing an outstanding job at Miraloma Playground and working with the handicapped.
3. From the following, approving the renaming of Candlestick Park to honor "Lefty" O'Doul:

Jack L. Markle
Mr. and Mrs. Walter Stone

4. From the following objecting to the renaming of Candlestick Park:

Ed Arno
Leonard J. Ranson

* * * * *

ADJOURNMENT: 5 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California

February 11, 1970

The Four Hundred Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on February 11, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez
Commissioner Choppelas
Commissioner Costello

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 22, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO FORTY NINERS - INCREASE IN ADMISSION PRICES:

Mr. Lou Spadia, President of the San Francisco Forty Niners, referred to his request for an increase in admission prices commencing with the 1970 Season, which he stated was necessary because of his inability to compete equitably with competition on account of the low prices being charged here.

Mr. Spadia referred to prices being charged by other professional groups throughout the nation all of which were higher than the present Forty Niner prices.

In response to an inquiry by President DiGrazia Mr. Spadia stated that the \$8.00 price for the Premium Box (Promenade) Seats will apply to Candlestick Park only.

Mr. Spadia also remarked that 1500 seats will continue to be provided weekly for children at a charge of 50¢.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8233

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to increase prices of tickets to the Forty-Niner games, commencing with the 1970 season, as follows:

Reserved seats -	\$6.50
General Admission-	\$4.50, with the
provision that the price for Premium Box (Promenade) Seats shall be \$8.00 when said seats are available for sale to the public at Candlestick Park.	

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(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. ACCEPTANCE OF GIFT OF "PLAYMOBILE"
FROM THE GUARDSMEN:

The General Manager, Mr. Joseph Caverly, reported that the Guardsmen had offered to provide funds not to exceed \$12,000.00 for the purpose of acquiring and equipping a van for use as a "Playmobile", which will be taken to areas where there are no recreation facilities and will be placed in church lots, on streets and other places which are available for such use.

Mr. Caverly stated that the "Playmobile" will be equipped with a trampoline, games such as ping pong, tether-ball, etc., and materials for arts and crafts. Mr. Caverly remarked that this will be a welcome addition to the Department's Summer Program and expressed his gratitude to the Guardsmen for this generous offer.

Mr. John Stark, representing the Guardsmen, stated that his organization was very pleased to offer the gift; that the members were enthusiastic about the concept of the "Playmobile"; and asked the Commission to indicate its willingness to use the vehicle for the purpose for which it is intended for a period of at least ten (10) years.

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8234

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a "Playmobile" not to exceed \$12,000.00 from the Guardsmen, with the provision that it is the desire of this Commission that said vehicle shall be used for the purpose for which it is intended for a period of at least ten (10) years; and

FURTHER RESOLVED, that execution of an agreement by the General Manager and the Secretary with the Guardsmen to be prepared by the City Attorney's office for use of the "Playmobile" is also approved.

3. IN-SERVICE TRAINING PROGRAM OF
THE CITY OF OSAKA:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8235

RESOLVED, that this Commission does hereby approve the request of Mayor Kaoru Chuma of Osaka, forwarded by Mayor Alioto, that permission be granted to Mr. Kenichi Miyazaki to study and work without pay with members of the Park Staff for a period of three months as part of in-service training program of the City of Osaka, San Francisco's sister City in Japan.

(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

4. HALL OF FLOWERS:

Mr. Jan Eric Horne, representing Bay Area Review Course, referred to his request for the use of the Hall of Flowers for fifty sessions during the months of June, July and August, at a reduced rate.

Mr. Hudson explained that the Course is to be given to students preparing for the State Bar Examination. According to Mr. Hudson this guaranteed revenue would be very beneficial and stated that there was little or no activity at the Hall of Flowers during the summer months.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8236

RESOLVED, that this Commission does hereby grant permission to the Bay Area Review Course to use the Hall of Flowers for a minimum of fifty (50) sessions during June, July and August, 1970, at a reduced rate of \$50 per session for the gallery (Group I Rate) and corresponding fees for any other facility needed.

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5. CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8237

RESOLVED, that this Commission does hereby approve the attendance of Ronald T. Reuther, Director of Zoo, at Board Meeting of American Association of Zoological Parks and Aquariums to be held in Washington, D. C., February 13 through February 15, 1970, with the understanding that expenses for same will be provided by the San Francisco Zoological Society.

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6. ALAMO SQUARE-REVOCABLE PERMIT TO P.G. AND E.CO.:

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8238

RESOLVED, that this Commission does hereby grant permission to Pacific Gas and Electric Company to re-set an existing pole and install underground electric conduit and cable in Alamo Square, as indicated on Drawing No. 1-6847.

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(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. ESTATE OF LEROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8239

RESOLVED, that this Commission does hereby accept a check in the amount of \$122.25, payable to Golden Gate Park Senior Recreation Center, which represents a pro-rata distribution of funds collected during quarter ending, December 31, 1969, from the estate of LeRoy J. Sindell, Sr.

* * * * *

8. FILM-RECREATION AND PARK FACILITIES:

Mr. Joseph Caverly, General Manager, reported that the California State Automobile Association had prepared an excellent film showing Recreation and Park Department facilities and projects as a public service; that the film had been seen by members of the Staff and Commissioner McAteer, and it was agreed by all that it was very worthwhile. Mr. Caverly stated that the film, including a sound track, could be made available to us by the California State Automobile Association at a cost of approximately \$1,005.00, and that it would be most appropriate to show such a film in connection with the Centennial celebration of Golden Gate Park.

Discussion followed, during which it was agreed by all Commissioners present that such a film would be worth while and beneficial to the Department.

At the suggestion of Commissioner Stendell, President DiGrazal asked the General Manager to investigate the availability of funds for the purchase of the film and requested that a report be submitted to the Commission at a later date.

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9. SUPPLEMENTAL APPROPRIATION-\$10,909.00:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8240

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$10,909 for the payment of a 10% premium to employees whose duties require exposure to raw sewage.

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(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. SUPPLEMENTAL APPROPRIATION-\$9,708.1

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8241

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$9,708.00 to provide additional funds required for feeding of animals at the San Francisco Zoological Gardens.

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11. KEZAR PAVILION:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8242

RESOLVED, that this Commission does hereby approve the request of Sacred Heart High School for the use of Kezar Pavilion on the night of March 16, 1970 for a benefit basketball game between Sacred Heart High School faculty and the K.Y.A. Oneders, at a rental fee of \$50.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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12. KEZAR PAVILION:

On recommendation of the General Manager, and motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8243

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc. for the following Sunday dates at Kezar Pavilion for the 1970 Roller Derby Season, at a rental fee of \$250 per day or 10% of the gross ticket sales, whichever is higher:

April 26
May 3-10-17-24-31
June 7-14-21-28
July 5-12-19-26
August 2-9-16-23-30
September 6-13-20-27; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. CANDLESTICK PARK SCOREBOARD:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8244

RESOLVED, that this Commission does hereby approve agreements with the following, for leasing advertising space on existing Candlestick Park Scoreboard, for a period of one (1) year:

	<u>Amount:</u>
United California Bank	\$15,000
Coca Cola Company	12,000
Standard Oil Company	12,000; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute said agreements.

* * * * *

14. GOLF RATES FOR JUNIORS:

The Superintendent of Recreation, Mr. Edward A. McDevitt, in the absence of Commissioner Costello, stated that the matter of non-resident student golf fees had been thoroughly reviewed and studied by Commission Committee and Staff; that it was the feeling of the Committee and Staff that there should be an additional charge for non-resident students; and the following rates were recommended for non-resident students and juniors under 18 years of age:

	<u>Monthly Card:</u>	<u>Sharp Park Surcharge:</u>	<u>McLaren Surcharge:</u>
<u>SCHOOL TERM</u>	\$7.50	.50	.25
Good weekdays only after 3 p.m., PST-4 P.M., DST. No Reservations.			
<u>VACATION MONTHS</u>	\$10.00	.75	.25
Good weekdays only. Monthly June, July, August. No Reservations.			
<u>HIGH SCHOOL GOLF</u>	\$7.50	.50	.25

Good for team matches weekdays only. Tee-off between 2:30 P.M. and 3:30 P.M., PST. Schedule of team matches are to be arranged with Golf Course Supervisor

.....

Mr. Phillip M. Palen of Crestmoor High School, San Bruno, expressed his objection to the proposed 50¢ fee charged for students at Sharp Park.

Mr. Charles E. Vincent, Director of Parks, Daly City, stated that he had no objection to the proposed fee.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. GOLF RATES FOR JUNIORS: (CONTINUED)

RESOLUTION NO. 8245

RESOLVED, that this Commission does hereby approve the following fees for non-resident students and juniors under 18 years of age at Sharp Park and McLaren Park Golf Courses:

	Monthly Card:	Sharp Park Surcharge:	McLaren Park Surcharge:
<u>SCHOOL TERM</u>	\$7.50	.50	.25
Good weekdays only after 3 P.M., PST-4P.M., DST. No Reservations			
<u>VACATION MONTHS</u>	\$10.00	.75	.25
Good weekdays only. Monthly June, July, August. No Reservations.			
<u>HIGH SCHOOL GOLF</u>	\$7.50	.50	.25
Good for team matches weekdays only. Tee-off between 2:30 P.M. and 3:30 P.M., PST. Schedule of team matches are to be arranged with Golf Course Super- visor in advance.			

.. .. .

Mr. James Roman, of Oceana High School, Pacifica, expressed his thanks to the Commission for its action in establishing these fees.

* * * * *

15. SOUTH OF MARKET PARK COMMITTEE:

Miss Elizabeth Finn, representing the South of Market Park Committee, gave a history of the Recreation and Park Department Services in the South of Market area since the closing of Father Crowley Playground and outlined the following basic requests of the Committee:

I. INDOOR FACILITIES

Community Suggestions

Rent a storefront or warehouse.

Install a temporary structure on Bessie Carmichael Playground or on a rented empty lot.

At South Park: Subsidize space by participating in rent for South Park Community Center.

II. PERSONNEL

3 Full-time Recreation Directors
1 Part-time Recreation Director

(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. SOUTH OF MARKET PARK COMMITTEE: (CONTINUED)

III. MINI-PARKS - larger mini-park to be utilized for outdoor activities by recreation director.

Sumner Street mini-park (rental should continue and be properly maintained)

Acquisition of Langton-Howard Street site.

Rent a mini-park site or an indoor facility with the unused part of mini-park rental money appearing in the 1969-1970 Budget.

IV. SOUTH PARK

Replacement of antique facilities with modern facilities, including rest-rooms, outdoor lighting at rear of South Park Community Center and in the park, swimming pool comparable to Garfield Pool suitable for serving entire South of Market area and the employment of neighborhood persons for the purpose of improving their skills in all construction and rehabilitation that occurs in the South of Market.

V. PORTABLE PLAY EQUIPMENT

Supplementary play equipment at Bessie Carmichael School;
Install on rented mini-site;
Install on closed off street in Ninth Street area;
Install at South Park.

VI. ADDITIONAL SUPPLIES AND EQUIPMENT

.....

Mr. Joseph Caverly acknowledged the need for recreation services in the South of Market area because of lack of funds and lack of facilities. Mr. Caverly remarked that at the direction of the Mayor, budget requests were limited but that a request had been submitted for \$80,000 for the rehabilitation of South Park; and referred to its supplemental appropriation in the amount of \$148,324 to provide funds for the 1970 Summer Special Program, which includes portable playground equipment and swimming pools which will be helpful in this area. Also, the "Playmobile" donated by the Guardsmen will be useful.

At the request of Mr. Caverly, Mr. Thomas Malloy stated that the Board of Supervisors had adopted a resolution on Monday approving acquisition of property at Langton and Howard Streets for the mini-park but that it was questionable if the property would be available for use during the summer.

Mr. Caverly also mentioned that he was working with the Board of Education in an attempt to provide additional services at the Bessie Carmichael School and that he believed St. Joseph's School play area will be made available during the summer.

(CONTINUED)

2/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. SOUTH OF MARKET PARK COMMITTEE: (CONTINUED)

Miss Judy Erickson suggested that a quonset hut be obtained for placement on the Bessie Carmichael School playground and emphasized the importance of providing recreation in this section of the City.

Sister Bernice of St. Joseph's School stated that her school will be open during the summer and expressed her continued interest in acquiring a large park in the South of Market area.

.....

President DiGrazia agreed that the situation, as described, is critical and stated he would refer the matter to Committee and Staff, with the request that it be given serious study and that a report be submitted to the Commission as soon as possible, giving the answers to questions presented at this meeting.

* * * * *

16. LETTER OF CONGRATULATIONS TO POLICE
CHIEF AL NELDER:

On motion of Commissioner McAteer, the Secretary was requested to write a letter of congratulations to Police Chief Al Nelder with the assurance of the Department's cooperation.

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REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following requests were approved:

- A. Request of the Zion Lutheran Church for use of the Music Concourse in Golden Gate Park for the Lutheran-Inter-Church Committee for the Fifth Annual Sunrise Service on Sunday, March 29, 1970.
- B. Request of the Netherlands National Tourist Office for permission to present a special concert in the Music Concourse in Golden Gate Park on Sunday, April 19, 1970 to observe Netherlands Day in conjunction with the regular band concert.
- C. Request of the Polish-American Congress to to present a special program at the Music Concourse on Sunday, May 3, 1970 in conjunction with the regular band concert.

(CONTINUED)

2/11/70

REQUESTS: (CONTINUED)1. MUSIC CONCOURSE: (CONTINUED)

- D. Request of the British Consulate-General for permission to present a special concert at the Music Concourse in Golden Gate Park on Sunday, May 10, 1970 for the opening ceremonies of John McLaren Week in conjunction with the Centennial Celebration.

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2. UNION SQUARE:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following requests were granted:

- A. Ratification of approval of request of the Citizen's Committee for the San Francisco-Taipei Sister City Affiliation for presentation of a special program at Union Square on Tuesday, ~~February~~ 3, 1970, from 12 Noon until 1:30 P.M. to initiate "China Week".
- B. Request of the Salvation Army for permission to conduct traditional non-denominational Holy Week Services in Union Square from Monday, March 23 through Friday, March 27, 1970 - from 12 Noon to 12:30 P.M.

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(CONTINUED)

2/11/70

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8246

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

- A. To-John S. Bolles, a California Corporation For-Work completed to January 15, 1970, earned \$257,359.56 of net contract for \$433,000.00. Appropriation 8.445.995.000.870.
AMOUNT. \$1,889.58
- B. MUSIC CONCOURSE-GOLDEN GATE PARK CONCERTS-CERT. NO. 2087:
To-Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending, January 31, 1970, earned \$28,548.93 of net contract for \$53,300.00. Appropriation 9.651.200.000.010.
AMOUNT. \$2,245.60
- C. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 2176:
To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending, January 31, 1970, earned \$4,305.00 of net contract for \$8,100.00. Appropriation 9.651.200.000.020.
AMOUNT. \$615.00
- D. To-THOMAS GRAY, Promotion Director, Candlestick Park for period February 1, 1970 through February 15, 1970.
AMOUNT. \$1,000.00
- E. Payment No. 4 to DeNarde Construction Company for work completed to January 31, 1970 under Contract RP 397A Improvement and Extension of Marina Small Craft Harbor Improvement and Extension, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010 (Contract Amount \$243,000)
AMOUNT OF PAYMENT. \$35,010.00
- F. Second Payment to J. Francis Ward, Architect, for plans and specifications for Mansell-University Development, John McLaren Park, subject to approval of plans by the State. (Funded by State Grant.)
AMOUNT. \$7,300.00

(The total amount of contract - \$13,500.00,
total amount earned - \$10,800.00.)

.....

(CONTINUED)

2/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

2. DAMAGE CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8247

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Frank T. Soon	Full	9/9/69	\$22.03
435-18th Ave.	settlement of claim		
San Francisco,	for broken window at		
CA 94118	or near 435-18th Ave.		
	(Argonne Playground)		

3. TRANSFER OF FUNDS-CAMP MATHER:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8248

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of \$2,542.00 from the appropriation for Subsistence, to Contractual Services required for operation of Camp Mather from May 18, 1970 to June 30, 1970.

Contractual Services	
1-Work Order- Hospital Steward	
June 1970	\$825.00
2-Laundry Service (May & June)	300.00
3-Transportation of Food & Supplies	1240.00
4-Travel Expenses	250.00
5-Subsistence for Work Crew (Evergreen Lodge)	851.00
Total Funds Needed	\$3466.00
Total " Available	-924.00
Funds Requested.	\$2542.00

Funds needed for foodstuffs (May & June)	\$16,400.00
Funds available for foodstuffs) " " "	19,000.00
Surplus for transfer.	\$2,600.00

(CONTINUED)

2/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUEST FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8249

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

(A) Request for Warrant in the amount of \$2,715.00

To: Mary L. Rush and her Attorneys
Hoberg, Finger, Brown & Abramson
703 Market Street
San Francisco, California 94103

For: Judgment and costs in Superior Court action 579897. Occurrence on or about August 6, 1966 at or near the Children's Playground at Golden Gate Park in the merry-go-round area.

(B) Request for Warrant in the amount of \$450.27

To: Herbert H. Smith and his Attorneys
Robert C. Bartlett II and Sal C. Balistreri
870 Market Street
San Francisco, California 94102

For: Judgment and costs in Municipal Court action No. 594 696. Occurrence March 20, 1967, at or near Great Highway and Balboa, San Francisco, California.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Frank Griesing, Branford, Connecticut, expressing her enjoyment of Golden Gate Park and the Zoo during a recent visit to San Francisco.
2. From Mrs. M. de Jesus, commending the gardeners at Ocean View Playground for their excellent work.
3. From Mr. Peter Tamony, protesting a change of the name of Candlestick Park to honor an individual.

ADJOURNMENT: 4:40 P.M.

Respectfully submitted,

Mary E. Connolly

Mary E. Connolly, Secretary
Recreation and Park Commission

2/11/70

San Francisco, California

February 26, 1970

The Four Hundred Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 26, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 11, 1970.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS-LITTLE THEATER:

Commissioner Thomas referred to the plans which had been prepared by Mr. Vincent Raney, and expressed concern about the availability of funds for the construction of the Little Theater and about the fact that drapes were going to be installed instead of walls. Commissioner Thomas also mentioned the inadequate parking and stated that there was no provision for exterior lighting or for heat.

Commissioner Thomas remarked that it was the hope of those interested in the Theater that it would be ready for use for the Film Festival which will be held in October; and stated that the plans will have to be approved by the State of California, pursuant to our agreement with the State before construction can start. Commissioner Thomas reported that \$251,634 remained in the Bond Fund Account which together with the gift of \$250,000 offered by Mr. Walter Johnson totaled \$501,634 which was the amount of Mr. Raney's cost estimate. Commissioner Thomas asked if inspection fees and administrative costs of the Department of Public Works had been included in the cost estimate. Mr. Raney stated that \$15,000 had been included which Mr. Hugh Hiatt, Assistant City Architect, remarked was only a minimal amount.

Commissioner Stendell expressed concern about the roof of the building, the acoustics, the management, maintenance and insurance. Commissioner Stendell stated that a theater which would be suitable for showing films would not necessarily be suitable for the performing arts and that if a theater is for multiple use it should be complete.

(CONTINUED)

2/26/70

40

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. PALACE OF FINE ARTS-LITTLE THEATER:

(continued)

Mr. Walter Johnson stated that the Mayor is eager to have the theater ready for the Film Festival and that the architect has stated that the construction can be completed by October.

Mr. Johnson expressed his approval of the plan and remarked that there is enough money except for some refinements which may be added at a later date; and stated that there will be no cost to the City other than maintenance.

Mr. Spencer Beman, Vice President of the Lamplighters-Opera West Foundation, spoke in favor of the proposed theater and pledged the use of his organization's supply of lighting equipment to the Little Theater. Mr. Beman said that the Ballet Guild would also contribute their equipment.

According to Mr. Raney, it is the intention of the Film Festival Committee to leave their equipment in the theater.

Mr. Jarod Clark of the Palace of Fine Arts League reported that the plan of Mr. Raney had been approved by many performing arts groups; and stated that if a theater is suitable for the performing arts it will also be suitable for a film theater.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed his approval of the plan.

Commissioner Thomas referred to a provision in the Agreement with the State of California, which provides that any charges, admission fees, collections or rentals received by the City for the services, benefits and accommodations to the general public and the rental of said property in connection with the Palace of Fine Arts shall be devoted by the City to the maintenance operation and continuance of said Palace of Fine Arts in accordance with the fiscal provisions of the Charter. In addition, according to Commissioner Thomas, any revenue over and above that needed for maintenance shall be deemed surplus and shall be paid to the State for deposit in the State Beach and Park Fund.

Following discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

(CONTINUED)

2/26/70

41

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. PALACE OF FINE ARTS-LITTLE THEATER:
(continued)

RESOLUTION NO. 8250

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Vincent Raney, Architect, for the construction of a Little Theater within the Palace of Fine Arts, subject to the approval by the State of California acting by and through the Department of Parks and Recreation, Division of Beaches and Parks; and

FURTHER RESOLVED, that the preparation of working drawings is hereby authorized.

.....

In response to an inquiry by Commissioner Stendell, Mr. Hugh Hiatt, Assistant City Architect, stated that the construction phase will take three or four months and that he doubted that the building will be completed by October 1, 1970.

Commissioner Stendell again mentioned the necessity of having funds to operate and maintain the Little Theater.

* * * * *

2. PALACE OF FINE ARTS-LITTLE THEATER-
ACCEPTANCE OF GIFT:

Commissioner Thomas referred to Mr. Walter Johnson's letter of August 1, 1969, addressed to Mayor Alioto, in which he confirmed his original pledge to pay to the City and County of San Francisco the sum of \$250,000 if and when a theater is built within the Palace of Fine Arts.

President DiGrazia acknowledged Mr. Johnson's presence at the meeting and expressed the Commission's thanks for his generous offer.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8251

RESOLVED, that this Commission does hereby accept a gift of \$250,000 from Walter S. Johnson, which is to be used toward the construction of a Little Theater within the Palace of Fine Arts; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

(CONTINUED)

2/26/70

**COMMISSION COMMITTEE
AND STAFF:**

(CONTINUED)

**3. GOLDEN GATE PARK-SENIOR CENTER
WORK ORDER:**

Mrs. Phyllis Kearney, representing the Economic Opportunity Council, questioned the legality of the Commission approving a Work Order to the Department of Public Works, at an estimated cost of \$2,000 for a topographic site survey for the proposed Senior Citizens Center in Golden Gate Park because of a law suit filed by Ward Derman in connection with the LeRoy H. Vane bequest.

On motion of Vice President Dominguez, seconded by Commissioner Costello, consideration of the Work Order to the Department of Public Works for a topographic site survey for the proposed Senior Citizens Center in Golden Gate Park was postponed with the request that an opinion be obtained from the City Attorney's office as to the legality of approving this document because of the pending law suit.

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4. MARINA SMALL CRAFT HARBOR-RESTAURANT:

Commissioner Thomas referred to the bids which had been submitted on May 27, 1969, for the construction, operation and maintenance of a restaurant at Marina Small Craft Harbor and recommended that the Commission accept the withdrawal of the bid of Messrs. John Kan, John Leonoudakis, William Kiriakis, and John P. Sullivan, and authorize the return of deposit of \$5,000.00; and that the Commission reject the bid submitted by Restaurant Specialities, Inc., and authorize the return of \$5,000.00; and also authorize the advertising of a new invitation for bids for a first class restaurant at the Harbor.

Miss Virginia Fusco, Secretary of the Marina Civic Improvement and Property Owners Association, Inc., read a letter dated February 25, 1970, addressed to the Commission, opposing the commercialization of the Marina Yacht Harbor, and urging that a survey be made as to the possibility of installing additional berths in the area that would be occupied by a restaurant and the required parking area.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolutions were adopted:

RESOLUTION NO. 8252

RESOLVED, that this Commission does hereby accept the withdrawal of the bid submitted by Messrs. John Kan, John Leonoudakis, William Kiriakis, and John P. Sullivan, on May 27, 1969; and

FURTHER RESOLVED, that this Commission does hereby reject the bid submitted by Restaurant Specialities, Inc., on May 27, 1969; and

(CONTINUED)

2/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. MARINA SMALL CRAFT HARBOR-RESTAURANT:
(continued)

RESOLUTION NO. 8252 (continued)

FURTHER RESOLVED, that this Commission does hereby authorize the return of deposits in the amount of \$5,000.00 each to Messrs. John Kan, John Leonoudakis, William Kiriakis, John P. Sullivan and to Restaurant Specialities, Inc.

.....

RESOLUTION NO. 8253

RESOLVED, that this Commission does hereby authorize the advertising of a new invitation for bids for the construction, operation and maintenance of a first class restaurant at the Marina Small Craft Harbor.

.....

In reply to an inquiry by Mr. Barney Gould, Commissioner Thomas stated that it was his understanding that the specifications will include a provision for a "floating restaurant".

Mr. Paul Yuke, Business Manager, called Mr. Gould's attention to the fact that the City Planning Commission had specified that the restaurant must be a one story building.

Mr. Gould then mentioned that since any boat for use as a "floating restaurant" would be of greater height than one story he would not be able to submit a bid.

.....

5. KEZAR STADIUM AND
KEZAR PAVILION:

Mr. Raymond Waller, President of Haight-Ashbury Neighborhood Council, read a letter dated February 26, 1970, addressed to the members of the Commission, strongly recommending that the proposed concerts at Kezar Stadium not be permitted.

Other residents of the Haight-Ashbury District -
Miss Helen Brown and
Mrs. Ann Guth
expressed their opposition to the proposed concerts.

Miss Starr Shulman of the Neighborhood Arts Program, Art Commission, expressed full support of the proposed series of rock concerts, stating that these programs properly managed are an essential part of the cultural and social life of the Bay Area Community.

Sgt. Galek of the San Francisco Police Department asked that the request under consideration be denied stating that from the Police Department's point of view events of this type have resulted in an increase in crimes, drug problems, parking problems and damage to trees, shrubs and property in Golden Gate Park.

(CONTINUED)

2/26/70

44

7

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. KEZAR STADIUM AND
KEZAR PAVILION:

(continued)

Mr. Paul Yuke, Business Manager, reported that he had checked with other jurisdictions throughout the State, where similar concerts had been held and that there had been no problems; that the particular groups which the R. A. H. Enterprises were sponsoring had not caused any disturbances.

Mrs. Hall, representing R. A. H. Enterprises, confirmed Mr. Yuke's remarks that there had been no problems as a result of the concerts.

Commissioner Costello and Commissioner Choppelas both stated that such concerts did not belong at Kezar and suggested that they be held elsewhere, either at Civic Auditorium or the Cow Palace.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8254

RESOLVED, that this Commission does hereby deny the request of the R. A. H. Enterprises of North Long Beach for the use of Kezar Pavilion and Kezar Stadium for the presentation of a series of pop concerts.

* * * * *

Following Action of the Commission, President DiGrazia suggested that the General Manager endeavor to assist Mrs. Hall in selecting another location for presentation of the concerts.

* * * * *

6. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8255

RESOLVED, that this Commission does hereby accept the following gifts to be used for construction of John Muir Nature Trail in Strybing Arboretum in Golden Gate Park:

From San Francisco Foundation - \$40,000

From Lucie Stern Foundation - 6,000

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(CONTINUED)

2/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

45

7. SHARP PARK GOLF COURSE CAFE:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8256

RESOLVED, that this Commission does hereby grant a temporary permit to Mrs. Savilla Batey for operation of the Sharp Park Golf Course Cafe for a period of six (6) months, from March 3, 1970, to September 2, 1970, at a rental of 13 1/4% of the gross revenue with the provision that Union regulations as determined by the City and County of San Francisco will be adhered to by the permittee.

8. FLEISHHACKER SWIMMING POOL:

The General Manager referred to a letter from the Director of Public Works, dated February 10, 1970 stating that a portion of the supporting structure for the Salt Water Intake Line at Fleishhacker Swimming Pool had collapsed and that the planned 1970 swimming program may not be possible unless immediate action is taken.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8257

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of the Administrative Code that an emergency exists at the Fleishhacker Swimming Pool, and does request the Director of Public Works to accomplish the necessary work to restore the supporting structure in the most expeditious manner possible.

9. GOLDEN GATE PARK CENTENNIAL-
RUGBY TOURNAMENT:

On the recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8258

RESOLVED, that this Commission does hereby approve the request of the San Francisco Rugby Club for the rental of Kezar Stadium on Sunday, April 26, 1970, for the championship games of the Golden Gate Park Centennial Rugby Tournament, at a rental of \$500.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute the necessary agreement.

(CONTINUED)

2/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

46

9. GOLDEN GATE PARK CENTENNIAL-
RUGBY TOURNAMENT: (continued)

In addition to the above action, on further motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Rugby Club for the use of the Golden Gate Park Polo Field on Friday and Saturday, April 24 and 25, 1970, was approved.

10. STRYBING BEQUEST FUND-
EXPENDITURES:

On the recommendation of the General Manager, and motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8259

RESOLVED, that this Commission does hereby authorize expenditures from the Strybing Bequest Fund for the following items needed for replacement of plant labels stolen from Strybing Arboretum and Botanical Gardens:

1,000 Gravoflex beveled name plates -	\$288.00
1,000 galvanized stakes	450.00
	<u>\$738.00</u>
Tax.	36.90
TOTAL.	<u>\$774.90</u>

11. SUPPLEMENTAL APPROPRIATION - \$900:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8260

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$900 from anticipated scoreboard advertising revenue for the purpose of making storm damage repairs to the scoreboard at Candlestick Park prior to the opening of the baseball season on April 7, 1970.

12. SUPPLEMENTAL APPROPRIATION - \$60,000:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8261

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$60,000, as requested by the San Francisco City and County Employees Retirement System, to provide the funds necessary to pay workmen's compensation benefits for the remainder of the fiscal year 1969-70.

(CONTINUED)

2/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. AWARD OF CONTRACT RP 567:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8262

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to Malott and Peterson-Grundy for construction of Contract RP 567, Cold Mix Resurfacing at five locations (Play Courts at Funston, Joseph Lee, Aptos, Ocean View and West Sunset Playgrounds), in the amount of \$43,147.00. Funds available in Appropriation 9.447.701.656.000.

* * * * *

14. AWARD OF CONTRACT NO. 3147:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8263

RESOLVED, that this Commission does hereby approve the award of Contract No. 3147, as recommended by the Director of Public Works, to Trans-Western Construction Company for reconstruction of Stage and Storage Area, Sigmund Stern Grove, 19th Avenue and Sloat Boulevard, San Francisco, in the amount of \$12,878. Funds available in Appropriation 9.447.708.656.000.

* * * * *

15. CAMP MATHER 1970 RATES AND DATES:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8264

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1970 Season at Camp Mather:

Rates for residents of San Francisco:

Adults -	\$8.50 per day
10-17	4.50 per day
3-9	2.50 per day
Under 3	No charge

Rates for non-residents of San Francisco:

Adults -	\$10.00 per day
Children:	
10-17	5.50 per day
3-9	3.00 per day
Under 3	No charge

Registration Fee: Per Adult - \$1, per child 50¢
(Same Rates as 1969)

Dates for season: From June 13, 1970
To September 5, 1970

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(CONTINUED)

2/26/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

16. FILM-RECREATION AND PARK FACILITIES:

The General Manager, Mr. Joseph Caverly, again referred to the film of the Recreation and Park facilities that had been prepared by the California State Automobile Association and which was available at cost of \$1,005.00.

Mr. Caverly stated that sufficient funds would soon be available from contributions which had been made for commercial filming in Golden Gate Park.

On motion of Commissioner Thomas, the General Manager was authorized to proceed at once to acquire the film from the California State Automobile Association.

* * * * *

REQUESTS:

1. EUREKA VALLEY PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the request for use of asphalt area of the upper terrace of Eureka Valley Playground on Friday, Saturday, and Sunday, April 17, 18 and 19, 1970, for a community festival sponsored by Most Holy Redeemer Parish, was approved.

* * * * *

2. MISSION DOLORES PARK:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of Committee on International Women's Day to hold a rally at Mission Dolores Park on Sunday, March 8, 1970, from 1 P.M. until 4 P.M., to champion equal rights for women, was not ratified and it was suggested that this event be held at the Civic Center Plaza instead.

Mr. Caverly stated this action was satisfactory to the Staff and that this applicant would be notified regarding the change in location.

* * * * *

3. CANDLESTICK PARK:

On motion of Vice President Dominguez, seconded by Commissioner Thomas the request of the Chief of Police for the free parking of buses transporting members of the School Safety Patrols to Candlestick Park on April 9, 1970, was approved.

* * * * *

4. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of the United Irish Societies of San Francisco to present a Robert Emmet Day Program at the Music Concourse on Sunday, March 1, 1970, in conjunction with the regular Sunday Band Concert, was approved.

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(CONTINUED)

2/26/70

FINANCIAL
TRANSACTIONS:

1. PAYMENT REQUEST-
HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded
by Commissioner Costello, the following
resolution was adopted:

RESOLUTION NO. 8265

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of
February, 1970.

Funds available in Appropriation 9,651,298.001.000
Amount. . . \$10,417.00

2. DAMAGE CLAIMS:

On motion of Commissioner McAteer, seconded
by Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8266

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claims are fully justified, does hereby request
the Controller to pay said claims in accordance
with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Jesus Vigil 673 Shotwell St. San Francisco, CA 94110	Full settlement of claim for window breakage at or near 673 Shotwell St. (Folsom Playground)	7/11/69	\$13.93
Walter N. Bakly 780-27th St. San Francisco, CA 94131	Full settlement of claim for window breakage at or near 780-27th Street) (Douglass Playground)	Sept. 1969	\$14.39

**FINANCIAL
TRANSACTIONS: (CONTINUED)**

3. REQUEST FOR WARRANTS:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8267

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

- A. Request for warrant to:
Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For payment of Sharp Park Land Taxes 1969-70 second installment.

Funds available in Appropriation 9.651.800.000.000
(OE-870)
AMOUNT. \$2,998.88

- B. Request for warrant to:
Charles J. Pesce, Tax Collector
Tuolumne County
Room 201-Courthouse
Sonora, California 95370

For payment of Camp Mather Land Taxes 1969-70 second installment.

Funds available in Appropriation 9.659.800.000.000
(OE-870)
AMOUNT. \$1,239.28

- C. Request for warrant to: The Purchaser of Supplies for the Recreation and Park Department's share of the City and County's broad form money and securities insurance policy for the period September 7, 1969 through September 7, 1970.
AMOUNT. \$750.00

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**4. PAYMENT TO THOMAS GRAY-
PROMOTION DIRECTOR-CANDLESTICK PARK:**

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8268

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period February 16, 1970 through February 28, 1970.

AMOUNT. \$1,000.00

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(CONTINUED)

2/26/70

FINANCIAL
TRANSACTIONS: (CONTINUED)

5. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8269

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Bureau of Engineering, Division of Construction, for inspection and engineering work of Contract RP 567, Cold Mix Resurfacing at 5 locations. Funds available in Appropriation 9.447.701.656.000
AMOUNT. \$1,500.00
- B. Work Order to Bureau of Architecture for inspection and engineering work of Contract 3174, Restoration of Storage and Stage Area, Sigmund Stern Grove, 19th Avenue and Sloat Boulevard, San Francisco. Funds available in Appropriation 9.447.708.656.000
AMOUNT. \$2,000.00
- * * * * *

6. ENCUMBRANCE REQUESTS:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8270

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests to San Francisco Flower Show, Inc., for conducting the 1970 San Francisco County Fair and Flower Show:

(1) Administrative Expense (Salary)	\$3,600.00
(2) Administrative Expense (Other)	\$1,155.00
(3) Rental of Public Address System	150.00
(4) Publicity	1,550.00
(5) Attendance Operations	1,400.00
(6) Premiums	7,465.00
(7) Exhibits	4,350.00

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(CONTINUED)

2/26/70

FINANCIAL
TRANSACTIONS: (CONTINUED)

7. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8271

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds to provide funds for payments of judgments on requests for warrants to:

Mary L. Rush, and her attorneys. . .	\$2,715.00
Herbert H. Smith, and his attorneys. . .	450.27
TOTAL AMOUNT.	\$3,165.27

Appropriation 9.651.800.000.000 from Unallotted to Alloted.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Section American Society of Civil Engineers, stating that the Alvord Lake Concrete Bridge in Golden Gate Park has been designated as a National Historic Engineering Landmark by the National Board of Directors, American Society of Civil Engineers.
2. From East Bay Regional Park District, thanking Mr. Edward A. McDevitt for tour of bicycle trails and information regarding same.
3. From Mr. Frank Curley, expressing appreciation for provision for "Wheel Chair Haven" at Candlestick Park.
4. From Miss Helene Harker, commenting on her enjoyment of a recent visit to the Josephine D. Randall Junior Museum.
5. From California Dental Association, expressing appreciation for floral plaque in Conservatory Valley, Golden Gate Park, and thanking the Recreation and Park Commission for granting them this courtesy during the Centennial year.

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ADJOURNMENT: 4:20 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

2/26/70

San Francisco, California

March 12, 1970

The Four Hundred Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 12, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 26, 1970.

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COMMISSION COMMITTEE AND STAFF:

1. SUPPLEMENTAL BUDGET 1970-1971:

Mr. Paul Yuke, Business Manager, stated that the following items had been recommended by the Staff for inclusion in the Supplemental Budget for the fiscal year 1970-71:

Contractual services, Lake Merced Sport Fishing \$1,800
Permanent salaries - addition of two full-time Recreation Directors for assignment to the South of Market Area - - - - - \$16,464

Mr. Yuke explained that the regular patrolman at Lake Merced is working at \$600 per month and it is now recommended that his salary be increased to \$750 per month. Mr. Yuke stated that the patrol service is provided through contractual arrangement with the District Council No. 7 of the Associated Sportsmen of California.

Mr. Julius von Nostitz of District Council No. 7, who was present at the meeting, remarked that the present patrolman is one of the best workers that the District Council has employed for this work and urged that funds be provided for an increase in salary.

Commissioner Thomas moved, seconded by Commissioner Choppelas, that \$1800 be included in the Supplemental Budget for additional contractual services, Lake Merced Sport Fishing.

(CONTINUED)

3/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

1. SUPPLEMENTAL BUDGET 1970-1971: (continued)

The General Manager, Mr. Joseph Caverly, then referred to the item for the South of Market area, and stated that a full review had been made of the South of Market Park Committee's outline of recreational needs and recommendations for the neighborhood, in accordance with the request of the Commission at its meeting of February 11, 1970.

At the request of Mr. Caverly, Mr. Edward A. McDevitt, Superintendent of Recreation, expressed the staff's realization of the critical need for increased recreational services in the South of Market community, and stated that there are only two areas at present, namely South Park and Bessie Carmichael School; that the Department provides a part time Recreation Director for South Park and a part time Director, who works at large; that the School Department provides a Recreation Director for after-school hours and Saturdays at Bessie Carmichael but that such leadership was inadequate to take care of the great need for services.

Mr. McDevitt recommended that the Commission approve the Supplemental Budget request for two full time Recreation Directors.

In addition, Mr. McDevitt recommended that efforts be made to lease the Langton-Howard Street prior to the summer vacation, using funds that are available; that the new playmobile be assigned for at least one quarter of its use in the South of Market District; and that if the Department is successful in obtaining a portable swimming pool, it be located at either Bessie Carmichael School or St. Joseph's School in co-operation with the Board of Education or the Sisters of St. Joseph's School.

Mr. McDevitt stated that the installation of a temporary structure on the Bessie Carmichael Playground rests with the Board of Education and is under discussion with the School Department at this time; that in order to provide adequate recreation supplies and equipment, the Department is requesting such items in the Special Summer Recreation Program Supplemental Appropriation, which is presently in the Mayor's office.

According to Mr. McDevitt, these proposed services will materially improve conditions but will in no way provide the kind of recreation community life which would have been realized if the November Bond Issue, which included a large park to replace Pather Crowley Playground, had passed.

In response to an inquiry by Miss Elizabeth Finn, Mr. Yuke stated that the funds for the proposed employments would not be available until July 1st.

In response to an inquiry by Miss Judy Erickson, Mr. Tom Malloy stated that the Real Estate Department was presently investigating the possibility of renting the property at Langton and Howard Streets.

In response to another question by Miss Finn, Mr. Caverly remarked that there was no reason why the playmobile and the portable swimming pool could not be used on a year round basis.

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3/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

1. SUPPLEMENTAL BUDGET 1970-1971: (continued)

Commissioner Choppelas moved, seconded by Vice President Dominguez, that a request for \$16,464 for two full time Recreation Directors for assignment to the South of Market Area be included in the 1970-1971 Supplemental Budget.

Pursuant to the above motions the following resolution was adopted:

RESOLUTION NO. 8272

RESOLVED, that this Commission does hereby approve the following Supplemental Budget requests for the fiscal year 1970-71:

Contractual services, Lake Merced Sport Fishing-\$1800	
Permanent Salaries- addition of two full time	
Recreation Directors for assignment to	
the South of Market area - - - - -	\$16,464
Total - - - - -	\$18,264

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2. CANDLESTICK PARK EXPANSION-PHASE II:

Commissioner Stendell reported that the Committee had reviewed the plans and specifications of Phase II Expansion of Candlestick Park and found them satisfactory; that Resolution No. 167-69, provides that final drawings, cost estimates and legal documents shall be submitted to the Recreation and Park Commission and the Board of Supervisors for their consideration and approval.

Commissioner Stendell remarked that after bids for Phase II are in, the actual cost of this project will be determined. The legal documents referred to in the Board of Supervisors' resolution have already been approved.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8273

WHEREAS, the final plans and specifications for Phase II, Expansion of Candlestick Park, which have been submitted to this Commission by the Director of Public Works, are in general conformity with the preliminary plans approved by this Commission on July 7, 1969, by the adoption of Resolution No. 8019; now therefore be it

RESOLVED, that this Commission does hereby approve, in principle, the final plans and specifications of Phase II, Expansion of Candlestick Park, subject to the further review and approval of the Director of Public Works and the Board of Supervisors.

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Mr. Charles Ruppert of the San Francisco Giants and Mr. Lou Spadia of the San Francisco 49ers stated that they had reviewed the plans and were satisfied with them.

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3/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. CANDLESTICK PARK-SCOREBOARD:

Mr. T. F. Conway, Purchaser of Supplies, presented a rendering of the proposed Scoreboard and stated that it was believed that it would be ready for the 1971 Baseball Season, and asked for guidance as to whether or not an escalation clause should be included in the contract.

Mr. Tom Gray, Promotion Director of Candlestick Park, stated that at no cost to the City revenue in the amount of approximately \$75,000 per year will be derived from the Scoreboard; that there were five or six prospective bidders; and expressed his objection to the inclusion of an escalation clause in the agreement which would discourage bidders.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8274

RESOLVED, that this Commission does hereby approve the preliminary plan and specifications of the proposed Scoreboard for installation at Candlestick Park and does authorize the Purchase of Supplies to call for competitive bids.

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Disposition of the existing Scoreboard was discussed and on motion of Vice President Dominguez this matter was referred to the Staff for study.

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4. CANDLESTICK PARK- REPORT BY THOMAS GRAY:

Mr. Thomas Gray, Promotion Director of Candlestick Park, stated that Phase I was progressing according to schedule; that between March 20th and March 25th bids will be opened for the movable stands, following which it will be determined whether or not the Stadium will be ready for the Football Season.

Mr. Gray emphasized the importance of rates being established for Candlestick and Kezar so that he may properly book events.

On motion of Vice President Dominguez, the General Manager and the Staff were requested to meet with Mr. Gray to discuss rates for Candlestick Park, Kezar Stadium and Kezar Pavilion.

President DiGrazia then appointed the following committee: Commissioner Thomas, Commissioner Stendell and Commissioner Choppelas, to review the rates proposed by the Staff before they are submitted to the Commission for approval.

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3/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. LAKE MERCED SPORTS CENTER-
AWARD OF CONTRACT:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that only one bid had been received, and on motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8275

RESOLVED, that this Commission does hereby approve the award of contract to the Lake Merced Boat House, Inc., for establishing and operating the refreshment and boat rental concession at Lake Merced Sports Center, Lake Merced, for a period of five (5) years, at a rental of 10% of gross revenue from sale of food, refreshments and merchandise; and 15% of rental of equipment, facilities and services, with the provision that the minimum rental shall be \$12,000 per fiscal year.

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The General Manager complimented Mr. Frank Mehl, owner of Lake Merced Boat House, Inc., for his efficient operation of this facility and for his excellent cooperation.

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6. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8276

RESOLVED, that this Commission does hereby approve the request of the Nisel Athletic Union for the use of Kezar Pavilion for the playoffs of its basketball championship tournament on March 14, 15 and 28, 1970, at a rental fee of \$50 per day.

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7. STATE BOND FUNDS AND FEDERAL GRANTS:

- A. On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8277

RESOLVED, that this Commission does hereby approve an amendment to Project Agreement 04-00045, State Grant No. 838-201, John McLaren Park Development, for the following:

(CONTINUED)

3/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. STATE BOND FUNDS AND FEDERAL GRANTS:

RESOLUTION NO. 8277 (continued)

Deleting the archery range.
Deleting the three (3) pedestrian overpasses.
Deleting three and one-half (3½) miles of pathways.
Eliminating the word "dozen" on the Cost Estimate
Sheet of the original project proposal because
of clerical error.
Adding seven (7) benches for a total of fourteen
(14) benches.
Adding two (2) footbridges.
Adding a water distribution and enlarged irrigation
system.
Adding additional grading.
Adding additional planting.
Adding drainage facilities.
Adding additional planning and design.

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B. On recommendation of the General Manager, and
on motion of Vice President Dominguez, seconded
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8277-A

RESOLVED, that this Commission does hereby approve
amendments to the agreements with the State of
California for grants of monies pursuant to Public
Resources Code Sections 5096.1 through 5096.28, added
by Statutes of 1963, Chapter 1690, dated February 8,
1967, whereby the time for the completion date of the
following projects shall be extended to June 30, 1971:

John McLaren Park - Project 838-201
Lake Merced Park - Project 838-202
Tri-Park Bicycling and
Riding Trailways - Project 838-203; and

FURTHER RESOLVED, that said amendments be submitted
to the Board of Supervisors for their approval and
execution.

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8. BAYVIEW PARK PIER:

On recommendation of the General Manager, and on
motion of Commissioner Thomas, seconded by Commissioner
Costello, the following resolution was adopted:

RESOLUTION NO. 8278

RESOLVED, that this Commission does hereby approve the
request of the Harbor Tug and Barge Company for
permission to use the Bayview Park Pier for the
loading and unloading of passengers on the opening
day of the baseball season, April 7, 1970, at a fee
of \$50 plus the necessary insurance.

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3/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. CANDLESTICK PARK-STEVEN'S ENTERPRISES, INC.:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8279

RESOLVED, that this Commission does hereby approve the following prices of certain food and merchandise items sold by Stevens Enterprises, Inc., at Candlestick Park:

Frankfurters (10 to 1 lb.) boiled	40¢
Frankfurters (8 to 1 lb.) grilled	45¢
Hamburgers	65¢
Sandwiches, ham, cheese, turkey salami, and egg	60¢
Sandwiches, corned beef and roast beef	85¢
Candy Bars	15¢
Cigarettes	50¢
Scorecard (change in size, format and editorial content)	35¢

10. 1970 CPRS CONFERENCE:

Mr. Caverly reported on the success and high quality of the recent CPRS Conference which had been held at Anaheim, California, and mentioned that he, Mr. Edward McDavitt and Mr. Joseph Misuraca had participated in panel discussions.

Mr. Caverly also mentioned that approximately thirty employees attended this Conference at their own expense and commended them for their interest.

11. GOLDEN GATE PARK CENTENNIAL:

Mr. Jack Spring, Assistant Superintendent of Parks, reported that interest in the Centennial is growing, and he mentioned some of the scheduled events starting with the parade in Golden Gate Park on April 4, 1970.

President DiGrazia suggested that some thought be given to making an arrangement for the vending of souvenirs, etc. in Golden Gate Park in connection with the Centennial Celebration.

12. GOLDEN GATE PARK-BICYCLE RENTAL CONCESSION:

In accordance with the suggestion of Commissioner McAteer that a bicycle rental operation in Golden Gate Park be considered, the Superintendent of Recreation, Mr. Edward A. McDavitt, reported that he had made an investigation and will meet with the owners of the bicycle rental shops located on Stanyan and Lincoln Way, and that it is possible that following this meeting, if suitable park space and a building location are available, the Business Manager could be requested to invite bids for the operation of such a concession.

3/12/70

(CONTINUED)

REQUESTS:1. MILTON MEYER RECREATION CENTER:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of Interfaith Fellowship of Clergy of Southeast San Francisco for permission to stage a memorial to Dr. Martin Luther King on the second anniversary of his death, on Good Friday, March 27, 1970, from 2:00 P.M. - 3 P.M., on the field at Milton Meyer Recreation Center or in the gymnasium, in the event of rain, was approved.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the Bataan-Corregidor Society of America for permission hold the Sixth Annual U. S. Independence Day Celebration at the Music Concourse on Saturday, July 4, 1970, in conjunction with the regular band concert, was approved.

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3/12/70

FINANCIAL TRANSACTIONS:1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8280

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. WORK ORDER to Bureau of Engineering, Department of Public Works for plan checking, printing, construction contract and inspection for Golden Gate Park Sunset Demonstration Home Gardens, Phase II, Strybing Arboretum. Funds available as follows:

From-Appropriation 0.997.011.065.000	\$984.61
0.997.011.066.000	287.52
0.997.009.067.000 -	\$20,000.00
To-Appropriation 9.445.995.000.000	
AMOUNT. . . .	\$21,272.13

- B. Work Order to Bureau of Engineering for inspection and field engineering of construction work under Contract RP 568 Asphalt Concrete Resurfacing at Parks and Squares. Funds available in Appropriations 9.447.702.656, 9.447.705.656 and 9.447.706.656. . . . AMOUNT. . . . \$2,800.00

- C. Work Order to Department of Public Works for plans and specifications for McLaren Park Convenience Station and Improvements to serve the Harvard-Burrows Development. Funds available in Appropriation 817.550.129.000, to be transferred to 9.445.995.000.000. . . . AMOUNT. . . . \$4,000.00

2. AWARD OF CONTRACT RP 568:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8281

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to W. K. McLellan Co., San Anselmo, California, for construction work under Contract RP 568, Resurface Walks and Paths (Buena Vista Park; Harding Golf Course Parking Lot; Ina Coolbrith; Mountain Lake Park; Point Lobos Parking Area; Julius Kahn and Rossi Playgrounds) available in Appropriations 9.447.702.656, 9.447.705.656, and 9.447.706.656. AMOUNT OF AWARD. . . . \$31,181.75

(CONTINUED)

3/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)3. DAMAGE CLAIMS:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8282

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window at or near 1395 Hampshire St. (Rolph Playground)	11/15/69	\$35.42
Mark Dumpit, by Mrs. Liceria P. Dumpit 662 Arguello Blvd. San Francisco, CA 94118	Full settlement of claim for broken artificial front tooth at or near St. Mary's Playground, Murray St., and Justin Drive.	11/22/69	8.00
Lachman-Round & Associates & Theodore Hames 919 Village Center Road, Lafayette, CA 94549	Full settlement of claim for auto damages occurring at or near Main Drive and Ninth Avenue, San Francisco	10/22/69	299.51

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4. REQUESTS FOR WARRANTS:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8283

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

- A. To- California Tractor Company
1333 Atlantic Street
Union City, CA 94587 Attention: Mrs. Cooper
(For repairing broken rear axle on Beach Sanitizer and payment of hauling charges)
Appropriation 9,651,200.000.000 -AMOUNT. . \$211.63
(Request for warrant authorized by City Attorney's office.)
- B. To-Western Fairs Association, Inc.
2500 Stockton Blvd.
Sacramento, CA 95817
For payment of annual dues for the San Francisco County Fair and Flower Show.
Appropriation 0.997,002.070.000-AMOUNT. . \$1,000.00

(CONTINUED)

3/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUESTS FOR WARRANTS: (CONTINUED)RESOLUTION NO. 8283 (continued)

C. The Miracle Equipment Co.
P.O. Box 275
Grinnell, Iowa 50112

For furnishing 1 CD-1 Captains Deck Climber
for Kimbell Playground
Funds available in Appropriation 9.651.999.077.000
AMOUNT. . . . \$415.00

(Raymond S. Kimbell Equipment Gift Fund)

5. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner McAteer, seconded by
Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 8284

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Progress and/or Final Payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS- CERT. NO. 2087:

To-Ralph Murray, Director, Golden Gate Park Band
Concerts, 8th payment for the period ending,
February 28, 1970, earned \$32,476.29 of net
contract for \$53,300.00

Appropriation 9.651.200.000.010 - AMOUNT. \$3,927.36

B. LAKE MERCED SPORT FISHING-
SPECIAL PATROL SERVICE - CERT. NO. 2176:

To-Associated Sportsmen of California, District
Council No. 7, Lake Merced, 8th payment for
the period ending, February 28, 1970, earned
\$4,920.00 of net contract for \$8,100.00

Appropriation 9.651.200.000.020 - AMOUNT. \$615.00

C. To-Thomas Gray, Promotion Director, Candlestick
Park for period March 1, 1970 through March 15,
1970. AMOUNT. \$1,000.00

D. Payment No. 5 to DeNarde Construction Company
for work completed to February 28, 1970 under
Contract RP 397A Improvement and Extension,
Replacement of Existing Seawall. Funds available
in Appropriation 8.445.995.000.010

Amount of Payment. \$44,010.00

(Contract Award Amount \$243,000)

(CONTINUED)

3/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION - \$8,800:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8285

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$8,800.00 to the Automotive Maintenance and Repair Account required to continue present automotive service personnel employments throughout the remainder of the fiscal year, as requested by letter dated March 6, 1970 from the Purchaser of Supplies.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Giants, a copy of their schedule for the 1970 Season.
2. From the Pacific Medical Center, thanking Mr. Peter Ashe for his interesting talk on parks and recreation.
3. From the following stating their objections to rock concerts at Kezar Stadium and Kezar Pavilion:
Mrs. M. Sternberger
Mr. and Mrs. Karl Schmidt
Mrs. Henrietta Abrams
4. From Mr. Albert W. Groh, stating that Kezar is an ideal location for the San Francisco Polk Festival.
5. From Mrs. Walter B. Lawrence, opposing the present golf fee schedule as it affects non-senior golfers.
6. From Mr. and Mrs. Phillip Erickson, offering suggestions to relieve traffic congestion in Golden Gate Park on holidays and weekends.

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ADJOURNMENT: 4 P.M.

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Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

3/12/70

San Francisco, California

March 26, 1970

The Four Hundred Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 26, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner Stendell
Commissioner Thomas

ABSENT: Com. McAteer

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APPROVAL OF

MINUTES: Approval of Minutes of Regular Meeting of March 12, 1970.

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COMMISSION COMMITTEE
AND STAFF:

1. GOLDEN GATE PARK - CONSERVATORY:

Mr. Edgar Kahn, a member of the Historical Names and Sites Committee of the California Historical Society, stated that the Board of Trustees of his organization had approved a Resolution in November, 1969, requesting that the Recreation and Park Commission give consideration to making the Conservatory in Golden Gate Park a California registered landmark, and urged that the members of the Recreation and Park Commission act favorably on this proposal, and that an application be filed with the California Historical Landmarks Advisory Committee for the approval of the Director of Parks and Recreation of the State of California.

Mr. Kahn further stated that in view of the Golden Gate Park Centennial celebration it was timely that the Commission consider this matter and act promptly. According to Mr. Kahn an application for an appropriate plaque requires separate action of the Historical Landmarks Advisory Committee.

In response to an inquiry by Commissioner Stendell, Mr. Kahn stated that he was aware that all plaques require the approval of the Art Commission; that traditionally the cost of such plaques is borne by the State, but if funds were not available they would be provided by the California Historical Society.

Mr. Kahn then read suggested wording for the plaque.

(CONTINUED)

3/26/70

**COMMISSION COMMITTEE
AND STAFF:**

(CONTINUED)

1. GOLDEN GATE PARK - CONSERVATORY: (continued)

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8286

RESOLVED, that this Commission does hereby recommend that the Conservatory in Golden Gate Park be registered as a State of California Landmark, and that an application for same be filed with the California Historical Landmarks Advisory Committee for the approval of the Director of Parks and Recreation of the State of California; and

FURTHER RESOLVED, that placement of a plaque with the following suggested wording:

"THE CONSERVATORY

The first large municipal greenhouse in California is a replica of a conservatory in the Royal Botanic Gardens, Kew, England. Gift to the City by public-spirited citizens from James Lick's estate. Structure erected in 1879.

California Historical Landmark No. _____
Plaque placed by the Recreation and Park Commission with the cooperation of the California Historical Society. Date _____".

is also approved.

2. McLAREN PARK-BASQUE-FRONTON COURT:

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that the members of the Basque community of San Francisco for the past four years have enjoyed the use of the Helen Wills Playground for playing their national game of Fronton, but that this improvised court is smaller than a regulation court and does not permit high grade competition. Consequently, according to Mr. McDevitt, the Committee of Basque Sportsmen have been endeavoring to find a parcel of City property on which a regulation championship court could be constructed.

Mr. McDevitt further stated that numerous meetings with City departments and the City Attorney had been held, and that a site on an unused portion of McLaren Park, located between Geneva Avenue and Sunnydale Boulevard, had been selected.

Mr. McDevitt mentioned that the use of Park property for the construction of the Fronton Court and its operation and use by the Basque Sportsmen has certain restrictions but recommended that the Commission approve this request in principle, and refer the matter to the City Attorney for assistance and guidance.

(CONTINUED)

3/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. McLAREN PARK - BASQUE-FRONTON COURT: (continued)

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8287

RESOLVED, that this Commission does hereby approve, in principle, the proposal of the Basque Community for a permit to construct and operate a Basque-Fronton Court on an unused portion of McLaren Park located between Geneva Avenue and Sunnysdale Boulevard, with the provision that this matter be referred to the City Attorney for review and report as to its legality.

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3. BROOKS PROPERTY:

The General Manager stated that the Department of City Planning had offered to transfer funds from the 1967-68 Urban Beautification Capital Improvement account to provide the amount necessary to permit certification of Contract RP 556-Brooks property, paving, masonry, walls and lighting, inasmuch as there was a deficit in the Brooks property account because of a suit filed by the contractor for Phase I development of this property.

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8288

RESOLVED, that this Commission does hereby approve the offer of the Department of City Planning to transfer funds in the amount of \$2000 from the 1967-68 Urban Beautification Capital Improvement account, Appropriation 9.119.999.001 to the Brooks Property Account, Recreation and Park Appropriation 801.501.656.000, Department of Public Works 9.445.995.000.

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4. GOLDEN GATE PARK CENTENNIAL:

At the request of the General Manager, Mr. Paul Yuke, Business Manager, stated that meetings had been held with representatives from Ancorp, a national organization, which is in a position to handle the sale of souvenirs and food service during the Centennial Celebration in Golden Gate Park. Mr. Yuke further stated that Ancorp had a number of portable units which may be located at sites designated by the General Manager; and that the Staff recommended that an Agreement be entered into with Ancorp for the period of the celebration at 15% of the gross sales, with the usual insurance requirements.

(CONTINUED)

3/26/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

4. GOLDEN GATE PARK CENTENNIAL: (continued)

According to Mr. Yuke, vendors will be in uniform, prices will be prominently listed, and trash containers which will be given to the Department at the termination of the Agreement, will be provided.

Mr. Kenneth Ingles of Cable Car Canteen, stated that he had requested permission to vend food from Cable Cars during the Celebration, but in reply to an inquiry by President DiGrazia, stated that he was not equipped to sell souvenirs.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8289

RESOLVED, that this Commission does hereby grant a permit to Ancorp National Services for the sale of souvenirs, food, etc. in Golden Gate Park, in conjunction with the Golden Gate Park Centennial, which will be celebrated from April 4, 1970 through October 1970; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement.

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5. BALBOA POOL PERMIT TO MORNING GLORY CATERING CO.:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8290

RESOLVED, that this Commission does hereby grant a permit to Morning Glory Catering Company for the operation of a food concession at the Balboa Pool on March 26, 27 and 28, 1970, during the National A. A. U. Senior Women's Synchronized Swimming Competition, at a fee of \$50 for the duration of the meet, and with the provision that required insurance shall be provided.

.....

6. CANDLESTICK PARK:

Mr. Thomas Gray, Promotion Director of Candlestick Park, referred to the request of Mediametrics of Monterey, California, and stated that all costs in connection with the use of Candlestick Park will be borne by the producer; that the estimated revenue to the City will be between twenty and thirty-five thousand dollars; that security and insurance will be provided; and that the event will be from 2 P.M. until 7 P.M. instead of from 6 P.M. to 11 P.M.

(CONTINUED)

3/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. CANDLESTICK PARK: (continued)

Mr. Laurence Lee, representing Mediametrics, asked for a change in the date stating that the plan is to hold the event on either April 18th or 19th instead of on April 25th.

Mr. Gray further stated that the public who attend this event will not be permitted on the field.

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8291

RESOLVED, that this Commission does hereby approve the request of Mediametrics of Monterey, California, for the use of Candlestick Park for presentation of concerts on either April 18 or 19, 1970, from 2 P.M. until 7 P.M.; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement for said event.

* * * * *

Mr. Gary Jackson referred to a request which he had made for the use of Kezar Stadium for the presentation of a folk concert.

Pres. DiGrazia informed Mr. Jackson that his request was not on the agenda for today's meeting but would be considered by the Commission at its meeting of April 9, 1970.

Mr. Thomas Gray suggested that Mr. Jackson consider the use of Candlestick for the concert because of opposition expressed at a recent meeting in regard to the use of Kezar for a similar event. President DiGrazia also referred to the neighborhood opposition to the use of Kezar and suggested that Mr. Jackson meet with the Haight-Ashbury Neighborhood Association and the Police Department before the next meeting of the Commission.

* * * * *

7. MINI PARKS WORK ORDER:

The matter of Mini Parks was discussed and questions were asked as to the size and location of the sites for which a Work Order was being requested by the Department of Public Works for surveys, planning and design.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

(CONTINUED)

3/26/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. MINI PARKS WORK ORDER: (CONTINUED)

RESOLUTION NO. 8292

RESOLVED, that this Commission does hereby approve a work order from Appropriations Nos. 8.656.995.506.000 and 801.500.656.000 to Appropriation No. 9.445.995.000 to the Bureau of Engineering, Department of Public Works, for surveys, planning and design for the following Mini-Parks (U. S. Department of Interior, Bureau of Outdoor Recreation Project No. 04-00073):

<u>Neighborhood</u>	<u>Amount</u>
Silver Terrace	\$2500
Sunnyside	2500
Peralta Heights	2500
Silver Terrace	2500
Mission Terrace	2500
Richmond	2500
Silver Terrace	2000; and

FURTHER RESOLVED, that Resolution No. 8003 of June 26, 1969, which has not been activated, is hereby rescinded.

.....

At the request of Commissioner Costello, Pres. DiGrazia appointed the following Committee to review the Muni Park Program with the General Manager: Commissioner Stendell and Commissioner Costello.

* * * * *

8. DUBOCE PARK:

On recommendation of the General Manager and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8293

RESOLVED, that this Commission does hereby approve a contract in the amount of \$1422.50 with Messrs. Beckwith and Langsner to design and construct play equipment in place at Duboce Park.

* * * * *

9. ACCEPTANCE OF GIFT:

On recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8294

RESOLVED, that this Commission does hereby accept a gift of one of the City of Victoria's famous street lamps with hanging baskets of flowers from the Government of British Columbia as a gesture of the affinity between the San Francisco Bay Area and Canada's Western Province, for installation in one of the Parks or Squares deemed appropriate by the Recreation and Park Commission; and

FURTHER RESOLVED, that a letter of thanks be sent to the donors.

* * * * *

(CONTINUED)

3/26/70

COMMISSION COMMITTEE AND
STAFF: _____ (CONTINUED)

10. SAN FRANCISCO MERIONNETTES:

Mr. Paul O'Rourke referred to the National A. A. U. Women's Synchronized Swimming Competition on March 26, 27 and 28, 1970 at Balboa Pool and which will salute the Centennial of Golden Gate Park and thanked the members of the Commission and the Staff for their fine cooperation and for their support of the Merionnettes.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the San Francisco County Council, The American Legion, for permission to present Memorial Day Ceremonies at the Music Concourse on Saturday, May 30, 1970, in conjunction with the regular band concert, was approved.

* * * * *

2. MARINA GREEN:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of Mr. Robert T. Cresswell for the use of the Marina Green on April 4, 1970, at approximately 11 a.m. for ceremonies in connection with the Seventeenth Annual Bullship Race, involving approximately 75 El Toro class sailboats, which race from Sausalito to the St. Francis Yacht Club in San Francisco, was approved.

* * * * *

3. CONSERVATORY VALLEY:

It was agreed by the members of the Commission that the floral plaque in Conservatory Valley, Golden Gate Park, will be used from April through October, 1970, to publicize the Centennial of Golden Gate Park.

At the request of Commissioner Choppelas, Mr. Frank Foehr, Superintendent of Parks, stated that it may be possible to install a plaque at Civic Center Plaza to welcome delegates to conventions which will be held in San Francisco during the next six months. Mr. Foehr mentioned that requests had been received for the floral plaque in Golden Gate Park which could not be handled because of the Centennial.

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(CONTINUED)

3/26/70

FINANCIAL TRANSACTIONS:1. PAYMENT REQUEST-
HANDICAPPED PROGRAM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8295

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1970.

Funds available in Appropriation 9.651.298.001.000.
AMOUNT. \$10,417.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8296

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period March 16, 1970 through March 31, 1970, in the amount of \$1,000.00.

* * * * *

3. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8297

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97512 through T97566, made by the General Manager and certified by the Secretary during the period from January 14, 1970 through March 23, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(CONTINUED)

3/26/70

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. AWARD OF CONTRACT RP 574:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8298

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to:

William McIntosh and Son,

for construction work under Contract RP 574, San Francisco Zoological Gardens, Admission Facilities, funds available in Appropriation 9.447.500.652, in the amount of \$7992.00.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Stevens California Enterprises, Inc., thanking the Commission for approving their recent request to increase prices on certain items sold at Candlestick Park.
2. From Marina Civic Improvement and Property Owners Association, stating that a motion had been passed by their Board of Directors asking that the resolution designating the feeding areas for pigeons be amended and that the Palace of Fine Arts be deleted from the list.
3. From Michael Groff, offering suggestion regarding automobile traffic in Golden Gate Park.
4. From the following, asking that Candlestick Park be renamed in honor of Lefty O'Doul:

Mr. Shanty Malone
Mrs. Thomas Jackson.
5. From the 2nd District C. C. P. T. Founders' Day Committee, expressing appreciation to Mrs. Gerdie Speck for her assistance in connection with their recent use of the Hall of Flowers.

Meeting adjourned at 3:45 P.M., following which President DiGrazia called for an Executive Session to discuss personnel matters.

Respectfully submitted,

Mary B. Connelly

Mary B. Connelly, Secretary
Recreation and Park Commission

3/26/70

San Francisco, California

April 9, 1970

MINUTES

The Four Hundred Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 9, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner Stendell
Commissioner Thomas

ABSENT: Com. McAteer

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 26, 1970.

COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS- LITTLE THEATER:

Commissioner Thomas referred to the final plans and specifications prepared by Vincent Raney, for the construction of a Little Theater within the Palace of Fine Arts, and asked Mr. Raney several questions which were answered satisfactorily.

Both Commissioner Stendell and Commissioner Thomas expressed concern that there was no provision for a roof or ceiling over the theater area because of the fact that it was known that there were leaks in the roof of the building.

Following discussion, on motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8299

RESOLVED, that this Commission does hereby approve the final plans and specifications, prepared by Vincent Raney, Architect, for construction of a Little Theater within the Palace of Fine Arts with the provision that an alternate be added to the specifications to provide that the portion of the roof of the Palace of Fine Arts above the theater area be reconstructed or repaired.

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(CONTINUED)

4/9/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. PALACE OF FINE ARTS-
LITTLE THEATER: (CONTINUED)

In response to an inquiry by Commissioner Choppelas, Mr. Hugh Hiatt, Assistant City Architect, stated that according to the schedule bids will be received on May 6, 1970; construction should start on May 27, 1970; and the job should be completed October 1, 1970.

Commissioner Thomas mentioned that these plans will have to be approved by the State of California and that they had already been submitted to the Department of Parks and Recreation.

In addition President DiGrazia stated that according to the City Attorney's office it will also be necessary to secure the approval of Mr. Walter S. Johnson, who contributed \$250,000 to be used toward the construction of the Little Theater.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed his approval of the provision for the reconstruction or repair of the roof over the theater area.

In response to an inquiry by Mr. Caverly, Mr. Raney stated that it was possible that projection equipment will be procured without cost; and Mr. Hiatt stated that there was no provision for additional exterior lighting.

Dr. Frank Oppenheimer of the Palace of Arts and Science Foundation asked Mr. Hiatt to make certain that the contractors will not interrupt his operation during the period of construction and Mr. Hiatt agreed to do this.

* * * * *

2. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:

President DiGrazia referred to a letter dated April 9, 1970 from Spur, which referred to the item on the agenda for the approval of the agreement with an architect for the preparation of plans and specifications for the construction of a Senior Citizens' Center in Golden Gate Park and which mentioned a new policy outlined by the Mayor in a speech entitled "Environment" at the Century Club Luncheon on April 6, 1970, with reference to open space in San Francisco, i. e. that the City will insist on maintaining not less than the presently existing open spaces on all publicly owned lands within the boundaries of San Francisco, etc.

On motion of Commissioner Costello, the letter from Spur, a copy of which had been handed to each member of the Commission, was referred to Committee by President DiGrazia.

.....

(CONTINUED)

4/9/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:
(CONTINUED)

Mr. Joseph Caverly, General Manager, stated that he had interviewed numerous architects who had expressed interest in preparing plans for the construction of the proposed Senior Center in Golden Gate Park; that criteria had been set up by a Committee consisting of the City Attorney, Director of Planning, President of the Art Commission and members of the Staff.

Mr. Caverly further stated that the City Architect in a letter to the Commission, dated April 7, 1970, recommended that Mr. Germano Milono be appointed by the Commission as architect for this project.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8300

RESOLVED, that this Commission does hereby approve an agreement prepared by the Bureau of Architecture, Department of Public Works, with Germano Milono, architect, for the preparation of plans and specifications for construction of the proposed Senior Citizens' Center in Golden Gate Park.

.....

Commissioner Choppelas mentioned that there had been opposition to the construction of the Senior Citizens' Center in Golden Gate Park because it was believed by some protestants that the money should be used in the downtown section of the City. According to Commissioner Choppelas, the existing downtown Senior Center, for which the Mayor had been providing funds, was going to be closed and suggested that some action be taken by the Commission to provide a facility for Senior Citizens in the downtown area.

On motion of Commissioner Stendell, Commissioner Choppelas's suggestion was referred to Committee by President DiGrazia.

.....

3. GOLDEN GATE PARK-SENIOR CITIZENS' CENTER:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8301

RESOLVED, that this Commission does hereby approve a work order to the Department of Public Works, at an estimated cost of \$2,000 for a topographic site survey for the proposed Senior Citizens' Center in Golden Gate Park.

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(CONTINUED)

4/9/70

77

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SILVER TREE DAY CAMP BUILDING:

Mr. Edward A. McDevitt, Superintendent of Recreation, reported that a request had been received from sixty parents, residents of Glenridge area in the Diamond Heights-Glen Park district, for the use of the Silver Tree Day Camp Building during the fall and spring periods of the year when it was unoccupied.

According to Mr. McDevitt, Glenridge is a federally subsidized housing project and the parents wish to establish a facility similar to a cooperative nursery school in their neighborhood. Mr. McDevitt stated that use of the building for such a purpose was proper and legal according to the City Attorney's office, and that the parent group was willing to pay rental and provide custodial care and maintenance.

Mr. McDevitt recommended that the Commission authorize the Department to enter into a lease agreement which would make the lower floor area of the Silver Tree Day Camp Building available to this group on a five day week basis, commencing on Monday, September 14, 1970, and continuing to May 15, 1971, at a monthly rental in the range of not less than \$250 per month and not more than \$350 per month, depending on whether the Glenridge parents are successful in obtaining the services of a teacher from the Adult Education Division of the Board of Education.

Mrs. Evern E. Billups, Chairman of the Glenridge Cooperative Nursery, stated that there are 164 children between 2 and 5 years of age in this neighborhood; that the nursery had been formed to accommodate their children and urged that the Commission grant the group permission to use the Building on a rent free basis with provision made for their payment of the utility bills.

Mrs. Billups also presented a letter signed by the following, urging that positive action be taken by the Commission on a minimal rent basis:

Marilyn E. Burns, President of Miraloma
Cooperative Nursery School
Marie Rauchman, President Noe Valley
Nursery School
Richard N. Bentley, Kate Maresmont
Foundation
Thomas G. Bertken, Chairman, Diamond
Heights Neighborhood Association.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

4/9/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SILVER TREE DAY CAMP BUILDING: (CONTINUED)

RESOLUTION NO. 8302

RESOLVED, that this Commission approves, in principle, the request of the Diamond Heights-Glen Park Residents for the use of the Silver Tree Day Camp Building during the fall and spring periods when said building is unoccupied for Pre-School Child Care Purposes, with the provision that the terms of the agreement and the rental fee shall be determined by a Commission Committee and the General Manager.

.....

President DiGrazia then appointed the following committee to serve with Mr. Caverly:
Commissioner Choppelas
Commissioner Thomas.

.....

5. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, who stated that the policeman, who had been accompanying the Department's Cashier when collecting receipts from our revenue producing facilities, had been transferred to other duties by the Chief of Police, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8303

RESOLVED, that this Commission does hereby authorize submission of a request for a Supplemental Appropriation to the Mayor, the Controller and the Board of Supervisors, in the amount of \$2000 for the services of one private security officer to assist in the collection of receipts from revenue producing units of the Department, for the period from April 9, 1970 through June 30, 1970. (Funds available in the Equipment Appropriation.)

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6. ENCUMBRANCE REQUEST:

On the recommendation of the Business Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8304

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Encumbrance Request in the amount of approximately \$2,000 for services of one Private Security Officer for the period commencing April 9th through June 30, 1970. (This service is required for the security of various cash collections throughout the City of San Francisco and Pacifica.)

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(CONTINUED)

4/9/70

79

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8305

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Budget, in the amount of \$18,360 to provide for armored car cash pickup and deposit for the fiscal year beginning July 1, 1970 and ending June 30, 1971.

* * * * *

8. KEZAR STADIUM-POLK FESTIVAL:

Mr. Gary Jackson was present at the meeting in behalf of his request for permission to conduct a San Francisco Folk Festival at Kezar Stadium, on May 30 and May 31, 1970 - daytime performances; and stated that his presentation would not be a pop concert and should result in income to the City in the amount of approximately \$40,000.

Mr. Raymond R. Waller, President of the Haight-Ashbury Neighborhood Council, opposed the request because of the great number of people the event would draw to the area; that it would establish a precedent; and it could present a drug problem.

Mrs. Ann Guth of the Haight Ashbury Merchants and Improvement Association also opposed the presentation of a Polk Concert at this time.

Mrs. Renetta Southcott read a letter from the Rossi Area Protective Association recommending that the request be denied.

Captain Kenneth Fahs of the Park Station, San Francisco Police Department, expressed his opposition to the use of Kezar Stadium for the Folk Festival.

Miss Kathy Bramwell, U. C. Medical Center, stated that she had attended two concerts presented by Mr. Jackson and that there had been no problems.

In response to an inquiry by Commissioner Costello, Mr. Jackson stated that Candlestick Park is not appropriate for his use.

Following discussion, on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8306

RESOLVED, that this Commission does hereby deny the request of Mr. Gary Jackson for permission to conduct a Folk Festival at Kezar Stadium on May 30th and 31st, 1970.

* * * * *

(CONTINUED)

6/9/70

COMMISSION COMMITTEE
AND STAFF: _____ (CONTINUED)

9. GOLDEN GATE PARK CENTENNIAL
COMMITTEE - CONTRACT:

On the recommendation of the Business Manager, who stated that a contract with the Golden Gate Park Centennial Committee would permit expenditures for services etc. from the Golden Gate Park Centennial Fund without delay, and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8307

RESOLVED, that this Commission does hereby authorize the Business Manager to prepare an agreement with the Golden Gate Park Centennial Committee for services in connection with expenditures from the Golden Gate Park Centennial Fund created by the Board of Supervisors by Ordinance No. 20-70; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

* * * * *

10. GOLDEN GATE PARK CENTENNIAL FUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8308

RESOLVED, that this Commission does hereby accept contributions from various donors, in the amount of \$6985 for deposit in the Golden Gate Park Centennial Fund.

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11. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8309

RESOLVED, that this Commission does hereby approve the request of Western Addition Youth to hold a track meet at Kezar Stadium on or about June 14, 1970, at no cost.

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(CONTINUED)

4/9/70

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

12. KEZAR STADIUM-
NATIONAL FOOTBALL LEAGUE:

On motion of Commissioner Stendell,
seconded by Commissioner Thomas, the
following resolution was adopted:

RESOLUTION NO. 8310

RESOLVED, that this Commission does hereby
approve the request of the National Football
League for the use of Kezar Stadium for
the NFL Football Clinic on Sunday, June 21,
1970, at a rental of \$250.00.

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13. KEZAR STADIUM-
CALIFORNIA SOCCER FOOTBALL ASSOCIATION:

On motion of Commissioner Costello, seconded
by Vice President Dominguez, the following
resolution was adopted:

RESOLUTION NO. 8311

RESOLVED, that this Commission does hereby
approve the request of the California Soccer
Football Association for the use of Kezar
Stadium for an international soccer game
between Manchester United of England and
Eintracht of Germany on Wednesday, May 13,
1970, beginning at 8 P.M. at a rental of
\$1000.00 or 10% whichever is higher.

* * * * *

(CONTINUED)

4/9/70

FINANCIAL TRANSACTIONS:1. ENCUMBRANCE REQUEST-
RENTAL OF BEACH SANITIZER:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Request to Consolidated Equipment Sales, Inc. (formerly California Tractor Company), 1333 Atlantic Street, Union City, CA 94587 (Attention: Mrs. Cooper), for rental of Allis Chalmers Beach Cleaner and D-19 Diesel Tractor, or equal, from on or about May 11, 1970, to June 30, 1970, in accordance with conditions and specifications contained herein (Administrative Code #21.6-Contract Proposal No. 561), total amount not to exceed \$2,750 (Budget Sheet No. 17, Line 9). Funds available in Appropriation 9.651.200.000.000

O.E. -242

Amount. \$2,750.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8312

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

A. MUSIC CONCOURSE-GOLDEN GATE PARK BAND
CONCERTS CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1970, earned \$35,737.44 of net contract for \$53,300.

Appropriation 9.651.200.000.010

AMOUNT. \$3,261.15

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL
SERVICE-CERT. NO. 2176:

To-Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1970, earned \$5,535 of net contract for \$8,100.00.

Appropriation 9.651.200.000.020

AMOUNT. \$615.00

(CONTINUED)

4/9/70

FINANCIAL TRANSACTIONS: (CONTINUED)

83

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- C. Progress Payment No. 1 to O. C. Jones & Sons for construction work completed to March 31, 1970 under Contract 23,043 (RP559) John McLaren Park. Vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9,445,995,000.000. (Award Amt. \$287,060.50) AMOUNT. . . \$27,000
- D. Progress Payment No. 6 to DeNarde Construction for construction work completed to March 31, 1970 under Contract RP 397A Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8,445,995,000.010 (Award Amt. \$243,000) AMOUNT. . . \$33,840
- E. Progress Payment No. 1 to Huetting-Schroeder, Inc. for construction work completed to March 31, 1970 under Contract 23,046, RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriations 2,423,508.656, 4,423,507.656, and 6,423,508.656. (Award amt. \$443,308) AMOUNT. . . \$13,860
- F. Payment to Thomas Gray, Promotion Director, Candlestick Park, for period April 1, 1970 through April 15, 1970. AMOUNT. . . \$1,000

3. AWARD OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8314

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to:

WILLIAM MCINTOSH & SON,

for construction work under Contract 23,112 (RP 539) San Francisco Zoological Gardens' Tropical Aviary Alterations. Funds available in Appropriation 9,445,995,000.000, in the amount of \$53,000.00.

4. REQUESTS FOR WARRANTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8315

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve warrants for the emergency services of a diver and crane to raise a sunken boat and to make emergency repairs to the finger float at Berths 418-420 at Marina Small Craft Harbor:

To Baker Equipment Co.-Berkeley. \$50.00
To Francis Johnson (reimbursement). \$20.00
.....

(CONTINUED)

4/9/70

84

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Col. M. A. Fellhauer, Retired, opposing rental of Candlestick Park or any other City facility for staging a rock and roll festival, and registering objection to the construction of a Senior Citizen's Center in Golden Gate Park.
2. From Dr. and Mrs. Gene Pawlick, opposing use of Candlestick Park for a "Rock Festival".
3. From Marine Cooks and Stewards Union, a telegram asking that Candlestick Park be renamed to honor Lefty O'Doul.
4. From Raymond H. Clary, Historian, John McLaren Society, expressing appreciation for the beautiful floral plaque which was prepared for the Centennial of Golden Gate Park.
5. From the following expressing enjoyment of Sunday band concerts in Golden Gate Park:

Eugene and John Stenson
Mrs. C. Montano
Mrs. Petra S. Graven
Mr. D. Van Millingen
Brother Howard Casey, O. P. M.
Mrs. M. Smith
Mrs. Mollie Shiman

.....

DATE OF NEXT MEETING:

President DiGrazia announced that the next meeting will be held on April 30, 1970, instead of April 23, 1970, inasmuch as the General Manager, Mr. Caverly, will be in the East on the earlier date.

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ADJOURNMENT: 4:10 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

4/7/70

San Francisco, California
April 30, 1970

M I N U T E S

The Four Hundred Twenty-second regular meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 30, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 9, 1970.

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COMMISSION COMMITTEE AND STAFF:

1. GOLDEN GATE PARK-ALVORD LAKE BRIDGE:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8316

RESOLVED, that this Commission does hereby approve the request of the San Francisco Section of American Society of Civil Engineers for permission to install a plaque at an appropriate location on the Alvord Lake Bridge, designating it as a National Historic Engineering Landmark.

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2. PALACE OF FINE ARTS:

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the request of William K. Coblenz, attorney, on behalf of the Palace of Arts and Science Foundation, that the lease which is presently in existence be renewed on the same terms and conditions, was referred to Committee.

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President DiGrazia then appointed Commissioner McAteer to serve on this Committee with Vice President Dominguez and Commissioner Thomas.

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(CONTINUED)

4/30/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. PALACE OF FINE ARTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8317

RESOLVED, that this Commission does hereby ratify permission given to the American Conservatory Theater to hold a fund raising benefit on Tuesday, April 28, 1970, at the Palace of Fine Arts.

* * * * *

4. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8318

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners, pursuant to provisions of their lease for the use of Kezar Stadium on the following dates in 1970 and 1971:

September 6	- Oakland Raiders
September 20	- Washington Redskins
September 27	- Cleveland Browns
October 18	- New Orleans Saints
October 25	- Denver Broncos
November 1	- Green Bay Packers
November 29	- Los Angeles Rams
December 6	- Atlanta Falcons
January 3	- Possible Play-off Game

* * * * *

5. EXCHANGE OF ANIMALS:

Mr. Ronald Reuther, Director of the Zoo, stated that there was a surplus of Gibbons; that he had endeavored to make an exchange with another Zoo but had not been successful; and that Mr. Rider of Brooksville, Florida, was in a position to place these animals in a laboratory for use in a psychological and behavioral study in exchange for part payment of a tiger.

Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the exchange stating that he opposed all exchanges with private animal dealers and that he particularly opposed the plan to use the Gibbons in a laboratory for research.

(CONTINUED)

4/30/70

87

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. EXCHANGE OF ANIMALS: (CONTINUED)

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8319

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	V. D. Rider, Brooksville,
<u>to Receive:</u>	<u>Florida, to Receive:</u>

1 Tiger (part payment) 2 Gibbons

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

* * * * *

6. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8320

RESOLVED, that this Commission does hereby grant permission to Mr. Roy L. Hudson, Director of Strybing Arboretum, to attend the International Shade Tree Conference May 10-13, 1970, at Pasadena.

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7. CANDLESTICK PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8321

RESOLVED, that this Commission does hereby ratify permission given to the Western Liquid Gas Association for the use of a portion of the parking lot at Candlestick Park on Tuesday, April 14, 1970 from 9 a.m. to 11 a.m. as a staging area for a caravan of vehicles powered by propane and for a press conference, at a fee of \$150, with insurance provisions.

.....

Commissioner Stendell again asked that the Staff be requested to prepare a schedule of rates for both Kezar and Candlestick Park.

Mr. Caverly reported that a preliminary meeting had been held with Mr. Tom Gray, but that further study was needed before a Staff recommendation could be presented to the Commission.

President DiGrazia then asked Mr. Caverly to meet with Commissioner Stendell and Commissioner Thomas to discuss rates for the two stadia and to present a recommendation to the Commission as soon as possible.

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(CONTINUED)

4/30/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. SUPPLEMENTAL APPROPRIATION (Reappropriation of Funds):

Mr. Jerry Belcher, representing the San Francisco Redevelopment Agency, stated that the current Recreation and Park Department's Budget contains an appropriation in the amount of \$147,200 for various aspects of Park development in the Hunters Point redevelopment area and asked the Commission to take action to reappropriate these funds so that all of the money may be used for the construction of the Palou-Jennings Park.

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8322

RESOLVED, that this Commission does hereby approve the request of the San Francisco Redevelopment Agency for the reappropriation of funds, in the amount of \$147,200, for the construction of the Palou-Jennings Park; and

FURTHER RESOLVED, that the Business Manager prepare the necessary documents for presentation to the Mayor, Board of Supervisors and the Controller.

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9. SUPPLEMENTAL APPROPRIATION (Reappropriation of Funds):

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8323

RESOLVED, that this Commission does hereby authorize submission of a request for a reappropriation of funds in the amount of \$1562.00 in the Equipment Appropriation for the purchase of the following:

1-Dictation Machine	}	\$1,045.00
1 Transcription Machine		
5-Pestic de Masks		225.00
1-Heavy Duty Ironer		292.00; and

FURTHER RESOLVED, that the Business Manager prepare the necessary documents for presentation to the Mayor, Board of Supervisors and the Controller.

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(CONTINUED)

4/30/70

89

COMMISSION COMMITTEE
AND STAFF:

10. URBAN BEAUTIFICATION PROGRAM:

Commissioner Costello read a letter dated April 30, 1970, which had been handed to him by Mr. John P. McLaughlin, Secretary-Treasurer Laborers International Union of North America, AFL-CIO, requesting extension of the McLaren Park Urban Beautification Program; stating that the Commission had never officially sponsored a work recreation program with the Federal Government to provide employment for hard core unemployed and for minority groups; and urging that steps be taken to initiate such programs.

On motion of Commissioner Costello, seconded by Commissioner McAteer, this letter was referred to Staff for review and action.

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11. PERSONNEL COMMITTEE:

At the request of Mr. John P. McLaughlin, who was present at the meeting, President DiGrazia asked Commissioner Costello to serve on a Personnel Committee to discuss labor problems with the Union.

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12. MERCY HIGH SCHOOL:

Students from Mercy High School offered their help in collecting litter in Golden Gate Park or other properties under the jurisdiction of the Commission.

President DiGrazia complimented the students for their interest; thanked them for their generous offer; and suggested that they meet with the Superintendent of Parks, Mr. Frank Poehr, to make the necessary arrangements.

* * * * *

President DiGrazia asked the Secretary to write a letter to the principal at Mercy High School thanking her for the generous offer of these students.

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4/30/70

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SPECIAL ORDER OF BUSINESS - 3:30 P.M.

1. SOUTH BAY SHORE STUDY:

Mr. Allan Jacobs, Director of City Planning, explained that the report "South Bayshore: A Proposed Development Plan," the preparation of which required research over a period of 3 years, is intended to be a guide to continuing physical development of that part of San Francisco which lies South of Army Street and East of the James Lick Freeway and Bayshore Boulevard. The report is based on a study of the physical, social and economic factors at work in the community. Mr. Jacobs stated that the recommendations of the plan are addressed to the District's needs and potential. According to Mr. Jacobs, efforts were made to reach all groups and individuals in civic and improvement clubs, home owners, industrialists, merchants, teachers, and church groups, and that all were involved in the preparation of the plan.

Mr. Jacobs presented maps which indicated that there is very little green open space in this area, and stated that what is there is somewhat inaccessible, but that there was tremendous potential with the available water and shoreline. Mr. Jacobs remarked that the area in India Basin represents the only piece of original shoreline in San Francisco.

Mr. Jacobs emphasized the importance of having water as close as possible to land where people work and live and pointed out that this was a great opportunity for new development with residences and a park strip along the shoreline. A marina here would become not only a facility for the Bayshore District, but for the entire City.

Mr. Jacobs mentioned that the shoreline and recreation and open space elements of the South Bayshore Study are consistent with the San Francisco Bay Plan of the San Francisco Bay Conservation and Development Commission, and asked for a general endorsement by the Commission of the concepts and objectives of the study as they relate to development of the shoreline and recreation and open spaces.

In response to an inquiry by President DiGrazia, Mr. Caverly stated that the Staff agrees with the objectives; that the purpose is ideal; and recommended endorsement of the Study.

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8334

WHEREAS, The South Bayshore Study: A Proposed Development Plan, prepared by the Department of City Planning, points out that shoreline areas and adjoining vacant land in the South Bayshore District offer a great potential for recreation and open space activities, consistent with city-wide goals; and

WHEREAS, The shoreline areas and vacant land of this district provide an excellent opportunity for the development of a major regional recreation resource in the South Bayshore/Bayview Hill area; now therefore be it

RESOLVED, That this Commission endorses in general the proposals of the South Bayshore Study: A Proposed Development Plan, and in particular where such proposals apply to the development of the shoreline and to the recreation and open space elements.

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(CONTINUED)

4/30/70

REQUESTS:

91

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday band concerts were approved:

- A. From Armenian National Foundation
(Armenian Independence Day Celebration)
May 31, 1970
- B. From San Francisco Elks Club
(Commemoration of Flag Day)
June 14, 1970
- C. From Consul General of France
(French community's participation in Golden Gate Park Centennial Celebration)
July 19, 1970
- D. From San Francisco Birthday Committee
(Celebrate birthday of San Francisco)
June 28, 1970
- E. From Daughters of the American Revolution
(Honoring Constitution Week)
September 20, 1970
- F. From Leif Erikson League of San Francisco
(To honor Leif Erikson)
October 11, 1970

2. CIVIC CENTER PLAZA:

- A. On motion of Vice President Dominguez, seconded by Commissioner Costello, the approval of request of New Mobilization West for the use of Civic Center Plaza on Wednesday, April 15, 1970 from 12 noon until 6 p.m. for a political rally, was ratified.
- B. On motion of Vice President Dominguez, seconded by Commissioner Costello, the approval of request to use a portion of the Civic Center Plaza on Saturday, April 25, 1970, for a rally in connection with the March on V. D., was ratified.

3. CIVIC CENTER PLAZA AND PANHANDLE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the approval of request of Bay Area Peace Action Council for the use of the Civic Center Plaza and the Panhandle area in Golden Gate Park on Saturday, April 18, 1970, in connection with a march and rally protesting the war in Vietnam, was ratified.

4. CIVIC CENTER-FLORAL PLAQUES:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for a floral plaque in Civic Center were approved:
MAY-American Psychiatric Association-23rd Annual Convention

JUNE AND JULY:

National Education Association-Annual Convention
(June 30-July 6)
Elks Club-Grand Convention(July 12-16)
Lutheran Laymen's League- International Conference
(July 24-29)

(CONTINUED)

4/30/70

FINANCIAL TRANSACTIONS:1. TRANSFER OF FUNDS:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8324

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds in the amount of \$6000 to provide additional funds for maintaining the Scavenger Service-Sanitary fill Account for the balance of the current fiscal year ending June 30, 1970, from Appropriation No. 9.651.400.000.000 Equipment to Appropriation No. 9.315.237.651.000 Sanitary Fill-Scavenger Service.

2. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8325

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Department of Public Health, Emergency Hospital for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather from June 10, 1970 to June 30, 1970, inclusive. Funds available in Appropriation 9.659.200.000.000. Amount. . . . \$818.00
- B. Work Order to Department of Public Works- Building Repair for repairs to leaking skylights at the Hall of Flowers per Departmental Job Estimate from Superintendent of Building Repairs- Department of Public Works. Funds available in Appropriation 0.997.004.070.000. Amount. . . . \$2975.12

3. DAMAGE CLAIM:

On motion of Commissioner Costello, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8326

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
N. Camilleri	Full settlement of	3/7/70	\$30.50
446 Silliman St.	claim for window		
S. F. 94134	breakage at or near		
	446 Silliman Street		
	(Portola Playground)		

(CONTINUED)

4/30/70

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Costello, seconded by
Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 8327

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department
the Controller is hereby requested to approve the
following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of April, 1970.

Funds available in Appropriation 9,651,298,001.000
Amount. \$10,417.00

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5. REQUESTS FOR WARRANTS:

On motion of Commissioner Costello, seconded by
Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 8328

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following requests for warrants:

A. Request for warrant to State Board of Equalization,
Sales Tax Division, for Sales and Use Tax for
first quarter ended March 31, 1970.
Amount. \$215.50

B. Request for warrant to Mr. Dennis Pehrman for
refund of mooring fees of Yacht Harbor for
month of March, 1970. Mr. Pehrman was unable
to berth his boat in berth assigned to him
because it was occupied and this boat was not
removed for the entire month of March.
Amount. \$23.00

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(CONTINUED)

4/30/70

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PAYMENT TO THOMAS GRAY-
PROMOTION DIRECTOR-CANDLESTICK PARK:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8329

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period ending April 15, 1970, in the amount of \$1000.00.

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8330

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$20.00 to reimburse shortages in Recreation and Park Department Revolving Fund, as follows:

Petty Cash Fund Coffman Pool-stolen. \$10.00
Petty Cash Fund Garfield Pool-stolen. \$10.00

8. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8331

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to DeNarde Construction Co. for Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor-Replacement of Existing Seawall for the following:

- a) Replace loose block facing on seawall outside limits specified on Contract Plans. Payment at agreed Unit Price of \$6.40 per square foot. Estimate 752 sq. ft. \$4,812.80
- b) Additional grading and paving along seawall over and above contract work. 8,935.00
- c) Seal walk area along seawall with banolil. Estimate 27,000 sq. ft. at agreed unit price of 0.075. 2,025.00
- d) Paint walk area with required traffic markings all for an agreed lump sum price 225.00
- e) Furnish and install guard posts at the agreed Unit price of \$62. each. Estimate 12. 744.00
- f) Revise drainage facilities for an agreed lump sum price. 700.00
- g) Furnish and install PVC 1-1/2 inch conduit at agreed lump sum price. 100.00

(CONTINUED)

4/30/70

75

FINANCIAL TRANSACTIONS: (CONTINUED)

8. MODIFICATION OF CONTRACT: (CONTINUED)

- h) DELETE the construction of the required concrete benches. Decrease. (\$160.00)
i) Remove and reconstruct the existing gangway bearing plates. 630.00

Total amount of Increase. \$18,011.80

Funds available in Appropriation 8,445,995,000.010

9. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds from the Temporary Salaries Appropriation, Marina Small Craft Harbor, to the Holiday Appropriation, Marina Small Craft Harbor, to provide sufficient funds for staffing at the Harbor on Memorial Day, May 30, and Election Day, June 2, 1970.

10. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8333

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97566 through TX97591, made by the General Manager and certified by the Secretary during the period from March 23, 1970 through April 28, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

4/30/70

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Rev. F. A. Jacobsen, Zion Lutheran Church, expressing appreciation for the use of the Music Concourse in Golden Gate Park for their Easter Sunrise Services.
2. From the Honorable Lawrence S. Mana expressing appreciation in behalf of the North American Judges Association for the floral plaque in Golden Gate Park which welcomed delegates to the NAJA Conference which was held in December, 1969.
3. From Mrs. Gertrude Bogard commenting on her enjoyment of her recent visit to Golden Gate Park.
4. From Edward Machara, Acting Chairman Senior Citizens Council, Office of the Mayor, thanking the Commission for its action in regard to golf fees for Senior Citizens.
5. From San Francisco State College expressing appreciation to Mr. Edward A. McDevitt, Superintendent of Recreation, for his help in making toilet facilities available for McKinley school children when they are brought to Peixotto Playground by their teachers for an outdoor educational program.
6. From Mr. Fred J. Leu protesting the changing of the name of the Main Drive in Golden Gate Park to John F. Kennedy Drive.
7. From Mayor Alioto, letter from Louis R. Lurie, suggesting that a plaque be placed on a wall surrounding one of the Senior Citizens Centers in memory of Charles Shreve.
8. From San Francisco Forty Niners stating the Constitution and Bylaws of the National Football League have been amended to provide that no beer or other beverage may be dispensed in National Football League Stadia except by being poured into cups.
9. From the Visitation Valley 1970 Fair Committee an invitation to attend this event on Saturday, May 16, 1970.
10. From Haight-Ashbury Merchants and Improvement Association expressing appreciation for Commission's recent actions in rejecting applications for the presentation of folk and rock music concerts at Kesar Stadium.

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(CONTINUED)

4/30/70

97

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ADJOURNMENT: There being no further business
President DeGrazia declared the
meeting adjourned at 4:10 P.M.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

4/30/70

7

San Francisco, Calif.
May 14, 1970

MINUTES

The Four Hundred Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 14, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 30, 1970.

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COMMISSION COMMITTEE AND STAFF:

1. RENAMING CANDLESTICK PARK:

President DiGrazia stated that numerous letters and petitions had been received asking that the name of Candlestick be changed to honor "Lefty" O'Doul, and that a great deal of public interest had been indicated.

At the request of President DiGrazia, Commissioner McAteer gave a Committee report on the matter of renaming Candlestick Park, and explained that the name of Candlestick had been formally adopted by the Recreation and Park Commission as a result of a contest sponsored by the Department which was held in 1959; and that the name had been selected by the Sports Editors of the four daily newspapers who served as judges. Commissioner McAteer remarked that there had been 16,000 entries consisting of 2,100 basic names, hundreds of which stipulated the name of Candlestick.

Commissioner Choppelas suggested that there be a Hall of Fame at Candlestick Park to honor all athletes from this area, including "Lefty" O'Doul, with a Committee appointed to make the determination as to who would be honored.

Commissioner Stendell stated that the fact that Candlestick Park would soon be a multi-purpose stadium should be considered, and that in the future it would not be for baseball exclusively. Commissioner Stendell further stated that he, too, thought that a Hall of Fame would be appropriate at the Stadium.

Mr. Tom Gray, Promotion Director of Candlestick Park, suggested that the proposed plaza or mall at Powell and Market Streets be named in honor of "Lefty" O'Doul - that it be designated as O'Doul Plaza.

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5/14/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. RENAMING CANDLESTICK PARK: (Continued)

President DiGrazia read a letter dated May 14, 1970 from State Senator George Moscone, and referred to a telegram from Assemblyman John Burton, both communications urging that Candlestick be renamed to honor "Lefty" O'Doul.

The following, representing a large group of people present at the meeting, extolled Mr. O'Doul, and spoke in favor of changing the name:

Mr. Ed Turner, Marine Cooks and Stewards Union
Mr. Thomas Maloney who read letters from Mr. Alan Cranston and the late General MacArthur commending Mr. O'Doul
Mr. Tom Rice
Mr. William McCabe, Hotel, Restaurants and Bartenders Union
Mr. Shanty Malone

Mr. Warren Hinckle, a member of the Steering Committee, suggested that the matter be put to full electorate, and stated that the general public seemed to be in favor of the change.

Mr. Peter Tamony opposed changing the name to Candlestick.

Following comments by the President and Commissioner McAteer that "Lefty" O'Doul was a great man and an outstanding baseball player, President DiGrazia re-referred the matter to the Committee for further review.

Commissioner McAteer, Chairman of the Committee, complimented the people present for their devotion to "Lefty" O'Doul, and stated that the request to change the name of Candlestick will be further reviewed in a thorough manner before a decision is made.

President DiGrazia stated that further consideration of the request will be made at the next meeting of the Commission.

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2. ACCEPTANCE OF FUNDS FROM THE SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8335

RESOLVED, that this Commission does hereby accept \$3,000.00 from the San Francisco Zoological Society to supplement funds available in Department of Public Works Appropriation 9.445.995.000 for Contract RP 538, San Francisco Zoological Gardens,

(CONTINUED)

5/14/70

100

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ACCEPTANCE OF FUNDS FROM THE SAN
FRANCISCO ZOOLOGICAL SOCIETY: (Continued)

Tropical Aviary, alterations; and

FURTHER RESOLVED, that Work Order in the amount of \$3,000.00 transferring these funds to the Department of Public Works is approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

3. GILMAN PLAYGROUND -
RECREATION BUILDING:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the final plans for the construction of the proposed Recreation Building in Gilman Playground.

Commissioner Stendell remarked that he had reviewed the plans and found them to be satisfactory.

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8336

RESOLVED, that this Commission does hereby approve the final plans, prepared by the Bureau of Architecture, Department of Public Works, for the construction of a Recreation Building in Gilman Playground, at an estimated cost of \$85,000.

4. AWARD OF CONTRACT - SAN
FRANCISCO ZOOLOGICAL GARDENS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8337

RESOLVED, that this Commission does hereby approve the award of construction contract to Tholl Fence Co., Inc., for construction work under Contract RP 570, San Francisco Zoological Gardens - Reconstruct Fencing.

Funds available in Appropriation 9.447.703.656.
Amount of Award \$ 5,966.00

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5/14/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. AWARD OF CONTRACT -
McLAREN PARK:

On motion of Vice President Dominguez,
seconded by Commissioner Stendell, the follow-
ing resolution was adopted:

RESOLUTION NO. 8338

RESOLVED, that this Commission does hereby approve
the award of construction contract as recommended
by the Director of Public Works to Huetting and
Schromm, Inc., for construction work under Contract
RP 551, McLaren Park, vicinity Mansell and
University Streets, Recreational and Landscaping
Development, (Prop. "A").
Funds available in Appropriation 9.445.995.000.

Amount of Award \$208,459.75

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6. GOLDEN GATE PARK -
PAY TELEPHONE:

At the request of Vice President Dominguez,
the matter of installing a pay telephone booth
north of the Stanyan Street entrance to the
Emergency Hospital in Golden Gate Park was
referred to Committee for further study by
President DiGrazia.

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7. KEZAR STADIUM - AGREEMENT WITH
SERVOMATION DUCHESS, INC.:

On the recommendation of the General Manager,
and on motion of Commissioner Costello,
seconded by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8339

RESOLVED, that this Commission does hereby approve
the request of Servomation Duchess Inc. for a
one year extension of contract for the operation
of a refreshment, novelty and equipment rental
concession at Kezar Stadium from July 1, 1970
through June 30, 1971, under the same terms and
conditions as the existing agreement.

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8. CAMP MATHER - SADDLE
HORSE CONCESSION:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner McAteer, the follow-
ing resolution was adopted:

RESOLUTION NO. 8340

RESOLVED, that this Commission does hereby approve
the request of Joe E. Barnes for an extension of
his contract for the operation of the saddle

(CONTINUED)

5/14/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

102

8. CAMP MATHER - SADDLE
HORSE CONCESSION: (Continued)

horse concession at Camp Mather for a period of four (4) years, ending May 31, 1974; and

FURTHER RESOLVED, that the following new rates are also approved:

Special Children's Rides	\$ 1.75
Mather Ride (minimum)	2.50
All Day	10.00
Group Instruction	2.75
Private Instruction	4.00
Sunset Ride 6:30 to 8:15 p.m.	3.00
Breakfast Ride	5.00
Children's Burro Ride	.75
Hay Ride-Children } includes	1.00
Hay Ride-Adults } refresh.	1.50
Covered Wagon-Children } inc.	1.00
Covered Wagon-Adults } refresh.	1.50
Hay Ride Breakfast	3.00
Horseback Dinner Ride	5.00
Children's Pony Ride	3.50
Private Guide	2.50

All scheduled rides include free guide and wrangler service.

* * * * *

9. LLEWELYN B. LEWIS BEQUEST FUND:

On the recommendation of the General Manager and the Superintendent of Recreation, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8341

RESOLVED, that this Commission does hereby approve an expenditure of approximately \$1,200.00 from the Llewelyn B. Lewis Bequest Fund for Police Patrol Service at the Josephine D. Randall Junior Museum for a period of one year.

* * * * *

10. MINI PARKS - ACQUISITION
OF PROPERTY:

On motion of Commissioner Stendell, who stated that he had reviewed the proposed sites for Mini Parks, and seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8342

RESOLVED, that this Commission does hereby approve the proposed legislation prepared by the Director of Property for submission to the Board of Supervisors for acquisition of property as follows:

- (1) From Jerald J. Shaughnessy, Block 7090, Lots 18 and 19, Randolph and Bright Streets.
Amount \$ 22,000.00
- (2) From Silvio R. Del Vecchio, Yolanda L. Del Vecchio, John E. Del Vecchio, and Margo Del Vecchio, Block 7160, Lot 11, Lessing Street.
Amount \$ 9,500.00

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(CONTINUED)

5/14/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. MINI PARKS - ACQUISITION
OF PROPERTY: (Continued)

Mr. Mooney, Coordinator, O.M.I., pointed out that the community had not been considered in the selection of the sites for Mini Parks.

Mr. Joseph Rock, newly appointed Director of the Mini Park Program, stated that the sites had been selected sometime ago, but, in the future, he would see that neighborhood groups are involved in determining appropriate locations.

* * * * *

11. SAN FRANCISCO ZOOLOGICAL
GARDENS - CHILDREN'S ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented a plan for the improvement of the Children's Zoo. According to Mr. Reuther, the San Francisco Zoological Society had agreed to provide \$20,000 towards this project, and there was \$30,000 remaining in the Storyland Betterment Fund which will be used for this purpose.

Mr. James Schroeder, San Francisco Wildlife Council, expressed his opposition to the proposed plan, stating that no improvements should be made until proper care of the animals is provided.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8343

RESOLVED, that this Commission does hereby approve the plan presented by the Director of the San Francisco Zoological Gardens for the improvement of the Children's Zoo.

* * * * *

Commissioner Choppelas referred to a recent article in the San Francisco Progress relative to criticisms made by Mr. Schroeder, and stated he would be interested in knowing the answers to the complaints outlined.

At the request of President DiGrazia, it was agreed that a Committee, consisting of Vice President Dominguez and Commissioner Choppelas, would meet with Mr. Schroeder to discuss conditions and problems at the Zoo. President DiGrazia asked the General Manager to make arrangements for such a meeting, which he would attend.

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(CONTINUED)

5/14/70

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**12. SAN FRANCISCO ZOO -
DISPOSAL OF PONIES:**

At the request of Mr. James Schroeder, San Francisco Wildlife Council, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, consideration of giving six surplus aged ponies which have been used for pony rides at the Zoo for many years, to Mr. Tom Robinson of Concord or to the San Francisco S.P.C.A., was deferred until the next meeting of the Commission.

* * * * *

**13. SAN FRANCISCO ZOO -
ANIMAL LOAN:**

Mr. James Schroeder expressed his approval of lending the only Koala in the San Francisco Zoo to the San Diego Zoo for breeding purposes, and asked that this animal be retained there until an adequate facility is provided here.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8344

RESOLVED, that this Commission does hereby approve the loan of the only Koala in the San Francisco Zoo to the San Diego Zoo for an indefinite period for breeding purposes.

* * * * *

**14. PALACE OF FINE ARTS -
LITTLE THEATER:**

Commissioner Thomas stated that bids for the Palace of Fine Arts - Little Theater had been received on May 6, 1970; that the low bidder was Wilco Construction Company (\$344,609.00); and that, in addition, \$12,000 was required by the Department of Public Works for inspection charges.

According to Commissioner Thomas, there were five additive alternates which should be installed as soon as practicable but that they cannot be financed at this time.

Commissioner Thomas further stated that the base bid work plus the required seats, draperies, carpeting, the architectural, engineering and other costs will exhaust all available funds.

Mr. Hugh Hiatt, Assistant Architect, was present at the meeting and answered questions posed by both Commissioner Thomas and Commissioner Stendell regarding the roof, structural requirements, and whether or not the projection room would be insulated.

(CONTINUED)

5/14/70

105

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. PALACE OF FINE ARTS -
LITTLE THEATER:

Mr. Hiatt stated that the proposed theater would be a minimum base building because of the unavailability of adequate funds. Mr. Hiatt further stated that there also was another item in the amount of approximately \$2,000 to Pacific Gas & Electric Company for electric facilities.

Concern was expressed by Commissioner Thomas and Commissioner Stendell about the financing of the theater, the condition of the roof, inasmuch as there was evidence of leaks, a provision for the security of the building for the Film Festival, and also as to who would provide the sound projection system since funds for same had been deleted from the Department's 1970-71 budget.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8345

RESOLVED, that this Commission does hereby refer the matter of the award of contract to Wilco Construction Company for the construction of a Little Theater in the Palace of Fine Arts (Job No. 3206) in the amount of \$344,609.00 and the approval of inspection charges in the amount of \$12,000 to the Commission Committee for further review; and

FURTHER RESOLVED, that this Commission does hereby delegate to said Committee the power to act in approving or rejecting the award of contract to Wilco Construction Company.

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(CONTINUED)

5/14/70

REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the Art Commission for use of Civic Center Plaza for the Art Festival, with permission to erect structures on September 8 and dismantle on September 28, 1970, was approved.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Sunday band concerts were approved:

- (A) From Danish Activities Committee
June 7, 1970
- (B) From Captive Nations Committee
July 26, 1970

.....

FINANCIAL TRANSACTIONS:1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8346

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

- (A) Progress Payment No. 7 to De Narde Construction Company for construction work completed to April 30, 1970, under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall.

Funds available in Appropriation 8.445.995.000.010
(Amount of Award \$243,000)
Amount of payment \$ 7,830

- (B) Progress payment No. 2 to O.C. Jones & Sons for construction work completed to April 30, 1970 under Contract RP 559, John McLaren Park, Vicinity of Harvard and Burrows Streets, Grading and Landscaping.

Funds available in Appropriation 9.445.995.000.000
(Amount of Award \$287,050.50)
Amount of payment \$86,040

(CONTINUED)

5/14/70

FINANCIAL TRANSACTIONS: (Continued)1. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

- (C) Progress payment No. 2 to Huettig-Schroeder, Inc. for construction work completed to April 30, 1970, under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building.

Funds available in Appropriations 2,423,508.656,
4,423,507.656 and 6,423,508.656
Amount of payment \$ 25,740

- (D) Progress payment No. 1 to W. L. Fahey for construction work completed to April 30, 1970, under Contract RP 562, Golden Gate Park Water Reclamation Plan Reconstruct Sand Discharge Line.

Funds available in Appropriation 8,445,995.000
(Amount of Award \$7,650)
Amount of payment \$ 3,420

- (E) MUSIC CONCOURSE - GOLDEN GATE PARK BAND
CONCERTS CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1970, earned \$40,505.49 of net contract for \$53,300.00

Appropriation 9,651,200.000.010
Amount \$4,768.05

- (F) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2176:

To Associated Sportsmen of California District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1970, earned \$6,150.00 of net contract for \$8,100.00

Appropriation 9,651,200.000.020
Amount \$ 615.00

- (G) PAYMENT TO THOMAS GRAY, Promotion Director, Candlestick Park, for period May 1 to May 15, 1970.

Amount \$1,000.00
.....

2. DAMAGE CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8347

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

(CONTINUED)

5/14/70

108

FINANCIAL TRANSACTIONS: (Continued)

2. DAMAGE CLAIM: (Continued)

To: Regina Anderson, a
minor, by Mrs. Joan
Anderson, her mother,
741 University St.
San Francisco 94134

For: Full settlement of claim
for personal injuries
(broken tooth) sustained
at or near Louis Sutter
Playground.

Date: 11/4/69
Amount: \$50.00

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3. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded
By Commissioner Stendell, the following
resolution was adopted:

RESOLUTION NO. 8348

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department
the Controller is hereby requested to approve the
following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and Park
Department.

Reimbursement request for the month of May,
1970.

Funds available in Appropriation 9,651,298,001.000
Amount \$ 10,417.00

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4. SERVICE AND/OR WORK ORDERS:

On motion of Vice President Dominguez,
seconded by Commissioner Costello, the follow-
ing resolution was adopted:

RESOLUTION NO. 8349

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following Service and/or Work Orders:

(A) Work Order to Department of Public Works,
Bureau of Engineering, for field engineering
and inspection of construction work under
Contract RP 570, San Francisco Zoological
Gardens, Reconstruct Fencing.

Funds available in Appropriation 9,447,703.656
Amount of Work Order ... \$184.00

(B) Work Order to Department of Public Works for
planning and designing of fencing in John
McLaren Park Storage Lake No. 1.

Funds available in Appropriation 817,550,129.000
to 9,445,995,000.000
Amount of Work Order ... \$500.00

(CONTINUED)

5/14/70

4. SERVICE AND/OR WORK ORDERS: (Continued)

- (C) Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Mini-Park No. 6 (HUD) on Page Street near Laguna.

Appropriations 8.656.995.505 and 801.500.656.000 to 9.445.995.000

Amount of Work Order ... \$ 1,200.00

- (D) Work Order to Department of Public Works, Bureau of Engineering, for inspection work during the construction work of Contract RP 551, McLaren Park, Recreational and Landscaping Development vicinity of Mansell and University Streets.

Funds available in Appropriation 9.445.995.000

Amount of Work Order ... \$13,000.00

- (E) Work Order to Department of Public Works, Bureau of Engineering (Division of Construction) for inspection work under construction of Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations.

Funds available in Appropriation 9.445.995.000.000 for award, and the amount of inspection money to be supplemented by San Francisco Zoological Society.

Amount of Work Order ... \$ 2,700.00

- (F) Work Order to the Department of Public Works in order to transfer funds in the amount of \$238,459.75 available in Appropriation 8.656.999.504 to Department of Public Works Appropriation 9.445.995.000 to cover project cost under Proposition A for Contract RP 551, McLaren Park Recreational and Landscaping Development Vicinity of Mansell and University Streets, San Francisco.

Amount\$238,459.75

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5. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8350

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to O. C. Jones & Sons, under Contract RP 559, John McLaren Park vicinity of Harvard and Burrows Streets, Grading, Landscaping-Drainage Corrections for the following:

- (A) Furnish and install approximately 195 lineal feet of 6-inch perforated corrugated metal pipe in 2-foot wide drain rock blanket covered by filter sheet, invert pipe to be a minimum of 3 feet below grade.

(C. CONTINUED)

5/14/70

5. MODIFICATION OF CONTRACT: (Continued)

- (B) Furnish and install approximately 500 lineal feet of 6-inch CMP to connect above perforated pipelines to dry pond area.

Funds available in Appropriation 9,445,995,000.000
Amount of Increase \$4,100.00
.....

6. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8351

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building, to modify the reinforcing steel and footing of the Type F concrete block wall.

Funds available in Appropriations 2,423,508,656, 4,423,507,656, and 6,423,508,656
Est. Amount of Increase \$126.85
.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. San Francisco Senior Center, Aquatic Park, enclosing check for \$1.00 for occupancy and use of certain sections of Aquatic Park Building; expressing appreciation of Department's support of their programs, and indicating their desire to assist in establishing a Senior Center in Golden Gate Park.
 2. From The Festival Committee, Community of Eureka Valley, expressing appreciation for use of Eureka Valley Playground.
 3. From Curtis N. Decker, Swim Coach, City College of San Francisco, expressing appreciation to members Aquatic Division for their help in connection with the water polo program.
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With the approval of the members of the Commission, President DiGrazia announced that the next meeting will be held on June 11, 1970.

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Adjournment: There being no further business, President DiGrazia declared the meeting adjourned at 4:50 p.m., and at the request of President DiGrazia went into an Executive Session to discuss personnel matters.

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Respectfully submitted,
Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

5/14/70

San Francisco, California
June 11, 1970

M I N U T E S

The Four Hundred Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 11, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Choppelas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 14, 1970.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolutions were ratified:

1. AWARD OF CONTRACT RP 563:

RESOLUTION NO. 8352

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Electrical Construction and Sales Corporation for construction work under Contract No. 23,123 Excelsior Playground, in Appropriation 9.447.704.656, in the amount of \$10,850.00.

* * * * *

2. AWARD OF CONTRACT RP 573:

RESOLUTION NO. 8353

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract No. 23,137 Candlestick Park, Resurfacing of Parking Area (RP 573). Funds available in Appropriation 9.447.709.656, in the amount of \$24,210.00.

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3. AWARD OF CONTRACT RP 133:

RESOLUTION NO. 8354

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Smith-Rice for construction work under Contract 23,140 Marina Small Craft Harbor, East Harbor Maintenance Dredging (RP 133). Funds available in Appropriation 9.445.995.000, in the amount of \$4,990.00.

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(CONTINUED)

6/11/70

SPECIAL ORDER OF BUSINESS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION-\$175,000:

RESOLUTION NO. 8355

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$175,000.00 for funds for partial financing of an expanded building program for the Recreation Center for the Handicapped, Inc., on City owned property.

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5. SUPPLEMENTAL APPROPRIATION - \$1800.:

RESOLUTION NO. 8356

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$1800.00, to increase salary of patrolman at Lake Merced Sport Center from \$600.00 per month to \$750.00 per month, effective July 1, 1970.

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6. TRANSFER OF FUNDS - \$1215.60:

RESOLUTION NO. 8357

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
9.651.199.000	9.651.139.000	\$1215.60

To provide funds to cover two gardeners with vacation pay following retirement, in accordance with provisions of Section 16.12 of the Administrative Code and Section 10 of the Annual Appropriation Ordinance.

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(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF:

1. EMBARCADERO PLAZA:

Mr. Arthur Evans of the San Francisco Redevelopment Agency was present at the meeting.

On motion of Commissioner Stendell, who stated that he had reviewed the items being presented by the San Francisco Redevelopment Agency for approval and found them in order, and seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8358

RESOLVED, that this Commission does hereby approve the following items presented by the San Francisco Redevelopment Agency, which are necessary to the progress of the work in connection with the construction of Embarcadero Plaza and the Grand Fountain:

1. Authorize the transfer of \$28,304.60 from the Ferry Park Land Account to the Construction Account.
2. Approve eight change orders, totaling \$27,800, outlined in letter from San Francisco Redevelopment Agency, dated April 6, 1970, to Mr. Joseph M. Caverly, General Manager.
3. Issue a Departmental Work Order to the Redevelopment Agency for \$504.60 for insurance expenses.

* * * * *

2. GOLDEN GATE PARK-TENNIS PROFESSIONAL PRIVILEGES:

Commissioner McAteer reported that the following bids for the Tennis Professional Privileges had been received on March 31, 1970:

<u>NAME AND ADDRESS:</u>	<u>PER CENT:</u>
Gilbert L. Howard 75 Poncetta Drive #219 Daly City, CA 94015	20 1/2%
Andre Peczely 3256 Clay St. San Francisco, CA 94115	20%
Robert Elies 160 La Honda Road, Star Route Redwood City, CA 94062	16%
William Small 2983-26th Ave. S.F.	16%
Francis S. Taylor William G. Taylor 4037-22nd St. S.F.	16%
Humberto Diaz 1380-19th Ave S.F.	15%

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(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GOLDEN GATE PARK-TENNIS
PROFESSIONAL PRIVILEGES: (CONTINUED)

According to Commissioner McAteer, the Commission Committee and the Staff had thoroughly reviewed each bid and had personally interviewed each of the applicants.

Commissioner McAteer stated that all of the bidders were well qualified but that it was the recommendation of the Committee that the contract be awarded to the high bidder, Mr. Gilbert L. Howard, who was very well qualified and extremely well regarded as a tennis instructor.

In response to an inquiry by Commissioner Thomas, Mr. Paul Yuke, Business Manager, said that the present operator of the Pro Shop, Bill Kennedy, paid a rental of 12½%; that his contract terminates on June 30, 1970; and that the new agreement will be for a period of five years.

In response to an inquiry by President DiGrazia, as to whether this facility could be operated profitably based on the bid of Mr. Howard, Mr. Yuke gave an affirmative answer.

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8359

RESOLVED, that this Commission does hereby award the contract for the establishment and operation of the Tennis Pro Shop in the William M. Johnston Tennis Clubhouse in the Golden Gate Park Tennis Courts, Golden Gate Park, to Gilbert L. Howard, at a rental of 20½% of the gross monthly receipts, for a period of five years, commencing on the first day of the month following approval of Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute said Lease Agreement.

* * * * *

3. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. MINI PARK PROGRAM: (CONTINUED)

RESOLUTION NO. 8360

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by Real Estate Department for submission to the Board of Supervisors, authorizing acquisition of certain property by eminent domain at Howard and Langton Streets (Lot 91, Block 3730) for the Mini Park Program.

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4. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8361

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Real Estate Department for submission to the Board of Supervisors, authorizing acquisition of certain real property on Bush Street, between Baker and Broderick Streets (Lots 29 and 30, Block 1053) for public park purposes.

* * * * *

5. REQUEST FOR SUPPLEMENTAL APPROPRIATION
FOR REAPPROPRIATION OF FUNDS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8362

RESOLVED, that this Commission does hereby approve a request for reappropriation of funds in the amount of \$750.00, for the purchase of one pneumatic pavement breaker. The funds are available in Appropriation for Maintenance and Repairs of Buildings.

* * * * *

6. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

RESOLUTION NO. 8363

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$5,500.00 to provide additional funds in the Appropriation for Gas and Electricity required for the balance of the fiscal year.

(The amount appropriated was \$18,700; estimated requirement \$24,200; anticipated deficit, \$5,500.)

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7. CANDLESTICK PARK:

On motion of Commissioner Standell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8364

RESOLVED, that this Commission does hereby approve the proposed resolution, prepared by Director of Property, for submission to the Board of Supervisors, authorizing lease of entire building at 1449 Donner Avenue, San Francisco, for Recreation and Park Department for storage of Astroturf and related equipment, to be used at Candlestick Park.

* * * * *

8. GOLDEN GATE PARK-STOW LAKE REFRESHMENT
STAND AND BOATING CONCESSION:

On the recommendation of the General Manager, who stated that it had been agreed that certain improvements will be made to the appearance of the concession at Stow Lake, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8365

RESOLVED, that this Commission does hereby approve a five year renewal of the Agreement with the Stow Lake Company from December 1, 1970, through November 30, 1975, for the right to establish and operate a boat rental and refreshment concession at Stow Lake, Golden Gate Park.

* * * * *

9. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

6/11/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

9. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 8366

RESOLVED, that this Commission does hereby approve the request of H & O Enterprises for one year extension of their seat cushion concession at Kezar Stadium, from July 1, 1970 through June 30, 1971.

* * * * *

10. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8367

RESOLVED, that this Commission does hereby approve an Amendment to Agreement (Modification #2) in the amount of \$50,739.32 with John S. Bolles, architect, for preparation of drawings, specifications, and estimates of cost and to give general architectural and engineering supervision for the improvement and expansion of Candlestick Park Stadium.

* * * * *

11. AWARD OF CONTRACT- RP 564:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8368

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Colishaw Sprinkler Inc. for construction work under Contract No. 23,131, Lake Merced Shoreline Development (RP 564).

(Funds available from State Grant Nos. 838.203 and 838.202 from Recreation and Park Department to Department of Public Works Appropriation 9.445.995.000.)

Amount of Award. . . . \$200,610.50
(Prop. B Basis)

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12. AWARD OF CONTRACT-JOB 3146:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

12. AWARD OF CONTRACT-JOB 3146: (CONTINUED)

RESOLUTION NO. 8369

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by Director of Public Works, to Trans-Western Construction for construction work under Job 3146, Gilman Recreation Building, Gilman Playground. Funds available in Appropriation 8.445.995.000.000.

Amount of Award. . . . \$81,845.00
(Base Bid)

13. PALACE OF FINE ARTS-
LITTLE THEATER:

Commissioner Thomas reported that following the last meeting of the Recreation and Park Commission, which was held on May 14, 1970, the Committee after further investigation, pursuant to Resolution No. 8345, approved the award of contract to Wilco Construction Company, in the amount of \$344,609.00, for the construction of the Little Theater in the Palace of Fine Arts.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8370

RESOLVED, that this Commission does hereby approve the allotment of funds and certification of contracts, as follows, in connection with the construction of the Little Theater within the Palace of Fine Arts:

To-Heywood-Wakefield Company, 3010 10th St.,
Menominee, Michigan 49856 - Furnish and
install seats as per Purchaser's Proposal
846.

Seats, etc.	\$45,575.13
Sales Tax	2,506.63
Labor	6,106.50
	<hr/>
	\$54,188.26

To-B. F. Shearer Company, 243 Golden Gate Ave.
S. F. 94102 - Furnish and install stage
draperies and hardware as per Purchaser's
Proposal 847.

Draperies, etc.	\$27,575.00
Sales Tax	1,516.63
Labor	6,960.00
	<hr/>
	\$36,051.63

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. SAN FRANCISCO-DISPOSAL OF PONIES:

Mr. Ronald Reuther, Director of the Zoo, recommended that the aged ponies which have been used for pony rides at the Zoo for many years and which have no sale or trade value, be given to Mr. Tom Robinson of Crockett, who has agreed to take care of them on his ranch. According to Mr. Reuther, this location would be very suitable for the ponies.

Mr. Tom Robinson, present at the meeting, stated that he has 100 acres for horses and ponies; that the grass is maintained all year and that there is adequate shelter as well as water.

Mr. James Schroeder, representing the San Francisco Wild Life Council, remarked that he had referred this matter to the Contra Costa SPCA and suggested that the ponies be given to Mr. Robinson subject to investigation by the SPCA.

Mr. Robinson assured the Commission that excellent care would be taken of the ponies and that anyone is welcome to visit his ranch at any time.

On motion of Commissioner McAteer, who commended Mr. Robinson for his generosity in offering to provide a home for the ponies, and seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8371

RESOLVED, that this Commission agrees to give the surplus aged ponies, which have been used for pony rides at the Zoo for many years, to Mr. Tom Robinson of Crockett, California, who will care for these animals without charge at his ranch.

* * * * *

15. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

Mr. James Schroeder, representing the San Francisco Wildlife Council, referred to the exchange of animals listed on the Calendar and stated he had checked with the Salt Lake City Zoo and understood from the officials there that the transfer was being made through the International Animal Exchange.

Mr. Ronald Reuther, Director of the Zoo, stated that this was a fact and that the International Animal Exchange would be the intermediary in making the exchange to the Zoo and that this procedure has been used to purchase other animals, by the San Francisco Zoo and other zoos throughout the United States.

Mr. Reuther also asked that Resolution No. 8319, which had been adopted on April 30, 1970, be rescinded. This Resolution approved an exchange with an animal dealer, who would have placed the Gibbons in a laboratory for behavioral study and which action had been opposed by Mr. Schroeder of the San Francisco Wildlife Council.

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. SAN FRANCISCO-EXCHANGE OF ANIMALS:
(CONTINUED)

On motion of Commissioner McAteer, seconded
by Commissioner Costello, the following
resolution was adopted:

RESOLUTION NO. 8372

RESOLVED, that this Commission does hereby
approve the following exchange of animals
with the International Animal Exchange and
the Salt Lake City Zoo:

<u>SAN FRANCISCO ZOO</u> <u>TO RECEIVE:</u>	<u>SALT LAKE CITY ZOO</u> <u>TO RECEIVE:</u>
1 male tiger	2 male gibbons
12 flamingos	1 male snow leopard; and,
1 striped hyena	
1 tree kangaroo	

FURTHER RESOLVED, that Resolution No. 8319,
which was adopted on April 30, 1970, is
hereby rescinded.

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(Costs of transportation and any additional
cost to be borne by the San Francisco
Zoological Society.)

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16. MINI PARK PROJECT COORDINATOR:

On the recommendation of the General Manager,
and on motion of Commissioner Costello,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8373

RESOLVED, that this Commission does hereby
approve a Work Order to the Recreation and
Park Department to provide the necessary funds
for the services of one Mini Park Project
Coordinator:

Class No. 1854 Mini Park Project Coordinator
10 months @ \$1,324.00 = \$13,240.00
2 months @ \$1,390.00 = \$ 2,780.00
Total 12 months. . . . \$16,020.00
Social Security \$7,800 @4.8% . . 375.00
Retirement Allowance @11.205% . . 1,795.00

Total amount required. . . . \$18,190.00

For Twelve Months commencing July 1, 1970 and
ending June 30, 1971; and

FURTHER RESOLVED, that any allotment of funds
required to implement this action is also
approved.

.....

(CONTINUED)

6/11/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. MINI PARK PROJECT COORDINATOR: (CONTINUED)

(Funds available in the Mini Park Project
Appropriation No. 0.801.500656.)

Mr. Caverly introduced Mr. Joseph Rock,
who had been appointed Muni Park Project
Coordinator to replace Mr. Thomas Malloy.

* * * * *

17. GOLDEN GATE PARK -
MERRY-GO-ROUND:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8374

RESOLVED, that this Commission does hereby
authorize a reduction in the charge for a
ride on the Merry-go-round in Children's
Playground, Golden Gate Park, from 15¢ to
10¢ during Children's Week which will be
held in conjunction with the Centennial
Celebration from June 20 through June 25,
1970.

* * * * *

18. REPORTS:

Mr. Caverly complimented the Staff for the
excellent "Carnival" performance, which was
held at Stern Grove on Sunday, June 14, 1970,
and which was the opening event of the Mid-
summer Music Festival.

Mr. Caverly mentioned that the entire Summer
Program of the Department had been printed by
the San Francisco Examiner and had been included
as part of the daily paper.

Mr. Edward A. McDevitt, Superintendent of
Recreation, reported that in addition the
Examiner will provide the Department with
10,000 tear sheets of the Summer Program,
which will be made available to the general
public throughout Recreation Centers, Play-
grounds and the libraries.

At the suggestion of Commissioner Costello,
President DiGrazia asked the Secretary to
write a letter of thanks to the Examiner.

Mr. Caverly mentioned that the operation of
of the Playmobile will commence on Monday,
June 15, and again expressed gratitude to
the Guardamen for this wonderful contribution
to the Summer Program.

Mr. Caverly mentioned the success of the
recent Physical Fitness Program and
distributed copies of notes from a round-
table discussion held in connection with
this event.

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(CONTINUED)

6/11/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

19. WATERFRONT AIR RIGHTS:

Mr. Caverly referred to an article which had appeared in the newspaper relative to action taken by the Port Commission to provide for the lease of the north Waterfront Air Rights to the Recreation and Park Commission and stated that this matter had not been referred to either the Staff or the Commission for consideration.

President DiGrazia then appointed the following committee to investigate this action of the Port Commission: Commissioner Stendell, Commissioner Thomas, and Commissioner Costello.

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**20. RECESS OF COMMISSION MEETINGS
DURING THE MONTH OF JULY:**

On motion of Commissioner Stendell, seconded by Commissioner Costello, it was agreed that the Commission would recess during the month of July.

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REQUESTS:

**1. CANDLESTICK
PARK:**

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Chronicle to use the Candlestick Park parking area for the traditional fireworks celebration on July 4, 1970, was approved.

* * * * *

**2. MUSIC
CONCOURSE:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the American-Hungarian Coordinating Committee to present a special program at the Music Concourse on Sunday, August 30, 1970, in conjunction with the regular band concert, was approved.

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(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8375

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Bureau of Engineering, DPW, for inspection work under construction of Contract No. 23,123, Excelsior Playground, Reconstruct Lighting System (RP 563) Funds available in Appropriation 9.447.704.656
Amount. \$1,085
- B. Work Order to Bureau of Engineering, DPW, for inspection work under construction of contract No. 23,137, Candlestick Park Resurfacing Parking Area (RP 573). Funds available in Appropriation 9.447.709.656.
Amount. \$2,410
- C.* Work Order to Bureau of Engineering, DPW, for pulling and rehabilitating two pumps, wells, including field engineering and inspection of Arboretum Wells in Golden Gate Park Irrigation System. Funds available in Appropriation from 817.000.025, to be transferred to 9.445.995.000.
Amount. \$8,000
*Emergency Work Order
- D. Work Order to Bureau of Architecture, Department of Public Works for office engineering and inspection work under construction work of Job 3146, Gilman Recreation Building, Gilman Playground. Funds available in Appropriation 8.445.995.000.000.
Amount. \$ 5,800
- E. Work Order to Bureau of Engineering, Department of Public Works for office engineering and inspection work under Contract 23,131, Lake Merced Shoreline Development (RP 564). Funds available from State Grant Funds 838-203 and 838-202, from Recreation and Park Department to Department of Public Works Appropriation 9.445.995.000.
Amount. \$12,000
- F. Work Order to Department of Public Works, Bureau of Engineering for survey, planning and design for Visitacion Valley Mini-park, Site F-BOR. Funds available in Appropriation 8.656.999.506 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. \$3,500
- G. Work Order to Department of Public Works, Bureau of Engineering for survey, planning and design for Ocean View-Merced Heights Mini-Park HUD, Site 7. Funds available in Appropriation 8.656.999.505 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. \$2,000

(CONTINUED)

6/11/70

124

FINANCIAL TRANSACTIONS:

(CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (CONTINUED)

H. Work Order to Department of Public Works, Bureau of Engineering for survey, Planning and Design for Western Addition Mini-Park (Site 4, BOR). Funds available in Appropriation 8.656.999.506 and Appropriation 801.500.656.000 to Appropriation 9.445.995.000.
Amount. . . . \$3,000

I. Work Order to Bureau of Building Repair, DPW, for alterations to dressing room, Sigmund Stern Grove, Job Estimate No. 1819.
Funds available in Appropriation 9.447.708.656.000.
Amount. . . . \$1,713

J. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for period July 1, 1970 to June 30, 1971.
Funds available in Appropriation 949.12.
Amount. . . . \$250

K. Work Order to the Recreation and Park Department for maintenance and operation of the Hall of Flowers for the period July 1 to December 31, 1970.
Funds available in various County Fair (State Funds) Appropriations.
Amount. . . \$32,453.00

L. Work Order to the Department of Public Works in order to transfer funds available in Appropriation 801.501.656.000 to Department of Public Works Appropriation 9.445.995.000, for the improvement of Brooks Property including work under contract Specification 22,972, field engineering, inspection and contingencies (RP 556)
Amount. . . \$11,325.00

* * * * *

2. REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8376

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for warrant to the San Francisco Zoological Society, for a refund of funds remaining in the project for development of a Topographical Map of the Zoo, in the amount of \$250.00.
(Job is completed and the remaining funds should be refunded to the Society.)

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(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8377

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

- A. Payments to Thomas Gray, Promotion Director, Candlestick Park for periods May 15-30 and June 1-15, 1970, \$1000 each period.
- B. Payment No. 1 to Trans Western Construction for reconstruction of stage and storage area at Sigmund Stern Grove. \$5,795.00
- C. Payment No. 2 to Vincent Raney, Architect, for plans and specifications for Little Theater, Palace of Fine Arts. . . . \$20,250.00
- D. Payment No. 3 to O. C. Jones & Sons for construction work completed to May 31, 1970, under Contract RP 559 John McLaren Park, Vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000. (Amount of Award \$287,050.51.). \$29,340.00
- E. Payment No. 3 to Huetting-Schrom, Inc. for construction work completed to May 31, 1970 Under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriations 2.423.508.656, 4.423.507.656, and 6.423.508.656. (Amount of Award \$443,308). \$48,780.00
- F. Payment No. 8 to DeNarde Construction Co. for construction work completed to May 31, 1970 under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.000. (Amount of Award \$243,000). . . . \$7,920.00
- G. First and Final Payment to Beckwith & Langsner for construction of playground equipment at Duboce Park. Amount. . . \$1,422.50
- H. Final Payment-Music Concourse-Golden Gate Park Band Concerts-Cert. No. 2087:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1970, not to exceed \$6,579.07 (Actual amount payable not available until final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.) Funds available in Appropriation 9.651.200.000.010.

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(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS; (CONTINUED)

4. TRANSFER OF FUNDS;

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8378

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
9.651.130.000	9.651.120.000	\$980.00

To provide funds to replace Cecil Scoggin (Class 7108 Road Maintenance Asst. Supervisor) who is on sick leave with pay.

* * * * *

5. MODIFICATION OF CONTRACT;

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8379

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract No. 2 to William McIntosh & Son under Contract 23,122 (RP 574) San Francisco Zoo Admission Facilities, to

- 1) Install 16-ft-0-inches double leaf gate 10 feet east of location shown on Plan RP 3784.02, South entrance.
No change in cost -0-
- 2) In lieu of removing the latch post as shown on the contract Plan RP 3784.02, south entrance, remove one gate post.
No change in cost. . . . -0-
- 3) Delete paving and headerboards at the west side of the south entrance as follows:
 - a) Delete removal of 5-1/2 cy of loam including existing turf at \$5.00 per yard. Decrease. (\$27.50)
 - b) Delete installation and compaction of 3 cubic yards of aggregate base at \$4.00 per yd. Decrease. (\$12.00)
 - c) Delete placement of 300 sq ft of asphalt concrete paving at \$0.09 per sq ft Decrease. (\$27.00)
 - d) Delete installation of 30 lineal feet of 2-inch x 6-inch Redwood Headerboard at \$0.85 per lineal foot. Decrease. . . (\$25.50)Credit to City. (\$92.00)

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(CONTINUED)

6/11/70

127

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ENCUMBRANCE REQUEST-SPECIAL ZOO FUNDS-
VETERINARIAN SERVICES:

On motion of Commissioner Standell, seconded
by Commissioner Thomas, the following
resolution was adopted:

RESOLUTION NO. 8380

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
encumbrance request to:

Dr. Jay Fuller
6225 Ross Street
Oakland, California 94618

For professional veterinarian services commencing
May 15, 1970 and ending June 30, 1970, in the
absence of Dr. W. E. Mottram. From Special Zoo
Funds in Appropriation 9.652,200.000.000
AMOUNT. \$750.00

(Recreation and Park Index 652, Budget Sheet No. 3
line 12)

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7. PAYMENT REQUEST-HANDICAPPED PROGRAM
FINAL PAYMENT 1969-70:

On motion of Commissioner Standell, seconded
by Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 8381

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department
the Controller is hereby requested to approve the
following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, CA 94132

FOR: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of June, 1970.

Funds available in Appropriation 9.651.298.001.000

AMOUNT. \$10,413.00

(This is the final payment for fiscal year 1969-70)

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(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

8. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8382

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Early Berry, Jr. 1922 Palou Ave. San Francisco, CA 94124	Full settlement for broken windshield at or near Jackson Playground	3/11/70	\$50.00
Frank B. Peterson 3721 Clement St. San Francisco, CA 94121	Full settlement for a broken window at or near 3721 Clement St. (Lincoln Park Golf Course)	3/13/70	\$15.00
Vince Cukrov 38 Arnold St. San Francisco, CA 94110	Full settlement of claim for a broken window at or near 38 Arnold Street (St. Mary's Playground)	3/24/70	\$15.00

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9. ALLOTMENT OF FUNDS, TRANSFER OF FUNDS
AND REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8383

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to pay principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant to the following is hereby approved:

State of California
Department of Parks and Recreation
Division of Administration
P.O. Box 2390
Sacramento, California 95811

for principal and interest due the State of California,
July 1, 1970: Principal \$86,571.15
Interest 57,399.70
Amount Due. . . \$143,970.85

Funds available in Appropriation 9.648.800.000.000 in amount of \$143,411.00; and,

FURTHER RESOLVED, that a transfer of funds in the amount of \$559.85, as follows: From-Appropriation 9.648.200.000.000-Contractual Services-Yacht Harbor To-Appropriation 9.648.800.000.000-Fixed Charges-Yacht Harbor, is also approved.

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(CONTINUED)

6/11/70

129

FINANCIAL TRANSACTIONS: (CONTINUED)

10. ENCUMBRANCE REQUEST- 1970 SUMMER
RECREATION PROGRAM:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8384

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
encumbrance request to:

VARIOUS, AS NEEDED

For various activities, in the amount of \$13,850.00.

Funds available in Appropriation 9.651.298.002.000
provided for by Supplemental Appropriation per
SJV No. 2855; File No. 80-70-26; Ord. No. 147-70;
passed 4/27/70 and approved 4/30/70.

Amount of Encumbrance request. . . . \$13,850.00

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11. AWARD OF CONTRACT-GOLDEN GATE PARK BAND
CONCERTS- 1970-71:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8385

RESOLVED, that this Commission does hereby approve
the award of contract to - Golden Gate Park Band
Concerts for the 1970-71 season. Contract to
be awarded and funds provided for in the amount
of \$26,303.00 (From Appropriation 0.651.200.000.000
to Appropriation 0.651.200.000.010).

* * * * *

12. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN
OF CALIFORNIA, DISTRICT COUNCIL NO. 7:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8386

RESOLVED, that this Commission does hereby approve the
award of contract to Associated Sportsmen of California
District Council No. 7, for Special Patrol Services
for the Lake Merced Recreation Area, for the fiscal
year 1970-71, under the same terms and conditions as
the existing agreement. Contract to be awarded and
funds provided for in the amount of \$8,100.00*.

(*Supplemental appropriation for additional funds in
the amount of \$1,800.00 is in transit)
(From Appropriation 0.651.200.000.000 to
Appropriation 0.651.200.000.020)

* * * * *

(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)13. ADVANCE ALLOTMENT OF FUNDS
FOR SEASONAL OPERATIONS:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8387

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the advance allotment of funds to provide for
Season Requirements at Day Camps and Commissary
Unit Booths, in the amount of \$14,500.00. Funds
available in Appropriation 0.651.389.000.000.
(Day Camps - General Division \$9,500.00)
(Commissary Unit Booths \$5,000.00)

14. ALLOTMENT OF FUNDS:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8388

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve an
allotment of funds in the Fixed Charges Appropriation,
Window Washing and the Pest Control Service
Appropriation to provide for fiscal year 1970-71.

(A) APPROPRIATION NO. 0.651.800.000.000-FIXED CHARGES

OE 804 - Judgment & Damage Claims	\$3,500.00
OE 812 - Premium on Official Bonds	284.00
OE 813 - Automobile Insurance	16,000.00
OE 815 - Insurance Premiums	2,564.00
OE 854 - Membership Dues	720.00
OE 870 - Sales Tax - Commissary Units	1,500.00
Total	\$24,568.00

(B) APPROPRIATION NO. 0.651.200.000.000 - WINDOW
WASHING- CONTRACTUAL SERVICES:

OE 238 - Window Washing Services	\$1,500.00
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(C) APPROPRIATION NO. 0.651.200.000.000 -
PEST CONTROL-CONTRACTUAL SERVICES:

OE 256 - Pest Control Services.	\$600.00
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15. ALLOTMENT OF FUNDS:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8389

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve the
following requests for allotment of funds:

(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

15. REQUEST FOR ALLOTMENT OF FUNDS:
(CONTINUED)

RESOLUTION NO. 8389
(CONTINUED)

(A) HANDICAPPED PROGRAM:

Requesting the Controller for allotment of funds to provide for Special Service - Handicapped Program per Recreation and Park Department Budget Sheet No. 29, Line 1 for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.298.001.000
Amount \$125,000.00

(B) COORDINATING YOUTH PROGRAM:

Requesting the Controller for allotment of funds to provide for Special Service - Coordinating Youth Program - Car Ticket Purchases per Recreation and Park Department Budget Sheet No. 28, Line 21 for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.269.000.000
Amount \$ 1,500.00

(C) EQUIPMENT:

Requesting the Controller to approve allotment of funds in the Equipment Appropriation for equipment purchases authorized in the 1970-71 Budget.

Funds available in Appropriation No. 0.651.400.000.000
Amount \$130,000.00

(D) SCAVENGER SERVICES AND SANITARY FILL:

Requesting the Controller to approve the allotment of funds to provide for Scavenger Services and Sanitary fill and cover at Brisbane, California, for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000
Amount \$68,000.00

(CONTINUED)

6/11/70

FINANCIAL
TRANSACTIONS: (CONTINUED)

15. REQUEST FOR ALLOTMENT OF FUNDS: (CONTINUED)

(E) MAINTENANCE AND REPAIRS TO OTHER
EQUIPMENT:

Requesting the Controller to approve the allotment of funds to provide for Maintenance and Repairs to Other Equipment, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 3,500.00

(F) REPRODUCTION SERVICES:

Requesting the Controller to approve the allotment of funds to provide for Reproduction Services, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 3,300.00

(G) MAINTENANCE AND REPAIRS TO
AUTO EQUIPMENT:

Requesting the Controller to approve the allotment of funds to provide for Maintenance and Repairs to Auto Equipment for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.216.000.000

Amount \$125,000.00

(H) RENTAL UNITS - MINI PARKS:

Requesting the Controller to approve the allotment of funds to provide for monthly payments of Rental Units - Mini Parks - for playground purposes for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.800.000.000

Amount \$ 1,500.00

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16. REQUEST FOR ADDITIONAL ALLOTMENT OF
FUNDS - TELEPHONE SERVICES:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

(CONTINUED)

6/11/70

133

FINANCIAL TRANSACTIONS: (CONTINUED)

16. REQUEST FOR ADDITIONAL ALLOTMENT OF FUNDS-TELEPHONE SERVICE:

(CONTINUED)

RESOLUTION NO. 8390

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional allotment of funds to provide for six months telephone services commencing July 1, 1970 and ending December 31, 1970. Funds available in Appropriation No. 0.651.200.000.000. Additional amount requested - \$10,000.00.

* * * * *

17. REQUEST FOR ALLOTMENT OF FUNDS-MARINA YACHT HARBOR PROJECT FUND:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8391

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds in the Marina Yacht Harbor Project. Fund Appropriation to provide for the following:

(A) Telephone Services. . . Amount. . . . \$ 650.00

(B) Scavenger Services. . . Amount. . . . \$1820.00

Total Amount Requested. . . . \$2470.00

Funds available in Appropriation 0.648.200.000.000

* * * * *

18. REQUEST FOR ALLOTMENT OF FUNDS - SPECIAL ZOO FUNDS - VETERINARIAN SERVICES:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8392

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for Veterinarian Services at the San Francisco Zoo for the fiscal year 1970-71, in the amount of \$15,000.00. Funds available in Appropriation 0.652.200.000.000.

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(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS, (CONTINUED)

19. ALLOTMENT OF FUNDS -
CAMP MATHER APPROPRIATIONS:

On motion of Commissioner Thomas, seconded
by Commissioner Costello, the following
resolution was adopted:

RESOLUTION NO. 8393

RESOLVED, that for the best interest and
proper operation of the Recreation and Park
Department, the Controller is hereby requested
to approve the allotment of funds to provide
for the following Camp Mather Appropriations:

0.659.110.000.000	Permanent Salaries	\$3,510.00
0.659.111.000.000	Overtime	3,465.00
0.659.120.000.000	Temporary Salaries	36,800.00
0.659.139.000.000	Permanent Salaries- Gardeners	11,172.00
0.659.200.000.000	Contractual Services	18,250.00
0.659.300.000.000	Materials & Supplies	9,700.00
0.659.389.000.000	Subsistence (Foodstuffs)	45,000.00
0.659.400.000.000	Equipment	2,425.00
0.659.800.000.000	Taxes-Real Estate- Fixed Charges	5,426.00

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20. ORDERS FOR
SERVICE AND/OR WORK:

On motion of Commissioner Thomas, seconded
by Commissioner Costello, the following
resolution was adopted:

RESOLUTION NO. 8394

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department
the Controller is hereby requested to approve
the following Service and/or Work Orders:

(A) Order for Service or Work to:

Stern Grove Festival Association
2100 Pacific Ave.
San Francisco, Calif. 94115

For installing an adequate sound system
at Sigmund Stern Grove for the Midsummer
Musical Festival, for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

AMOUNT. \$1,200.00

(Recreation and Park Department Budget Sheet No. 18
Line 2)

(CONTINUED)

6/11/70

FINANCIAL
TRANSACTIONS: (Continued)

135

20. ORDERS FOR SERVICE
AND/OR WORK: (CONTINUED)

- (B) Work Order to the Department of Public Health -
Emergency Hospital, for services of Emergency
Hospital Steward at San Francisco Recreation
Camp Mather commencing July 1, 1970 and ending
September 5, 1970.

Funds available in Appropriation No. 0.659.200.000.000

Amount \$2,150.00

- (C) Work Order to the Public Utilities Commission -
Hetch Hetchy Project - for emergency repairs to
automobiles and other equipment at the San
Francisco Recreation Camp Mather for fiscal year
1970-71.

Funds available in Appropriation No. 0.659.200.000.000

Amount \$ 2,000.00

- (D) Work Order to the Department of Public Works -
Building Repair - for Maintenance and Repair -
Kezar Stadium Floodlighting System for fiscal
year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 1,000.00

- (E) Work Order or Order for Service or Work to the
Department of Public Works - Bureau of Street
Repairs - for asphalt surfacing of parks, squares
and playgrounds, etc., as needed during fiscal
year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 2,000.00

- (F) Work Order to the Purchasing Department -
Purchaser's Central Shops - for Maintenance and
Repairs to Automotive Equipment for fiscal year
1970-71.

Funds available in Appropriation No. 0.651.216.000.000

Amount \$ 125,000.00

- (G) Work Order to the Purchasing Department -
Purchaser's Central Shops - for Maintenance and
Repairs to Other Equipment, etc., for fiscal
year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 3,500.00

(Recreation and Park Department Budget Sheet
No. 17, Line 4, Budget Sheet No. 18, Line 12, 21
and Budget Sheet No. 19, Line 10)

- (H) Work Order to the Purchasing Department -
Purchaser's Reproduction Bureau - for reproduct-
ion services for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 3,300.00

(Recreation and Park Department Budget Sheet
No. 17, Line 6)

(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8395

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

- (A) Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at the San Francisco Recreation Camp Mather for the fiscal year 1970-71.

Funds available in Appropriation No. 0.659.200.000.000
Amount. . . . \$4,000.00

- (B) Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services at Mather No. 2 commencing July 1, 1970 and ending December 31, 1970 at the San Francisco Recreation Camp Mather.

Funds available in Appropriation No. 0.659.200.000.000
Amount. . . . \$ 800.00

- (C) Encumbrance Request to the Recreation Center for the Handicapped, Inc., to provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 29, Line 1, for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.298.001.000
Amount. . . \$125,000.00

- (D) Encumbrance Request to the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 28, Line 21 for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.269.000.000
Amount. . . . \$1,500.00

- (E) Encumbrance Request to Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1970-71.

Funds available in Appropriation No. 0.652.200.000.000
(Special Zoo Fund)
Amount. . . . \$15,000.00

- (F) Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000
Amount. . . . \$300.00

(CONTINUED)

6/11/70

FINANCIAL
TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

- (G) Encumbrance Request to the Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1970-71, subject to an increase in rate, commencing October 1, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 1,057.56*

(*Supplemental Encumbrance Request will follow the rate change.)

- (H) Encumbrance Request to the Pacific Telephone and Telegraph Company for six months telephone services commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 20,000.00

- (I) Encumbrance Request to the Sunset Scavenger Company - for scavenger services for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 48,000.00

- (J) Encumbrance Request to the Sanitary Fill Company - for garbage pick-up (fill and cover at Brisbane, California), for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 20,000.00

- (K) Encumbrance Request to the Houghton Elevator Company - for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for the fiscal year 1970-71

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 928.80

- (L) Encumbrance Request to Madison & Burke, Agents for Mr. R. P. Meenan - for rental of vacant lot at 151 Shotwell Street, San Francisco, Calif. (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes commencing July 1, 1970 and ending June 30, 1971. Arrangement is made by the Director of Property and payment request to follow.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 300.00

(CONTINUED)

FINANCIAL
TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

- (M) Encumbrance Request to Wilkins Estate Inc., c/o T. W. Washington Realty Company - for Vest Pocket Playgrounds - Mini Parks - Rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block No. 3730) for a small public playground on a month-to-month basis at a rental of \$20.00 per month, commencing July 1, 1970 and ending June 30, 1971. Arrangement through the Director of Property and payment request to follow.

Funds available in Appropriation No. 0.651.800.000.000

Amount \$ 240.00

- (N) Encumbrance Request to VARIOUS, as needed, to provide funds for Special Service - Conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 17, Line 25, for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 1,373.00

- (O) Encumbrance Request to the Pacific Telephone and Telegraph Company - for six months telephone services at the San Francisco Marina Yacht Harbor, commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No. 0.648.200.000.000

Amount \$ 325.00

- (P) Encumbrance Request to the Consolidated Equipment Sales, Inc., (formerly the California Tractor Company) - for rental - 1 Allis Chalmers Beach Sanitizer D-19 Diesel Tractor for cleaning areas of Beach from Playland to the San Francisco Zoo for the period commencing July 1, 1970 through September 15, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 3,000.00

- (Q) Encumbrance Request to the Xerox Corporation - for rental of one Xerox Copier Machine Model 914 per Xerox Service Agreement, under cost plan C, for fiscal year 1970-71.

Cost estimate at \$150.00 per month for 12 months (\$1,800.00).

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 1,800.00

- (R) Encumbrance Request to Terminix of Northern California, Inc., for pest control services at various locations, etc., for the fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount \$ 563.40

(CONTINUED)

6/11/70

139

FINANCIAL TRANSACTIONS: (CONTINUED)

21. ENCUMBRANCE REQUESTS: (CONTINUED)

- (S) Encumbrance Request to the Sani-Kan Company - for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1970 and ending December 31, 1970.

Funds available in Appropriation No. 0.651.200.000.000

Amount not to exceed. . . . \$600.00

- (T) *Encumbrance Request for window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc., for fiscal year 1970-71.

Funds available in Appropriation No. 0.651.200.000.000

Amount not to exceed. . . \$1,500.00

*(Vendor is not determined at this time)

- (U) Encumbrance Request to the Sunset Scavenger Company - for scavenger services at the Marina Yacht Harbor for the fiscal year 1970-71.

Funds available in Appropriation No. 0.648.200.000.000

Amount. \$1,820.00

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22. MODIFICATIONS OF CONTRACTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8396

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

- (A) Modification of Contract No. 3 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to substitute relative compaction in undisturbed subgrade where stairways A and B occur in lieu of the 95% relative compaction required under Section 205 of the Standard Specifications.
Contract Decrease. (\$50.00)
- (B) Modification of Contract No. 1 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to substitute Christy #3E type valve boxes and covers in lieu of No. 40 Christy Concrete Meter Boxes with No. D75 Concrete lids specified in the Special Provisions.
Contract Decrease. (\$1,301.85)

(CONTINUED)

6/11/70

140

FINANCIAL TRANSACTIONS: (CONTINUED)

22. MODIFICATIONS OF CONTRACTS: (CONTINUED)

- (C) Modification of Contract No. 4 to Huettig & Schromm Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building to provide 88% relative compaction in undisturbed subgrade where wall footings contain keys deeper than 6 inches or where the treads of stepped footings are less than 6 feet.

Contract Decrease. . (\$45.00)

* * * * *

23. MODIFICATION OF CONTRACT:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8397

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to O. C. Jones & Sons under Contract 23,043 (RP 559) McLaren Park, Vicinity of Harvard and Burrow Streets, Grading and Landscaping to remove unsound subsoil at the Bridge Abutment:

- (a) Remove approximately 60 cu. yds. of unsound subgrade material, etc.
- (b) Install approximately 20 cu. yds. of Class D mass concrete (no reinforcement) up to subgrade of contract footings
- (c) Install approx. 60 lineal ft. of 6-inch perforated CMP 4 ft. from the west edges and the center of the abutments in 2 foot deep trenches.
Amount of Increase.....\$1,800.00
- (d) Install approx. 10 tons of drain rock in the pipe trenches and elsewhere as directed.
Amount of Increase.....\$200.00
- (e) In lieu of post connection detail shown on contract plan No. RP 3693.10, SUBSTITUTE "Revised Post connection detail as per change Drawing No. 1."
Increase.....\$200.00
(10 connections at \$20 per connection)
- (f) Modify vertical rebars in Type "A", Type "B" and end walls shown on contract plan 3693.09 by extending steel to the bottom of footing as per Change Drawing No. 1.
No change.....-0-

Total Increase.....\$2,200.00

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24. PAYMENTS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following Resolution was adopted:

(CONTINUED)

6/11/70

FINANCIAL TRANSACTIONS: (CONTINUED)

24. PAYMENTS: (CONTINUED)

RESOLUTION NO. 8398

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE-
CERT. NO. 2176:

- (A) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for VACATION PAY for regular patrol officer, earned \$6,450.00 of net contract for \$8,100.00
Appropriation No. 9.651.200.000.020
Amount. \$300.00
- (B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for OPENING WEEKEND (May 2 & 3, 1970) for PART-TIME patrol officer, earned \$6,490.00 of net contract for \$8,100.00.
Appropriation No. 9.651.200.000.020
Amount. \$40.00
- (C) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending May 31, 1970, for regular patrol officer, earned \$7,125.00 of net contract for \$8,100.00.
Appropriation No. 9.651.200.000.020
Amount. \$615.00
- (D) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending May 31, 1970, for PART-TIME patrol officer, earned \$7,305.00 of net contract for \$8,100.00.
Appropriation No. 9.651.200.000.020
Amount. \$200.00
- (E) MUSIC CONCOURSE-GOLDEN GATE PARK
BAND CONCERTS- CERT. NO. 2087:
- To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1970, earned \$46,720.93 of net contract for \$53,300.00.
Appropriation No. 9.651.200.000.010
Amount. \$6,215.44
- * * * * *

25. DAMAGE CLAIMS:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8399

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

6/11/72

FINANCIAL TRANSACTIONS: (CONTINUED)

25. DAMAGE CLAIMS: (CONTINUED)

<u>TO:</u>	<u>FOR:</u>
Rev. John Collins 225-32nd Ave., San Francisco, CA 94121	Full settlement of claim for broken window at or near 225-32nd Avenue. (Lincoln Park Golf Course) Date: 4/7/70 Amount: \$18.00
Mrs. Praxedes Subijana 1462 Hampshire St. San Francisco, CA 94110	Full settlement of claim for a broken window at or near 1462 Hampshire Street. (Rolph Park) Date: 4/30/70 Amount: \$28.04
Peter Munoz 56 Ledyard St. San Francisco, CA 94124	Full settlement of claim for a broken window at or near 56 Ledyard Street. (Silver Terrace Playground) Date: 4/6/70 Amount: \$21.17
Lazzaro P. Raggio 264 Anza Vista Ave. San Francisco, CA 94115	Full settlement of claim for a broken window at or near 25 Edward Street. (Rossi Playground) Date: 4/7/70 Amount: \$40.68

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26. TRANSFER OF FUNDS- WORK ORDER:

On motion of Commissioner Thomas, seconded by
Commissioner Costello, the following resolution
was adopted:

RESOLUTION NO. 8100

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
Departmental Work Order to be issued to Department
of Public Works in order to transfer funds available
in the following accounts:

Appropriation 6.656.999.502.00 (State Grant Project
No. 838-203, Tri Park Bicycle Trailways)
Amount. \$5,299.56

Appropriation 6.656.999.503.00 (State Grant Project
No. 838-202, Lake Merced Recreational Development)
Amount. \$218,288.89

To Department of Public Works Appropriation
9.445.995.000 for Lake Merced Shoreline Development,
including construction work under Contract
Specification 23,131, Field Engineering,
Inspection and Contingencies (RP 564)

Total amount. \$223,588.56

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(CONTINUED)

6/11/70

143

FINANCIAL TRANSACTIONS: (CONTINUED)

27. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8401

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the amount of \$62,784.00 for reclassification of eight positions of 3416 Gardeners to eight positions of 3410 Assistant Gardener, effective July 1, 1970.

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(Agreement between Local 261 and the Civil Service Commission approved by the Court provides that all gardener vacancies after the first 13 in any calendar year shall be reclassified to Assistant Gardener.)

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**28. LAKE MERCED-CONTRACT FOR
SPECIAL PATROL SERVICES:**

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8402

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve modification of Contract No. 2176 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, for the following:

To provide for ADDITIONAL patrol services for the period July 1, 1970 to November 15, 1970 (inclusive) Saturdays, Sundays and Holidays.
Amount of Modification \$1,195.00.

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**29. ENCUMBRANCE REQUEST-
SUPPLEMENTAL APPROPRIATION
FOR SECURITY SERVICES:**

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8403

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to: Burns Detective Agency
105 Market Street
San Francisco, California 94105

For services of one private security officer for period commencing July 1, 1970 and through June 30, 1971. This continuous service is required for the security of various cash collections throughout the City of San Francisco and Pacifica. Supplemental funds in the amount of \$9,800.00 are being appropriated. Appropriation No. 9.651,200,000.000 is to be carried forward to fiscal year 1970-71.

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(CONTINUED)

6/11/71

142

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. James H. Barbour opposing removal of restriction on automobile traffic on Sundays in Golden Gate Park.
2. From Ralph L. Baker expressing appreciation for having been granted permission to present the Armenian Day program at the Music Course in conjunction with the regular band concert.
3. From Mrs. Joseph Johnson, Vice President, P.T.A., commending Velma Franklin for her presentation at a recent meeting.
4. From Mrs. Frieda Tinibel commending the designers of the floral plaque in Golden Gate Park commemorating the Golden Gate Park Centennial Celebration.
5. From Mrs. E. C. Rosine expressing appreciation for the work of Greg Thomas and Chester Swank, Gardeners, for their excellent work at the McLaren Park.
6. From Mr. C. G. Horner expressing appreciation for the work of Bill Murphy, Bob Hogan and Tim Sullivan, Gardeners, at Lafayette Park.
7. From the Potrero Hill Residents and Home-owners Council expressing their thanks for the improvements at McKinley Park.
8. From Project Concern, Inc. thanking Mr. Ashe for his help in making the first "Walk for Mankind" such a success.
9. From San Francisco Marionettes expressing thanks for the Department's cooperation during the "Nationals" which were held in San Francisco.
10. From International Shade Tree Conference, Inc., thanking Mr. Roy Hudson, Director, Strybing Arboretum, for his help in making the recent Western Chapter Conference such a success.
11. From the Action Committee on American-Arab Relations thanking Mr. Ashe for his cooperation in making arrangements for the use of Union Square.
12. From Mrs. Violet Robinson commending Mrs. Ann Solomon for the outstanding program which she conducts at the Golden Gate Park Senior Center.
13. From Cambodian Action Committee thanking Mr. Ashe for his cooperation in making arrangements for the recent rally in the Civic Center.

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6/11/70

ADJOURNMENT: There being no further
business President DiGrazia
declared the meeting adjourned
at 3:45 P.M.

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/11/71

San Francisco, California

June 25, 1970

M I N U T E S

The Four Hundred Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 25, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Chappelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 11, 1970.

COMMISSION COMMITTEE AND STAFF:

1. MINI PARK PROGRAM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8404

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Real Estate Department for submission to the Board of Supervisors authorizing acquisition of certain real property at Howard and Langton Streets (Lot 91 Assessor's Block 3730) for public park purposes, thereby eliminating the necessity for procedure of eminent domain provided by Resolution No. 8360, which was adopted June 11, 1970.

2. STRYBING ARBORETUM-
JOHN MUIR TRAIL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6/25/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. STRYBING ARBORETUM-
JOHN MUIR TRAIL: (CONTINUED)

RESOLUTION NO. 8405

RESOLVED, that this Commission does hereby approve an agreement in the amount of \$10,000 with Eckbo, Dean Austin & Williams, Landscape Architects, for estimates and costs for general architectural and engineering services for construction of the John Muir Trail in the Strybing Arboretum in Golden Gate Park, funds for which are available in Appropriation 0.445.995.000; and

FURTHER RESOLVED, that the following work orders are also approved;

To Bureau of Engineering, Department of Public Works, for the performance of a topographic survey and preparation of a topographic map for a proposed Golden Gate Park Strybing Arboretum John Muir Trail, in the amount of \$4,600.00.

To Department of Public Works in order to transfer funds available in Appropriation 956.1.000.000 (Recreation and Park Department Miscellaneous Gift and Bequest Funds) to Department of Public Works Appropriation 0.445.995.000 for architectural agreement, survey and topo map of the proposed Golden Gate Park Strybing Arboretum John Muir Nature Trail, in the amount of \$15,000.00.

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3. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell, who stated that he had reviewed the plans submitted by the San Francisco Redevelopment Agency and found them to be satisfactory, and seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8406

RESOLVED, that this Commission does hereby approve the proposed Permit Agreement between the City and County of San Francisco, Recreation and Park Commission, the City of San Francisco Portsmouth Plaza Parking Corporation and Justice Investors, for penetration of Portsmouth Square Garage for purposes of construction of supporting columns for Kearny Street Overpass, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said Agreement.

* * * * *

(CONTINUED)

6/25/70

148

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. CONFERENCE ATTENDANCE -
JOSEPH CAVERLY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8407

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend the National Recreation and Park Association Congress, which will be held at Philadelphia September 27 - October 1, 1970.

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5. PERSONNEL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8408

RESOLVED, that this Commission does hereby grant permission to Elean Thomas, Senior Recreation Director, to attend the 1970 Summer Institute at the University of Southern California, advanced study in Gerontology, July 6-July 17, 1970, as part of her regular duties.

....

(All expenses will be borne by Mrs. Thomas.)

* * * * *

6. 1955 BOND FUND:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8409

RESOLVED, that this Commission does hereby approve the purchase of the following equipment needed for McLaren Park from funds remaining in the 1955 Bond Fund:

1 Tractor, farm with attachments	\$9,000
2 Trucks, 3/4 ton	8,000
1 Trailer, lowbed	700
2 Mowers, 20" rotary	300
2 Chain saws, 24" bar	300
TOTAL.	\$18,300: and.

FURTHER RESOLVED, that the Business Manager is requested to prepare the necessary documents for submission to the Controller and others for implementation of this action.

* * * * *

(CONTINUED)

6/25/70

COMMISSION COMMITTEE
AND STAFF;

(CONTINUED)

7. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8410

RESOLVED, that this Commission does hereby approve the proposed legislation prepared by the City Attorney's office for submission to the Board of Supervisors authorizing settlement of the unlitigated claim of Sigmund Rotman against the City and County of San Francisco for \$852.00; and,

FURTHER RESOLVED, that the Controller is hereby requested to approve a request for warrant for payment of said claim.

* * * * *

8. ACCEPTANCE OF GIFT FROM EDINBURGH:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8411

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, a gift of 100 rhododendron plants from the Royal Botanic Garden, which were planted in Rhododendron Dell in Golden Gate Park in connection with the official visit to San Francisco by the Lord Provost of Edinburgh.

* * * * *

9. PALACE OF FINE ARTS:

Commissioner Thomas reported that he had met with Dr. Frank Oppenheimer and member of the Board of the Palace of Arts and Science Foundation relative to the renewal of the present concession agreement for occupancy of the Palace of Fine Arts, and stated that mutually satisfactory terms had been resolved.

On motion of Commissioner Thomas, seconded by Commissioner Costello the following resolution was adopted:

RESOLUTION NO. 8412

RESOLVED, that this Commission does hereby approve a concession agreement with the Palace of Arts and Science Foundation for the use of a portion of the Palace of Fine Arts for a period of one year, commencing upon the termination of the present agreement, at a rental of \$100 per month plus the payment by the Concessionaire of all the utilities; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement, subject to the approval of the Board of Supervisors.

* * * * *

(CONTINUED)

6/25/70

150

COMMISSION COMMITTEE
AND STAFF; (CONTINUED)

10. ST. FRANCIS YACHT CLUB:

Mr. S. E. Onorato, representing the St. Francis Yacht Club, stated that the plans which had been submitted for the alterations and additions to the St. Francis Yacht Club Building will provide a recreation area for their personnel and will enlarge the manager's office.

Commissioner Stendell stated that he had reviewed the plans and that they were satisfactory.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8413

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to make certain alterations and additions to the St. Francis Yacht Club Building, as indicated on plans submitted by Andersen and Palmer, Architects.

* * * * *

11. SILVER TREE DAY CAMP:

Commissioner Thomas stated that he and the Staff had met with representatives of the Glenridge Cooperative Nursery School regarding their request for the lease of a portion of the Silver Tree Day Camp Building, and had agreed to terms and conditions.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8414

RESOLVED, that this Commission does hereby approve the request of the Glenridge Cooperative Nursery School for the lease of a portion of the Silver Tree Day Camp Building from September 14, 1970 through May 31, 1971, at a rental of \$100 per month plus the payment of the utilities; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement and to submit same to the Board of Supervisors for approval.

* * * * *

12. SUPPLEMENTAL APPROPRIATION-
WATER RECLAMATION PLANT,
GOLDEN GATE PARK:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

6/25/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION-
WATER RECLAMATION PLANT,
GOLDEN GATE PARK: (CONTINUED)

RESOLUTION NO. 8415

RESOLVED, that this Commission does hereby authorize the submission of a Supplemental Appropriation in the amount of \$25,000 to provide funds for construction of shower and change facilities at the Water Reclamation Plant in Golden Gate Park, as requested by the San Francisco Chapter, National Safety Council and the Central Safety Committee of the City and County of San Francisco.

* * * * *

13. CANDLESTICK PARK-
PROMOTION DIRECTOR:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8416

RESOLVED, that this Commission does hereby request the Controller to certify funds in the amount of \$36,000 for the continuation of the Agreement with Mr. Thomas Gray, Promotion Director of Candlestick Park, for the fiscal year 1970-71.

.....

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8417

RESOLVED, that this Commission does hereby request the Controller to approve an advance payment in the amount of \$3000 to Thomas Gray, Promotion Director, Candlestick Park, for estimated expenses which will be incurred in the performance of his duties during the months of July, August and September, 1970.

* * * * *

14. S & S CATERING:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

(CONTINUED)

6/25/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

14. S & S CATERING: (CONTINUED)

RESOLUTION NO. 8418

RESOLVED, that this Commission does hereby approve the request of S & S Catering Company to increase food prices, as follows, at various locations indicated in their existing concession agreements:

<u>ITEM:</u>	<u>REQUESTED PRICE:</u>
Hot Dog	.40
Hamburger	.50
Cheese Sandwich	.50
Combination Sandwich	.50
Steak Sandwich	.65
Tuna Sandwich	.50
Cheeseburger	.60
Cheese Dog	.55
Ham Sandwich	.55
Ham & Cheese Sandwich	.65
All sandwiches on French Rolls to be 10¢ extra.	

.....

Commissioner McAteer commended Mrs. Bessie Schuman of S & S Catering Company, who was present at the meeting, for her very satisfactory operation and thanked her for her cooperation.

* * * * *

15. VACATION PERIOD - RESOLUTION
TO COVER OPERATIONS:

President DiGrazia announced that in accordance with the decision made at the last meeting the Commission will not meet during the month of July.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8419

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of June 25, 1970, and until the next regular meeting scheduled for August 13, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of August 13, 1970.

* * * * *

(CONTINUED)

6/25/70

COMMISSION COMMITTEE
AND STAFF; (CONTINUED)

16. CALIFORNIA PALACE OF LEGION OF HONOR:

On the recommendation of the Superintendent of Parks, Mr. Frank Foehr, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8420

RESOLVED, that this Commission does hereby approve the plans for the installation of exterior lights at the California Palace of Legion of Honor, as prepared by the Department of Public Works, Bureau of Engineering, and which include illumination of the building, facade, walkways, statues of Joan of Arc and El Cid, and the parking areas.

* * * * *

17. FRANK FOEHR:

President DiGrazia congratulated Frank Foehr, Superintendent of Parks, for having received a Cable Car Award at the recent Annual Luncheon of the San Francisco Visitors and Convention Bureau.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK CENTENNIAL- BICYCLE RACE:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of the San Francisco Wheelmen to hold a 100 kilometer (62 miles) bicycle race for experienced riders on John Kennedy Drive in Golden Gate Park, on Sunday, July 26, 1970, from 9 A.M. to 1:30 P.M., in connection with the Golden Gate Park Centennial was approved.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of Youth for Christ to present a concert of contemporary folk music, at the Music Concourse, on July 4, 1970, commencing at 3:30 P.M. following the regular band concert, was approved.

* * * * *

3. CIVIC CENTER PLAZA-FLORAL PLAQUES:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following requests for floral plaques, in the Civic Center Plaza, were approved:

August 1970

Convention of Bay Counties-District Council of Carpenters (August 23-30)

September 1970

Western National Restaurant Convention and Educational Exposition (September 13-16)

* * * * *

4. GOLDEN GATE PARK-FLORAL PLAQUE:

At the suggestion of the General Manager it was agreed that an addition would be made to the existing Golden Gate Park Centennial floral plaque in Conservatory Valley to publicize the Annual San Francisco Fair and Flower Show, which will be held at the Hall of Flowers, August 27-30, 1970.

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(CONTINUED)

6/25/70

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8421

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Department of Public Works for preparation of plans and specifications for McLaren Park, Louis Sutter Playground Fieldhouse Reconstruction. Funds available in Appropriation 0.447.701.651.000.
Amount. \$3000
- B. Work Order to Department of Public Works for preparation of plans and specifications for Silver Terrace Playground Fieldhouse Reconstruction. Funds available in Appropriation 0.447.702.651.000.
Amount. \$2000
- C. Work Order to Department of Public Works for the preparation of plans and specifications for various locations, Resurfacing courts and Play Areas. Funds available in Appropriation 0.447.703.651.000.
Amount. \$4500
- D. Work Order to Department of Public Works for preparation of Plans and Specifications for Various Locations, Resurfacing of Walks and Paths. Funds available in Appropriation 0.447.704.651.000.
Amount. \$3000
- E. Work Order to Department of Public Works for the preparation of Plans and Specifications for Various Locations, Reconstruct Irrigation System. Funds available in Appropriation 0.447.705.651.000.
Amount. \$3800
- F. Work Order to Department of Public Works for preparation of plans and specifications for South Park Rehabilitation. Funds available in Appropriation 0.447.706.651.000.
Amount. \$7500
- G. Work Order to Department of Public Works for preparation of plans and specifications for Various Locations, Rehabilitation of Lighting Systems. Funds available in Appropriation 0.447.707.651.000.
Amount. \$3300
- H. Work Order to Department of Public Works for preparation of plans and specifications for Candlestick Park. (Parking Lot) Reconstruction and Replacement. Funds available in Appropriation 0.447.708.651.000.
Amount. \$4000

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(CONTINUED)

6/25/70

155

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8422

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE - CERT. NO. 2176:

- A. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending June 30, 1970, for the regular patrol officer, earned \$7,920.00 of net contract for \$9,295.00.

Appropriation 9.651.200.000.020.

Amount. \$615.00

- B. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending June 30, 1970, for the PART-TIME patrol officer, earned \$8080.00 of net contract of \$9,295.00.

Appropriation 9.651.200.000.020.

Amount. \$160.00

- C. Payment No. 1 to Malott & Peterson-Grundy for work completed to June 11, 1970 under Contract RP 567 Cold Mix Resurfacing at five locations. (Contract 90% complete) Funds available in Appropriation 9.447.701.656.010.

Amount. \$35,010

(Amount of Contract - \$43,147)

- D. Payment to Thomas Gray, Promotion Director, Candlestick Park for period June 16-30, 1970. \$1,000.00

* * * * *

3. DAMAGE CLAIMS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8423

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

6/25/70

156

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

<u>TO:</u>	<u>FOR:</u>
Mildred Melikean 222 Alma Street San Francisco, CA 94117	Full settlement of claim for a broken window at or near 222 Alma St. (Grattan Playground) Date: 3/23/70 Amount: \$20.00
Mr. Charles J. Murphy 163 Collingwood St. San Francisco, CA 94114	Full settlement of claim for a broken window at or near 163 Collingwood St. (Eureka Valley Playground) Date: 5/10/70 Amount: \$22.07
Dominic Patane 450-18th Avenue San Francisco, CA 94121	Full settlement of claim for a broken window at or near 450-18th Ave. (Argonne Playground) Date: 4/20/70 Amount: \$28.00
Frank Soon 435-18th Ave. San Francisco, CA 94121	Full settlement of claim for a broken window at or near 435-18th Ave. (Argonne Playground) Date: 4/13/70 Amount: \$17.50 *****

4. MODIFICATION OF CONTRACT RP 548:

On motion of Commissioner McAteer, seconded by
Commissioner Stendell, the following resolution
was adopted:

RESOLUTION NO. 8424

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve
the following Modification of Contract:

Modification No. 5 to Huetting & Schramm, Inc.
under Contract RP 548, Christopher Park, Grading,
Landscaping, Irrigation and Recreation Building,
to remove the four exterior light fixture out-
lets that have been installed on the north and
south ends of the building and reinstall in the
concrete block wall approximately 10 inches
lower than the original installation.
Increase \$198.00
Funds available in Appropriation 9.445.995.000.500.

5. MODIFICATION OF CONTRACT RP 397A:

On motion of Commissioner McAteer, seconded by
Commissioner Stendell, the following resolution
was adopted:

(CONTINUED)

6/25/70

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION OF CONTRACT RP 397A: (continued)

RESOLUTION NO. 8425

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to DeNarde Construction Co., under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall, to install 640 lineal feet of 2-inch P. V. C. telephone conduit and three No. P-36 Christy Concrete telephone boxes with D-72 reinforced concrete lids. (Existing conduit is deteriorated and the existing boxes are located under the proposed parking lane making them inaccessible most of the time.) Increase. \$1,639
Funds available in Appropriation 8,445,995,000.010.

* * * * *

6. MODIFICATION OF CONTRACT RP 559:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8426

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to O. C. Jones & Sons, under Contract 23,043 (RP 559) McLaren Park, Vicinity of Harvard and Burrow Streets, Grading and Landscaping, for drainage correction as follows:

a) Relocate tables and stools, install irrigation heads and construct new terrace mound as shown on drawing.
Increase. \$550

b) Furnish 8 additional dowels (4 per bridge abutment) #4 rebar, 26 inches long at 2-feet-0-inches O. C. and install dowels parallel and spaced 2-1/2 inches laterally from each dowel per contract Plan RP 3693.12 -0-

c) Furnish and install 12-inch diameter treated wood pile for sand boxes (+ 1-inch) in lieu of 16-inch diameter wood pile section (+ 3/4 inch) as per contract specifications

750 L. P. of 16-inch dia pile at 4.66/LP (3,500)
1000 L.P. of 12-inch dia pile at 3.00/LP (3,000)
Contract Increase. \$50.

Funds available in Appropriation 9,445,995,000.000.

.....
(The change in terrace location is necessary to provide space and a setting for toilet facilities to be built at a later date as requested by Recreation and Park Commission Resolution 7917 and State Resources Agency letter 6/25/69. 12-inch piles do not appreciably affect design and are more readily available.)
* * * * *

(CONTINUED)

6/25/70

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ALLOTMENT OF FUNDS-
WORKREATION PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8427

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an Allotment of Funds for Workreation Program for fiscal year 1970-71, in the amount of \$30,000.00.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From the San Francisco Golden Gate Horseshoe Club thanking members of the Department for their cooperation and assistance in preparing for the annual Horseshoe Tournament which was held on Sunday, May 31, 1970.
2. From Kenneth R. Lewis, Member Mayor's Advisory Committee on Golf, commenting on the improvements in the operation of Sharp Park Golf Course, and commending the foreman, Philip Arcuri, for the excellent condition of the greens and fairways.
3. From San Francisco Zoological Society expressing appreciation for the use of the Zoo for the recent Zoofest and thanking members of the Staff for their cooperation.
4. From the following commenting on the excellent operation of the Exploratorium and urging that the lease with the Palace of Arts and Science Foundation be renewed:

San Francisco Art Institute
Dr. George E. Lindsay, Director California Academy of Sciences
Mr. William M. Roth
Mr. Howard N. Nemerovski, member of the Board of Education
Mr. Walter Johnson, Honorary Chairman, Palace of Arts and Science Foundation
Mr. Dennis Flanagan, Editor, Scientific American
San Francisco Greater Chamber of Commerce
5. From Mr. Donald G. Dickey of Time Magazine expressing appreciation for the use of Speedway Meadows baseball diamond.
6. From San Francisco Lodge No. 3 B. P. O. Elks expressing appreciation for use of the Music Concourse for presentation of their annual Flag Day Services.

(CONTINUED)

6/25/70

159

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From the Danish Activities Committee expressing appreciation for the use of the Music Concourse and the hope that they may continue to present an annual program each year.
8. From Meta A. Turley expressing her enjoyment of all of the activities which are available at the Golden Gate Park Senior Center.
9. From Mrs. Irving Alter commending the Department for the bicycle paths.

* * * * *

OCEAN VIEW RECREATION CENTER:

Mr. Joseph Caverly, General Manager, referred to the very recent serious fire, of undetermined origin, at Ocean View Recreation Center and presented photographs which showed the great extent of the damage. Mr. Caverly stated that this was the only facility in the neighborhood and is extensively used.

All of the Commissioners expressed their distress over this incident and asked for a complete investigation, which Mr. Caverly stated was presently being made by both the Police Department and the Fire Department.

Mr. Caverly also stated that a meeting will be held with representatives from the neighborhood to discuss this matter and to apprise them of the problems involved insofar as repairs and reconstruction are concerned.

According to Mr. Caverly, until a Park Police force is in operation our facilities will be vulnerable and vandalism can not be controlled.

* * * * *

ADJOURNMENT: There being no further business, President DiGrazia declared the meeting adjourned at 3:15 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

6/25/70

San Francisco, California
August 13, 1970

M I N U T E S

The Four Hundred Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 13, 1970, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent: Commissioner Choppelas

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APPROVAL OF MINUTES: Approval of Minutes
of Regular Meeting
of June 25, 1970.

* * * * *

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolutions which were processed under Resolution No. 8419, adopted June 25, 1970, were ratified:

1. RESOLUTION NO. 8428 -
MODIFICATION OF CONTRACTS:

RESOLUTION NO. 8428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428 -
MODIFICATIONS OF CONTRACTS: (CONTINUED)

- A. Modification of Contract No. 1 to Tholl Fence Co., under Contract No. RP 570, San Francisco Zoological Gardens - Perimeter and Paddock Fencing - Reconstruct Fencing - Additional Fencing, as follows;

ADD approximately 50 feet of 6 feet high chain link fence, 9 gauge, in the moat at the elephant paddock in the African Scene.
Increase. \$165.00
Funds available in Appropriation 9.447.703.656

- B. Modification of Contract No. 6 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building for the Amphitheatre Manhole Access as follows: To construct a recess in the reinforced concrete step at the manhole location in the Amphitheatre.

Increase. \$50.00
Funds available in Appropriation 9.445.995.000.500

- C. Modification of Contract No. 7 to Huettig & Schromm, Inc., under Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building for Wall Grade Revision and Pile support as follows;

Item 1: Install footing of Type "G" wall on north side of play area No. 1. 8 inches lower than elevation shown on plan and retain the elevation shown at top of wall by adding one course of concrete blocks, work includes excavating additional 2.2 cubic yards of subgrade and disposal; installation of additional course of 8-inch x 8-inch x 16-inch concrete blocks (18 blocks) on top of wall. Increase. \$105.00

Item 2: Where wood pile sections occur on the periphery of play areas #1 and #2, provide additional lateral support to such sections on the sand pit side by installing approximately 230 lineal feet of concrete berm placed at subgrade. The berm shall be triangular in cross section with an 18-inch base and a 12-inch height. Support piles until concrete cures. Approximately 7 cubic yards of concrete required.

Increase. \$375.00
Funds available in Appropriation 9.445.995.000.500
Total Increase. \$480.00

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428-
MODIFICATIONS OF CONTRACTS: (CONTINUED)

- D. Modification of Contract No. 3 to Wm. McIntosh & Son, under construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Roof Trusses for the following:

To prepare surface and paint existing steel roof trusses, beams, purlin, and other steel braces and gussets that comprise all component parts of the steel roof framing in that part of the interior of the Aviary Building where the highest roof occurs, as follows:
Remove all foreign material and scrape and wire brush all surfaces so as to remove rust scale and/or loose paint to produce a sound rusted surface or a sound surface of old paint. To protect steel framing before it is covered with A. C. Board.

Increase. \$1,516.00

Funds available in Appropriation
9.447.500.652.010

- E. Modification of Contract No. 2 to Wm. McIntosh & Son, under Contract RP 574, San Francisco Zoological Gardens, Admission Facilities - Fence Modification as follows:

- a) Remove previously installed gate post, 1 end post, 2 line posts and wire mesh at the fence location south of the Recreation Center for the Handicapped
Increase. \$107 94
- b) Relocate gate posts 10 feet south of present location, install 2 corner posts, reinstall end post and 1 line post and increase length of fabric as necessary to make fence continuous in new location, backfill holes and patch pavement. Increase. \$270.05

Total Increase. \$377.99

(Change necessary to allow more operating room for Handicapped Center; mini-buses garaged in Underpass No. 1 adjacent to fence location.)

Funds available in Appropriation
9.447.500.652.010

- F. Modification of Contract No. 1 to W. K. McLellan Co., under Construction Contract RP 568, to adjust final amount of material used as follows:

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8428 -
MODIFICATIONS OF CONTRACTS: (CONTINUED)

F. (CONTINUED)

ITEM NO. IN CONTRACT	ASPHALT CONCRETE WEARING SURFACE		Agreed	
	Estimated	Final	Price	
	Amount	Amount	Bid	
	Tons	Tons	Ton	Totals Adjustment
1)		1749.7	14.29	25,003.21
Rossi)			14.29	23,578.50
Buena)				
Vista)				
Coolbrith) 1650				
Mt. Lake)				
Julius)				
Kahn)				\$1,424.71
2)				
Lincoln)				
Park)				
Pt. Lobos) 275	301.3	10.81	3,257.05	
Parking)		10.81	2,972.75	
Lot)				\$ 284.30
3)				
Harding)				
Parking)	494.8	10.29	5,091.49	
G.C.)		10.29	4,630.50	460.99
Parking) 450				
Lot)				
Total Increase				\$2,170.00

Funds available in Appropriation
9.445.995.000.490

2. RESOLUTION NO. 8429 -
AWARD OF CONTRACT:

RESOLUTION NO. 8429

RESOLVED, that this Commission does hereby
approve award of construction contract, as
recommended by the Director of Public Works,
to G. M. Labrucherie for construction work
under Contract 23.156 (RP 580) Bernal Heights
Mini-Park.

Amount of Award
Prop. B. \$23,189

Funds available in Appropriation
8.445.995.000.000.

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. RESOLUTION NO. 8430 -
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8430

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following requests for warrants:

- A. To-State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, California
For-Workman's Compensation Insurance 7/1/70
to 7/1/71. Urban Beautification
Project W.O. 9-1311
Appropriation 9.651.995.001.000. . . . \$100.00
- B. To-State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, California
For-Workman's Compensation Insurance
Interim Audit from 7/10/69 to 7/1/70
Urban Beautification Project W.O. 9-1311
Appropriation 9 651.995.001 000. . . . \$354 74
- C. To-State Board of Equalization
For- Sales and Use Tax for the second
Quarter ending June 30, 1970. . . . \$269 74
- D. To-Women's Auxiliary of American
Association of Nurserymen
For-Refund of deposit for rental of
Auditorium at Hall of Flowers . . . \$ 25 00
(Meeting cancelled)
- E. To-Title Insurance & Trust Co
For-Acquisition of Lot 29, Assessor's
Block 1053, from Fillmore Glass &
Hardware Co., required for a Mini
Park Site. \$20,000.00
- F. To-Title Insurance & Trust Co.
For-Acquisition of Lot 30, Assessor's
Block 1053, from Fred R. Winn, or
the legal owner or owners, required
for a Mini Park Site. \$22,900.00
- G. To-John Werner, Class 7560 Field
Conservation Aid
For-Reimbursement of stolen and
forged payroll warrant \$126.33
- H. To-Western Title Insurance Co.
For-Acquisition of Lot 91, Block 3730
from Julius Harband and Dorothea
Harband, for a Mini Park site . . . \$92,500.00
- I. To-Irvine and Jachens, Inc.
6700 Mission Street
Daly City, California 94014
For- Three (3) Recreation and Park
Commission License plate stars
Funds available in Appropriation
0.651.300.000.000. \$28 35
- J. To-Dr. Arthur Duff
For-Refund of month's mooring fee at
Yacht Harbor \$22.00
* * * * *

(CONTINUED)

8/13/70

165

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

4. **RESOLUTION NO. 8431 -
SUPPLEMENTAL APPROPRIATION -
LITTLE THEATER, PALACE OF FINE ARTS,**

RESOLUTION NO. 8431

RESOLVED, that this Commission, pursuant to the request of the Director of Public Works, does hereby approve submission of a Supplemental Appropriation in the amount of \$20,000.00, for additional funds required to complete construction of the Little Theater in the Palace of Fine Arts.

.....

(The estimate of requirements is as follows:

Re-route electrical conduit	\$1,000
Carpeting in offices	2,000
Present deficit	2,000
New Electric service	2,400
Contingency	12,600
Total	\$20,000

.....

5. **RESOLUTION NO. 8432 - PAYMENT REQUEST -
HANDICAPPED PROGRAM 1970-71,**

RESOLUTION NO. 8432

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the month of July, 1970.

Funds available in Appropriation 0.651.298.001.000

AMOUNT. \$10,417.00

.....

6. **RESOLUTION NO. 8433 -
DAMAGE CLAIMS,**

RESOLUTION NO. 8433

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. RESOLUTION NO. 8433-
DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Joseph E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken windows at or near #47 & #49 Potomac Street (Duboce Playground)	5/17/70	\$30.97
J.F. Mangum, M.D. 2679 California St. San Francisco, CA 94115	Full settlement of claim for broken window at or near 3435 Clay Street (Presidio Heights Playground)	4/17/70	\$20.39
Insurance Company of North America and Hugo Fornaciari 222 Sansome Street San Francisco, CA 94120	Full settlement of claim for auto damages at or near Bryant Street, between Sixth and Seventh Streets (Damaged by City truck, operated by J. Brennick, when it pulled out into the traffic)	10/10/69	\$210.71
Kevin D. Maloney 1774 Church St San Francisco, CA 94131	Full settlement of claim for broken window at or near 1774 Church Street (Upper Noe Playground)	5/10/70	\$ 20.70
Mrs. Minnie Akins 158 Monticello St San Francisco, CA 94132	Full settlement of claim for broken window at or near 158 Monticello Street (Merced Playground)	5/16/70	\$ 28.05

7. RESOLUTION NO. 8434 -
ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8434

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department
the Controller is hereby requested to approve
the following Service and/or Work Orders:

- A. Work Order to Department of Public Works,
Bureau of Building Repair for miscellaneous
repairs to Candlestick Park for period
July 1, 1970 to June 30, 1971. \$50,000.00

(Funds available in Appropriation 0.417.214.651.000)

- B. Service Order to Western Title Insurance Co.,
for title fees, escrow services, title
expenses and title insurance policies in
connection with acquisition of the following
lots for Mini Park Program:

Lots	Block	Name	Amount
II	7160	Del Vecchio	
		et al	\$ 95.00
18 & 19	7090	Shaughnessy	145.00
			<u>\$240.00</u>

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. RESOLUTION NO. 8434 -
ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- C. Service Order to Title Insurance and Trust Co. for title fees, escrow services, title expenses and title insurance policies in connection with acquisition of the following lots for Mini Park Program:

<u>Lots</u>	<u>Block</u>	<u>Name</u>	<u>Amount</u>
29	1053	Fillmore Glass Co.	\$150.00
30	1053	Fred R. Winn	165.00
			<u>\$315.00</u>

- D. Service Order to Western Title Insurance Co. for title fees, escrow services, title expenses and title insurance in connection with acquisition of the following lot for Mini Park Program:

<u>Lot</u>	<u>Block</u>	<u>Name</u>	<u>Amount</u>
91	3730	Julius Harband	\$385.00

- E. Work Order to Recreation and Park Department to combine funds in one account for the purchase of land for Mini Park Program. Funds available in the following Appropriations:

801.500.656.000 (City Portion)	\$649,640.00
8 656.999.505.000 (H. U. D.)	250,000.00
8.656 999.506.000 (B O. R.)	<u>399,640.00</u>
Total. . . .	<u>\$1,299,280.00</u>

* * * * *

8. RESOLUTION NO. 8435-
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8435

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

- A. Payment No. 1 to William McIntosh & Son for 90% of construction work completed as of June 22, 1970, under construction contract RP 574, San Francisco Zoological Gardens Admission Facilities. Funds available in Appropriation 9 447.500.652 010.
- | | |
|-----------------|------------|
| Amount. | \$7,110.00 |
|-----------------|------------|

(CONTINUED)

8/13/70

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)**

- B. Payment No. 1 to W. K. McLellan Co. for 90% of construction work completed as of June 22, 1970 under construction contract RP 568, Various Recreation and Park Locations, Resurface Walks and Paths (Asphalt Concrete Resurfacing the Parks and Playgrounds). Funds available in Appropriation 9.445.995.000.490.
Amount. \$27,900.00
- C. Second and Final Payment to W. K. McLellan Co. for completion of construction work under Contract RP 568, Various Recreation and Park Locations, Resurface Walks and Paths (Asphalt Concrete Resurfacing the Parks and Playgrounds). Funds available in Appropriation 9.445.995.000.490. (Work completed June 18, 1970) Amount. \$5,451.75
- D. Payment No. 9 to DeNarde Construction Company for completion of construction work to June 30, 1970 under construction Contract RP 397A, improvement and Expansion of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010.
Amount. \$4,770.00
- E. Second and Final Payment to William McIntosh & Son for construction work completed on July 6, 1970, under construction contract RP 574, San Francisco Zoological Gardens Admission Facilities. Funds available in Appropriation 9.447.500.652.010.
Amount. \$1,167.99
- F. First and Final Payment to Smith-Rice Company for completion of construction work on July 23, 1970, under construction Contract RP 133, Marina Small Craft Harbor, East Harbor Maintenance Dredging. Funds available in Appropriation 9.445.995.000 (9.648.214.000) Amount. \$4,990.00
- G. First payment to McGuire and Hester for 98% completion of construction work under Contract RP 573 Candlestick Park, Resurfacing Parking Area. Funds available in Appropriation 9.447.709.656.010.
Amount. \$21,280.00
- H. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2176;

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th payment for the period ending July 31, 1970, for PART-TIME patrol officer, earned \$8,280 of net contract for \$9,295. Appropriation 9.651.200.000.020.
Amount. \$200.00

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

I. MUSIC CONCURSE -
GOLDEN GATE PARK BAND CONCERTS:

To-Ralph Murray, Director, Golden Gate Park
Band Concerts, Initial payment for the
period ending, July 31, 1970, earned
\$6,561.80 of net contract for \$26,303.
Appropriation 0.651.200.000.010.
Amount. \$6,561.80

J. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICES:

To-Associated Sportsmen of California,
District Council No. 7, Lake Merced,
initial payment for the period ending,
July 31, 1970, earned \$770.00 of net
contract for \$9,900.00. Appropriation
0.651.200.000.020.
Amount. \$770.00

K. Payment to Thomas Gray, Promotion Director,
Candlestick Park, for periods July 1-15,
1970 and July 16-31, 1970. \$2,000.00

L. Payment to Thomas Gray, Promotion Director,
Candlestick Park, for period August 1-15,
1970. \$1,000.00

M. Payment No. 5 to O. C. Jones & Sons for
construction work completed to July 31,
1970, under Contract RP 559, John McLaren
Park, Vicinity of Harvard and Burrows
Streets, Grading and Landscaping. Funds avail-
able in Appropriation 9.445.995.000.000.
Amount. \$22,950.00

N. Payment No. 5 to Heuttig and Schromm, Inc.
for construction work completed to July 31,
1970, under construction contract RP 548,
Christopher Park, Grading, Landscaping,
Irrigation, and Recreation Building. Funds
available in Appropriations 2.423.508.656,
4.423.507.656 and 6.423.508.656.
Amount. \$72,000.00

O. Payment No. 1 to William McIntosh & Son
for construction work, completed to
July 31, 1970, under construction Contract
RP 538, San Francisco Zoological Gardens,
Tropical Aviary Alterations. Funds avail-
able in Appropriation 9.445.995.000.000.
Amount. \$9,090.00

P. Payment No. 2 to W. L. Fairey for
construction work completed to July 31,
1970, under construction Contract RP 562,
Golden Gate Park - Water Reclamation Plant -
Replacement of Sand Discharge Line. Funds
available in Appropriation 8.445.995.000.
Amount. \$3,420.00

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8435 -
PROGRESS AND/OR FINAL PAYMENTS:

- Q. Payment No. 1 to Tholl Fence Co. for construction work completed to July 31, 1970, under construction Contract RP 570, San Francisco Zoological Gardens, Perimeter and Paddock Fencing. Funds available in Appropriation 9.447.703.656.
Amount. \$5,040.00
- Q. Payment No. 10 to DeNarde Construction Co. for completion of construction work to July 31, 1970 under construction contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010.
Amount. \$9,540.00

9. RESOLUTION NO. 8436- REQUEST FOR WARRANT:
RESOLUTION NO. 8436:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve request for warrant, as follows:

To- Joseph Caverly, General Manager
Recreation and Park Department
For -Plan for Action Task Force trip to
Los Angeles, California, August 11, 1970,
per diem inclusive.
Funds available in Appropriation 0.651.200.000
Amount. \$55.00

10. RESOLUTION NO. 8437-SERVICE AND/OR
WORK ORDERS:

- A. Work Order to Department of Public Works for preparation of plans and specifications for San Francisco Zoological Gardens, Rehabilitation of Various facilities. Funds available in Appropriation 0.447.701.652.000.
Amount. \$2,900
- B. Work Order to Department of Public Works for preparation of plans and specifications for HUD Alternate Mini Park Site (No. 14) South of Market, District, Southwest Corner Howard and Langton Streets. Funds available in Appropriation 0.445.995.000.000.
Amount. \$2,600

(CONTINUED)

8/13/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

10. RESOLUTION NO. 8437 -
SERVICE AND/OR WORK ORDERS: (CONTINUED)

C. Departmental Work Order to be issued
to Department of Public Works in order
to transfer funds available in Recreation
and Park Department Appropriations
801,500.656.000. \$1,300 and
8,656,999.505.000. 1,300 \$2,600
to Department of Public Works
Appropriation 0,445,995,000.000
for the above HUD Mini-park.

.....

11. RESOLUTION NO. 8438-
SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8438

RESOLVED, that this Commission does hereby
request the Mayor, the Board of Supervisors
and the Controller to approve a supplemental
appropriation in the amount of \$349,496.00,
to provide additional compensation in accordance
with the provisions of the Salary Ordinance for
employees covered by Section 151.3 of the
Charter:

Permanent Wages	\$54,512	
Overtime & temporary Wages	3,671	
Retirement Allowance	6,519	
Maintenance & Repair of Automotive Equipment	1,891	\$66,593

Permanent Salaries	\$10,370	
Assistant Gardeners	80,793	
Gardeners	162,224	
Retirement Allowance	28,392	
Services Other Departments	1,124	\$282,903

Total Amount. \$349,496

.....

(Charter section 151.3 requires the Civil Service
Commission to review all collective bargaining
agreements as of July 1st of each year and
certify to the Board of Supervisors on or before
the second Monday of July any modifications in
rates of pay established. The Board of Supervisors
shall thereupon revise the rates of pay accordingly.)

.....

12. RESOLUTION NO. 8439 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8439

RESOLVED, that for the best interest and proper
operation of the Recreation and Park Department,
the Controller is hereby requested to approve

(CONTINUED)

8/13/70

172

SPECIAL ORDER
OF BUSINESS; (CONTINUED)

12. RESOLUTION NO. 8439 -
MODIFICATION OF CONTRACT; (CONTINUED)

modification of contract, authorizing the decrease in the amount of contract with Heywood-Wakefield Co., for Palace of Fine Arts Little Theater, by \$892.67, plus \$49.10 sales tax.

.....

(The reduction was occasioned by substitution of fabric because of the non-availability of the specified fabric.)

* * * * *

13. RESOLUTION NO. 8440 -
TRAVEL EXPENSE -
JOSEPH CAVERLY;

RESOLUTION NO. 8440

RESOLVED, that this Commission does hereby authorize the General Manager to represent the Recreation and Park Commission and the Mayor's office in "Operation Friendship" at a two-day seminar (June 18 and 19) at Port Ord; and, also authorizes expenditures in the amount of \$30 for same.

* * * * *

COMMISSION COMMITTEE
AND STAFF;

1. NORTHERN WATERFRONT AREA -
TRANSFER AND TRUST OF AIR RIGHTS;

Miss Miriam Wolff, Port Director, referred to the proposed Declaration of Trust and Lease Agreement for the air rights in the northern Waterfront area, and pointed out that the people on the northern waterfront wanted to be sure that the air rights in this section will be protected; that this use of the property is in accordance with the Master Plan; and that the only way to preserve the rights is to create a Trust which necessitates a Trustee - Recreation and Park Commission - and which can be broken only by vote of the people.

Miss Wolff stated that the Recreation and Park Commission will have no obligation except that it will be the holder of the Trust.

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

1. NORTHERN WATERFRONT AREA -
TRANSFER AND TRUST OF AIR RIGHTS: (CONTINUED)

President DiGrazia mentioned that he had recently appointed a Committee consisting of Commissioners Thomas, Costello and Stendell to explore this proposal and asked for a report.

Commissioner Thomas stated that the Committee had reviewed the facts and the proposed Lease Agreement and recommended that the Trust be approved.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8441

RESOLVED, that this Commission does hereby approve the Declaration of Trust and Lease Agreement between the San Francisco Port Commission and the Recreation and Park Commission for certain air rights in the northern Waterfront area, as described in said Agreement; and

FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to execute said document.

* * * * *

2. CANDLESTICK PARK -
SUPPLEMENTAL AMENDED
PARK LEASE:

Commissioner Stendell stated that the proposed Supplemental Amended Park Lease had been reviewed by Deputy City Attorney, Mr. Robert Kenealey, who recommended its approval.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8442

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors, in principle, the offer of San Francisco Stadium, Inc.; and

WHEREAS, by Resolution No. 7992 this Commission approved the supplemental letter of intent by San Francisco Stadium, Inc., which provided for Phase I and Phase II Construction and Improvement of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8175 this Commission did authorize the execution of the necessary legal documents for the Phase I improvements and expansion of Candlestick Park Stadium; and

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

2. CANDLESTICK PARK -
SUPPLEMENTAL AMENDED
PARK LEASE:

(CONTINUED)

RESOLUTION NO. 8442 (CONTINUED)

WHEREAS, by Resolution No. 8273 this Commission approved the final plans and specifications for Phase II improvement and expansion of Candlestick Park Stadium; and

WHEREAS, a Supplemental Amended Park Lease has been submitted which provides for the payment of additional base rental to finance the additional improvements and expansion of Candlestick Park Stadium; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Supplemental Amended Park Lease relating to the improvement and expansion of Candlestick Park Stadium; and, be it

FURTHER RESOLVED, that the City Attorney is authorized to decrease the amount set forth in the rental schedule in the Supplemental Amended Park Lease and to make such other changes as may be required in the interest of the City and County of San Francisco to conform all documents including the Supplemental Amended Park Lease for final signature by the parties to the Agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute said documents including the Supplemental Amended Park Lease with any changes that may hereafter become necessary which do not change the material substance thereof.

* * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS-
CHILDREN'S ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented the drawings for the proposed work to be done at the Children's Zoo, which in general includes the removal of existing fences and the construction of a new entrance structure, fences, paved areas, ponds and animal exhibit areas.

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8443

RESOLVED, that this Commission does hereby approve the final working drawings and specifications for the reconstruction of the Children's Zoo.

* * * * *

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF;

(CONTINUED)

4. CANDLESTICK PARK -
THOMAS GRAY, PROMOTION DIRECTOR;

President DiGrazia referred to the letter dated July 29, 1970, which had been received from Thomas Gray, suggesting that he take a leave of absence from October 1, 1970 to April 1, 1971 because of delays and circumstances in connection with the improvement and expansion program of Candlestick Park.

President DiGrazia expressed the need for the services of Mr. Gray as Promotor of Candlestick Park. President DiGrazia stated that Mr. Gray had worked very diligently and had coordinated the many details in connection with plans for the expansion of the stadium.

Commissioner Thomas and Commissioner Stendell joined President DiGrazia in expressions of gratitude to Mr. Gray for his assistance and stated that they were pleased that he would serve until October 1, 1970.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8444

RESOLVED, that this Commission does hereby approve the request of Mr. Thomas Gray, Promotion Director of Candlestick Park, that he take a leave of absence from October 1, 1970 to April 1, 1971, because of delays and circumstances in connection with the improvement and expansion program of Candlestick Park; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the necessary amendatory provision to the existing Agreement with Thomas Gray; and

FURTHER RESOLVED, that the General Manager and the Secretary are authorized to execute said document.

5. SETTLEMENT OF CLAIM:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8445

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Robert L. Cereghino and Judith Ann Cereghino against the City and County of San Francisco in the amount of \$350.00.

(CONTINUED)

8/13/70

176

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8446

RESOLVED, that this Commission does hereby accept the gift of \$1000 from the Lakeside Presbyterian Church as a contribution toward expenses of continuous night lighting of Mount Davidson Cross for the year 1970.

* * * * *

7. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8447

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald T. Reuther, Director of the Zoo, to attend the annual conference, AAZPA, which will be held at Buffalo, New York, September 10-17, 1970.

* * * * *

8. SUPPLEMENTAL APPROPRIATION-
OCEAN VIEW RECREATION CENTER:

Mr. Joseph Caverly, General Manager, referred to the proposed Supplemental Appropriation to rehabilitate the gymnasium at Ocean View Recreation Center, which was badly damaged by a recent fire, and recommended that a sprinkling system be included when the repairs are made.

In addition, Mr. Caverly pointed out that certain repairs are needed at the Recreation Center Building, which is in a deplorable condition. Mr. Caverly stated that this building should be modernized; that the doors and windows should be replaced; and that for an additional amount of approximately \$36,000 this structure could be put in good shape so that it would not be an unfavorable contrast to a reconstructed gymnasium.

Representatives from the community, Mr. Timothy Simon and Mr. C. W. Bryant, explained the concern of their neighborhood and urged that funds be appropriated and that reconstruction and repairs start without delay. The importance of appropriate programs being made available, which Mr. Caverly stated were presently being reviewed by the Task Force of the Plan for Action Committee, was emphasized by Mr. Bryant.

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

8. SUPPLEMENTAL APPROPRIATION -
OCEAN VIEW RECREATION CENTER: (CONTINUED)

Mr. Caverly reported that the matter of outside lighting for the Center was being explored with the Pacific Gas and Electric Company.

Commissioner Stendell reviewed the estimate which had been prepared by the Department of Public Works and expressed his belief that the necessary work could be done at both buildings for approximately \$250,000.00.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8448

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation request not to exceed \$250,000 for rehabilitation of the gymnasium building at Ocean View Recreation Center, which shall include installation of a sprinkling system, and in addition modernization, improvements and repairs to the Recreation Center Building; and

FURTHER RESOLVED, that when funds are available, the Director of Public Works be requested to engage the services of a private architectural firm for this project so that there will be no delay.

* * * * *

9. ESTATE OF LEROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8449

RESOLVED, that this Commission does hereby accept a check in the amount of \$511.17 payable to the Golden Gate Park Senior Recreation Center, which represents a pro-rata distribution of funds collected during the quarter ending June 30, 1970.

* * * * *

10. MARINA SMALL CRAFT HARBOR-
MEMORANDUM AGREEMENT - LEASE FOR
BOAT CHANDLERY AND MARINE FUELING
FLOAT FACILITY:

Commissioner Thomas stated that the purpose of the proposed memorandum agreement is to expedite payment of rental in connection with the Lease for boat chandlery and marine fueling float facilities, but that the Lessee (Standard Oil Company) is not being released from any obligations or provisions of the existing

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

10. MARINA SMALL CRAFT HARBOR-
MEMORANDUM AGREEMENT - LEASE FOR
BOAT CHANDLERY AND MARINE FUELING
FLOAT FACILITY: (CONTINUED)

Lease; and that such an arrangement would be beneficial to the City.

Mr. Paul Yuke, Business Manager, stated that the operators of this facility, on behalf of the Standard Oil Company, will pay the City directly the monthly rental provided in the Lease Agreement.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8450

RESOLVED, that this Commission does hereby approve the proposed memorandum agreement submitted by Standard Oil Company of California relative to the Lease for the boat chandlery and marine fueling float facilities at the San Francisco Marina Small Craft Harbor; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the said document.

* * * * *

11. GOLDEN GATE PARK - PAY TELEPHONE:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8451

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company for installation of a pay telephone booth north of the Stanyan Street Entrance to the Emergency Hospital in Golden Gate Park.

* * * * *

12. CANDLESTICK PARK - PARKING CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF;

(CONTINUED)

12. CANDLESTICK PARK - PARKING CONCESSION:

(CONTINUED)

RESOLUTION NO. 8452

RESOLVED, that this Commission does hereby amend the existing Agreement with S. E. Onorato, Inc., Lessee of the parking concession at Candlestick Park, as follows:

- a) Reduce the number of parking spaces by 133 spaces, required during the remaining construction phase of Candlestick Park, and
- b) Reduce the percentage of rental from 93.25% to 91%, or a reduction of 2.25%.

* * * * *

13. CANDLESTICK PARK - PARKING CONCESSION:

On the recommendation of the General Manager, and on motion of Commissioner Standell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8453

RESOLVED, that this Commission does hereby approve the request of S. E. Onorato, Inc., Lessee of the parking concession at Candlestick Park, for an extension of the existing Agreement, which will expire on December 15, 1970, on a month to month basis, until such time as all the improvements and alterations at Candlestick Park have been completed.

.....

Mr. S. E. Onorato, who was present at the meeting, expressed his appreciation for the Commission's actions in regard to his existing Agreement.

* * * * *

14. HARDING PARK GOLF COURSE CAFE:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8454

RESOLVED, that this Commission does hereby terminate the Agreement with Arnold N. Lim and Jane Lee for the operation of the Cafe at Harding Park for non-payment of rent; and

FURTHER RESOLVED, that forfeiture of \$3000.00 cash performance deposit posted by Arnold N. Lim and Jane Lee, in the possession of the Treasurer of the City and County of San Francisco, is hereby authorized and is to be applied to outstanding indebtedness.

* * * * *

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF;

(CONTINUED)

15. HARDING PARK GOLF COURSE CAFE;

Commissioner McAteer expressed concern about the unsatisfactory condition and appearance of the Cafe at Harding Park and suggested that in the future when bids are requested for its operation that there be a provision requiring an investment for capital improvement so that an attractive and suitable coffee shop will be available for the golfers.

Commissioner Costello expressed his approval of Commissioner McAteer's suggestion, and Commissioner Stendell asked that in the meantime the Department's maintenance staff thoroughly scrub the floors and paint the interior.

Mr. Joseph Caverly stated that all existing concessions are presently being reviewed by the Task Force, and that he believes that constructive suggestions relative to their operation in the future will be made.

Mr. Caverly recommended that a temporary permit be granted to Mr. Tsutomu B. Yamane, who has been manager of the Cafe for some time, until the end of the year.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8455

RESOLVED, that this Commission does hereby grant a temporary permit to Mr. Tsutomu B. Yamane for operation of the Harding Park Golf Course Cafe for a period of four months from September 1, 1970 through December 31, 1970, at a rental of 16% of the gross revenue, or \$4,000 for the four month period, whichever is greater.

* * * * *

16. LAKE MERCED BOATHOUSE CONCESSION:

On recommendation of the Business Manager, Mr. Paul Yuke, who stated that liquor prices and wages had increased since May, 1970, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8456

RESOLVED, that this Commission does hereby grant permission to the Lake Merced Boathouse, Inc., to make the following adjustments in food and liquor prices:

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF; (CONTINUED)

16. LAKE MERCED BOATHOUSE CONCESSION: (CONTINUED)

RESOLUTION NO. 8456 (CONTINUED)

<u>Bourbon:</u>	
Grand Dad	
Jack Daniels	.75
Old Bushmill	.85
Old Overholt	.90
Southern Comfort	.75
C.C.	.75
Harper 100	.80
Kessler	.85
Murphy's	.65
V.O.	.70
Benchmark	.80
	.75
<u>Gin & Vodka:</u>	
Gilbey's	
Gordon's	.70
White Satin	.70
Grenier Gin	.70
Grenier Vodka	.60
"Well"	.60
	.65
<u>Mixed Drinks:</u>	
Collins	
Gimlet	.70
Stinger	.65 & .75
Fizz	.80
Brandy Alexander	.75 & 1.00
Grasshopper	.85
Bacardi Cocktail	.85
Rusty Nail	.85
Mediterranean Stinger	.90
	1.00
<u>Scotches:</u>	
Chivas Regal	.90
Cutty Sark	.80
J. Walker Black	.90
Pinch	.90
Teachers	.75
White Horse	.75
"Well" Scotch	.70
<u>Brandy & Cognac:</u>	
B & B	.90
Blackberry Brandy	.70
Courvoisier	.90
Grand Marnier	.90
Hennessey	.85
Metaxa	.85
Korbel	.70
"Well" Brandy	.65
<u>Miscellaneous:</u>	
Compart	.75
Creme DeCocoa	.65
Creme DeMenthe	.65
Cointreau	.80
Drambuie	.90
Fernet	.70
Galliano	.90
Kahlua	.85
Picon	.85
Tuaca	.90
Dubonnet	.60
Harvey Bristol Cream	.75
Port	.50
Sherry	.60

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. LAKE MERCED BOATHOUSE CONCESSION: (CONTINUED)

RESOLUTION NO. 8456 (CONTINUED)

Hot Dogs	.45
Hamburgers	.75
Cheeseburgers	.85
Ham Sandwich	.75
Cheese Sandwich	.60
Ham & Cheese	1.00
Tuna	.60
Grilled Cheese	.60
Floats	.35
Coffee	.15 refills, if re-
	quested, no charge
Coffee	.25 large to go
Hot Chocolate	.25 12 oz. with
	whipped cream
Candy and Gum	.07, .10 & .15
Peanuts	.10

* * * * *

17. EMBARCADERO PLAZA (FERRY PARK) -
SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, who stated that the Embarcadero Plaza was nearing completion and there were no funds available for its operation, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds in the amount of approximately \$17,500 required for personal services, equipment and scavenger service required for the proper maintenance of the Embarcadero Plaza (Ferry Park):

Personal Services:

- 1 3416 Gardener*
- 1 2714 Janitor
- 1 7335 Senior Operating Engineer

Equipment:

- 1 power driven sweeper
- 1 power driven vacuum
- 1 25" power lawn mower
- 1 power driven edger-trimmer
- 5 50' - 1" hose
- Miscellaneous tools for use of operating engineer

Scavenger Service

- *(Staff had requested 1 Assistant Gardener but at the request of Commissioner Costello the classification was changed to 1 Gardener.)

* * * * *

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF; (CONTINUED)

18. PACIFIC GAS AND ELECTRIC CO.-
REVOCABLE PERMIT;

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8458

RESOLVED, that this Commission does hereby
approve the request of the Pacific Gas and
Electric Company for a permit for installation
of street lighting facilities in Golden Gate
park as indicated on their Drawing No. 1-6863.

* * * * *

19. GOLDEN GATE PARK - POLO FIELD:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner McAteer, the following
resolution was adopted:

RESOLUTION NO. 8459

RESOLVED, that this Commission does hereby
approve the request of the San Francisco Polo
Club for the use of the Polo Field in Golden
Gate Park for games on the following Sundays:
August 2, 9; September 13 and 20, 1970, at
a rental of \$20 per day; and

FURTHER RESOLVED, that the General Manager
and/or Business Manager and the Secretary
are hereby authorized to execute the necessary
Agreement.

* * * * *

20-PALACE OF FINE ARTS-THE GUARDSMEN:

The General Manager reported that arrangements
had been made with the Palace of Arts and
Science Foundation to accommodate the Guardsmen
for their annual Christmas tree sales drive.

On motion of Commissioner Costello, seconded
by Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 8460

RESOLVED, that this Commission does hereby
approve the use of a certain portion of the
Palace of Fine Arts Building, as designated
by the Palace of Arts and Science Foundation,
for use by the Guardsmen for their annual
Christmas tree sales drive; and

FURTHER RESOLVED, that use of an outside area
under the rotunda, the exact location to be
determined by the Superintendent of Parks, is
also approved; and

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

20. PALACE OF FINE ARTS-THE GUARDSMEN:

RESOLUTION NO. 8460 (continued)

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

.....

Vice President Dominguez asked the representative of the Guardsmen, Mr. James Keller, who was present at the meeting, to take every precaution to insure the safety of the general public.

.....

21. PALACE OF FINE ARTS- CONCERTS:

Mr. Richard Harcourt, President of the Palace of Fine Arts League, referred to their proposal and stated that the Sixth Army Band had agreed to play on Sunday, September 6, 1970.

Commissioner Thomas mentioned that a draft of a permit had been submitted which would have to be reviewed by the City Attorney's office.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8461

RESOLVED, that this Commission does hereby approve in principle the proposal of the Palace of Fine Arts League, Inc., for a series of Sunday afternoon musical concerts, commencing September 6, 1970, under the rotunda of the Palace of Fine Arts, with the provision that said proposal be referred to the Director of Music for coordination and implementation.

.....

22. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8462

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

- (a) Payment No. 3 and Final Payment to W. L. Fahey for construction work completed July 22, 1970, under Construction Contract RP 562, Golden Gate Park - Water Reclamation Plant - Replacement of Sand Discharge Line. Funds available in Appropriation 8,445,995,000.
(Award Amount \$7,650)
Amount.....\$810.00

8/13/70

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

22. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8462 (CONTINUED)

- (c) Payment No. 2 and Final Payment to McGuire and Hester for completion of construction work under Contract RP 573, Candlestick Park, Resurfacing Parking Area. Work completed on August 3, 1970. Funds available in Appropriation 9.447.709.656.010

(Award amount \$24,210)
(Contr. w/Mod. \$26,598.24)
Amount. . . . \$4,818.24

* * * * *

23. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8463

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to McGuire and Hester for adjustment of contract to final amount of asphalt and concrete used at bid price per unit. Funds available in Appropriation 9.447.709.656.010
(Award Amount \$24,210)
(Cont. w/Mod. Adjustment \$26,598.24)
Amount. \$2,388.24

* * * * *

24. REQUEST FOR WARRANT AND ALLOTMENT OF FUNDS:

On motion of Commissioner Standell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8464

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a request for warrant to:

Bank of America National Trust and Savings Association, Corporate Agencies, for account of San Francisco Stadium, Inc. One South Van Ness Avenue, San Francisco, California 94120

For: Semi-Annual Rental for the use and occupancy of the demised premises and the project under the Amended Park Lease (Section 5-A) dated as of October 1, 1969, by and between San Francisco Stadium, Inc. and the City and County of San Francisco and the Recreation and Park Commission.
Amount - \$393,875.00
Rent Due: September 1, 1970; and

FURTHER RESOLVED, that the necessary allotment of funds is also approved.

* * * * *

(CONTINUED)

8/13/70

186

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

25. DATE OF NEXT MEETING:

President DiGrazia remarked that Mr. Caverly will be on vacation for the following three weeks and suggested that the next meeting be held on September 10, 1970.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, it was agreed that there would be no meeting on Thursday, August 27, 1970, and that the next meeting will be held on Thursday, September 10, 1970.

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26. PERSONNEL- ACTING GENERAL MANAGER:

Mr. Caverly stated that Mr. Edward A. McDevitt, Superintendent of Recreation, will be Acting General Manager while he is on vacation.

* * * * *

27. RESOLUTION TO COVER OPERATIONS
UNTIL NEXT MEETING:

At the suggestion of President DiGrazia, and on motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8465

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of August 13, 1970, and until the next regular meeting scheduled for September 10, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of September 10, 1970.

* * * * *

28. REPORT BY GENERAL MANAGER:

Mr. Caverly stated that the Department had been successful in obtaining \$52,000 from Housing and Urban Development for recreation equipment, staffing, et cetera; and that these funds would be used for trampolines, boxing equipment et cetera; and also, for bus tokens to allow groups of children to make field trips.

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

28. REPORT BY GENERAL MANAGER: (CONTINUED)

Mr. Caverly mentioned that the closing of the Golden Gate Park Centennial will be celebrated in Golden Gate Park on Saturday, October 17, 1970, with the presentation of numerous programs at various locations and that the Staff would work with the Police Department and Traffic Engineer in regard to closing certain sections to automobile traffic.

Mr. Caverly referred to the fiscal Task Force and Maintenance Task Force and the fine work that these members from the business community are doing under the direction of Mr. J. H. Richards. Mr. Caverly stated that all concessions are being reviewed; that maintenance problems are being studied, and programs are being evaluated.

Mr. Caverly introduced Mr. Richards and Mr. Lavinder, who were present at the meeting and also introduced the two members of the Staff - Mrs. Dorothy Dukes of the Recreation Division and Mr. Emmett O'Donnell of the Park Division, who were working with the survey team.

Mr. Richards remarked that team had been working for a month; thanked members of the Staff for their cooperation; and stated that their objective was to find ways that the Recreation and Park Commission will be able to provide better services.

President DiGrazia expressed the Commission's appreciation to the Task Force.

* * * * *

29. SUMMER PROGRAMS:

Commissioner McAteer complimented the Recreation Division for the excellent programs which were being presented during the summer, and mentioned in particular the Golf Clinic and the Bicycle Races.

* * * * *

30. DUBOCE PARK:

Mr. Ed Bell, representing Pair Play for Duboce Park, asked for permission to address the Commission, which was granted by President DiGrazia, and asked that a temporary fence be placed around Duboce Park. Mr. Bell stated that it was not safe for children to play in the Park and that this protection was needed.

Mr. John T. Squire, president of Local 2508 of the Transport Workers Union, urged that a fence be installed around the entrance to the tunnel at this Park, and complained that youngsters were throwing rocks at the passing streetcars which was a danger to the operators and to the passengers.

(CONTINUED)

8/13/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

30. DUBOCE PARK: (CONTINUED)

Mrs. Betty King, also representing Fair Play for Duboce Park, emphasized the danger in the unfenced eastern opening of the Municipal Railway's Sunset Tunnel, stating that children playing in the Park frequently have fallen on the streetcar tracks.

Commissioner McAteer and Commissioner Costello expressed their belief that construction of such a fence was the responsibility of the Public Utilities Commission. In addition, Commissioner McAteer stated that at the request of Mrs. King she had addressed a letter to the President of the Public Utilities Commission asking for an investigation of this matter.

Mr. John P. McLaughlin, representing Laborers' Union, Local 261, stated that many years ago there was a protective fence in this area but that it had been removed. Mr. McLaughlin urged that this Commission take action now to install a fence because of the existing hazard insofar as children playing in the Park were concerned; and that this was the Recreation and Park Commission's problem.

In response to an inquiry by President DiGrazia, Mr. Jack Spring, Acting Superintendent of Parks, stated that fencing material was available and that the work could be done by our own Staff.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8466

RESOLVED, that this Commission does hereby agree to install temporary protective fencing at the entrance of the Municipal Railway's Tunnel at Duboce Park, for safety purposes; and

FURTHER RESOLVED, that the Acting Superintendent of Parks, is requested to implement this action immediately.

.....

President DiGrazia stated that the matter of a permanent fence to be erected at Duboce Park will be discussed with the Public Utilities Commission.

.....

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests were approved:

- A. The request of the United German-American Societies of San Francisco and Vicinity, to present a Special Program at the Music Concourse on Sunday, October 4, 1970, in conjunction with the regular Band Concert.

(CONTINUED)

8/13/70

REQUESTS: (CONTINUED)1. MUSIC CONCOURSE: (continued)

- B. The request of the United Irish Societies to present a Special Program at the Music Concourse on Sunday, September 13, 1970, in memory of Com. John Barry, in conjunction with the regular Band Concert.

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2. GOLDEN GATE PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Zion Lutheran Church to present the "Sixth Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park from December 20th through December 27, 1970, was approved.

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3. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Columbus Day Celebration Committee to hold a carnival in Washington Square in connection with the traditional Columbus Day Celebration, from October 7 through 12, 1970, was approved.

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4. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the National Organization for Women to hold a rally to commemorate the 50th Anniversary of the 19th Amendment, on August 26, 1970, from 12 Noon to 1:30 P.M., was ratified.

* * * * *

5. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, request of Los Siete De La Raza, to hold a political rally on August 19, 1970, from 11:30 A.M. to 1:30 P.M., was ratified.

* * * * *

6. U. S. F 'S. ANNUAL MARCH ON CITY:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request for use of-
 WASHINGTON SQUARE 9 P.M. - 10 P.M.
 and
 AQUATIC PARK 10 P.M. - 11 P.M.
 (Use of Bleachers)
 for U. S. F'S. Annual March on City, to be held on August 30, 1970, was ratified.

* * * * *

7. WASHINGTON-SQUARE -
YOUTH FOR YOUTH PARK PLAYERS:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request of Youth for Youth Park Players to use a portion of Washington Square on Sunday, August 16, 1970, for two performances, from 12 Noon to 5 P.M., was ratified.

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(CONTINUED)

8/13/70

100

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Lodge No. 3, B.P.O. Elks, expressing appreciation for the floral plaque in the Civic Center Plaza for their recent National Convention.
2. From the following commenting on their enjoyment of Camp Mather:
Howard R. Rapp
Sylvia O. Robinson
Mary E. Woodhouse
The Gordon Trunnell family
3. From the following, expressing enjoyment of the Sunday Band Concerts, and urging that they be continued:
Miss V. van Millingen
Mrs. Esther D. Cooper
Mrs. Louise Lobeck
Mrs. Sophie Zarda
Miss Evelyn M. Larson
Mrs. Alice L. Jewett
Captive Nations Committee
4. From Mr. Scott Newhall, Editor, San Francisco Chronicle, expressing appreciation for the Department's assistance with the Fourth of July Fireworks Program at Candlestick Park.
5. From Mrs. Evern E. Billups, President, Glenridge Coop Nursery School, expressing appreciation to the members of the Commission for having approved the request for use of the Silver Tree Day Camp building.
6. From Mrs. Henry E. Timby, expressing her enjoyment of the opening program at Sigmund Stern Grove.
7. From Mrs. J. Gonzales and Mrs. Vivian Alaxis, commending the fine work of Mrs. Velma Franklin, Senior Director, Portola Recreation Center.
8. From Potrero Booster and Merchants Association, expressing their enjoyment of the Centennial Program in Golden Gate Park on Sunday, June 21, 1970.
9. Copy of letter from Mr. John E. Anglin, Chief, Office of Exhibits Programs, Smithsonian Institution, Washington, D. C., addressed to Mayor Alioto, commending Dr. Oppenheimer's operation of the Exploratorium in the Palace of Fine Arts.
10. From Leonard Belson, expressing his enjoyment of the Bicycle Races in Golden Gate Park on Sunday, July 26, 1970.

(CONTINUED)

8/13/70

191

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. From Thomas H. Crawford, commending the Commission for its wisdom in closing portions of Golden Gate Park to automobile traffic on Sundays.
12. From Earl S. Herald, Associate Director, Steinhart Aquarium, asking that there be some action to relieve the parking situation on Sundays.
13. From Alfred J. Nelder, Chief of Police, to Mr. Edward A. McDevitt, Superintendent of Recreation, expressing his personal thanks and the appreciation of the Police Commission and the members of the San Francisco Police Department, for his assistance in making the annual observance of Police Week a success.
14. From Constance Fraser, Division of Maternal and Child Health, copy of letter addressed to Hon. Dianne Feinstein commenting on the excellent program for mentally retarded and handicapped persons at Jackson Playground, and commending Miss Janie Redmond and Mr. Joseph Ardanaz for their skills and understanding attitude.
15. From Mrs. Mimi Mueller, President, Bernal Heights Association, commending Joseph Caverly, General Manager, for improved communication between the Recreation and Park Department and their neighborhood.

.....

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 5:50 P.M.

.....

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

8/13/70

San Francisco, California
September 10, 1970

M I N U T E S

The Four Hundred Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 10, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Choppelas
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes
of Regular Meeting of
August 13, 1970.

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Costello,
seconded by Commissioner Thomas, the
following resolutions which were
processed under Resolution No. 8465,
adopted August 13, 1970, were ratified:

1. RESOLUTION NO. 8467-
MODIFICATIONS OF CONTRACTS:

RESOLUTION NO. 8467

RESOLVED, that for the best interest
and proper operation of the Recreation
and Park Department, the Controller
is hereby requested to approve the
following Modifications of Contracts:

(CONTINUED)

9/10/70

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**1. RESOLUTION NO. 8467-
MODIFICATIONS OF CONTRACTS: (CONTINUED)**

- A. Modification of Contract No. 4 to
O. C. Jones under construction
Contract RP 559, McLaren Park
Vicinity of Harvard and Burrows
Streets, Grading, Landscaping, and
Drainage corrections.

Amount of Increase approximately \$750.00

- B. Modification of Contract No. 1 to
Malott & Peterson-Grundy under
construction contract RP 567, Various
Recreation and Park Locations, Resurface
Courts and Play Areas (Cold Mix Re-
surfacing at 5 locations), to perform
corrective work at Aptos Playground
Tennis Court in order to restore
damaged play surface.

Amount of Increase \$1,186.00

Funds available in Appropriation
9.447.701.656.010.

- C. Modification of Contract No. 1 to
McGuire & Hester under construction
contract RP 573 Candlestick Park,
Resurfacing Parking Area, to adjust
contract to final quantities of aggregate
base used at the unit price bid in contract

Amount of Increase. \$2,388 24

Funds available in Appropriation
9.447.709.656.010.

- D. Modification of Contract No. 1 to
Wilco Construction Co. under Job
No. 3206, Theater at Palace of Arts
and Sciences:

1. Remove and store the plaster moldings
and remove and reinstall the chain link
fencing all of which are presently
in work area. \$721.50
2. Add pipe braces and perform
other additional work to the
top chord of the proscenium
truss. \$1087.25
3. Repair Existing Roofing over
Theater area. 331.82

Amount of Increase. \$2140.57

.....

Following the adoption of the above Resolution,
Commissioner Stendell moved that a letter be
written to the Director of Public Works asking
for a written guarantee that there will be no
leaks in the roof area over the Theater in the
Palace of Pine Arts.

* * * * *

(CONTINUED)

9/10/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. RESOLUTION NO. 8468 -
PAYMENT REQUEST- HANDICAPPED PROGRAM:

RESOLUTION NO. 8468

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department

Reimbursement request for the month of August, 1970.

Funds available in Appropriation 0 651 298.001 000

Amount \$10,417 00

* * * * *

3. RES. 8469 -
DAMAGE CLAIMS:

RESOLUTION NO. 8469

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
Dennis Milani 25 Edward St. Apt. 8 San Francisco, CA 94118	Full settlement of claim for property damages at or near 25 Edward Street (Rossi Playground)	1/24/70	\$169.63
Praxedes Subijana 1462 Hampshire San Francisco, CA 94110	Full settle- ment of claim for a broken window at or near 1462 Hampshire St. (Rolph Park)	7/5/70	38.33
Robert J Barsi 1150 Wayland St San Francisco, CA 94134	Full settlement of claim for a broken window at or near 1150 Wayland St. (Louis Sutter Playground)	7/3/70	30.56
Hannah Moiselman 522-23rd Ave San Francisco, CA 94121	Full settlement of claim for auto damage at or near entrance to Golden Gate Park at Fulton and Eighth Avenue.	6/7/70	57.63

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(CONTINUED)

9/10/70

SPECIAL ORDER
OF BUSINESS; (CONTINUED)

4. RESOLUTION NO. 8470-
REQUESTS FOR WARRANTS;

RESOLUTION NO. 8470

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve requests for warrants as follows:

- A. Request for warrant to:
Pacific Repair Service
2005 Arbor Avenue
Belmont, California 94002

FOR: Emergency repairs to dishwashing machine
on July 15, 1970 and July 17, 1970 at
Silver Tree Day Camp
Amount. \$151.65

Funds available in Appropriation
0.651.200.000.000.

- B. Request for warrant to:
State Compensation Insurance Fund
525 Golden Gate Avenue
San Francisco, CA 941101

FOR: Payment for Final Audit for Compensation
Insurance (Urban Beautification Project)
- Amount. \$44.70

Funds available in Appropriation
9.651.995.001

* * * * *

5. RESOLUTION NO. 8471 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS;

RESOLUTION NO. 8471

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. TX97591 through T00 213, made by the General Manager and certified by the Secretary during the period from April 28, 1970, through September 3, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(CONTINUED)

9/10/70

SPECIAL ORDER
OF BUSINESS;

(CONTINUED)

6. RESOLUTION NO. 8472-
PROGRESS AND/OR FINAL PAYMENTS;

RESOLUTION NO. 8472

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following payments:

- A. Payment No. 2 and Final to McGuire & Hester for completion of construction work under Contract RP 573, (23,137), Candlestick Park, Resurfacing Parking Area. Funds available in Appropriation 9.447.709.656.010. (Amount of Award \$24,210 Contract w/Mod.\$26,598.24)
AMOUNT. \$4,818.24
- B. Payment No. 2 and Final to Malott & Peterson-Grundy for completion of construction work under Contract RP 567, various recreation and park locations, Resurface Courts and Play Areas (Cold Mix Resurfacing 5 locations) (Amount of Awards \$43,147 Contr. Amt/Mod \$44,333)
Funds available in Appropriation 9.447.701.656 010.
AMOUNT. \$9,323.00
- C. Payment No. 4 to O. C. Jones for construction work completed to June 31, 1970 under Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading and landscaping. Funds available in Appropriation 9.445.995.000.000. (Amount of Award \$287,050.50) (Contract w/Mod.\$293,360.50)
AMOUNT. \$ 44,640.00
- D. Payment No. 1 to Wilco Construction Co. for construction work completed to July 29, 1970, under Job No. 3206 - Theater of the Performing Arts in the Palace of Fine Arts. Funds available in Appropriation 9.445.995.000.830.
AMOUNT \$102,894.00
- E. Payment No. 5 and No. 6 to Thomas Gray, Promotional Director, Candlestick Park for period August 16 to August 31, and September 1 to September 15, 1970. \$2,000.00
- F. Payment No. 1 to Western Title Insurance Co. for Title Fees, escrow services, etc on real property required for Mini Park Program. \$161.58
- G. First and Final Payment to Tholl Fence Co for completion of construction work on August 4, 1970 under construction Contract RP 570 San Francisco Zoological Gardens - Perimeter and Paddock Fencing Funds available in Appropriation 9.447.703.656 (Award Amount \$5,966 Amount w/Mod \$6,131)
AMOUNT \$6,131.00
* * * * *

(CONTINUED)

9/10/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

7. RESOLUTION NO. 8473 -
ALLOTMENT OF FUNDS:

RESOLUTION NO. 8473

RESOLVED, that this Commission, does hereby approve submission of Allotment of Additional Funds, Appropriation 0.651.130.001 for \$3,000. (Temporary Wages Recreational Units and Commissary Division) and Appropriation 0.651.130.002 for \$25,000 (Temporary Wages Directors) because of season summer work.

COMMISSION COMMITTEE
AND STAFF:

1. STADIA RENTAL RATES:

Following a request of Mr. Elwood Lang of the San Francisco Unified School District and the West Catholic Athletic League, and on motion of Commissioner Thomas, seconded by Commissioner Stendall, the proposed rental schedule for Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium, was referred to Commission Committee and Staff for further study.

2. KEZAR STADIUM:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolutions were adopted:

RESOLUTION NO. 8474

RESOLVED, that this Commission does hereby approve the request of the San Francisco Academic Athletic Association of the San Francisco Unified School District for the use of Kezar Stadium for playing of their 1970 football schedule, which is as follows:

October 2, 1970	Polytechnic	Wilson
" 9, "	Lincoln	Balboa
" 16, "	Polytechnic	Washington
" 23, "	Mission	Washington
" 29, "	Polytechnic	Balboa
" 30, "	Mission	Lincoln
November 5, "	Mission	Wilson
" 6, "	Polytechnic	Lowell
" 12, "	Lowell	Lincoln
" 13, "	Mission	Polytechnic
" 19, "	Playoffs	
" 20, "	Playoffs	
" 26, "	Championship; and	

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

(CONTINUED)

9/10/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

2. KEZAR STADIUM: (CONTINUED)

RESOLUTION NO. 8475

RESOLVED, that this Commission does hereby approve the request of the West Catholic Athletic League for the use of Kezar Stadium for playing their 1970 football schedule, which is as follows:

September 11, 1970	Sacred Heart - Irvington
" 18, "	St. Ignatius - Sequoia
" 25, "	Riordan - Mills
October 2, 1970	Riordan - Mitty
" 9, "	St. Ignatius - Riordan
" 10, "	Sacred Heart - St. Mary's
" 16, "	Sacred Heart - St. Ignatius
" 23, "	Riordan - St. Francis
" 30, "	St. Ignatius - Bellarmine
November 6, "	St. Ignatius - Mitty
" 7, "	Sacred Heart - Serra
" 14, "	Sacred Heart - Riordan; and

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

.....

RESOLUTION NO. 8476

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for playing of their 1970 football schedule, which is as follows:

September 19, 1970	U.S.P. - Univ. of Nevada
October 3, 1970	U.S.P.-Univ. of Redlands
" 10, "	U.S.P.-Chico State College
" 17, "	U.S.P.-St. Mary's College
" 31, "	Loyola University
November 7, 1970	Sacramento State College;

FURTHER RESOLVED, that the terms of the Agreement are to be determined by a Commission Committee and Staff.

.....

President DiGrazia asked that a meeting be arranged with representatives of the San Francisco Unified School District, the West Catholic Athletic League and the University of San Francisco for the discussion of the terms of the necessary agreements.

Mr. Elwood Lang of the San Francisco Unified School District, Mr. Edward Bernelly of the West Catholic Athletic League, Rev. John E. McEnhill, S.M. of Riordan High School, and Mr. Peter Peletta of the University of San Francisco, expressed their appreciation for the use of Kezar Stadium and hoped that mutually satisfactory terms will be arranged.

* * * * *

(CONTINUED)

9/10/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR -
RESTAURANT:

Commissioner Thomas reported that the following bids for the construction and operation of a restaurant at Marina Small Craft Harbor had been opened on May 1, 1970:

Victoria Station, San Francisco - 4.50%
Specialty Restaurants Inc.,
Long Beach, California - 3.55%

and stated that the Victoria Station had recently withdrawn its bid.

Commissioner Thomas recommended that the contract be awarded to Specialty Restaurants Inc.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners' Association, opposed the construction of a restaurant at the Harbor and urged that consideration of the award of contract be postponed so that other interested Marina residents would be able to be present at the meeting and express their opposition.

Commissioner Thomas pointed out that opposition of the Marina Restaurant had been expressed in the past when the matter of construction of a restaurant had been discussed.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8477

RESOLVED, that this Commission does hereby award the contract for the construction and operation of a restaurant at the Marina Small Craft Harbor to Specialty Restaurants, Inc., Long Beach, California; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement; and.

FURTHER RESOLVED, that this Commission does hereby accept the withdrawal of the bid submitted by Victoria Station on May 1, 1970, and authorizes the return of said bidder's deposit in the amount of \$5,000.00.

* * * * *

(CONTINUED)

9/10/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

4. PALACE OF FINE ARTS -
LITTLE THEATER:

Commissioner Thomas reported that a meeting had been held with representatives of the San Francisco International Film Festival, and that Mr. Claude Jarman, Director, agreed to furnish and install projection equipment consisting of two 35 MM sound projectors, valued at \$10,000, which will be left on the premises for use of others at the Theater as directed by the Commission.

Commissioner Thomas also stated that the Film Festival will furnish all personnel, supplies and equipment necessary and required to repair, maintain and clean the premises in and around the Palace of Fine Arts etc.

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8478

RESOLVED, that this Commission does hereby grant permission to the San Francisco Film Festival for use of the Little Theater in the Palace of Fine Arts from October 21 through November 1, 1970, at a rental rate of \$1.00, and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary Agreement.

5. SAN FRANCISCO ZOO:

Following a discussion of the terms of the proposed Lease Agreement between the City and County of San Francisco and the San Francisco Zoological Society and Robert L. Heath for the design, construction and operation of a narrow gauge railroad system in and through the San Francisco Zoological Gardens and Fleishhacker Playfield, Commissioner Costello moved, seconded by Commissioner McAteer, that this matter be referred to Commission Committee and Staff for further review.

6. SETTLEMENT OF CLAIM:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8479

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors for settlement of litigation of Jill McKee Hutchinson, a minor, against the City and County of San Francisco for \$1000.00.

(CONTINUED)

9/10/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. MINI PARKS-AWARD OF CONTRACT
AND WORK ORDER:

Following an explanation by Mr. Douglas Martin, Supervising Engineer, Department of Public Works, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8480

RESOLVED, that this Commission does hereby award a construction contract, as recommended by Director of Public Works, to Bidegain Landscaping Company for construction work under Contract RP 579, Various Mini Parks, Contract No. 1, (Sunnyside - Joost Ave. North side, west of Baden; Peralta Heights-Mullen & Peralta Sts.; Mission Terrace-Cayuga Ave., East side 450' South of Lyell St.; Richmond-10th Ave., East Side 225' East of Clement Street), in the amount of \$41,999; and,

FURTHER RESOLVED, that the following Departmental Work Order for the cost of construction, inspection, office engineering and contingencies in connection with said Contract is also approved:

TO: Department of Public Works
Appropriation 0.445.995.000. . \$50,399.00

FROM: Recreation and Park Departmental
Appropriation 8.656.999.506.000
Mini Parks - U. S. Department of
Interior. \$25,199.50, and
801.500.656.000 Mini Park Project
(City Portion). \$25,199.50.

* * * * *

8. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8481

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payments:

- (A) Payment No. 11 and Final to DeNarde Construction Company for completion of construction work on July 20, 1970 under construction contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Seawall. Funds available in Appropriation 8.445.995.000.010
Amount. \$27,306.75
- (B) Payment No. 6 to O. C. Jones & Sons for construction work completed to August 31, 1970 under construction contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, Grading and Landscaping. Funds available in Appropriation 9.445.995.000.000
Amount. \$37,620.00

(CONTINUED)

9/10/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8481 (continued)

- (C) Payment No. 2 to William McIntosh & Son for construction work completed to August 31, 1970 under contract RP 538, San Francisco Zoological Gardens Tropical Aviary Alterations. Funds available in Appropriation 9,445,995,000.000
Amount. \$13,590.00

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The following payments were not approved:

- (A) Payment No. 1 to Huetting & Schromm for completion of construction work up to August 31, 1970 under construction contract RP 551, McLaren Park, vicinity of Mansell and University Streets, Recreational and Landscape Development. Funds available in Appropriation 9,445,995,000
Amount. \$24,930.00
- (B) Payment No. 6 to Huetting & Schromm, Inc. for construction work completed to August 31, 1970 under construction contract RP 548, Christopher Park, Grading, Landscaping, Irrigation, and Recreation Building. Funds available in Appropriation 2,423,508,656
Amount. \$40,410.00

The Secretary was requested by Commissioner Costello to address a letter to the Director of the Department of Public Works, asking that a determination be made as to whether or not this contractor is paying the prevailing wage schedule required by the City.

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9. 55TH ANNUAL SAN FRANCISCO
GOLF CHAMPIONSHIPS:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8482

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins for permission to hold the 55th Annual San Francisco Golf Championships at Harding, Sharp and Lincoln Park Golf Courses, on the following dates:

Weekends of February 5, 6 and 7; 13 and 14;
20 and 21; 27 and 28; March 6 and 7; 13 and
14, 1971.

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(CONTINUED)

9/10/70

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the request of the Ukrainian Congress Committee of America, for permission to present a special concert at the Music Concourse on Sunday, September 27, 1970, in conjunction with the regular band concert, was approved.

2. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, approval of the request of the Jewish Community Relations Council, for permission to hold a rally at the Civic Center Plaza on Sunday, October 18, 1970, from 10 A.M. to 5 P.M., was ratified.

3. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, the request of the British Week San Francisco Committee, for permission to use Union Square from October 1-9, 1971, and to install an English Pub there as well as a prefabricated house for display purposes, temporary band stand, models of London "Sights" such as Tower Bridge and Big Ben, etc., was approved.

4. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Choppelas, approval of the following requests was ratified:

- A. From Socialist Labor Party, for permission to have a campaign talk by Herbert Steiner, Socialist Labor Party Candidate for the office of Governor of California, on October 14, 1970, from 12 Noon to 1:30 P.M.
- B. From Irish Center of San Francisco, for permission to hold opening ceremonies for the 5th Annual Irish Festival on Thursday, October 15, 1970, from 12 Noon until 1:30 P.M.

5. PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the approval of request of The Salvation Army Chinatown Corps for permission to present a band concert at Portsmouth Square on Sunday, September 27, 1970, from 3 to 4 P.M. was ratified.

204

REQUESTS: (CONTINUED)

6. WASHINGTON SQUARE:

Mrs. Robert Katz and Mrs. J. L. Brotherton, representing the Telegraph Hill Dwellers, expressed their opposition to the Commission's approval on August 13, 1970, of the use of Washington Square for a carnival in connection with the traditional Columbus Day Celebration, because of damage which had been done to the Park in previous years. According to Mrs. Katz, carnival trucks left deep ruts and machine grease in the grass and months are required to make the Park presentable again.

In addition, the people in the area are deprived of the use of the Park during the period that the rides are installed there.

President DiGrazia reported that Mr. Achille Muschi, President of the North Beach Improvement Association, who was unable to remain for the meeting, had indicated his organization's objection to the request of the Columbus Day Celebration Committee.

Following discussion, and on motion of Commissioner Costello, seconded by Vice President Dominguez, with Commissioner Choppelas and Commissioner McAteer dissenting, approval of the request of the Columbus Day Celebration Committee to hold a carnival in Washington Square from October 7 through October 12, 1970, was reaffirmed with a suggestion by Vice President Dominguez that Mr. Tarantino, Chairman of the Committee, who was present at the meeting, consider holding this event next year at another area.

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7. WASHINGTON SQUARE:

On motion of Commissioner McAteer, approval of the request of the San Francisco School for permission to hold a benefit sale on Saturday, October 17, 1970, from 10 A.M. to 5 P.M., was not ratified and was referred to Committee and Staff for further review.

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8. PALACE OF FINE ARTS:

Commissioner Thomas referred to a letter dated September 4, 1970, which had been received from the Palace of Arts and Sciences requesting the establishment of a exhibit nook in the Palace of Fine Arts for the display of memorabilia of the Palace's history, etc.

On the recommendation of Commissioner Thomas this request was referred to Commission Committee and Staff.

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(CONTINUED)

9/10/70

LETTER OF INFORMATION
AND/OR APPRECIATION:

1. From the following urging that the "Scooter Cops" be retained on regular duty in Golden Gate Park:
Mr. M. B. Wegner
Mrs. Teresa M. Mahoney
2. From the following, commending Miss Linda Woo for her excellent work as Director at Louis Sutter Playground:
Mrs. Ronald Robles
Mrs. DeLucca
3. From the following, expressing their enjoyment of Camp Mather:
The Gordon Trunnel Family
Mary and Angus Brunner
4. From Catholic Youth Organization, expressing appreciation for the use of the Metson Lake Area in Golden Gate Park for their Summer Day Camp site.
5. From Mr. and Mrs. W. Hallquist, expressing appreciation for the outstanding work of Miss Donna Shields at West Portal Playground during the summer
6. From Mr. John R. Brennan, Wilson Certified Foods, Inc., thanking Mr. Andy Carniglia and the Staff at Glen Park Playground for their assistance in making arrangements for their employees recent softball game and picnic.
7. From T. Thorsen, Sergeant of Police, San Francisco Police Department, commending Mr. Jon Greenberg, Director of Potrero Hill Playground, for his help in connection with the cooperative venture with the U. S. Marine Corps and the San Francisco Police Department in sending 400 San Francisco boys to camp in the Sierras.
8. From All-America Rose Selections, Inc., stating that the Golden Gate Park Rose Garden had been unanimously approved as an accredited All-America Rose Selections Public Garden.
9. From Mr. Herbert R. Simon, Director of Art, San Francisco Unified School District, to Mr. Edward McDevitt, Superintendent of Recreation, commenting on his son's enjoyment of the Pine Lake Day Camp, and expressing congratulations on providing "such fine experiences for San Francisco Youth".

(CONTINUED)

9/10/70

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Jack Schaupp, Day Camp Administrative Director, Donaldina Cameron House, addressed to Mr. Caverly, General Manager, expressing thanks and appreciation of staff of Cameron House Day Camp to our Staff for extending the many courtesies which enabled them to achieve their most successful season of day camping.

ADJOURNMENT - IN MEMORY OF THOMAS MITCHELL

Following expressions of sympathy, and on motion of Commissioner Thomas, the meeting was adjourned at 4:35 P.M. in memory of Thomas Mitchell, whose sudden death was a great loss to the Department.

Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/10/70

San Francisco, California

September 14, 1970

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Monday, September 14, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Choppelas

.....

President DiGrazia stated that this Special Meeting had been called in connection with the Improvement and Expansion of Candlestick Park.

At the request of Commissioner Stendell, Mr. Charles Griffith, City Architect, reported that the following bids had been received for the Improvement and Expansion of Candlestick Park Stadium, Phase II, Job 3180:

	ALT. #8 DEDUCT	ALT. #10 DEDUCT	ALT. #12 ADD
Williams & Burrows, Inc. 500 Harbor Blvd. Belmont. . . \$11,495,000	\$5,000	\$21,800	\$43,000
Rothschild & Raffin, Inc. 215 Market St. San Francisco	\$12,515,000 7,100	34,000	45,700
Perini Corporation #1 Maritime Plaza San Francisco	\$12,788,000 5,000	40,000	44,000
Huber, Hunt & Nichols, Inc. 3235 Kifer Rd. P.O. Box 608 Santa Clara	\$13,424,000 -	-	-

.....

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

(CONTINUED)

9/14/70

208

(Special Meeting 9/14/70) - CONTINUED

RESOLUTION NO. 8483

RESOLVED, that this Commission does hereby recommend the approval of the low bid of Williams & Burrows, Inc., in the amount of \$11,495,000, for the Improvement and Expansion of Candlestick Park Stadium, Phase II, Job 3180.

.....

Because of the amount of the low bid of Williams & Burrows, Inc., Commissioner Stendell recommended that the previous action of the Commission on August 13, 1970, Resolution No. 8442 be rescinded and a new Resolution be adopted approving the Supplemental Amended Park Lease.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following Resolutions were adopted:

RESOLUTION NO. 8484

RESOLVED, that this Commission does hereby rescind Resolution No. 8442, which was adopted on August 13, 1970.

.....

RESOLUTION NO. 8485

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors, in principle, the offer of San Francisco Stadium, Inc.; and

WHEREAS, by Resolution No. 7992 this Commission approved the supplemental letter of intent by San Francisco Stadium, Inc., which provided for Phase I and Phase II Construction and Improvement of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8175 this Commission did authorize the execution of the necessary legal documents for the Phase I improvements and expansion of Candlestick Park Stadium; and

WHEREAS, by Resolution No. 8273 this Commission approved the final plans and specifications for Phase II improvement and expansion of Candlestick Park Stadium; and

WHEREAS, a Supplemental Amended Park Lease has been submitted which provides for the payment of additional base rental to finance the additional improvements and expansion of Candlestick Park Stadium; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Supplemental Amended Park Lease relating to the improvement and expansion of Candlestick Park Stadium; and, be it

(CONTINUED)

9/14/70

(Special Meeting 9/14/70) -CONTINUED

RESOLUTION NO. 8485 (CONTINUED)

FURTHER RESOLVED, that the City Attorney, with the concurrence of the City Controller, is authorized to decrease the amount set forth in the rental schedule in the Supplemental Amended Park Lease and to make such other changes as may be required in the interest of the City and County of San Francisco to conform the Supplemental Amended Park Lease for final signature by the parties to the Agreement; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute said documents including the Supplemental Amended Park Lease with any changes that may hereafter become necessary which do not change the material substance thereof and which do not increase the obligation of the City and County of San Francisco.

Mr. Lou Spadia, President of the San Francisco Forty-Niners, and Mr. Charles Rupert, Controller of San Francisco Giants, both expressed their pleasure in regard to the proposed expansion and improvement of Candlestick Park and the hope that construction will start without delay.

Mr. Robert Kenealey, Deputy City Attorney, stated that this matter will be presented to the Finance Committee of the Board of Supervisors on Wednesday, September 16, 1970, for their approval.

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 3:25 P.M.

Respectfully submitted,
Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/14/70

San Francisco, California
October 8, 1970

M I N U T E S

The Four Hundred Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 8, 1970, by President Loris DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Friend

.....

APPROVAL OF MINUTES:

Approval of Minutes of
Regular Meeting September 10,
1970, and Special Meeting
September 14, 1970.

.....

SPECIAL ORDER
OF BUSINESS:

On motion of Vice President Dominguez,
seconded by Commissioner McAteer, the
following Resolutions were ratified:

(CONTINUED)

10/8/70

**SPECIAL ORDER
OF BUSINESS (CONTINUED)**

**1. RESOLUTION NO. 8486 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:**

RESOLUTION NO. 8486

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, CA 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement for the month of September, 1970.

Funds available in Appropriation 0.651.296.001.000

Amount. \$10,417.00

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**2. WORK ORDER -
DEPARTMENT OF PUBLIC WORKS:**

RESOLUTION NO. 8487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Work Order:

To- Department of Public Works

For- Installation of four chemical portable toilets and one temporary prefabricated building on skids, at Marina Small Craft Harbor.

Amount - \$4,775.00.

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**3. RESOLUTION NO. 8488 -
DAMAGE CLAIMS:**

RESOLUTION NO. 8488

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED)

9/8/70

**SPECIAL ORDER
OF BUSINESS (CONTINUED)**

**3. RESOLUTION NO. 8488 -
DAMAGE CLAIMS**

RESOLUTION NO. 8488 (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Mrs. S. Cooper 3624 Ortega St. San Francisco, CA 94122	Full settlement of claim for stolen watch occurring at or near West Sunset Playground.	7/10/70	\$16.00
J. Laverton 159 Collingwood San Francisco, CA 94114	Full settlement of claim for property damage and broken window at or near 159 Collingwood St. (Eureka Valley Playground)	6/24/70	\$16.70
Margaret M. Kentta 220 Alma St. San Francisco, CA 94117	Full settle- ment of claim for property damage and broken window at or near 220 Alma Street. (Grattan Playground)	7/22/70	\$27.50
John Marconi 745 Greenwich San Francisco, CA 94133	Full settlement of claim for broken window at or near 733 Greenwich St. (North Beach Playground)	6/22/70	\$15.63

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**4. RESOLUTION NO. 8489 -
PROGRESS AND/OR FINAL PAYMENTS:**

RESOLUTION NO. 8489

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve the following payments:

**A. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2176:**

To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
18th payment for the period ending,
August 31, 1970, for PART-TIME patrol
officer, earned \$8,530.00 of net contract
for \$9,295.00. Appropriation No.
9.651.200.000.020.
Amount. \$250.00

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 19th
payment for the period ending, September 30,
1970, for PART-TIME patrol officer, earned
\$8,780.00 of net contract for \$9,295.00.
Appropriation No. 9.651.200.000.020.
Amount. \$250.00

(CONTINUED)

10/8/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. RESOLUTION NO. 8489 -
PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 8489 (CONTINUED)

B. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 2nd
payment for the period ending August 31,
1970, earned \$1,540.00 of net contract for
\$9,900.00. Appropriation No. 0.651.200.000.020
Amount. \$770.00

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 3rd
payment for the period ending September 30,
1970, earned \$2,310.00 of net contract for
\$9,900.00. Appropriation No. 0.651.200.000.020
Amount. \$770.00

C. MUSIC CONCOURSE-
GOLDEN GATE PARK BAND CONCERTS -
CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 2nd payment for the period
ending August 31, 1970, earned \$12,400.60 of
net contract for \$26,303.00. Appropriation
No. 0.651.200.000.030
Amount. \$5,838.80

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 3rd payment for the period
ending September 30, 1970, earned \$16,463.60
of net contract for \$26,303.00.
Appropriation No. 0.651.200.000.030
Amount. 34,063.00

D. THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

Payment to Thomas Gray, Promotion
Director, Candlestick Park for period
September 16-30, 1970.

Amount. \$1,000.00

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(CONTINUED)

10/8/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. RESOLUTION NO. 8490--
MODIFICATION OF CONTRACT -RP397A:

RESOLUTION NO. 8490

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to DeHarden Construction Company under Contract No. 1, RP 397A, Improvement and Extension of Marina Small Craft Harbor, a Decrease of \$444.05

(Replacement of Existing Seawall to adjust quantities in bid items for replacing block facing of seawall and oil walk area with Banol to final quantities actually furnished and installed at the unit bid price agreed in contract.)

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6. RESOLUTION NO. 8491 -
MODIFICATION OF CONTRACT -RP548:

RESOLUTION NO. 8491

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to Huettig and Schromm, Inc. under Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building to construct a recess in the reinforced concrete step at the manhole location in the Amphitheater. Funds available in Appropriation 2,423,508.656. Contract increase of \$50.00.

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7. RESOLUTION NO. 8492 -
MODIFICATION OF CONTRACT RP 551:

RESOLUTION NO. 8492

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 7 to Huettig and Schromm, Inc. under Contract RP 551, McLaren Park, Vicinity of Mansell and University Streets, Recreation and Landscape Development, to lower and/or relocate approximately 200 lineal feet of existing 8-inch cast iron irrigation main at the southerly end of tennis courts so as to provide adequate cover for the main when the new finished grades are established. Funds available in Appropriation 9,445,995.000.
Approximate Cost. \$3,200.00

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(CONTINUED)

10/8/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8493 -
NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8493

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00213 through No. T00241, made by the General Manager and certified by the Secretary during the period from September 3, 1970 through October 1, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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9. RESOLUTION NO. 8494 -
ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8494

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Department of Public Works, in the amount of \$500 for plan checking, printing and other costs relative to advertising Spec. 23,185, Storyland Children's Zoo. Reconstruction of Animal Contact Area (RP 529) from Recreation and Park Department Appropriation 94-0.
(Appropriation 0.445.995.000. . . . \$500.00
- B. Work Order to Department of Public Works, for dredging at Marina Yacht Harbor for 1970/71 fiscal year.
Funds available in Appropriation 0.648.214.000.
Amount. \$5000.00
- C. Work Order to Department of Public Works, for structural repairs at Marina Yacht Harbor for 1970/71 fiscal year.
Funds available in Appropriation 0.648.214.000.
Amount. \$10,000.00

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(CONTINUED)

10/8/70

MARINA SHALL CRAFT HARBOR:

In response to an inquiry by Commissioner Stendell, Mr. Douglas Martin, Division Engineer, Department of Public Works, stated that it was his understanding that the U. S. Army Engineers' Survey of the surge at the Harbor had been completed, but that the report had not been received.

At the suggestion of Vice President Dominguez, the Secretary was requested to write a letter to the Director of Public Works asking for information as to when this report will be available for review by the Commission.

Commissioner Thomas expressed his interest in knowing what improvements would be necessary to put the Harbor in first class condition and the cost of such improvements.

President DiGrazia requested that a letter be sent to the Director of Public Works asking that a report be submitted before the next meeting of the Commission which would give Commissioner Thomas the information which he desired.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO ZOO:

The Business Manager, Mr. Yuke, mentioned that he had conferred with the Deputy City Attorney, Mr. Robert Kenealey, and with the Commission Committee relative to various questions which had been posed by the Commission at the meeting of September 10, 1970; that a change had been made to provide that the City's 5% rental shall be computed against the gross receipts as defined in the Agreement; that there will be a provision that in the event of default the City shall have the right to take exclusive possession.

The General Manager, Mr. Caverly, recommended his approval of the proposed Lease with the changes outlined by Mr. Yuke.

Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the installation of the proposed Railroad and stated that the noise would be disturbing to the animals and questioned the reason for the Zoological Society's participation in the Lease.

Mr. Edgar Stone, Chairman of the Board of the San Francisco Zoological Society, stated that his organization's agreement with the City called for the Society's operation of all ride concessions in the Zoo.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

1. SAN FRANCISCO ZOO: (CONTINUED)

RESOLUTION NO. 8495

RESOLVED, that this Commission does hereby approve the proposed Lease Agreement, with certain amendments and modifications, between the City and County of San Francisco and the San Francisco Zoological Society, a non-profit corporation, and Robert L. Heath for the design, construction and operation of a narrow gauge railroad system in and through the San Francisco Zoological Gardens and Fleishacker Playfield, and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said Agreement, subject to final modification of language by the City Attorney.

2. CANDLESTICK PARK - PARKING LOT:

Mr. Richard Marcourt, representing the San Francisco Chamber of Commerce, referred to the request of Morcalstol for permission to use the Candlestick Park parking lot for the limited, temporary operation of Stal aircraft. According to Mr. Marcourt, Morcalstol was under the sponsorship of the Chamber and following a recent exhibit at Crissy Field, it was desired to make flights from Candlestick to the California Expo Parking Lot which could be the first demonstration of its kind.

Mr. Bill Connolly and Mr. P. H. Stephenson of Morcalstol answered technical questions posed by President DiGrazia. In response to an inquiry by Mr. Thomas Gray relative to insurance to protect the parking lot, Mr. Connolly stated that there would be no possibility of damage because of the light weight of the craft.

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8496

RESOLVED, that this Commission does hereby grant permission to Morcalstol to use the Candlestick Park parking lot for the limited, temporary operation of STOL aircraft from mid-October through mid-November, 1970, for the purpose of completing a research-evaluation study in collaboration with the Federal Aviation Administration, the California Department of Aeronautics, and NASA-Ames Research Center, Moffett Field, providing certain safety, insurance, and security requirements are met; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary Agreement subject to the approval of the City Attorney.

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

3. AWARD OF CONTRACT RP 582:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8497

RESOLVED, that this Commission does hereby approve award of construction contract, as recommended by the Director of Public Works, to Sibbald Construction Company for construction work under Contract RP582, Utah and 18th Streets Mini Park.

Amount of Award. . . \$8,365.00

Funds available in Appropriation 0.445.995.000.

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4. SUPPLEMENTAL APPROPRIATION - \$12,110:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8498

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$12,110, for reclassification of one position of 3416 Gardener to one position of 3410 Assistant Gardener and to transfer one position of 3416K Gardener from Appropriation No. 0.651.110.000 to 3416 Gardener Appropriation 0.651.139.000, to become effective November 1, 1970.

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5. SUPPLEMENTAL APPROPRIATION - \$29,908:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8499

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$29,908, for the operation of the Christopher Playground and field house:

(Cost based on 8 months operation.)

New Positions

1-3284 Recreation Director (full-time)	\$5,768
1-3284 Recreation Director (part-time)	3,110
1-3416 Gardener (full-time)	6,672
1-2714 Janitor (*PTAN)	2,207
TOTAL. . . .	\$17,757

Contractual Services

Telephone	400
Light, Heat and Power	1,875
Scavenger	600
Materials & Supplies	589
Equipment	8,687
TOTAL. . . .	\$29,908

(* 1,040 hours per year)

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(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

6. PALACE OF FINE ARTS-
REVOCABLE PERMIT TO
PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager,
and on motion of Commissioner Thomas, seconded
by Commissioner Stendell, the following resolution
was adopted:

RESOLUTION NO. 8500

RESOLVED, that this Commission does hereby approve
the request of the Pacific Gas and Electric
Company for a revocable permit for proposed
gas construction at the Palace of Fine Arts,
as indicated on their drawing SPL-1535.

7. GREEN BELT-TWIN PEAKS-
REVOCABLE PERMIT TO
PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager,
and on motion of Commissioner Stendell, seconded
by Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 8501

RESOLVED, that this Commission does hereby
approve the request of the Pacific Gas and
Electric Company for a revocable permit for
installation of underground electrical facilities
across Green Belt, Twin Peaks, San Francisco,
as indicated on their drawing 2-3905.

8. SAN MATEO COUNTY FAIR AND FLORAL FIESTA:

On motion of Vice President Dominguez, seconded by
Commissioner Stendell, the following resolution
was adopted:

RESOLUTION NO. 8502

RESOLVED, that this Commission does hereby accept
\$1,340 from the San Mateo County Fair and Floral
Festival for awards for exhibit entered by the City
and County of San Francisco.

9. STATE BEACH, PARK, RECREATION AND
HISTORICAL FACILITIES BOND ACT - 1964:

The General Manager, Mr. Joseph Caverly, reported
that according to information received from the
Department of Parks and Recreation of the State of
California there were remaining funds in the State
Beach, Park, Recreation and Historical Facilities
Bond Act of 1964, which will be distributed to the
highest priority projects. Mr. Caverly recommended
that an application be filed, with the approval of
the Board of Supervisors, for the apportionment
allotted to San Francisco, namely \$26,800, for the
development of paths and picnic areas at Lake
Merced.

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

9. STATE BEACH, PARK, RECREATION AND
HISTORICAL FACILITIES BOND ACT - 1964; (CONTINUED)

On motion of Commissioner McAteer, seconded by
Commissioner Thomas, the following resolution was
adopted:

RESOLUTION NO. 8503

RESOLVED, that this Commission does hereby recommend
that the Board of Supervisors be requested to authorize
the filing of an application with the State Department
of Parks and Recreation for an allotment of \$26,800
from the remaining funds in the State Beach, Park,
Recreation and Historical Facilities Bond Act of
1964, for the development of paths and picnic areas
at Lake Merced.

10. SAN FRANCISCO ZOO-
EXCHANGE OF ANIMALS;

On the recommendation of the General Manager and
on motion of Commissioner Thomas, seconded by
Commissioner McAteer, the following resolution
was adopted:

RESOLUTION NO. 8504

RESOLVED, that this Commission does hereby approve
the following exchanges of animals:

SAN FRANCISCO ZOO
TO RECEIVE:
1 Red-faced Uakari
2 pair Mandarin Ducks

MEMPHIS ZOO
TO RECEIVE:--
1-Leopard

SAN FRANCISCO ZOO
TO RECEIVE:
1 Malay Tapir

MILWAUKEE ZOO
TO RECEIVE:
1-Snow Leopard -
part payment

SAN FRANCISCO ZOO
TO RECEIVE:
2 Dik-diks

DALLAS ZOO
TO RECEIVE:
1-Saiga Antelope

.....

(Costs of transportation and any additional cost
to be borne by the San Francisco Zoological
Society.)

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF;

(CONTINUED)

11. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8505

RESOLVED, that this Commission does hereby accept \$340 from the San Francisco Zoological Society to supplement funds available in the Department of Public Works Appropriation No. 9,445,995.000 for Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary, Alterations; and

FURTHER RESOLVED, that a work order in the amount of \$340 transferring said funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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12. GREEN BELT-ENCROACHMENT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8506

RESOLVED, that this Commission does hereby approve the encroachment on the existing Green Belt, which consists of installation of two sanitary sewer lines and the connecting of these lines to the existing manholes by the San Francisco Unified School District for the construction of Diamond Heights High School, with the provision that the grade will be restored and that suitable ground cover will be planted.

* * * * *

13.A-PIIONEER PARK-TELEGRAPH HILL:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8507

RESOLVED, that this Commission, in accordance with Section 6.30 of the Administrative Code, does hereby declare that an emergency exists at Pioneer Park in the vicinity of Lombard and Kearny Streets, due to an unstable land mass, and does hereby request the Directors of Public Works to accomplish the necessary work to keep the unstable land mass as dry as possible by subsurface drainage work in the most expeditious manner with any legally available funds.

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(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

13B-PIONEER PARK-TELEGRAPH HILL:

Mr. Joseph Caverly stated that the Telegraph Hill Road leading to Coit Tower was not a dedicated public street but was under the jurisdiction of the Recreation and Park Commission; that in order for the Department of Public Works to assume the responsibility for its maintenance it would be necessary for the Board of Supervisors to dedicate this Street. According to the Director of Public Works, dedication and acceptance of the Road would be appropriate, considering its usage.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8508

RESOLVED, that this Commission does hereby agree to the dedication of the Telegraph Hill Road leading to Coit Tower as an open public street; and

FURTHER RESOLVED, that the Secretary is hereby authorized to request the Director of Public Works to initiate the necessary proceedings to request the Board of Supervisors to make the dedication.

14. MARINA SMALL CRAFT HARBOR -
VACATION OF LAGUNA STREET:

The Superintendent of Parks, Mr. Frank Foehr, stated that Laguna Street north of Bay Street near the Marina Small Craft Harbor was a dedicated public street. According to Mr. Foehr, commercial vehicles and heavy trucks and trailers for loading and unloading purposes have been parking on this Street, that this creates a hardship on the berth holders; detracts from the appearance of the area; and obstructs the view.

Mr. Foehr suggested that proceedings be initiated to request the Board of Supervisors to vacate this Street so that it would be under the exclusive jurisdiction of the Recreation and Park Commission. Signs could then be posted by the Department to prohibit parking.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8509

RESOLVED, that this Commission does hereby recommend that the necessary proceedings be initiated to request the Board of Supervisors to vacate Laguna Street north of Bay Street near the Marina Small Craft Harbor.

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

15. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8510

RESOLVED, that this Commission does hereby approve the request of Watchtower Bible and Tract Society of New York, Inc. for the use of Candlestick Park Stadium for an assembly from Noon Wednesday, July 14, to Sunday, July 18, 1971, with four days allowed beginning July 10 for installation and two days allowed through July 20 for removal of installation, at a rental of \$22,500; and

FURTHER RESOLVED, that use of Candlestick Park parking facility with authorization to collect a parking fee during the assembly period is also approved; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement.

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16. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8511

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for use of Kezar Stadium for the playing of soccer games as follows:

Wednesday, October 14 -University of British Columbia
8 P.M. Varsity
6:30 P.M. J. V.

Wednesday, October 21 -University of California
Berkeley
8 P.M. Varsity
6:30 P.M. J. V.

Wednesday, October 28 - San Jose State
8 P.M. Varsity
6:30 P.M. J. V.

at a rental of \$250 or 10% of the gross receipts, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to prepare and execute the necessary Agreement.

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(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

17. HALL OF FLOWERS:

On recommendation of the General Manager and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8512

RESOLVED, that this Commission does hereby approve the request of the Bay Area Law Review Course for use of the Hall of Flowers for a minimum of 45 sessions, from December 21, 1970, through February 27, 1971, at a reduced rate of \$50 per session for the gallery (Group I Rate) and corresponding fees for any other facility needed.

* * * * *

18. PALACE OF FINE ARTS-EXHIBIT NOOK:

Commissioner Thomas stated that a request had been received from the Palace of Arts and Science Foundation for permission to construct a small historical exhibit in Bay No. 6 of the Palace of Fine Arts, which area is not in their existing lease, for a display of memorabilia of the history of the Palace, which will include busts of Bernard Maybeck and Walter S. Johnson, Sr.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8513

RESOLVED, that this Commission does hereby authorize amendment of the agreement between the Palace of Arts and Science Foundation and the Recreation and Park Commission to provide for the establishment of an exhibit-nook in the Palace of Fine Arts for display of memorabilia of its history; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and execute the necessary amendment to said Agreement.

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19. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8514

RESOLVED, that this Commission does hereby accept a gift of a California Live Oak tree from the California Nursery of Niles, California, which will be planted in Golden Gate Park as a climax to the Golden Gate Park Centennial, as a special tribute to the efforts of Walter A. Haas and Elizabeth Hay Bechtel and the members of the Citizens' Committee.

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(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. LEROY H. VANE BEQUEST:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8515

RESOLVED, that this Commission does hereby approve the request of the Bank of America as executors of the Estate of Leroy H. Vane, deceased, for return of an overpayment to the City of \$1,000 paid from the funds of the Estate; and

FURTHER RESOLVED, that the Business Manager is authorized to make the necessary arrangements for the return of said overpayment.

21. SUPPLEMENTAL APPROPRIATION - \$10,302:

Mr. Joseph Caverly, General Manager, stated that the possibility of using armored car contract service for cash pickups from various revenue producing units had been explored by the Plan for Action Task Force and had been recommended. In addition, according to Mr. Caverly, the proposed plan had been reviewed by the Business Manager, Mr. Paul Yuke, who also recommended that funds be requested for this purpose.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8516

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of \$10,302 to provide additional funds required for the use of armored car contract service for cash pickups from various revenue producing units of the Department for the remainder of the fiscal year 1970-71.

22. SUPPLEMENTAL APPROPRIATION - \$27,000:

Mr. Joseph Caverly, General Manager, stated that because of insufficient funds in the 1970-71 Budget the Golden Gate Park Band Concerts on Sundays were being discontinued and that there had been criticism from the public. Mr. Caverly recommended that a Supplemental Appropriation Request be submitted for \$27,000 to provide for continuance of the Sunday Concerts for the remainder of the fiscal year. According to Mr. Caverly the Department's original request in the Budget had been reduced by this amount.

Upon motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8517

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation Request in the amount of \$27,000 to provide for continuance of the Golden Gate Park Band Concerts for the remainder of the fiscal year 1970-71.

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

23. ACCEPTANCE OF GIFT-
PALACE OF FINE ARTS:

Commissioner Thomas reported that the Palace of Fine Arts League Inc., had offered to purchase and install the carpeting, at a cost of \$7368.85, required for the Little Theater at the Palace of Fine Arts; and recommended that this gift be accepted by the Commission.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8518

RESOLVED, that this Commission does hereby accept from the Palace of Fine Arts League, Inc., a gift of carpeting, valued at approximately \$7400, installed at the Little Theater at the Palace of Fine Arts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Donor.

.....

President DiGrazia expressed the Commission's appreciation to Mr. Richard Harcourt, President of the Palace of Fine Arts League, who was present at the meeting, for the League's interest in the Palace and for their generosity.

* * * * *

24. OCEAN VIEW RECREATION CENTER:

Mr. Caverly mentioned that an arrangement had been made with the Pacific Gas and Electric Company for the illumination of the outside of this building and that they had been very helpful.

Mr. Joseph Misuraca, Acting Superintendent of Recreation, reported that the San Francisco Electrical Industry Trust had offered to do some electrical work at Ocean View Recreation Center at a cost of approximately \$2600.

Mr. Caverly remarked that provisions for proper lighting at facilities will be in next year's budget and expressed appreciation to the Pacific Gas and Electric Company and the San Francisco Electrical Industry Trust for their help in arranging lighting at Ocean View Recreation Center.

President DiGrazia requested the Secretary to write appropriate letters of thanks to Pacific Gas and Electric Company and to San Francisco Electrical Industry Trust.

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(CONTINUED)

10/8/70

**COMMISSION COMMITTEE
AND STAFF:**

(CONTINUED)

25. GOLDEN GATE PARK CENTENNIAL:

Commissioner McAteer reported that the closing of the Celebration for the Centennial of Golden Gate Park will be held on Saturday, October 17, 1970, starting with a walk from McLaren Lodge to the Music Concourse where a program will be presented under the auspices of the Masonic Grand Lodge of California, as a tribute to John McLaren.

Commissioner McAteer stated that various events will be held throughout the Park on that day.

Mr. Caverly, General Manager, commented on the success of the Centennial Celebration; stated that the objective had been achieved; and expressed his appreciation to the members of the Commission and to the Staff for their interest and cooperation.

26. CANDLESTICK PARK REPORT:

Mr. Thomas Gray, Promotion Director of Candlestick Park, stated that the Finance Committee at yesterday's meeting, in order to take care of the difference between the original estimate and the amount of the low bid for the Expansion of Candlestick Park (Phase II), had approved a tax of 50¢ on all admission tickets and had increased the Hotel Tax from 5% to 5 1/2% with the provision that the extra 1/2% will be applied to the Candlestick Park project.

Mr. Gray also stated that the Supplemental Amended Park Lease between the City and County, Recreation and Park Commission and the San Francisco Stadium, Inc., for Phase II Improvement and Expansion of Candlestick Park had been passed for second reading at the Board's meeting of October 5, 1970.

DATE OF NEXT MEETING:

President DiGrazia announced that hereafter the Recreation and Park Commission will meet only once a month, on the second Thursday, and that the next meeting will be held on Thursday, November 12, 1970.

**RESOLUTION TO COVER ROUTINE OPERATIONS
UNTIL THE NEXT MEETING:**

At the suggestion of President DiGrazia, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8519

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after this Commission meeting of October 8, 1970, and until the next regular meeting scheduled for November 12, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of November 12, 1970.

(CONTINUED)

10/8/70

COMMISSION COMMITTEE
AND STAFF:

(CONTINUED)

NEW COMMISSIONER - EUGENE L. FRIEND:

President DiGrazia announced that Mr. Eugene L. Friend had been appointed by the Mayor to replace Mr. George Choppelas, who will serve on the Charter Revision Committee.

President DiGrazia stated that Commissioner Friend will be present at the next meeting of the Commission.

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APPRECIATION TO GEORGE CHOPPELAS:

Commissioner McAteer commended Mr. George Choppelas for his outstanding service as a member of the Recreation and Park Commission for the past four years. The other members of the Commission joined Commissioner McAteer in expressions of appreciation.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8520

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that George Choppelas will no longer serve as a member of the Recreation and Park Commission, having been appointed by the Mayor to serve on the very important Charter Revision Committee; and

WHEREAS, it will be recorded that during his four years service on the Recreation and Park Commission his stewardship redounded to the immeasurable benefit of the City and County of San Francisco ; and

WHEREAS, the close personal relationship which the members of this Commission enjoyed with George Choppelas during his exceptionally productive tenure in office has been both stimulating and rewarding and has convinced the members that his many enviable personal and professional attributes will be extremely difficult to replace; now therefore be it

RESOLVED, that this Commission does hereby take public cognizance of the meritorious contributions which George Choppelas has made to the welfare and progress of both the community and the Recreation and Park Department and does extend to him commendation in the highest degree; and, be it

FURTHER RESOLVED, that a copy of this Resolution be presented to George Choppelas as a token of affection and esteem in which he is held by the members of this Commission and the Staff with the sincere wish that he may enjoy the fullest measure of health, happiness and success in all his pursuits for many rewarding years to come.

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(CONTINUED)

10/8/70

229

REQUESTS:

1. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, approval of the following requests was ratified:

- A. Request of the San Francisco Symphony Foundation for use of Union Square on Monday, November 9, from 12 Noon to 1:30 P.M. for the kick off event for the 1970-71 season.
- B. Request of Planned Equity Corporation for the use of Union Square on Friday, September 25, 1970, for a fun protest rally against the midi skirt.

2. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the approval of request of the Mexican Civic and Patriotic Committee for the use of the Civic Center Plaza on September 15 from 6 p.m. to 11:30 p.m., in connection with Mexican Independence Day Program, was ratified.

3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of United Nationalities for permission to present a special program at the Music Concourse on Sunday, October 25, 1970, to celebrate the 25th Anniversary of the United Nations, was approved.

**4. CONSERVATORY VALLEY -
FLORAL PLAQUE:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Irwin Memorial Blood Bank that the floral plaque in Golden Gate Park welcome the delegates to the conference of the American Association of Blood Banks, which will be held in San Francisco October 26-30, 1970, was approved.

(CONTINUED)

10/8/70

230

REQUESTS: (CONTINUED)

5. GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the request of U. S. Army Instructor Group, University of San Francisco for permission for the University of San Francisco Cadet Brigade to use Golden Gate Park for their Ranger Training Program from 5 a.m. to 7 a.m. daily for the first two weeks of each semester, then twice a week for the remainder of the school year 197-71, was approved.

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6. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello the request of The San Francisco School for permission to hold a benefit sale at Washington Square on Saturday, October 24, 1970, was approved.

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7. GOLDEN GATE PARK-
CENTENNIAL WINDMILL RESTORATION COMMITTEE:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of the Centennial Windmill Restoration Committee for permission to solicit funds in the Music Concourse Area, Saturday, October 17, 1970, for the Windmill Fund, was approved.

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8. KEZAR STADIUM-
BIG BROTHERS, INC.:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of Big Brothers, Inc., for permission to seek contributions for the Big Brother's drawing outside Kezar Stadium prior to the 49ers game on November 1, 1970, was approved.

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(CONTINUED)

10/8/70

**LETTERS OF INFORMATION
AND OR APPRECIATION:**

1. From Police Activities League expressing appreciation to members of the staff (Carl Poch, Peter Wehr, Al Corben and Bill Retsloff) for their help in connection with the success of the 1970 Soap Box Derby.
2. From the Housing Authority expressing appreciation to Mr. Peter Ashe and to other members of the staff for their participation in the Community Services Fair at North Beach on September 19.
3. From the following urging that the Sunday band concerts in Golden Gate Park be continued:

Mrs. John J. O'Neil
Miss Ethel C. O'Neil
Mrs. P. J. Scott
Mr. L. B. Bridgham
Miss Charlotte Kleinhaupt
Mr. Elliot H. Kimmel
4. From California Historical Society enclosing a letter from David A. Tucker, State Park Historian III, indicating that the Conservatory in Golden Gate Park has been accepted as a State Historical Landmark.
5. From Mr. James Chung, Jr. copy of letter addressed to the Honorable Joseph L. Alioto suggesting that the name of Golden Gate Park be changed to honor the late Beniamino Bufano.
6. From KSFO thanking Mr. McDevitt and the other members of the staff for their assistance in connection with the event held at the Polo Grounds on August 29.
7. From Mr. A. A. Figone, Secretary, Bay Counties District Council of Carpenters, expressing appreciation for the floral plaque at the Civic Center welcoming delegates to their recent convention.
8. From Puerta de Oro Chapter, D.A.R. expressing appreciation for permission to present a special program at the Music Concourse on Sunday, September 20, 1970 in connection with Constitution Week.

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ADJOURNMENT:

There being no further
business President DiGrazia
declared the meeting adjourned
at 4 P.M.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/8/70

San Francisco, California

November 12, 1970

M I N U T E S

The Four Hundred Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 12, 1970, by President Loris DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Standell
Commissioner Thomas

APPROVAL OF MINUTES:
Approval of Minutes of Regular Meeting of October 8, 1970.

COMMISSIONER EUGENE L. FRIEND:

President DiGrazia announced that Commissioner Eugene L. Friend was attending his first meeting, having been appointed by Mayor Alioto on September 28, 1970. President DiGrazia welcomed Commissioner Friend and stated that he will make a great contribution to the Recreation and Park Commission.

PRESENTATION OF PLAQUES TO COMMISSIONERS BY CALIFORNIA STATE AUTOMOBILE ASSOCIATION:

Mr. Robert W. Graver of the California State Automobile Association expressed appreciation to the members of the Recreation and Park Commission for their cooperation in the presentation of the Autorama in Golden Gate Park on October 17, 1970, the date of the closing of the Celebration for the Centennial of Golden Gate Park, and presented a commemorative plaque of the event to each member.

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer the following Resolutions, processed under Resolution No. 8519, were ratified:

(CONTINUED)

11/12/70

**SPECIAL ORDER
OF BUSINESS:**

(CONTINUED)

1. **RESOLUTION NO. 8521 -
NON CIVIL SERVICE AND EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8521

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00241 through No. T00293, made by the General Manager and certified by the Secretary during the period from October 1, 1970, through November 5, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. **RESOLUTION NO. 8522-
REQUESTS FOR WARRANTS:**

RESOLUTION NO. 8522

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve requests for warrants as follows:

- A. To State Board of Equalization for Sales and Use Tax for the third quarter ending September 30, 1970. \$1,278.19
- B. To S & C Motors, in the amount of \$3,688.70 for one 1970 Ford 250131 Custom Styleside Pickup, 8 cylinder. \$3,688.70
- C. To California Park & Recreation Society, Inc.
2220 Tulare Street, Suite 404
Fresno, California 93721

For: Sustaining membership for Joseph Caverly, General Manager from 10/1/70 to 9/30/71, inclusive.

Funds available in Appropriation 0.651.800.000.000

AMOUNT. \$35.00

(CONTINUED)

11/12/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. RESOLUTION NO. 8523-
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8523

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of October, 1970.

Funds available in Appropriation 0.651.298.001.000
Amount. \$10,417.00

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4. RESOLUTION NO. 8524 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8524

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to Wilco Construction Co., under Job No. 3206, Theater at Palace of Fine Arts and Sciences, as follows:

Provide and install complete two 12-inch x 72-inch combustion air vent louvers at mechanical equipment rooms.

Execute 5 separate electrical changes as listed in Consulting Architect's letter and modification list of July 31, 1970.

Material and labor cost . . . \$284.42
Elec.items 1-5 total
deduction -111.94

Amount of Increase. \$172.48

Funds available in Appropriation 9.445.995.000.000

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(CONTINUED)

11/12/70

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**5. RESOLUTION NO. 8525-
DAMAGE CLAIMS:**

RESOLUTION NO. 8525

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:	DATE:	AMOUNT:
First Chinese Baptist Church #15 Waverly Place San Francisco, CA 94108	Full settlement of claim for broken window at or near 15 Waverly Place. (Chinese Playground)	9/2 or 9/3/70	\$19.12
Mrs. Lena Aleo 4209-24th Street San Francisco, CA 94114	Full settlement of claim for broken window at or near 725 Douglas St. (Douglass Playground)	8/7/70	\$32.15
J. P. Mangum 2679 California St. San Francisco, CA 94115	Full settlement of claim for broken window at or near 2679 California St. (Presidio Heights Playground)	7/27/70	11.21
Leo P. Revello 42 Westfield Ave. Daly City, CA 94015	Full settlement of claim for damage of eyeglass lens at or near Larsen Pool. (Larsen Swimming Pool)	7/17/70	\$10.40
Dora Spinella 24 Ledyard St. San Francisco, CA 94124	Full settlement of claim for broken window at or near 24 Ledyard St. (Silver Terrace Playground)	9/3/70	\$18.89
Joseph E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken window at or near 47 Potomac St. (Duboce Park)	8/14/70	\$38.75
Mrs. Minnie Del Carlo 700-A Precita Ave. San Francisco, CA 94110	Full settlement of claim for broken window at or near 1468 Hampshire St. (Rolph Park)	8/13/70	\$31.57
Mrs. Julia J. Marble 1318 Shrader St. San Francisco, CA 94117	Full settlement of claim for broken window at or near 1318 Shrader St. (Grattan Playground)	9/7/70	\$17.54
Robert P. Newcomer 140-9th Ave. San Francisco, CA 94118	Full settlement of claim damage of auto pipe at or near 40th Ave. & Lincoln Way (Golden Gate Park)	7/30/70	\$4.06

(CONTINUED)

11/12/70

SPECIAL ORDER
OF BUSINESS:

(CONTINUED)

5. RESOLUTION NO. 8525-
DAMAGE CLAIMS:

(CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Barry Lee 677-12th Ave. San Francisco, CA 94118	Full settlement of claim for vehicle damage at or near North Beach Playground.	7/3/70	\$28.43
J. Levertton 159 Collingwood San Francisco, CA 94114	Full settlement of claim for broken window at or near 159 Collingwood St. (Eureka Valley Playground)	8/6/70	\$28.19
J. P. Mangum 2679 California San Francisco, CA 94115	Full settlement of claim for broken window at or near 3435 Clay Street (Presidio Heights Playground)	5/22/70	\$20.09
Mike Bagnasco 215 Justin Drive San Francisco, CA 94112	Full settlement of claim for broken window at or near 215 Justin Drive, S.F. (St. Mary's Playground)	7/29/70	\$21.44
Adelene I. Ratto 2035 San Jose Ave. San Francisco, CA 94112	Full settlement for property damage at or near 2035 San Jose Ave. (Balboa Park)	8/2/70	\$19.99

6. RESOLUTION NO. 8526-
ORDER FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8526

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve:

Work Order to Department of Public Works for inspection and office engineering for Candlestick Park Parking Lot (RP 584) Resurfacing. Funds available in Appropriations 9.447.709.656.000 and 0.447.708.651.000.

AMOUNT. \$1,000

7. RESOLUTION NO. 8527-
AWARD OF CONTRACT RP 584:

RESOLUTION NO. 8527

RESOLVED, that this Commission does hereby approve award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract RP 584, Candlestick Park Parking Lot Resurfacing. Funds available in Appropriations 9.447.709.656.000 and 0.447.708.651.000.

AMOUNT OF AWARD. \$34,909.80

(CONTINUED)

11/12/70

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

8. RESOLUTION NO. 8528-
REVOCABLE PERMIT-
PACIFIC GAS AND ELECTRIC COMPANY:

RESOLUTION NO. 8528

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for a revocable permit for proposed street lighting construction at the Palace of Fine Arts, as indicated on their Drawing W.O. 3-1869-E.

9. RESOLUTION NO. 8529- ACCEPTANCE OF GIFT:

RESOLUTION NO. 8529

RESOLVED, that this Commission does hereby accept with expressions of gratitude the offer of the San Francisco Electrical Industry Trust, which is funded by collective bargaining between the International Brotherhood of Electrical Workers Local Union No. 6 and the San Francisco Electrical Contractors Association, Inc., to underwrite the security floodlighting for Ocean View Recreation Center and assume complete responsibility for the entire installation; and

FURTHER RESOLVED, that the Board of Supervisors is hereby requested to approve a permit for the installation of said lighting and to accept same as a gift.

10. RESOLUTION NO. 8530-
PALACE OF FINE ARTS LITTLE THEATER:

RESOLUTION NO. 8530

RESOLVED, that this Commission does hereby grant permission to H. E. Restaurants, Inc., for the operation of a food and bar concession at the Palace of Fine Arts Little Theater during the Film Festival, at 10% of the gross sales; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary Agreement .

(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF:

1. RECREATION CENTER
FOR THE HANDICAPPED

President DiGrazia referred to the importance of determining a site for the construction of a proposed building for the Recreation Center for the Handicapped, and stated that a Commission Committee had reviewed suggested locations, namely the Public Utilities property now occupied by the Ida Smith Girl Scouts Camp, a section of the present parking lot for the Zoo, and two other pieces of Recreation and Park Commission property adjacent to the Zoo.

Mr. Harold De Luca, President of the Recreation Center for the Handicapped, stated that in 1967 the Girl Scouts Camp area had been selected as an ideal site; that the Staff of the Recreation and Park Department had given their approval; and that the Center had made arrangements with the Girl Scouts to move their Camp to another section of Public Utilities property at Brotherhood Way.

According to Mr. De Luca, this site was indicated on the application for Federal and State funds which have been granted; the plans have already been partly prepared using this site; and they hoped to be able to start construction in 1971, if the Commission would approve their request.

Mr. George S. Dolin, past President of the Recreation Center for the Handicapped, introduced Mr. Dennis McCullough of Hertzka & Knowles, architects, who indicated the proposed sites on the map and stated that they had proceeded with the plans for the construction of the building on the Girl Scouts Camp property; that the three other sites had been explored, but that building on any of these locations would require additional grading, at a cost ranging from approximately \$37,000 to \$61,000 as well as additional utilities costs.

Mr. Edgar Stone, President of the Board of Directors of the San Francisco Zoological Society stated that although the Ida Smith Girl Scouts Camp had been included in the Master Plan of the Zoo for expansion purposes, because of the fact that a commitment had been made to the Center by the former General Manager, the Society did not oppose the proposed use of this property.

Mr. Don Patterson, President of the San Francisco Zoological Society, expressed agreement with Mr. Stone's statement.

Commissioner Thomas expressed his approval that the area presently being used by the Girl Scouts be designated as the site for the new Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission, inasmuch as the Recreation and Park Commission has only the jurisdictional use of the area. However, Commissioner Thomas suggested that there be a provision that the Recreation and Park Department will not be responsible for either the maintenance of the building or for the landscaping. In addition, Commissioner Thomas suggested that in the future the Recreation Center for the Handicapped submit a separate budget for their needs so that it will not be an integral part of the budget submitted by the Recreation and Park Department.

(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF; (CONTINUED)

1. RECREATION CENTER
FOR THE HANDICAPPED; (CONTINUED)

Following a discussion, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8531

RESOLVED, that this Commission is willing to approve designation of the site in the Lake Merced area presently used by the Girl Scouts as their camping area for construction of a building by the Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission who will negotiate the necessary lease agreement, with the following provisions:

1. That the Recreation and Park Department will not be responsible for either the maintenance of the building or for the landscaping.
2. That necessary arrangement be made so that the Recreation Center for the Handicapped in the future will submit a separate budget for their requirements for approval by the Mayor and the Board of Supervisors so that it will be identified as a separate item and not an integral part of the budget submitted by the Recreation and Park Department.

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Commissioner McAteer expressed her great admiration for Mrs. Janet Pomeroy, Director of the Recreation Center for the Handicapped, for her dedicated work, and wished the members of the Board success in their undertaking.

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2. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8532

RESOLVED, that this Commission does hereby accept \$30,000 from the San Francisco Zoological Society to supplement funds available for the improvement of the Children's Zoo at Storyland; and

FURTHER RESOLVED, that a work order transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

11/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted;

RESOLUTION NO. 8533

RESOLVED, that this Commission does hereby accept \$1,750 from the San Francisco Zoological Society to cover the cost of the Animal Hospital Site Survey at the Zoo by the Department of Public Works; and

FURTHER RESOLVED, that a work order transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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4. GOLDEN GATE PARK:

Mr. Ian White, Director of the M. H. DeYoung Museum, urged that the Commission open the Music Concourse area for automobile traffic on Sundays during the van Gogh exhibit, which will be held from December 11, 1970, through January 31, 1971. According to Mr. White, it is anticipated that between 200,000 and 400,000 people will attend the exhibit.

Mr. George H. Fitch, representing the M. H. DeYoung Museum Society, commented about the fact that during the rainy season it was impossible to drive along the road in front of the Museum on Sundays to unload and pick up passengers.

Dr. Earl Herald, Associate Director, California Academy of Sciences, mentioned that the unavailability on Sundays of the parking area which accommodates 270 automobiles creates a great hardship on their visitors and results in reduced attendance.

Mr. Joseph Caverly, General Manager, stated that the purpose in closing Kennedy Drive was to accommodate cyclists and pedestrians, but that he realized that there would be problems for this particular exhibit, and therefore suggested that the Music Concourse area be opened from South Drive. Mr. Caverly mentioned that a study was presently under way regarding automobile traffic in Golden Gate Park in the future and that meetings were being held with the Police Department and Traffic Engineering.

General discussion followed, during which Commissioner Stendell mentioned the importance of providing special police to control the traffic and the pedestrians if this area were opened for the period of the van Gogh exhibit.

(CONTINUED)

11/12/70

242

COMMISSIONER COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK: (Continued)

On motion of Commissioner McAteer, President DiGrazia referred this matter to a Commission Committee with power to act. President DiGrazia then appointed the following Committee for this purpose:

Commissioner Thomas
Commissioner Friend
Commissioner Costello

and requested that the Secretary notify Mr. Ian White and Dr. Earl Herald regarding the ultimate decision.

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5. HUNTERS POINT REDEVELOPMENT AREA:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the Board of Supervisors had approved the preliminary plan for the Hunters Point Redevelopment project, and that the Agency is moving forward to provide good housing in this area.

According to Mr. Malloy, as part of the City's contribution to the project, a number of improvements must be made; that the Recreation and Park Commission had agreed to take over three park facilities, but that there is an unresolved question as to who will be responsible for the maintenance of walkways and totlots, which the General Manager believes is beyond the objective of this Department.

On recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolutions were adopted:

A. RESOLUTION NO. 8534

RESOLVED, that this Commission does hereby approve the appointment made by the Director of Public Works of Royston, Hanamoto, Beck and Abey, a California corporation, performing landscape architectural services, to prepare working drawings, specifications and estimates for the construction of Recreation and Park facilities in the Hunters Point Redevelopment Area, Phase I Construction Area.

Funds available in DPW Appropriation 9.447.505.656.000 and 0.221.500.001.

B. RESOLUTION NO. 8535

RESOLVED, that this Commission does hereby approve the Schematic Plan, dated November 26, 1969 (Sheet 10) of Palou-Jennings Park, prepared by Royston, Hanamoto, Beck and Abey.

(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. HUNTERS POINT REDEVELOPMENT AREA: (Continued)

C. RESOLUTION NO. 8536

RESOLVED, that this Commission does hereby approve Schematic Plan, dated November 26, 1969 (Sheet 14) of Ridge Top Park, prepared by Royston, Hanamoto, Beck and Abey.

D. RESOLUTION NO. 8537

RESOLVED, that this Commission does hereby approve the remainder of the Schematic Plans, dated November 26, 1969, for the new Hunters Point Community, prepared by Royston, Hanamoto, Beck and Abey, with a declaration of policy that walkways and totlots are not to be maintained by the Recreation and Park Department.

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6. FUHRMAN BEQUEST LANDS:

On recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8538

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, authorizing lease of Fuhrman Bequest Lands in Kern, Fresno, and Monterey Counties to the highest responsible bidders for the gas and oil rights.

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7. LAKE MERCED - FISHING PERMITS:

Mr. Jules von Nostitz, Past President, California Wildlife and Secretary for the Board of Directors, District Council #7 of the Associated Sportsmen of California, stated that up until now Lake Merced has been stocked by the California Department of Fish and Game, but that in the future it would not be possible for the State to continue this practice because of the demands of other localities.

Mr. von Nostitz urged that the present fees for the fishing permits be increased and that the Park Code be amended so that one-half of these fees will be earmarked for the purchase of trout from commercial hatcheries (according to the present provision in the Park Code the fees now being charged are used to cover the cost of the patrol of Lake Merced).

Mr. von Nostitz mentioned that the Department of Fish and Game of the State of California have agreed to deliver trout purchased from a commercial hatchery to Lake Merced at no cost.

Mr. von Nostitz emphasized the importance of providing that the money derived from the proposed increase be earmarked for the purchase of the fish.

(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. LAKE MERCED - FISHING PERMITS: (Continued)

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8539

RESOLVED, that this Commission does hereby approve increases in fishing permits at Lake Merced as follows:

Class A Annual Fishing Permit - from \$1.00 to \$2.00

Class B Permit (for a specific day) - from 25¢ to 50¢

and

FURTHER RESOLVED, that the Board of Supervisors is hereby requested to amend the Park Code (Ordinance No. 6594) accordingly, with the provision that the additional funds collected, because of the increases in the fees, shall be used for the purchase of fish from commercial hatcheries to stock Lake Merced.

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8. ESTATE OF LEROY J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8540

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25 payable to the Golden Gate Park Senior Recreation Center, which represents a pro rata distribution of funds collected during the quarter ending September 30, 1970.

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9. ACCEPTANCE OF GIFTS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8541

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts:

A. From the Netherlands Flower Bulb Institute, Inc., New York, 500 tulip bulbs for planting in Golden Gate Park.

B. From State Conference Committee, D.A.R., 100 azalea plants for planting in Golden Gate Park in the vicinity of the Pioneer Log Cabin, in commemoration of the Golden Gate Park Centennial; and

FURTHER RESOLVED, that the Secretary is requested to send appropriate letters of appreciation to the donors.

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(CONTINUED)

11/12/70

745

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. AWARD OF CONTRACT - McLAREN PARK AMPHITHEATER:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8542

RESOLVED, that this Commission does hereby approve the award of contract, as recommended by the Director of Public Works, to G. M. Labrucherie and Associates, Inc., for construction of Amphitheater in McLaren Park, RP 571, in the amount of \$226,669 (Proposition "B")

Funds available in Appropriation 0.445.995.000

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11. AWARD OF CONTRACT - MINI-PARK,
PAGE AND LAGUNA STREETS:

Commissioner Stendell referred to the recommendation of the Director of Public Works, and asked whether or not Bedegain Landscaping was a licensed contractor for the work involved in this contract. Mr. Doug Martin, Division Engineer, Department of Public Works, stated that he would make the necessary investigation.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8543

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Bedegain Landscaping for Mini-Park on Page Street, between Laguna and Octavia Streets (RP 585) in the amount of \$17,823 (Proposition "A"), providing the contractor is licensed to perform the work involved.

Funds available in Appropriation 0.445.995.000.

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12. AWARD OF CONTRACT - REPAIRS TO
LOUIS SUTTER FIELDHOUSE:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8544

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Monty W. Connery for repairs of Louis Sutter Fieldhouse, Job 3288, in the amount of \$5,897; and

(CONTINUED)

11/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

**12. AWARD OF CONTRACT - REPAIRS TO
LOUIS SUTTER FIELDHOUSE: (Continued)**

FURTHER RESOLVED, that the following charges by the Department of Public Works are also approved:

Inspection Costs - \$500.00
Office Administration - 300.00

13. SETTLEMENT OF CLAIM:

On the recommendation of the General Manager, and on motion of Vice President Domingues, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8545

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Bernard L. Langlois against the City and County of San Francisco for \$500.00; and

FURTHER RESOLVED, that a request for a warrant for same is also approved.

14. SAN FRANCISCO COUNTY FAIR 1971 BUDGET:

On the recommendation of the General Manager, and on motion of Vice President Domingues, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8546

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, and the Division of County Fairs and Expositions to approve the following 1971 Calendar Year Budget for the San Francisco County Fair and Flower Show:

Administration Expense	\$28,326
Maintenance & General Operations	51,862
Publicity	2,000
Attendance Operations	1,800
Premiums	7,465
Exhibits	4,350
	<u>\$95,803</u>

(CONTINUED)

11/12/70

247

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

15. GOLDEN GATE PARK - FOUNTAINS,
MUSIC CONCOURSE:

On the recommendation of the General Manager,
and on motion of Commissioner Costello,
seconded by Vice President Dominguez, the
following resolutions were adopted:

A. RESOLUTION NO. 8547

RESOLVED, that this Commission does hereby approve
the plans prepared by the Department of Public Works
(ME 3109-12 inc.) for the installation of the
fountains at the Music Concourse in Golden Gate Park.

B. RESOLUTION NO. 8548

RESOLVED, that this Commission does hereby authorize
the expenditure of an amount not to exceed \$26,000
from the Fuhrman Bequest to supplement available
Urban Beautification Funds for the installation of
fountains at the Music Concourse in Golden Gate Park.

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Commissioner Stendell asked that a study be made as
to the cost of illuminating these fountains.

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16. ORDINANCE PROHIBITING HOUSE CARS, ETC.,
FROM BEING USED FOR HUMAN HABITATION:

On motion of Vice President Dominguez, seconded
by Commissioner Thomas, the following resolution
was adopted:

RESOLUTION NO. 8549

RESOLVED, that this Commission does hereby approve
the proposed draft of an ordinance prepared by the
City Attorney's office, prohibiting house cars, campers
and trailer coaches from being used for human habita-
tion within San Francisco which includes any street,
park, beach, square, avenue, alley, public or private
way.

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17. LINCOLN PARK IRRIGATION-
1955 BOND ISSUE:

Mr. Jack Spring, Assistant Superintendent of
Parks, stated that there were funds in the 1955
Bond Issue designated to install an automatic
irrigation system at Lincoln Park and to remove
the water supply from the northern mill pump
connecting to the City water distribution system.

According to Mr. Spring, approximately \$67,000
will be required to complete the irrigation job
at Lincoln Park, and he recommended that the
following surplus funds in the 1955 Bond Issue

(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. LINCOLN PARK IRRIGATION -
1955 BOND ISSUE: (Continued)

be reappropriated by the Board of Supervisors
for this purpose:

Holly Park	- \$ 2,978.96
Kezar Stadium Rehabilitation	- 14,588.46
Acoustical Tile	- 8,880.89
Lincoln Park Irrigation	- 10,434.96
Golden Gate Park Irrigation	- 26,397.38
Acquisition of Land, McLaren Park	- 3,719.35
(\$22,446.70 bal.)	
	<u>\$67,000.00</u>

Mr. Steven Roake, Ward Stothers, Mrs. Genette Sonnesye and Mrs. Mimi Mueller expressed their opposition to the use of funds previously allocated for Holly Park in the 1955 Bond Issue, stating that there was a need for improvements at this facility as well as in the entire Bernal Heights district where there was very little playground equipment.

In response to an inquiry by Mr. Caverly, Mr. Doug Martin, Division Engineer, Department of Public Works, stated that money remaining in the 1955 Bond Issue allocated for Holly Park can only be used for capital improvements.

Vice President Dominguez suggested that no reappropriation be made of the money allocated for Holly Park in the 1955 Bond Issue, and that funds to offset this amount be taken out of the allocation for McLaren Park - Acquisition of Land.

Mr. Edward A. McDevitt, Superintendent of Recreation, asked that the \$8,880.89 for acoustical tile be retained in the 1955 Bond Issue account for use at the swimming pools, and that an additional amount to offset this item be taken out of the McLaren Park - Acquisition of Land account.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8550

RESOLVED, that this Commission does hereby recommend that the Board of Supervisors be requested to reappropriate certain surplus funds as indicated below from the 1955 Bond Issue for completion of the installation of the automatic irrigation system at Lincoln Park:

Kezar Stadium Rehabilitation	- \$14,588.46
Lincoln Park Irrigation	- 10,434.96
Golden Gate Park Irrigation	- 26,397.38
Acquisition of Land, McLaren Park	- 15,579.20
	<u>\$67,000.00</u>

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(CONTINUED)

11/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

**17. LINCOLN PARK IRRIGATION -
1955 BOND ISSUE: (Continued)**

Vice President Dominguez suggested that the staff prepare a Master Plan for the development of parks and playgrounds in the Bernal Heights area. Mr. Thomas Malloy remarked that such a plan had already been prepared by the Department of City Planning.

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18. SAN FRANCISCO ZOO - AVIARY:

Mr. Ronald Reuther, Director of the Zoo, presented the plans for the landscaping of the Aviary at the San Francisco Zoo, and stated that funds for this project, approximately \$30,000, will be provided for by the San Francisco Zoological Society.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8551

RESOLVED, that this Commission does hereby approve the landscaping plans for the Aviary at the San Francisco Zoo, at a cost of approximately \$30,000.

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**19. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8552

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	F. J. Zeehandelaar
to receive:	New Rochelle, N. Y.
	to receive:
Approximately 150	1 leopard
small tropical birds	1 sable antelope
1 serval	

(The above small tropical birds would be used to help stock our tropical walk through aviary, when completed.)

(Costs of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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(CONTINUED)

11/12/70

FINANCIAL TRANSACTIONS:1. MODIFICATION OF CONTRACT-
CONTRACT NO. 2, JOB 3206:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8553

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Wilco Construction Co., to construction contract Job 3206, Theater at Palace of Fine Arts:

- A. To provide extra labor and materials to install 42 L. F. of copper pipe and make water service connection to an existing 2-1/2 inch fire hose pipe, between radials 4 and 5.
- B. Delete cost of labor and materials to make connection to the 6-inch underground water main as shown on drawings.
- C. Furnish labor and equipment to search area for location of 6-inch water main. 6-inch water main as shown on drawings did not exist. Funds are available in Appropriation 9.445.995.000.830.
Amount of INCREASE. . . \$748.32

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2. MODIFICATION OF CONTRACT NO. RP538:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8554

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is requested to approve Modification of Contract No. 2 to Wm. McIntosh & Son to construction contract RP 538 San Francisco Zoological Gardens, Tropical Aviary Covering of Roof Trusses and Bracing, to install the flexboard bronze covering over the trusses and bracing 4-feet-9-inches deep in lieu of 4-feet-0-inches deep dimension shown on the drawings. Funds available in Appropriation 9.445.500.652.010.
Amount of Increase. \$1,070.57

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3. MODIFICATION OF CONTRACT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8555

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to Wm. McIntosh & Son to construction contract RP 538 San Francisco Zoological Gardens, Tropical Aviary to modify a portion of an existing 1/2-inch electric conduit in the low roof area of the Aviary by splicing and adding a section of new conduit and pulling and re-installing the conductors. Funds available in Appropriation 9.447.500.652.010.

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Amount of Increase. . . \$90.00

(CONTINUED)

11/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)4. ALLOTMENT OF FUNDS-
REAL ESTATE TAXES:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8556

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds to provide for payments of Real Estate Taxes for fiscal year, 1970-71, Sharp Park Lands and Camp Mather Lands:

From Unallotted to Allotted:

Appropriation 0.651.800.000.000	
AMOUNT.	\$6,600.00
Appropriation 0.659.800.000.000	
AMOUNT.	\$2,726.00

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5. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8557

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a Departmental Work Order to transfer funds available in Recreation and Park Department of Public Works Appropriation 0.447.501.651.000 for Palace of Fine Arts Little Theater. Transfer of Funds. \$6,700.00

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6. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8558

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

- A. Work Order to Department of Public Works for construction under State Grant Program, Specification 23,161, Amphitheatre (RP 571) in McLaren Park. \$61,540.25
(Funds available in Appro. 8.656.999.504.000 Fed. Grant, McLaren Park)
- B. Work Order to Department of Public Works for construction under State Grant Program, Spec. 23,161, Amphitheatre (RP 571) in McLaren Park. \$187,944.53
(Funds available in Appropriation 6.656.999.501.00 State Grant, McLaren Park)

(CONTINUED)

11/12/70

FINANCIAL TRANSACTIONS: (CONTINUED)6. ORDERS FOR SERVICE AND/OR WORK: (Continued)

C. Work Order to Department of Public Works,
 Inspection-Office of Engineering, for
 Amphitheater, John McLaren Park, Job 23,161,
 RP 571 \$10,331.00
 Funds available in Appropriation 0.445.995.000

D. Work Order to Department of Public Works,
 Inspection-Office of Engineering, for Mini-Park,
 Page Street between Laguna and Octavia, Job
 23,182, RP 585 \$ 1,000.00
 Funds available in Appropriation 0.445.995.000

E. Work Order to Department of Public Works,
 Inspection - Office of Engineering, for
 repairs to Louis Sutter Fieldhouse, Job
 No. 3288 \$ 800.00
 Funds available in Appropriation 0.447.701.656

F. Work Order to Department of Public Works to
 transfer funds to provide for cost of con-
 struction of Mini-Park, Page Street between
 Laguna and Octavia (RP 585) and inspection,
 office engineering charges, and other
 contingencies. \$19,823.00
 Funds available in Appropriations No. 801.500.656
 and No. 8.656.999.505.

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7. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Thomas, seconded by
 Commissioner McAteer, the following resolution
 was adopted:

RESOLUTION NO. 8559

RESOLVED, that for the best interest and proper
 operation of the Recreation and Park Department, the
 Controller is hereby requested to approve the
 following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL
 SERVICE - CERT, NO. 2176:

To Associated Sportsmen of California, District
 Council No. 7, Lake Merced, 20th payment for
 the period ending October 31, 1970, for Part-
 Time Patrol Officer, earned \$9,005.00 of net
 contract for \$9,295.00. Appropriation
 9.651.200.000.020
 Amount \$225.00

(CONTINUED)

11/12/70

FINANCIAL TRANSACTIONS; (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS; (Continued)B. LAKE MERCED SPORT FISHING - SPECIAL
PATROL - CERT. NO. 2604:

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 4th
payment for the period ending October 31, 1970,
earned \$3,080.00 of net contract for \$9,900.
Appropriation 0.651.200.000.000
Amount \$770.00

C. MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 4th payment for period ending
October 31, 1970, earned \$21,365.85 of net
contract for \$26,303.
Appropriation 0.651.200.000.030
Amount \$4,902.25

D. To Thomas Gray, Promotion Director,
Candlestick Park, for period October 1 to
15 and October 16 to 31, 1970.
Amount \$2,000.00

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(CONTINUED)

11/12/70

COMMISSION COMMITTEE
AND STAFF: (CONTINUED FROM PAGE 17)

20. SAN FRANCISCO ZOO:

Mr. Ronald Reuther, Director of the Zoo, gave a very comprehensive report on the first six months experience with admission fees, and stated that the amount received for this period was \$187,000.

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21. GOLF COURSES - REVENUE:

Commissioner Costello reported that the revenue from the golf courses, because of the new fee structure, had increased 33-1/3% or \$137,000 during the period from March through August, 1970, compared to the same period in 1969.

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22. GOLDEN GATE PARK - CENTENNIAL:

The General Manager, Mr. Joseph Caverly, again mentioned the success of the many events held to celebrate the Centennial of Golden Gate Park, and stated that on November 19, 1970, there would be a ceremony at the Conservatory commemorating its registration as a California Historical Site.

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23. SAFETY IN PARKS:

Mr. Caverly reported that a very interesting symposium, under the sponsorship of the National Recreation and Park Society and HUD, to explore the problems of safety in the parks had been held the latter part of October at the Hilton Inn.

Mr. Caverly stated that Commissioner McAteer and former Commissioner F. Everett Cahill were active participants, and that many worthwhile recommendations had been proposed.

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24. SAN FRANCISCO FORTY NINERS -
25TH ANNIVERSARY:

Commissioner Stendell suggested that a resolution commending the San Francisco Forty Niners on their 25th anniversary be adopted.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8560

WHEREAS, The year 1970 marks a significant occasion in the history of professional football, in that it observes the 25th Anniversary of the founding of the San Francisco Forty Niners; and

WHEREAS, It will be recorded that the Forty Niners, started by the Morabito Brothers, native San Franciscans, have brought favorable publicity to San Francisco;

(CONTINUED)

11/12/70

**COMMISSION COMMITTEE
AND STAFF: (CONTINUED)**

**24. SAN FRANCISCO FORTY MINERS -
25th ANNIVERSARY: (Continued)**

and to our own Kezar Stadium where their games have been played each season for the past twenty-five years; and

WHEREAS, It is fitting that the Forty Miners during their Silver Anniversary Year have had outstanding success and are well on their way to achieving national recognition; and

WHEREAS, The accomplishments of the San Francisco Forty Miners, together with their display of sportsmanship and adherence to all that is worthwhile in the field of competitive endeavor, have made this team a praiseworthy representative of the City and County of San Francisco; now, therefore, be it

RESOLVED, That this Commission does hereby enthusiastically salute the Forty Miners and does express heartiest congratulations to their President, Louis G. Spadia, to their Board of Directors and to their entire organization on the occasion of their 25th Anniversary, with the hope that their future will be endowed with continued success; and

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to the San Francisco Forty Miners as a token of the esteem in which they are held by the members of the Recreation and Park Commission.

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**25. RESOLUTION TO PROVIDE FOR ROUTINE
OPERATIONS BETWEEN REGULAR
MEETINGS OF THE COMMISSION:**

President DiGrazia announced that the next meeting of the Commission will be held on Thursday, December 10, 1970, and suggested that a resolution be adopted to provide for routine operations between regular meetings of the Commission.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8561

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments, et cetera, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval between regular meetings when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its next regular meeting.

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(CONTINUED)

11/12/70

256

REQUESTS:

1. PINE LAKE PARK:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the American Indian Center for permission to use Pine Lake Park on Sunday, November 15, 1970, from 11:00 a.m. to 6:00 p.m. for an Indians of All Tribes Festival, was approved.

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2. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests were approved:

- A. From the Salvation Army for permission to use Union Square for the annual "Christmas Tree of Lights" and "Melody Lane Programs" from December 10 through December 24, 1970.
- B. From Downtown Association for permission to illuminate the trees in Union Square from November 27, 1970 through New Years Day 1971.

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3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the request of the Pan American Society for permission to present a special program celebrating Pan American Week at the Music Concourse on Sunday, April 13, 1971, was approved.

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4. CONSERVATORY VALLEY -
FLORAL PLAQUES:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the floral plaque in Conservatory Valley were approved:

November 1970:

San Francisco Symphony Association to publicize the San Francisco Symphony.

December, 1970:

From Pacific Association A.A.U. for the 83rd Annual Convention of the A.A.U. of the United States, from December 1-6, 1970.

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Season's Greetings and East-West Game

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January, 1971:

From San Francisco Convention and Visitors Bureau to publicize Chinese New Year (January 30 - February 7, 1971)

February, 1971:

From National Conference of Christians & Jews, Inc., for Annual Brotherhood observance.

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(CONTINUED)

11/12/70

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Martin Snipper, Executive Director of the Art Commission, expressing appreciation for the cooperation of the Department in making arrangements for the Art Festival.
2. From the following expressing their enjoyment of the Band Concerts in Golden Gate Park, and asking that they be continued:
 - Mrs. Sharon McNair
 - Jim Wright
 - Alexander Michie
 - Brother Howard Casey, O.F.M. St. Boniface Friary
 - Mr. and Mrs. P. Peterson
 - Mr. and Mrs. Paul Gregory
 - Mrs. Florence Weitz
 - Mr. Joseph Rancini
 - Mr. J. R. Juergel
 - Rev. John B. McGloin, S.J., U.S. F.
 - Mrs. DiCaprio (Los Altos)
 - Mrs. Grace DiCaprio
 - Mrs. Anita Johnson
 - Terry Lu Shiman
 - Mrs. S. C. Leon Lauiser
 - Signed Petition-53 signatures
3. From Rudy Zannini, Athletic Director, Riordan High School, expressing appreciation for the use of Kezar Stadium on October 23, 1970, for the Bill Blanchard Benefit Game.
4. From Dr. George Rossi, District Health Officer, expressing thanks for the use of the field house at Visitacion Valley Playground.
5. From Fred Burger, commenting on the automobiles in Golden Gate Park.
6. From Mrs. Joseph D'Andrea, commenting on the excellence of the Folk Dancing and Choral classes at the Senior Center at Aquatic Park, and commending the dancing instructor, Mrs. Irene Weed Smith.
7. From M. J. Denton, Education Director, commending Mrs. Irene Weed Smith for the excellent dance instruction program under her leadership at the Recreational Arts Center.
8. From Gymnastic Association "Sokol" San Francisco, Inc., expressing appreciation of the Golden Gate Park Band for having included the Czech National Dance "Beseda" in the program on Sunday, July 26, 1970.
9. From Raymond H. Clary, expressing appreciation for the Beaches and Park Patrol, and suggesting that the earliest Minutes of the former Park Commission be placed on micro-film for protection.
10. From Donald D. Langendorf, principal, Visitacion Valley Elementary School, commending the gardener, Mike Casazza, for his help in securing the license number of a car belonging to two school prowlers.

(CONTINUED)

11/12/70

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. From San Francisco Aid Retarded Children, expressing appreciation for the Department's assistance in making Rossi Pool and Sunset Recreation Center available for use during the school year, and in particular thanking Mr. Edward Kelly and his staff for their cooperation.
12. From mothers and sitters who take their children to the Presidio Heights Playground, expressing appreciation for new benches and clean sand and commending Mr. Jim Williford for his splendid work in keeping the area neat and clean.
13. From American Federation of Musicians, expressing appreciation for submission of request for supplemental funds to provide for continuance of the Sunday Concerts in Golden Gate Park.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

May 5 1964
MARY H. CONNOLLY, Secretary,
Recreation and Park Commission

San Francisco, California
December 10, 1970

MINUTES

The Four Hundred Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 10, 1970, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner Costello

APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of November 12, 1970.

SPECIAL ORDER OF BUSINESS:

In motion of Vice President Dominguez, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

CONTINUED

-1-

12/10/70

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. RESOLUTION NO. 8562 -
NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8562

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00294 through No. T00311, made by the General Manager and certified by the Secretary during the period from November 6, 1970, through December 3, 1970, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

**2. RESOLUTION NO. 8563 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:**

RESOLUTION NO. 8563

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of November, 1970.

Funds available in Appropriation 0.651.298.001.000
Amount \$10,417.00

**3. RESOLUTION NO. 8564 -
ALLOTMENT OF FUNDS:**

RESOLUTION NO. 8564

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotment of Funds:

(A) To provide for payment of Land Use Permit - Camp Mather.

Funds available in Appropriation 0.659 800.000.000
Amount \$100.00

(B) To provide for payment of Fire & Liability Insurance at the Marina Yacht Harbor.

Funds available in Appropriation 0.648.800.000.000
Amount \$2,777.00

(CONTINUED)

-2-

12/10/70

SPECIAL ORDER
OF BUSINESS: (Continued)

4. RESOLUTION NO. 8565 -
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8565

RESOLVED, that this Commission does hereby
request the Controller to approve the following
Progress and/or Final Payments:

(A) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District
Council No. 7, Lake Merced, 21st payment for
the period ending November 15, 1970, for Part-
Time patrol officer, earned \$9,130.00 of net
contract for \$9,295.00.

Appropriation No. 9.651.200.000.020
Amount \$125.00

(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District
Council No. 7, Lake Merced, 5th payment for
the period ending November 30, 1970, earned
\$3,850.00 of net contract for \$9,900.00.

Appropriation No. 0.651.200.000.020
Amount \$770.00

(C) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park
Band Concerts, 5th payment for the period
ending November 30, 1970, earned \$25,407.75
of net contract for \$26,303.00.

Appropriation No. 0.651.200.000.030
Amount \$4,041.90

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5. RESOLUTION NO. 8566 -
DAMAGE CLAIMS:

RESOLUTION NO. 8566

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claims for damages are fully justified, does hereby
request the Controller to pay said claims in
accordance with Ordinance 8346, as follows:

To:
Mrs. Annie Wu
3634-20th St., #2
San Francisco 94110

For:
Full settlement of claim for
damaged window and window
shade at or near 3634-20th St.
(Mission Playground)
Date: 7/30/70
Amount: \$96.97

SPECIAL ORDER
OF BUSINESS: (Continued)

5. RESOLUTION NO. 8566 -
DAMAGE CLAIMS: (Continued)

<u>To:</u> Joseph E. Gross 1257 Masonic Ave. San Francisco 94117	<u>For:</u> Full settlement of claim for a broken window at or near 47 Potomac Street (Duboce Park) Date: 10/9/70 Amount: \$39.66
Margaret Olmstead 554 Madrid St. San Francisco 94112	Full settlement of claim for a broken window at or near 554 Madrid Street (Excelsior Playground) Date: 10/11/70 Amount: \$21.54
A. E. Engdahl 870 Valencia St. San Francisco 94110	Full settlement of claim for a broken window at or near 868 Valencia St. (Mission Playground) Date: 10/23/70 Amount: \$20.31
Celia B. Baer 22 Skyview Way San Francisco 94131	Full settlement of claim for personal injuries at or near 109 Museum Way. (Josephine Randall Jr. Museum) Date: 7/9/70 Amount: \$60.00

* * * * *

6. RESOLUTION NO. 8567 -
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8567

RESOLVED, that this Commission does hereby request
the Controller to approve requests for warrants as
follows:

- (A) Ross Conti, Tax Collector
San Mateo County, County Government Center
Redwood City, California
- For: 1st installment - Taxes 1970-71, San
Mateo County - Sharp Park
- Appropriation No. 0.651.800.000.00
Amount \$3,190.33
- (B) Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California
- For: 1st installment - Taxes 1970-71,
Tuolumne County, Camp Mather
- Appropriation No. 0.659.800.000.000
Amount \$1,323.42
- (C) Unit Collection Officer, Forest Service
175 S. Fairview Lane
Sonora, California
- For: Payment for Land Use Permit - Refuse
and Storage at Camp Mather, California
- Appropriation No. 0.659.800.000.000
Amount \$99.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

6. RESOLUTION NO. 8567
REQUESTS FOR WARRANTS: (Continued)

- (D) Refund to Northern California Pomeranian Club of deposit on room rental at Lake Merced Sports Center - meeting cancelled.
Amount of refund \$7.50

* * * * *

7. RESOLUTION NO. 8568 -
ENCUMBRANCE REQUEST:

RESOLUTION NO. 8568

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: Consolidated Equipment Sales, Inc.
1333 Atlantic Street
Union City, California 94587
Attention: Mrs. Marian Cooper

FOR: SUPPLEMENTING Encumbrance Request No. 0-0424 for rental of Allis Chalmers Beach Cleaner and D-19 Diesel Tractor, or equal, through December 31, 1970

Funds available in Appropriation 0.651.200.000.000
Amount \$3,000.00

* * * * *

8. RESOLUTION NO. 8569 -
SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8569

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$6,905.00 to provide the necessary funds for the reclassification of one Truck Driver, light (Class 7337) to one Truck Driver, heavy (Class 7354) in accordance with Civil Service Commission's Salary Ordinance Amendment, effective January 1, 1971.

* * * * *

9. RESOLUTION NO. 8570 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8570

RESOLVED, that this Commission does hereby request the Controller to approve the following Modification of Contract:

Modification No. 4 to Wm. McIntosh & Son under construction Contract No. 538, San Francisco Zoological Gardens, Tropical Aviary Alterations, to install 1-inch x 2-inch filler strips behind anti-perch cants on purlins in roof of Aviary.

Funds available in Appropriation 9.445.995.000.440
Amount of Increase \$339.32

* * * * *

(CONTINUED)

264

SPECIAL ORDER
OF BUSINESS: (Continued)

10. RESOLUTION NO. 8571 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8571

RESOLVED, that this Commission does hereby request the Controller to approve the following Modification of Contract:

Modification No. 1 to Collishaw Sprinkler Co., Inc. under construction Contract No. 564, Lake Merced Shoreline Development to relocate the irrigation booster pump.

Funds available in Appropriation 0.445.995.000.060
Amount of Increase \$150.00

* * * * *

11. RESOLUTION NO. 8572 -
SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 8572

RESOLVED, that this Commission does hereby request the Controller to approve the following Service and/or Work Orders:

- (A) Work Order to Department of Public Works
Bureau of Engineering, for inspection and
Office Engineering for Golden Gate Park
Strybing Arboretum Demonstration Gardens
Site Development, Phase II (RP 572)

Funds available in Appropriation 9.445.995.000
Amount \$1,500.00

- (B) Work Order to Department of Public Works,
Bureau of Building Repair, for installation
of gypsum board and insulation in open stage
store rooms at Stern Grove, Job Estimate No.
1906.

Funds available in Appropriation 9.447.708.656.000
AMOUNT \$1,307.00

* * * * *

12. RESOLUTION NO. 8573 -
FINAL PAYMENTS:

RESOLUTION NO. 8573

RESOLVED, that this Commission does hereby request the Controller to approve the following Final Payments:

- (A) To Electrical Construction and Sales Co.
for construction work completed under
Contract RP 563, Excelsior Playground, Re-
construct Lighting System, on October 16,
1970.

Funds available in Appropriation 9.447.704.656.010
Award Amount \$10,850
No modifications Amount of final payment ..\$10,850.00

- (B) To J. H. Fitzmaurice Inc. for construction work
completed on November 25, 1970 under Contract
RP 556, Brooks Property, Paving, Masonry Walls
and Lighting.

Funds available in Appropriation 9.445.995.000.970
Award Amount \$11,759
No modifications Amount of Final Payment .. \$2,219.00

26
SPECIAL ORDER
OF BUSINESS: (Continued)

13. RESOLUTION NO. 8574
SERVICE AND/OR WORK ORDER:

RESOLUTION NO. 8574

RESOLVED, that this Commission does hereby
request the Controller to approve the following
Work Order:

To Department of Public Works in order to
transfer funds in the amount of \$40,000
available in Appropriation 2.656.500.153
to Department of Public Works Appropriation
0.445.995.000.000 for development, including
the planning and design, of Diamond Heights
Playground No. 2 (Walter Haas P/G).
Amount \$40,000

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK - KEZAR STADIUM -
KEZAR PAVILION:

Mr. Charles Ruppert of the San Francisco
Giants, asked that consideration of adopting
regulation to prohibit the bringing into
Candlestick Park, Kezar Stadium and Kezar
Pavilion any canned goods or bottled
beverages when a sporting event or exhibition
is being held be postponed for further study.

Mr. Jack Dooling representing a group of
Giants' season ticket box holders, also
asked for a continuance and stated that such
a regulation would prohibit people from
bringing their usual baskets or picnic
lunches to baseball games, particularly at
the beginning of the season.

Commissioner Stendell remarked that most
stadia throughout the nation have such a
regulation; that police reports indicate
that the drinking of alcoholic beverages
during football games is increasing; and
that it is important for the Commission to
take action in this regard.

After general discussion and on motion of
Commissioner Stendell, this matter was re-
ferred to Commission Committee with the
request, suggested by Commissioner Friend,
that the staff make a survey as to how the
control of drinking alcoholic beverages is
handled in other stadia.

President DiGrazia asked that a comprehensive
report be submitted at the next meeting of
the Commission, and appointed Commissioner
Stendell and Commissioner Thomas to serve on
a Committee to explore the facts with the
staff.

President DiGrazia also asked that Chief
Nelder be requested to submit a report in
regard to this problem.

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(CONTINUED)

-7-

12/10/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ST. FRANCIS YACHT CLUB:

Mr. S. Onorato representing the St. Francis Yacht Club, stated that the Club would like permission to remove Berth No. 105 and to expand the facilities at a cost of approximately \$15,000 to accommodate visiting yachts. According to Mr. Onorato, upon completion, the new berth will be rented from the Department at the regular monthly rental.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8575

RESOLVED, that this Commission does hereby grant permission to the St. Francis Yacht Club to completely remove existing Berth No. 105 at the Marina Small Craft Harbor and to expand the facilities at a cost of approximately \$15,000; and

FURTHER RESOLVED, that the Commission will rent said area upon completion to the St. Francis Yacht Club at the regular monthly rental.

* * * * *

Commissioner Thomas asked Mr. Onorato to present the plans for the conversion of the berth to the Commission for review by the Department of Public Works before any work is started on this project.

* * * * *

3. ACCEPTANCE OF GIFT:

Mr. Caverly remarked that a donor who prefers to remain anonymous has offered a gift of \$20,000 for the purpose of making improvements to the Chinese Playground located at Sacramento and Waverly Streets.

In response to an inquiry by Commissioner Friend, Mr. Doug Martin, Division Engineer, Department of Public Works, stated that the fund will be used for planning and for some development.

Vice President Dominguez asked about the possibility of closing Pagoda Alley, adjacent to the playground for night use.

Sister Beverly representing Better Parks and Recreation in Chinatown, stated that there was a great need for the use of Pagoda Alley, and it was hoped that action would be taken by the Board of Supervisors to close this street so that it will be available for recreation.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

3. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 8576

WHEREAS, a donor who prefers to remain anonymous has generously offered to give to the City and County of San Francisco for use by the Recreation and Park Commission a sum of \$20,000; and

WHEREAS, the sole purpose of this gift is to provide improvements to the Chinese Playground located at Sacramento and Waverly Streets, San Francisco; now therefore be it

RESOLVED, that the Recreation and Park Commission accepts this gracious and generous gift to be used only and solely for the improvement of the Chinese Playground; and

FURTHER RESOLVED, that this Commission expresses its sincere gratitude and appreciation to the generous donor who wishes to remain anonymous for the gift that has been made to this Recreation and Park Commission and the City and County of San Francisco.

* * * * *

Commissioner McAteer suggested that the donor be given a life membership in the Friends of Recreation and Park organization which is being formed.

* * * * *

4. AWARD OF CONTRACT:

Following a presentation and explanation by Mr. Roy Hudson, Director of the Arboretum, relative to Phase 2, Demonstration Gardens Site Development, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8577

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by Director of Public Works to Cagwin and Dorward for construction work under Contract RP 572, Golden Gate Park Strybing Arboretum, Phase 2, Demonstration Gardens Site Development.

Funds available in Appropriation 9.445.995.000
Amount \$14,989.00

* * * * *

5. SAN FRANCISCO ZOO:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8578

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to purchase and install at the Zoo, adjacent to the present facility, a temporary portable office.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. SAN FRANCISCO ZOO; (Continued)

15 ft. x 45 ft., for use of the Director of the Zoo and/or the San Francisco Zoological Society, at a cost of approximately \$5,500.00.

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6. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Vice President Dominguez, seconded by Commissioner McAttee, the following resolution was adopted:

RESOLUTION NO. 8579

RESOLVED, that this Commission does hereby approve the following exchange of animals:

<u>S. F. Zoo to receive:</u>	<u>Houston Zoo to receive:</u>
1 Lion-tailed Macaque	1 Lion-tailed Macaque
<u>S. F. Zoo to receive:</u>	<u>Honolulu Zoo to receive:</u>
1 Hoolock Gibbon	1 Blamang
<u>S. P. Zoo to receive:</u>	<u>San Antonio Zoo to receive:</u>
1 Malay Tapir	1 Malay Tapir
<u>S. P. Zoo to receive:</u>	<u>Dulberg Zoo to receive:</u>
1 Lesser Panda	1 young Hesperomys

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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7. FEED PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner McAttee, the following resolution was adopted:

RESOLUTION NO. 8580

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for use of Feed Pavilion for the following variety show animals:

Wednesday	Oct 11	Exhibition - 10:00
Wednesday	Oct 21	Exhibition - 10:00
Thursday	Oct 22	Exhibition - 10:00
Thursday	Feb 2	Exhibition - 10:00
Thursday	Feb 9	Exhibition - 10:00
Wednesday	Feb 16	Exhibition - 10:00
Thursday	Feb 23	Exhibition - 10:00
Wednesday	Feb 30	Exhibition - 10:00
Thursday	Mar 7	Exhibition - 10:00
Friday	Mar 14	Exhibition - 10:00
Thursday	Mar 21	Exhibition - 10:00
Friday	Mar 28	Exhibition - 10:00

7. KEZAR PAVILION: (Continued)

at a rental fee of \$12.50 per game minimum or 15% of the receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement.

* * * * *

8. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8581

RESOLVED, that this Commission does hereby approve the request of the West Catholic Athletic League for permission to use Kezar Pavilion for the following Varsity and Junior Varsity Basketball Games:

Wednesday	Jan. 6	St. Ignatius vs. Riordan
Friday	Jan. 8	Sacred Heart vs. Bellarmine
Saturday	Jan. 9	Sacred Heart vs. St. Ignatius
Wednesday	Jan. 13	Riordan vs. Sacred Heart
Wednesday	Jan. 20	Sacred Heart vs. Mitty
Saturday	Jan. 23	St. Ignatius vs. Sacred Heart
Thursday	Jan. 28	Riordan vs. St. Ignatius
Friday	Feb. 5	Sacred Heart vs. Riordan
Saturday	Feb. 6	Sacred Heart vs. Serra
Saturday	Feb. 13	Sacred Heart vs. St. Francis;

at a rental fee of \$12.50 per game minimum or 15% of the receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

9. KEZAR PAVILION:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8582

RESOLVED, that this Commission does hereby approve the request of St. Cecilia School for use of Kezar Pavilion for purpose of playing CYO Basketball Games on the following dates:

January 2 - 16 - 30

February 20 - 28;

at a rental fee of \$25.00 per game (no admission fee is charged for these games); and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. LAKE MERCED LANDS:

Mr. Wallace Wortman, Director of Property, presented an aerial view of the property involved (Lake Merced Lands) in the exchange of restrictive covenants with the fee owner (Great Western Savings & Loan Association) of Lot 5 in Assessor's Block 7282 for the sum of \$61,575.00.

In response to an inquiry by Commissioner Stendell, Mr. Wortman stated that as yet no formal action had been taken by the Planning Commission, but that the property was privately owned and zoned R-2.

At the suggestion of Commissioner Stendell, consideration of the approval of this exchange was referred to Committee for further review and report.

President DiGrazia then appointed Vice President Dominguez and Commissioner Friend to serve on this Committee.

* * * * *

11. APPLICATION FOR LAND AND
WATER CONSERVATION FUNDS:

The General Manager, Mr. Joseph Caverly, reported that he had been informed by the Department of Parks and Recreation of the State of California that funds from the Department of Interior, Bureau of Outdoor Recreation, Land and Water Conservation Fund had been made available to Urban Impacted Areas in California, and that the appropriation for the San Francisco Bay Area is \$506,000.

Mr. Caverly asked for authorization to file an application with the State for the purpose of procuring such funds.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8583

RESOLVED, that this Commission does hereby authorize the General Manager to ask the Board of Supervisors for permission to file an application with the Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

12. CANDLESTICK PARK:

Commissioner Stendell gave a comprehensive report on the status of Candlestick Park, and mentioned that the contracts for the expansion had been let; that the work is under way; and that it appears that the movable stands will be ready for the opening of the 1971 baseball season.

Commissioner Stendell made the following recommendations:

1. that the Director of Public Works be requested to forward to the Commission a copy of each CPM progress report relative to the expansion which he will receive from the contractor;
2. that the Director of Public Works be requested to identify the expansion job at Candlestick Park as a Recreation and Park Commission project, and that appropriate signs indicating this fact be placed at suitable locations on the site;
3. that all the amenities in the contract which affect the Giants' areas be installed prior to the opening of the baseball season;
4. that immediate action be taken to provide a new water main for the improvement of the toilet facilities;
5. that the elevators be installed as soon as possible;
6. that waterproofing and other corrective matters be taken care of over the press box and the horseshoe boxes;
7. that new plastic seats be installed throughout the stadium;
8. that immediate action be taken in regard to the scoreboard;
9. that a study be made and preliminary plans be prepared for the installation of a Hall of Fame which would consist of either rooms or use of the corridors, similar to that installed at St. Louis, to perpetuate the names of all outstanding athletes in professional baseball and football who have played on San Francisco teams;
10. that unauthorized people be prohibited from going on to the field during or following an athletic event;
11. that the planning of future events at Candlestick Park be discussed with the chairman of the Candlestick Park Committee.

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. CANDLESTICK PARK: (Continued)

President DiGrazia complimented Commissioner Stendell for his excellent report, and asked that the Secretary direct the necessary letters to the Director of Public Works asking for prompt implementation of the recommendations outlined.

* * * * *

13. KEZAR STADIUM:

Commissioner Stendell expressed his thanks to the members of the staff for their co-operation in helping upgrade Kezar Stadium during the past years, and suggested that a Committee be appointed to make a study as to what modifications should be made to Kezar for its future use.

Commissioner Stendell recommended that the upper stand seats be removed and that the stadium be returned to its original size for high school and university games. In addition, Commissioner Stendell recommended that regulation track facilities be installed.

In compliance with Commissioner Stendell's request, President DiGrazia asked Commissioner Stendell and Commissioner Thomas to serve with him on the Committee to study the future use of Kezar Stadium.

* * * * *

14. REPORT OF GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, in his report mentioned the following items:

1. that the Plan for Action is progressing, and that the report should be available in January;
2. that Emmett O'Donnell, Acting Superintendent of Parks, at the suggestion of the Task Force, spent two days in Los Angeles studying the operation of this City's Parks Maintenance Division, and that a request for warrant to cover Mr. O'Donnell's expenses will be presented at the next meeting of the Commission for approval;
3. that the Bechtel Corporation, which has developed an extensive program involving personnel, has agreed to present their course to the Recreation and Park Department's supervisors in an endeavor to increase effectiveness in supervision, the cost of which will be underwritten by Bechtel;
4. that the Pacific Southwest Park and Recreation Conference will be held in San Francisco March 2-7, 1973, at Brooks Hall, which will require staff and Commission involvement, with no expense to the City.

* * * * *

(CONTINUED)

-14-

12/16/70

COMMISSION COMMITTEE
AND STAFF: (Continued)

15. BROCHURE PREPARED BY
DEPARTMENT OF CITY PLANNING:

The General Manager gave each Commissioner a brochure showing a map of the City delineating and listing each facility under the jurisdiction of the Recreation and Park Commission, and complimented Mr. Allan Jacobs, Director of Planning, and his staff for their excellent work.

* * * * *

16. 1971-72 BUDGET:

Mr. Caverly stated that the members of the staff were preparing a budget, and suggested that a Commissioner be appointed to review the details.

President DiGrazia then appointed Commissioner Friend to serve on the Budget Committee.

* * * * *

17. OCEAN VIEW RECREATION CENTER:

Mr. Caverly stated that the Mayor had recommended that \$24,000 be appropriated for the development of plans and specifications for the restoration of Ocean View Recreation Center.

Mr. Caverly also stated that within a very short period of time the proposed lighting will be installed at this Center.

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REQUESTS:

1. COIT TOWER:

On motion of Vice President Dominguez, seconded by Commissioner Montee, permission was granted to the Coral Sea Committee to illuminate and decorate Coit Tower during the Christmas Season.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 16, 1971, in recognition of Norway's Constitution Day in conjunction with the regular band concert, was approved.

* * * * *

REQUESTS: (Continued)3. PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square on the concrete portions of the Park, in connection with the annual Chinese New Year Festival, which will be held January 30 to February 7, 1971, was approved with the provision that there be proper indemnification to protect the City in case of damage.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Sheriffs Mounted Posse, expressing appreciation for Department's cooperation in arrangements for their recent Benefit Horse Show.
2. From Marina Civic Improvement and Property Owners Association, Inc., copy of letter addressed to the City Attorney, urging that ordinance prohibiting house cars, etc. from being used for human habitation be expedited.
3. From Wharfside, commenting on the profitable operation at the Zoo, because of admission fee.
4. From A. R. Roderick, commenting on vehicular traffic in Golden Gate Park.
5. Copy of letter from Jim Wright, addressed to Mayor Alioto, asking that funds be appropriated for continuance of Sunday band concerts.
6. From San Francisco Symphony Association, expressing appreciation for floral plaque in Golden Gate Park.
7. From The National Conference of Christians & Jews, Inc., expressing appreciation for floral plaque in Golden Gate Park.
8. From The Kingsley Art Club thanking Mrs. Gertrude Speck for her help in making necessary arrangements for their recent event at the Hall of Flowers.

ADJOURNMENT

There being no further business President Llanos declared the meeting adjourned at 1:11 P.M. Following which an Executive Session was held to discuss personnel matters.

Respectfully submitted,

Walter C. Dominguez
Walter C. Dominguez, Secretary
Recreation and Park Commission

1971

INDEX

Page

A & P Construction Inc. See Award of Contracts	
Acceptance of Gifts See Gifts, Acceptance of	279
Allied Maintenance Service Corporation - Candlestick Park Proposed agreement for maintenance See Candlestick Park	
Amateur Fencers' League of America See Palace of Fine Arts	402
American-Hungarian Coordination Committee See Music Concourse	292
American Institute of Park Executives See Conference Attendance	391
Appropriation	300
8719 - Submission of Supplemental Appropriation in amount of \$27,855 for maintenance of Embarcadero Plaza for Vaillancourt Fountain for fiscal year 1971-72. Mr. Caverly stated he would bring matter to attention of Mayor, Supervisors, Controller etc., for general discussion.	
Associated Sportsmen of California District Council #7 See Lake Merced - Special Patrol #1 See Lake Merced - Fishing	359 385 388
Award of Contracts	
8591 - Award of Contract to A & P Construction Company, Contract Job 3293, repair fire damage, Silver Terrace Playground Fieldhouse, amount \$9,746.	279
8600 - Award of Contract to Bidegain Landscaping, Contract RP 581, various Mini-Parks, Contract No. 2, amount \$37,337.	285-6
8601 - Award of Contract to Collishaw Sprinkler Company, Contract RP 583, Golden Gate Park Music Concourse, rehabilitation of fountains, amount \$43,590.	286
8613 - Commission approved Award of Contract to Ralph Murray, for continuance of Golden Gate Park Band Concerts, amount \$27,000.	295
8627 - Award of Construction Contract as recommended by Director of Public Works, to Boscon Construction Company, Job 3294, McLaren Park Convenience Station (RP 586), amount \$27,900.	302
8628 - Award of Construction Contract as recommended by Director of Public Works, to Watkin, Sibbald and Watkin, Sibbald & Bortolussi, Inc., RP 596, Clayton-Cole Mini-Park, Sunset Tunnel, Western Terminus, amount \$8,100.	302
8665 - Award of Construction Contract RP 529, Storyland Children's Zoo, Phase II, to Stenmark Construction Company, amount \$44,530.	330
8666 - Award of Construction Contract RP 578, Potrero Hill area - Mini-Park, to TMT Company, amount \$12,375.	330
8667 - Award of Construction Contract RP 590, to Malott, Peterson-Grundy, amount \$47,887.	347
8667 - Award of Contract to Nibbi Bros., RP 135, Marina Small Craft Harbor, amount \$4,495.	348
8707 - Award of Contract RP 588 to Asphalt Paving Company for resurfacing walks and paths at various recreation locations, amount \$15,065.	344
8715 - Award of Contract 3513 for rehabilitation of Ocean View Center and Playground, to Nordeman Enterprises Inc., amount \$171,114.	347
8716 - Award of Contract RP 592, rehabilitation of lighting systems at Funston Playground to American Contracting Company, amount \$19,845.	357
8723 - Award of Contract to Ralph Murray, Golden Gate Park Band Concerts for 1971-72 season. Contract to be awarded and funds provided in amount of \$25,000.	346

INDEX

Page

Award of Contracts (Continued)

8775 - Award of Contract as recommended by Director of Public Works to Glenn E. Gibson, Inc., for construction work under Contract RP 595, Strybing Arboretum - John Muir Nature Trail, amount \$62,999.	400
8776 - Award of Contract as recommended by Director of Public Works to J. H. Fitzmaurice for construction work under Contract RP 598, South Park rehabilitation, amount \$71,734.	400
8777 - Award of contract as recommended by the Director of Public Works to Tamal Construction Company for construction work under Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, Interior Landscaping, amount \$36,820.	400
8789 - Award of Professional Contract to Lee & Praszker, Consulting Civil Engineers, for soils engineering service for Senior Citizens' Center, Golden Gate Park, amount \$3,500.	409
8792 - Award of Contract as recommended by Director of Public Works to Sibbald Construction, Inc., for construction contract RP 597, Howard and Langton Streets, Mini-Park, amount \$23,536.	414
8810 - Award of Contract as recommended by Director of Public Works to H. E. Rahlmann for alterations to theatre at the Palace of Fine Arts, Job 386, amount \$6,976; and approved Work Order to the Department of Public Works for \$400 to cover inspection costs.	425
8820 - Award of Contract as recommended by Director of Public Works to TMT Company for construction under Contract RP 598, Randolph and Bright Streets Mini-Park, amount \$13,580.	431
8835 - Award of Contract as recommended by Director of Public Works to TMT Company for construction work under Contract RP 607, Lessing and Sears Mini-Park, amount \$13,600.	445
8875 - Award of Contract to Ralph Murray for continuance of Golden Gate Park Concerts, amount \$26,000.	481
8879 - Award of Contract as recommended by Director of Public Works to Munkdale Bros., Inc. for construction work under Contract RP 589, various recreation and park locations, reconstruct irrigation systems, Union Square, amount \$49,874.	482
8880 - Award of Construction Contract as recommended by Director of Public Works to McGuire and Hester for construction work under Contract RP 608, Candlestick Park Parking Lot, resurfacing, amount \$47,305.50.	482
8881 - Award of Construction Contract as recommended by Director of Public Works, to American Contracting, Inc., for construction work under Contract RP 624, Portsmouth Square Area, lighting and related work, amount \$7,845.	482
Ararra, Edward J. See Candlestick Park	200
Palboa Park (BARTD Landscaping)	
8723 - Commission approved proposed ordinance to be submitted to Board of Supervisors authorizing agreement with S. F. Bay Area Rapid Transit District for landscaping and maintenance of property as indicated on S. F. Bay Area District Transit Drawings No. TTF 1015.2, etc.	301
Bay Area Zionist Council #1 See Music Concourse	321
Bay Promotions, Inc. See Kezar Pavilion	311
Bechtel Corporation - Management Training Program See Joseph Caverly, General Manager	271
8725 - Commission accepts offer of Bechtel Corporation in conjunction with Plan for Action provided by Business Community of San Francisco for sharing man power planning and development program with personnel, etc.	200
Mr. Josephny Caverly, General Manager, requested Mr. Emmett McDonnell, Superintendent of Parks, to report on his meeting with gardeners to initiate maintenance planning program recommended by Task Force.	300

INDEX	Page
Beckwith & Langsner	
See Bernal Park (Precita Green)	300
Bernal Heights Mini-Park	
See Modification of Contracts	279
Bequest Funds	
See Herzstein Bequest Fund	453
Bernal Park (Precita Green)	
8623 - Commission approves agreement with Beckwith & Langsner for design, construction and placement of play apparatus in amount of \$7,500 from Urban Beautification Grant funds.	300
Better Parks and Recreation in Chinatown	
See Chinese Playground	291
Bidegain Landscaping	
See Award of Contracts	286
See Modification of Contracts	332-3
At the request of Commissioner Costello, ratification of Resolutions 8671, 8673 and 8674 was approved with provision that there be assurance from Director of Public Works that Bidegain Landscaping will pay required fringe benefits in accordance with existing agreement with Union.	324
Blyth-Zellerbach Committee	
8729 - Commission accepted Plan for Action prepared by Blyth-Zellerbach Committee, etc.	370
Bond Issue - 1955	
8596 - Reappropriation of certain funds as listed, from the 1955 Playgrounds and Recreation Centers Bond Issue for reconstruction of Ocean View Gymnasium, damaged by fire on June 21, 1970, and renovation of adjoining fieldhouse. Resolution No. 8550 adopted Nov. 12, 1970, is hereby rescinded.	283-4
Boscon Construction Company	
See Award of Contracts	302
Bryan, John	
8635 - Commission approved appointment of John Bryan as Director of Arboretum to replace Roy L. Hudson, commencing April 5, 1971.	306
Mr. Caverly introduced the new Director of Strybing Arboretum, Mr. John Bryan, who was welcomed by the Commission and who expressed his appreciation for the appointment.	342
Budget 1971-72	
8607 - Approves in principle, requests prepared by staff for inclusion in 1971-72 Budget, with provision that request for Recreation Center for Handicapped be reduced to \$125,000 plus 12%, with further provision that all requests shall be subject to further review and revision by Commission Committee and staff before Budget for 1971-72 is submitted to Controller.	309
Budget 1972-73	
President DiGrazia appointed following committee to review 1972-73 Budget Requests: Commissioner Stendell, Commissioner Friend; President DiGrazia stated he, too, would serve on this committee.	405
Budget - Supplemental	
See Supplemental Budget	
Bureau of Outdoor Recreation (Land & Water Conservation Funds)	
Application for \$225,525 filed (various projects) - see Report by General Manager	424
Carlingame, DeWitt C.	
See Candlestick Park	385

INDEX

Page

Cagwin and Dorward	
See Modification of Contracts	333
California Park and Recreation Society	
See Conference Attendance	300
California Soccer Association	
See Kezar Stadium	388
California State Grants	
8689 - Commission approved amendments to agreements with the State for grants of monies whereby completion date of following projects shall be extended to June 30, 1972: John McLaren Park - Project 838-201; Lake Merced Park - Project 838-202; Tri-Park Bicycling and Riding Trailways - Project 838-203.	338
Camp Mather - 1971 Season	
8624 - Commission approved following rates at Camp Mather for 1971 Season which will be from June 19 through Sept. 4, 1971: Residents of S.F. - Adults \$9.00 per day; 10-17 \$4.50 per day; 3-9 \$2.50 per day; Under 3 no charge. Non-residents of S.F.: Adults - \$11.00 per day; 10-17 \$5.50 per day; 3-9 \$3.00 per day; Under 3 no charge. Registration fee per adult - \$2.00, per child \$.50.	301
Increase in attendance - See Report of General Manager	406
Candlestick Park	
8609 - Request of Harbor Tug and Barge Co. to use existing pier at Candlestick Park on opening day of baseball, April 12, 1971, for chartered round-trip at fee of \$50, etc., approved.	289
8752 - Commission grants a revocable permit to Edward J. Azzara, David Long, John J. Hurley, DeWitt C. Burlingame to sell baseball and football souvenirs at Candlestick Park for the period June 10, 1971 through Jan. 31, 1972, for a fee of \$75.00 each, with provision that the merchandise offered for sale and locations selected shall be subject to approval of General Manager.	355
Rates proposed for janitorial services, discussion with representatives of Allied Maintenance Service Corporation, Commission Committee of Commissioners Stendell, Thomas and Costello was appointed.	472
8784 - Commission authorized General Manager and Secretary to enter into agreements for conversion operations of Candlestick Park from baseball to football and vice versa.	474
8820 - Approves use of Candlestick Park for the Islam Shrine East-West Football Game on Friday, December 31, 1971.	493
8828 - Commission approved request of Hagan Concession Company to operate a seat cushion concession at games played at Candlestick Park and Kezar Stadium during the 1971 football season ending January 31, 1972, at a rental of 15% of gross revenue.	494
Triosk installation	497
Candlestick Park - East-West Games	
8825 - Commission approved request of Islam Temple East-West Football Committee for use of Candlestick Park for annual East-West Football Game for the years 1971 through 1975 on following dates: Dec. 31, 1971; Dec. 30, 1972; Dec. 29, 1973; Dec. 28, 1974; Dec. 27, 1975.	498
8826 - Commission approved use of Candlestick Park for the Islam Shrine East-West Football Game on Friday, Dec. 31, 1971.	499
8827 - Commission approved Waiver and Release Agreement re rental agreement, for insurance purposes, relative to All Star East-West Football Game to be played at Candlestick Park on Dec. 31, 1971.	500

INDEX

Page

Candlestick Park - Good Concession

8650 - Approved request of Stevens-California Enterprises to increase certain items as follows: Cigarettes to 50¢ per pack; Western Beer to 45¢ per bottle; Eastern Beer 50¢ per bottle.

315

8780 - Approved agreement with Stevens-California Enterprises, Inc., subject to the approval of the Board of Supervisors, rental of 28-1/2% of receipts, with a minimum of \$35,000 per calendar year.

402

Candlestick Park - Hall of Fame

Commissioner Stendell referred to his suggestion of two years ago that a Hall of Fame be installed in Candlestick Park and operated as a concession.

Mr. Chuck Rushing of John S. Bolles, presented a drawing showing the location of proposed facility.

At request of President DiGrazia, this matter was referred to Commission Committee and staff for review.

315

Candlestick Park - NFL Football Clinic

Commissioner Stendell presented request from NFL Football Clinic for use of Candlestick Park for NFL Football Clinic which is to be held on June 27, 1971.

President DiGrazia referred this matter to Committee and staff with power to act.

323

Candlestick Park - Parking Lot

Commissioner Stendell reported that number of stalls will be considerably less than in previous years, and that striping and marking will be required; and that a Work Order should be issued to Department of Public Works so that the necessary work may be done.

Mr. S. Onorato, who has been operating the parking lot, affirmed Commissioner Stendell's remarks, and urged that the preferred parking be eliminated and that the fee be set at \$1.50, which would include 25% parking tax.

Mr. Charles Rupert of the San Francisco Giants asked that there be no increase in price for parking, and stated that the Giants were willing to operate the parking lot and charge \$1.25, which would include the 25% tax.

President DiGrazia referred the matter of the selection of operator of the parking lot and the rates to be charged to a Commission Committee consisting of Commissioner Stendell and Commissioner Friend, with power to act.

Mr. Onorato stated that if the Commission decided to make a change, he would turn over the equipment he had to the new operator. Mr. Onorato mentioned area of subsidence and the fact that some of the stalls were under water.

Commissioner Stendell asked that the Director of Public Works be required to install electric pumps in the area to which Mr. Onorato referred. In addition, Commissioner Stendell asked that a letter be written to Director of Public Works urging that the parking lot be striped, and that the area being used by the contractor for the expansion be enclosed by a fence which would become the guiding line for a pedestrian walkway and emergency exit. See Modification of Contracts

321

8722 - Approved execution of lease between Recreation and Park Commission and National Exhibition Company for operation of parking lot through January 31, 1972, subject to approval by City Attorney

400

Request of San Francisco Chronicle for permission to use parking lot area at Candlestick Park for presentation of traditional Fourth of July fireworks on Sunday evening, July 4, 1971, commencing with musical program at 7:30 was referred to General Manager, Mr. Caverly, with power to act, with request that he make a thorough investigation as to whether or not such use will conflict with expansion work there.

321

INDEX

Page

Candlestick Park - Scoreboard

8595 - Approved advertising space on the existing scoreboard to: United California Bank \$20,000; Coca Cola Company \$16,000; Standard Oil Company \$16,000.

282

8849 - Approved agreement with Conrac Corporation for new scoreboards and removing existing scoreboard at Candlestick Park.

454

8876 - See Supplemental Appropriation - reimbursement of possessory interest taxes to Standard Oil Company.

481

Candlestick Park Stadium

8593 - Rules and Regulations re the prohibiting of canned goods and bottled beverages, effective August 1, 1971.

280-81

See San Francisco Forty Niners

280

8632 - Commission approved Drawings C-17-18-19 and 20, submitted by Director of Public Works, for installation of artificial turf in the infield area and resilient surfacing of the warning path at Candlestick Park. Commissioner Stendell reported expansion job progressing according to schedule, and that the stadium will be ready for first baseball game on April 3, 1971.

304

Installation of rollaway stands has almost been completed.

31

8721 - Request of Forty Niners for permission to hold football league clinic on June 27, 1971, approved.

280

8745 - Commission authorized extension of lease with Albin B. and Alice M. Johnson for entire building at 1445 Donner Ave., San Francisco for storage of AstroTurf and related equipment for period of one year beginning July 1, 1971 at a rental of \$400.00 per month.

282

Mr. Caverly, General Manager, reported that for a trial a complete conversion was made at Candlestick Park June 10, 1971 from a baseball field to a football field with movable stands in place, and then back to baseball field.

280

Capital Improvement Program 1972-73

See Chinese Playground

281

Native Nations Committee of Northern California

See Music Concourse

281

Caverly, Joseph - General Manager

Mr. Caverly gave a report on the \$28,500 gift to Chinese Playground; floodlighting at Ocean View Playground; status report on the Plan for Action, and the Management Training Program which is being provided by Bechtel Corporation.

275

8611 - Commission grants permission to General Manager, Joseph Caverly, to accept invitation to attend an emergency session of National Recreation & Park Association, Washington, D.C., February 7, 8, and 10, 1971.

280

Mr. Caverly reported on the emergency session of Park and Recreation Administrators on February 8 and 9, 1971, at National Recreation and Park Association's Headquarters, Washington, D.C.

280

8622 - Commission authorized Joseph Caverly to accept invitation of National Recreation and Park Association to serve as a panel speaker at Las Vegas, Nevada, April 14-15.

281

Mr. Caverly reported that an application for a grant of \$28,500 had been filed with the State of California on March 3, 1971 for "Land and Water Conservation Funds" available for Urban Impacted Areas, which would include Chinatown, South of Market, Central City, Bayview-Hunters Point, Potrero Hill, Visitation Valley and Inner Mission.

282

Mr. Caverly mentioned expanded activities and extended hours at various playgrounds and recreation centers for the summer season; reported a second playground has been procured and portable pools set up in Chinatown and South of Market; attendance at Camp Mather was increased and a

INDEX

Page

Caverly, Joseph - General Manager	
successful Nature Program introduced there; mentioned	
Park Police had been expanded, that \$70,000 for equipment	
had been received from Federal funds; an application	
filed for \$226,525 for B.O.R. Funds. At request of Mr.	
Caverly, Mr. Tom Malloy explained monies available in the	
Land and Water Conservation Fund (B.O.R.) must apply to	
projects of regional significance, and that our application	
covered: Landscaping and construction of a comfort station	
at McLaren Park, development of Lake Merced, automatic	
irrigation at Marina Green and Gas House Cove, and floodlighting	
of the Conservatory in Golden Gate Park. Mr. Caverly	
announced that 125 workers from the NYC program and 40 workers	
from the STEP program had been allocated to the Department	
for summer work.	806
8831 - Commission grants permission to Joseph Caverly,	
General Manager, to attend the 1971 Congress for Recreation	
and Parks of the National Recreation and Park Association,	
October 19 through October 22, 1971 at Houston, Texas.	435
Joseph Caverly gave report on additional stop signs in	
Golden Gate Park; presented a copy of the Annual Report	
for 1970-71; reported on launching of new organization	
"Friends of Recreation and Parks"; announced appointment of	
Mr. Donald D. Elttreim, Personnel Director, and stated the	
Peace March of November 6 had been in orderly fashion.	672-73
Chinatown Mini-Park	
See Mini-Park, Chinatown	472
Chinese Playground	
See Joseph Caverly, General Manager	273
Mr. Duane Johnson, representing Better Parks and Recreation	
for Chinatown, asked that funds be made available to	
complete development in conjunction with recent gift of	
\$20,000. Mr. Caverly stated it was intention to fully	
develop this playground, etc., and further development is	
included in Capital Improvement Program for 1972-73.	701
8817 - Approves schematic designs of Eckbo, Dean, Austin	
and Williams for Children's Play Area at Children's	
Playground.	429
Christopher, George - Recreation Center	
Mr. Caverly reported that the George Christopher Recreation	
Center had been officially dedicated on Wednesday, April 7,	
1971.	344
Christopher Park	
See Modification of Contracts	270
Civic Center	
Request of Art Commission for use of a portion of Civic	
Center Plaza between the period of September 12 through	
September 26, 1971, for the 25th Annual Celebration of the	
San Francisco Art Festival, approved.	241
Claims	
See Damage Claims	
Clayton-Cole Mini Park, Sunset Tunnel, Western Terminus	
See Award of Contracts	402
Coca Cola Company	
See Candlestick Park - Seaboard	582
Coin Telephones	
8870 - Commission approves placement by Pacific Tel. & Tel.	
of an additional public telephone near the Japanese Tea	
Garden in Golden Gate Park, and a new installation at the	
Marina Small Craft Harbor.	487
8880 - Commission denies request of Pac. Tel. & Tel. for	
permission to install a public telephone in the Japanese	
Tea Garden, Golden Gate Park, adjacent to the Garin Shop.	489
Clisnaw Sprinkler Company	
See Award of Contracts	286
See Modification of Contracts	213
See Modification of Contracts	211

INDEX

Page

Commission Committees

San Francisco Zoo - Review plans for Service Building and Animal Hospital.
Candlestick Park - Parking Lot.
Seward Street - Mini-Park.

317
320
339

Conference Attendance

8611 - Commission grants permission to General Manager, Joseph Caverly, to accept invitation to attend emergency session of National Recreation and Park Association, Washington, D.C., February 7, 8, 9 and 10, 1971.

290

8622 - Permission granted to following to attend conference of California Park and Recreation Society and American Institute of Park Executives at Fresno, California, February 21-23, 1971: Joseph Caverly, Thomas Malloy, Edward A. McDevitt, Joseph Misuraca and Emmett O'Donnell.

310

8653 - Commission authorized Joseph Caverly, General Manager, to accept invitation of National Recreation and Park Association to serve as a panel speaker for "In depth" sessions at "Department Internal-External PR Techniques" at National Forum in Las Vegas, Nevada, April 14-15.

316

8750 - Commission grants permission to following to attend Western Chapter, International Shade Tree Conference which will be held in San Francisco June 20-23, 1971 and does approve payment of expenses indicated: John Bryan, Jack Spring, Joseph Caverly, Emmett O'Donnell and Carl Loch.

343

Conrac Corporation

See Candlestick Park - Scoreboard

42

Conservatory

See Golden Gate Park - Conservatory - Floral Plaque
See San Francisco Garden Club - Golden Gate Park Conservatory Fund

Consolidated Equipment Sales, Inc.

See Acceptance of Gifts

47

Corlett & Speckman

See San Francisco Botanical Garden

57

Cotruvo, Mario

Assistant to General Manager, Public Services, commenced work with Department on January 5, 1971, and will be responsible for Public Relations.

701

Damage Claims

8600 - to Esther Dillard, et al, amount \$4.00.

77

8604 - Settlement of litigation of Gertie E. Taylor, amount \$1,300.

88

8612 - to Joseph L. Lile - \$100; Guy L. Klein - \$2.00.

90

Ken W. Hansen - \$10.

90

8613 - to Elma D. Mendala - \$2.00.

91

8614 - to Mrs. Pearl Gatterman - \$2.00.

91

8620 - Settlement of litigation - Michael Montgomery - amount \$1,200.

91

8628 - Settlement Rose Ladewass - \$2.00; Glen

Mason - \$7.00; Mrs. J. Silva - \$2.00 and Frank Smith - \$10.00.

91

8631 - Arenas - \$12.00; Crawford - \$1.00; Kere -

\$17.00; McGrew - \$25.00; Martin - \$7.00; Williams -

\$20.00.

91

8632 - Settlement Stanley L. Lile - \$10.00; Richard

Lill - \$6.00; Barbara Tom - \$1.00; Janet R. Gansley -

\$1.00; Mr. and Mrs. Martin Farnham - \$1.00; Joseph A.

Gross - \$1.00; Mrs. Anna Hamlet - \$1.00; Kevin T.

Maloney - \$12.00; Rosa M. Villanet - \$1.00.

91

INDEX

Page

Damage Claims (Continued)

8794 - Settlement Mrs. Leon Chavallier - \$38.49; Ivan
Dodie - \$23.41; Raul Linan - \$135.19; Adrian Rivera -
\$212.49; Colla Salvatore - \$85.72; William Sienkowski -
\$17.46 - George Soy - \$23.30; Nicholas Spang - \$23.66;
Mrs. Larry T. Tortuya - \$17.15; Larry Tortuya - \$38.67;
William Woods - \$102.00.
8818 - Approves settlement of litigation - Sean
Patrick Ryan against City and County of San Francisco
for \$150.00.
8822 - Approves settlement of litigation of Kimberly
Rhine, a minor, by and through Ernest V. Rhine, her
guardian ad litem, v. City and County of San Francisco
for \$2,000.
8832 - Approves settlement of Mrs. Anna Humbert - \$21.75;
Edward W. Kastelec - \$29.52; Edward Olmstead - \$40.50;
Frank S. Pollard - \$13.50; Lazzaro Raggio - \$49.38;
J. A. Derdzinski - \$11.45; Joseph Gargera - \$20.00;
Mrs. E. Johnson - \$21.73; Michael Kennedy - \$15.00;
Otto Klein - \$11.50; Margaret Olmstead - \$21.50; Joe
Penedo - \$22.72.
8852 - Approves settlement of Mrs. Theresa S. Arceo -
\$22.30; J. C. Gertsch - \$22.00; Mrs. Anna Humbert -
\$21.30; Tommy One - \$27.72.
8872 - Approves settlement of George DeCassio - \$171.00;
Jepther Westly Lawson - \$16.85; Mrs. L. McQuillister -
\$26.92; Ernest W. Pezzola, Jr. - \$40.00; William Reardon -
\$40.50.

415-6

430

432

442-4

447

475

Downey, Adonia (Dady)

8824 - Approves request of the Eureka Valley Women's
Club for permission to install an appropriate memorial
in the lobby at this facility in memory of the late
Adonia (Dady) Downey, who served as a Recreation Director
at the Center for many years.
Meeting adjourned in memory of the late Adonia (Dady)
Downey, Senior Recreation Director at Eureka Valley
Recreation Center, whose golden death was a great loss to
the Department.

442

447

East-West Games

See Canilestick Park - East-West Game

447

Election of Officers

President DiGrazia re-elected by acclamation.
Vice President Lombardi re-elected by acclamation.

447

Estimoteiro Plaza

See Villalobos Fountain
8756 - Submission of Supplemental Appropriation in
amount of \$27,000 for maintenance of Estimoteiro Plaza
for Villalobos Fountain for fiscal year 1971-72.
Mr. Severly stated he would bring matter to attention
of Mayor, Supervisors, Controller, etc., for general
discussion.
8757 - Approved Transfer of funds to the Redevelopment
Agency to close out construction contracts in
connection with Estimoteiro Plaza and the Fountain.
The Traverse Stone from is \$1,000 to provide
insurance not to exceed \$1,000. Mr. Severly stated
San Francisco Redevelopment Agency stated contract
work is substantially complete and conveyance to the City
will take place on or about August 1, 1971.
Request of J. Herman Memorial Committee that park
referred to as Perry Park or Estimoteiro Plaza,
including parcel paid yet to be completed, be
named Justin Herman Park was referred to Commission's
Park Committee.

447

447

447

INDEX

Page

Eureka Valley Community See Eureka Valley Playground	291
Eureka Valley Playground Request of Eureka Valley Community to use a portion of Eureka Valley Playground for benefit festival with permission to install amusement rides, April 16, 17 and 18, 1971 approved with usual provisions, etc.	291
8824 - Approves request of Eureka Valley Women's Club for permission to install an appropriate memorial in memory of the late Adonia (Dody) Downey, who served as a Recreation Director at the Center for many years.	322
Executive Session Executive Session called to discuss election of officers for coming year.	293
Fairmont Plaza See Financial Transactions	231
Federal Funds \$70,000 received for equipment - See Report by General Manager	40
Ferry Park See Embarcadero Plaza; also Vaillancourt Fountain	
Financial Transactions 8588 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, repairs to electrical equipment, etc., Camp Mather, from Jan. 1 to June 30, 1971, amount - \$1,000.	275
8591 - Work Order to Department of Public Works, Bureau of Architecture, inspection and office administration of Job 3293, repair fire damage to Silver Terrace Playground Fieldhouse, amount - \$1,500.	277
8598 - Work Order to Department of Public Works transferring funds in the amount of \$10,000 from San Francisco Zoological Society.	281
8602 - Work Order to Real Estate Department for services and expenses in connection with Furman Bequest Leases, amount - \$250.00.	284
8612 - Work Order to Department of Public Works for preparation of plans and specifications and services of consultants re repairs to Ocean View Recreation Center, amount - \$24,000.	289
8602 - Work Order to Department of Public Works, Bureau of Engineering, inspection and office engineering, Contract RE 481, various Mini-Parks, Contract #3, amount - \$2,720.	290
8602 - Work Order to Department of Public Works, Bureau of Engineering, inspection and office engineering, Contract RE 482, Golden Gate Park Music Concourse, Fountains Rehabilitation, amount - \$2,700.	291
8612 - Work Order to Department of Public Works, Bureau of Engineering, for plan review and contract administration under Job RE 482, San Francisco Zoo, Tropical Aviary interior landscaping, amount - \$11,000.	292
8612 - Work Order to Department of Public Works, Bureau of Architecture, for inspection and office engineering under Job 3244, M. Larch Park Convenience Station, amount - \$2,720.	293
8612 - Work Order to Transfer Funds Available to Recreation and Park Appropriation 1,750,750.00 to amount of \$33,450 to Department of Public Works, amount of transfer - \$33,450.	294
8612 - Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering of construction work under RE 484, Mary- land Children's Zoo, initial Contract Area, amount - \$4,500.	295
8612 - Work Order to Department of Public Works, Bureau of Engineering, inspection and office engineering under RE 487, amount - \$2,720.	296

INDEX

Page

Financial Transactions (Continued)

8668 - Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Fairmont Plaza, amount - \$2,500.	331
8699 - Work Order to Purchaser's Reproduction Bureau, supplement to Work Order 0111, amount - \$1,500.	349
8706 - Work Order to Department of Public Works for transfer of funds for various Mini-Parks, RP 592, Site #4 - Bush Street near Broderick; Site F - Campbell Avenue, amount - \$35,000.	353
8706 - Work Order to Bureau of Engineering, RP 592, various Mini-Parks, Contract No. 3, etc., amount - \$3,480.	353
8706 - Work Order to Bureau of Engineering, RP 588, various Recreation and Park Locations, resurface walks, etc., amount - \$1,660.	353
8709 - Work Order to Department of Public Works to transfer funds in amount of \$10,000, gift from San Francisco Zoological Society for Aquatic Aviary reconstruction at Zoo.	355
8717 - Work Order to Department of Public Works to transfer funds for Job 3313 rehabilitation Ocean View Playground, amount - \$203,114.	358
8717 - Work Order to Bureau of Engineering for inspection of Funston Playground, rehabilitate lighting system, Contract RP 592, amount - \$1,980.	358
8717 - Work Order to Bureau of Architecture, engineering for Job 3313, rehabilitate Ocean View Playground, inspection, amount - \$14,000.	358
8731 - Work Order to Purchasing-Central Shops, for maintenance and repairs to other equipment for the fiscal year 1971-72, amount - \$3,500.	372
8731 - Work Order to Public Works, Building Repair, for maintenance and repair to Kezar Stadium, flood-lighting system, for fiscal year 1971-72, amount - \$1,000.	372
8731 - Work Order to Purchasing - Reproduction Bureau, for reproduction services for fiscal year 1971-72, amount - \$3,300.	372
8731 - Work Order to Purchasing-Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1971-72, amount - \$130,922.	372
8731 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from July 1, 1971 to December 31, 1971 inclusive, amount - \$1,000.	373
8731 - Work Order to Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from July 1, 1971 to September 4, 1971 inclusive, amount - \$2,794.	373
8731 - Service or Work Order to Stern Grove Festival Association for installing an adequate sound system at Sigmund Stern Grove for Mid-summer Musical Festival for fiscal year 1971-72, amount - \$2,000.	373
8731 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Order No. 1504 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles for remainder of the fiscal year 1970-71, amount - \$300.	373
8731 - Work Order to Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather commencing June 17, 1971 through June 30, 1971, amount - \$500.	373
8731 - Work Order to Department of Public Works, Bureau of Engineering, for topographical survey, planning and design of Outer Mission Mini-Park, Lessing and Sears Streets, amount - \$2,000.	373

INDEX

Page

Financial Transactions (Continued)

8731 - Work Order to Department of Public Works, Bureau of Engineering, for topographical survey, planning and design of Mission Mini-Park, 24th Street north side, 50 ft. west of York Street, United States Department of Interior - BOR Project 04-00073, amount - \$2,500.	374
8731 - Work Order to Recreation and Park Department for maintenance and operation of Hall of Flowers for period July 1 to December 31, 1971, amount - \$33,902.	374
8761 - Work Order to Recreation and Park Department to provide necessary funds for the services of one Mini-Park Project Coordinator, amount - \$18,918.90, for twelve months commencing July 1, 1971 and ending June 30, 1972.	389
8770 - Work Order to Department of Public Works, Bureau of Architecture, for inspection of Construction Contract, Helen Crocker Russell Library, Strybing Arboretum, amount - \$4,000.	397
8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 595, Strybing Arboretum John Muir Nature Trail, amount - \$5,360.	397
8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 593, South Park Rehabilitation, amount - \$2,900.	397
8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, interior landscaping, amount - \$2,000.	397
8770 - Service Order to Jon Baker, M.A.I. for an appraisal for Director of Property of the Mini-Park property located on Seward Street, amount - \$350.	397
8770 - Work Order to Department of Electricity for procurement and installation of consolette base stations, antennas and associated equipment on the local Government system in connection with installation of radios in Department's vehicles, provided in the 1971-72 budget, amount - \$13,130.	397
8770 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Orders No. 1504 and 2490 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs for the remainder of the fiscal year 1970-71, amount - \$200.	398
8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of contract, contract construction and inspection for dredging at Marina Small Craft Harbor, amount - \$5,000.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for survey, map, preparation of plans and specifications and printing, for construction of Seward Street Mini-Park (HUD), amount - \$2,500.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for various locations, reconstruct irrigation systems, amount - \$2,500.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for various locations, fencing, reconstruction and replacements, amount - \$1,800.	412

INDEX

Page

Financial Transactions (Continued)

8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Candlestick Park, repaving of parking lot, amount - \$4,000.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for various locations, protective lighting, amount - \$5,000.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Construction Contract RP 597, Howard and Langton Streets, Mini-Park, amount - \$1,200.	412
8790 - Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, resurface walks, paths and play areas, amount - \$2,300.	413
8790 - Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, resurface courts and play areas, amount - \$3,000.	413
8790 - Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, rehabilitate lighting systems, amount - \$2,600.	413
8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Hunters Point Redevelopment Area, Recreation and Park Facilities, amount - \$3,590.	413
8790 - Work Order to Recreation and Park for personal services for operation and maintenance of Candlestick Park for fiscal year commencing July 1, 1971 and ending June 30, 1972 (one full-time position, stationary engineer, overtime and temporary services as needed.) Amount - \$31,000.	413
8790 - Work Order to Department of Public Works, Engineering for reconstruction and replacement of parking lot at Candlestick Park, amount - \$50,000.	413
8790 - Work Order to Department of Public Works, Building Repair for maintenance and repair of Candlestick Park for fiscal year 1971-72, amount - \$10,000.	413
8790 - Work Order to Allied Maintenance Service Corporation for cleaning and janitorial service at Candlestick Park for events other than professional baseball for the period August 1, 1971 to March 31, 1972, amount - \$35,500.	414
8802 - Work Order to Real Estate Department for services and expenses in connection with Furman Request leases for period July 1, 1971 to June 30, 1972, amount - \$500.	422
8802 - Work Order to Department of Public Works for dredging at Marina Yacht Harbor, amount - \$5,000.	422
8802 - Work Order to Department of Public Works for structural repairs at Marina Yacht Harbor for fiscal year 1971-72, amount - \$10,000.	422
8802 - Work Order to Department of Public Works for painting of convenience station at Marina Small Craft Harbor, amount - \$1,000.	422
8802 - Work Order to Department of Public Works, Bureau of Building Repair, for various maintenance and repair work at San Francisco Zoo for fiscal year 1971-72, amount - \$13,750.	422

INDEX

Page

Financial Transactions (Continued)

8802 - Service Order to Title Insurance and Trust Company for title fees, escrow services and title insurance policies for lots 13 and 13A, Block 2714, required for Mini-Park Program, amount - \$325.	422
8802 - Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Construction Contract RP 598, Randolph and Bright Streets, Mini-Park, amount - \$1,000.	422
8810 - Approves Work Order to Department of Public Works for \$400 to cover inspection costs, alterations to Theatre at the Palace of Fine Arts, Job No. 386.	425
8812 - Approves Service or Work Order to Rollway Grandstand Corporation for moving movable stands, installation and removal of seat filler plates, foul poles, portable stairs and temporary fencing for period August 1, 1971 to March 31, 1972, amount - \$17,808.	426
8812 - Approves Service or Work Order to Boyajan Carpet Service for installation and removal of artificial turf pads and turf for football game on August 8, 1971, amount - \$1,201.	426
8812 - Approves Service or Work Order to Boyajan Carpet Service for installation and removal of artificial turf pads and turf for football game on August 22, 1971, amount - \$1,450.	426
8834 - Approves following Work Orders: (A) to Purchasing Department, Central Shops, for alterations to fire apparatus for Holly Park, amount - \$2,000; (B) To Department of Public Works, Building Repair, to supplement Work Order No. 2549 for repair and maintenance of Candlestick Park, amount - \$2,175.64; (C) To Department of Public Works, Bureau of Engineering, for inspection work under Construction Contract RP 607, Lessing and Sears Streets, Mini-Park, amount - \$1,200.	445
8844 - Approves Service or Work Order to Boyajan Carpet Service to supplement order for Service or Work No. 088 to furnish additional labor and services for and incidental to installing and removal of artificial turf pads and turf for football game on August 8, 1971, amount - \$452.	449
8859 - Approves following Orders for Service and/or work: (A) To Purchasing Department, Central Shops, supplementing Work Order No. 1-199 for increase in wages and repairs and maintenance to automotive equipment for 1971-72, amount - \$8,295; (B) To Bureau of Building Repair, Department of Public Works, for rehabilitation of Garfield Square Fieldhouse, amount - \$4,923.52.	453
8884 - Approves following Work Orders: (A) to Department of Public Works (Bureau of Engineering) for engineering and inspection work under construction contract RP 608, Candlestick Park, Parking Lot resurfacing, amount - \$4,100; (B) To Department of Public Works (Bureau of Engineering) for engineering and inspection under Construction Contract RP 589, various Recreation and Park locations, reconstruct irrigation systems, Union Square, amount - \$4,988; (C) To Department of Public Works (Bureau of Building Repair) to construct bulkhead for Page-Laguna Mini-Park constructed under Contract RP 585, amount - \$550.97; (D) To Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical equipment at Camp Mather and emergency repairs to automobiles for period January 1, 1972 to June 30, 1972, amount - \$1,000; (E) To Department of Public	485

INDEX

Page

Financial Transactions (Continued)

Works, Bureau of Engineering, Division of Surveys and Mapping, for survey and map of Hyde Street Mini-Park, between Green and Vallejo, amount - \$1,060.	485
8885 - Transfer of funds and further resolution approving Work Order for \$12,839 for maintenance and operation of Hall of Flowers, January 1, 1972 to June 30, 1972.	486
8886 - Requests Controller to approve transfer of funds to reimburse National Exhibition Company, San Francisco Giants, for additional premium for vandalism insurance, amount - \$500, and Request for Warrant for \$500 to San Francisco Giants, Candlestick Park, approved.	486
See Information and Publication Fund	491
Poehr, Frank	
8693 - Resolution of Appreciation	342
Friends of Recreation and Parks	
New organization "Friends of Recreation and Parks" to be publicly launched Saturday, October 23, 1971.	491
Fritzi Manufacturing Corporation	
See Acceptance of Gifts	386
Fuhrman Bequest	
See Financial Transactions	286
Funston Playground	
8716 - Award of contract to American Contracting Company, RP 592, in amount of \$19,845, for rehabilitation of lighting systems.	357
8717 - Work Order to Bureau of Engineering, for inspection Contract RP 592, amount - \$1,980.	358
Gifts, Acceptance Of	
8603 - Accepted gift of Scott Bonner 20" Electric Mower, etc., valued at \$1,250, from San Francisco Lawn Bowls Club for use exclusively on Golden Gate Park Bowling Greens.	287
8687 - Accepts one Allis Chalmers D-19 Beach Sanitizer, Serial No. 16178, valued at \$8,000, from Consolidated Equipment Sales.	337
8714 - Accepts 300 pieces of bamboo, valued at approximately \$3,150 from Mayor of Osaka for ornamental fences in Japanese Tea Garden.	337
8720 - Accepts gift of \$12 from children of LeConte School for tree in Bernal Park in memory of Andrew McKenna (gardener), approved.	337
8747 - Accepts gift of hanging lantern, valued at \$1,000, from Japan Air Lines, to be placed in Japanese Tea Garden.	337
8754 - Accepts \$4,500 from Fritzi Manufacturing Corporation for purpose of improving and adding to tennis practice facilities at Golden Gate Park Tennis Courts.	337
8755 - Accepts \$2,000 from Golden Gate Park Tennis Club for purpose of improving and adding to Tennis Practice Facilities at Golden Gate Park Tennis Courts.	337
8814 - Accepts 1967 Dodge Truck valued at \$1,500 from San Francisco Zoological Society for use at the San Francisco Zoo.	337
8873 - Accepts scrapbook covering Midget Baseball Leagues in San Francisco from 1906 through 1966 from Walter Mills of the San Francisco Giants.	371
8882 - Accepts gift of \$20,000 as second gift of anonymous donor for further development of Chinese Playground.	371

INDEX

Page

Girl Scout Troop #1496	
See Golden Gate Park - Japanese Tea Garden	308
Glenridge Cooperative Nursery School	
See Silver Tree Day Camp Building	385
Golden Gate Park Bowling Greens	
See Acceptance of Gifts	287
Golden Gate Park - Conservatory	
See San Francisco Garden Club - Golden Gate Park Conservatory Fund	474
Golden Gate Park - Conservatory - Floral Plaque	
March 15 through March 21, 1971 - United Hellenic American Societies to commemorate the 150th Anniversary of Greek Independence,	
March 27 through April 2, 1971 - Northern California Pharmaceutical Association to welcome delegates to their annual convention, approved.	308
Month of May - commemorate National Police Week, approved.	324
Month of June - Kiwanis International Convention, approved.	
Month of July - Stern Grove Festival Association, approved.	
Month of August - San Francisco County Fair and Flower Show, approved.	345
Commissioner Stendel commented on the attractive floral plaque designs which are being inserted monthly in Conservatory Valley, and particularly commended Emmett O'Donnell, Jack Spring, Otto Miller, Bernard Barron, Dan Claeys, and all of the gardeners involved for their excellent work.	391
Floral plaque for month of September to be "Friends of the Park".	
Month of October to welcome Delegates of American Institute of Planners to their National Conference.	408
Floral plaque to be used to honor British Week from October 1 through October 10, 1971.	427
Floral plaque to be used to publicize CARE during the month of November.	445
Floral plaque January 14 through January 31, 1972 to publicize Brotherhood Week, National Conference of Christians and Jews, Inc.	467
Floral plaque for February to commemorate 75th Anniversary of PTA, California Congress of Parents and Teachers.	487
Golden Gate Park - Japanese Tea Garden	
Request of Girl Scout Troop 1496 for permission to sell cookies in front of the Japanese Tea Garden on February 27, Saturday, and March 6, 1971, Saturday, approved.	498
8747 - Commission accepts gift of hanging lantern from Japan Air Lines, valued at \$1,000, for placement in Japanese Tea Garden.	504
See Coin Telephones	500
See Coin Telephones	500
Golden Gate Park - Miscellaneous	
Request of Berkeley Wheelmen to hold bicycle race in Golden Gate Park on Sunday, May 16, 1971, 12 a.m. to 12:30 p.m., approved.	506
Arterial Stop Signs - Golden Gate Park - discussion, Mr. Caverly, Commissioner and Mr. Richard Evans, following meeting	
8762 - Authorizes Department of Public Works to install certain arterial stop signs for a period of six months, and President McGraw asked the General Manager to meet with Police Department re reduction of speed of automobiles in Golden Gate Park.	511-4
"Turn on" of three fountains in Mabel Constance Area, Golden Gate Park.	527

INDEX

Page

Golden Gate Park - Miscellaneous	
Commission approves request of Zion Lutheran Church to present "Seventh Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 19 through December 27, 1971.	450
Golden Gate Park Music Concourse	
See Music Concourse	
Golden Gate Park - Polo Field	
Request of San Francisco Rugby Club for permission to use Polo Field on April 10 and 11, 1971, for Golden Gate Rugby Tournament, approved.	272
Mr. Yuke remarked that Mr. Jasper Peterson was present at meeting in regard to request for use of Polo Field by the San Francisco Polo Club for polo tournaments commencing May 23, 1971 through September 19, 1971, every second Sunday. President DiGrazia referred matter to Commission Committee and staff with power to act, and suggested that meeting be held as soon as possible and that he would be present.	322
8682 - Request of San Francisco Polo Club to use the Polo Field on certain Sundays from May 23 through September 19, 1971 at a rate of \$40.00 per playing date, approved.	336
Commission approves request of Northern California Peace Action Coalition for use of Polo Field in Golden Gate Park for a demonstration on November 6, 1971, for immediate withdrawal of troops from Southeast Asia.	426
Golden Gate Park - Riding Academy	
Commissioner Friend mentioned that a "Notice to Quit" had been sent by certified mail to the operator of the Golden Gate Park Riding Academy, Mr. Victor Graber, because of his failure to comply with certain provisions of his contract. Commissioner Friend stated that if the premises had not been vacated on date specified in the notice that the staff would request the City Attorney's office to file an Unlawful Detainer.	343
Commissioner Friend reported petition for Declaratory Relief had been filed in Court by Victor Graber, as result of "Notice to Quit" sent to him and denied by Judge Ira Brown. Commissioner Friend stated City Attorney's office had been requested to proceed with filing Unlawful Detainer Action.	363
Following report of Commissioner Friend, Mr. Ray Moody, representing Golden Gate Equestrian Center, Ltd., gave proposal for operation of Riding and Staff Concession in Golden Gate Park.	
8683 - Commission approves proposal of the Golden Gate Equestrian Center, Ltd., with provision they shall spend no less than \$43,000 for improvements, etc., as indicated in their proposal; and City Attorney is requested to prepare lease agreement.	400
Golden Gate Park - San Francisco Lawn Bowling Club	
8/27 - permission granted to San Francisco Lawn Bowling Club to make small addition to building in Golden Gate Park at no cost to City, etc.	404
Commissioner Wendell and Commissioner Friend commented on the cooperation and plan to construct the new building.	404
Golden Gate Park - Senior Citizens' Center	
8/28 - Approves preliminary plans prepared by Gemini Miller and Associates for construction of a Senior Citizens' Center in Golden Gate Park.	406
Golden Gate Park - Stow Lake Boat House	
See Park Lake Company	406

INDEX

Page

Golden Gate Park - Strybing Arboretum	
See Modification of Contracts	333
See Strybing Arboretum	351
Golden Gate Park Tennis Club	
See Acceptance of Gifts	486
Golden Gate Park Tennis Courts	
See Acceptance of Gifts	486
8830 - Commission approves plans prepared by Department of Public Works (RF 3865.01) for masonry walls (bang boards) and fencing at Golden Gate Park tennis courts.	425
Golf - 1971 AAA High School Golf Tournaments	
8633 - Commission approved recommendations for 1971 AAA High School Golf Tournaments, as listed.	304
Golf - Fee for 1971 Renewal of San Francisco Resident Registration	
8605 - Approves charge of \$2.00 for issuance of renewal of San Francisco Resident Registration Identification Card; and charge for issuance of new Registration Identification Cards shall remain at \$3.00.	288
Golf - Tournament	
8821 - Commission approves request of Ross Atkins for permission to hold 54th World's Greatest Amateur Golf Tournament at Harding, Sharp and Lincoln Park Golf Courses on the weekends of February 4 and 5; 12 and 13; 19 and 20; 26 and 27; March 4 and 5; and 11 and 12, 1972.	431
Graber, Victor	
See Golden Gate Park - Riding Academy	342
See Golden Gate Park - Riding Academy	342
Grant Authorization	
8757 - Commission authorized General Manager to ask Board of Supervisors for permission to file an application with Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.	387
Gray, Thomas - Promotion Director - Candlestick Park	
President DiGracia reported that Mr. Gray, at the request of the Commission had worked during the month of January 1971, but that due to illness would be on leave without remuneration until April 1, 1971.	392
Great Highway - Ocean Beach	
See Ocean Beach - Great Highway	
Great Western Savings and Loan Association	
See Lake Merced Lands	74
Hall of Flowers	
Discussion re Rental Rates for Hall of Flowers. Mr. Alfred Stettler of San Francisco Flower Growers, various representatives of flower societies expressed opposition to proposed increases in rates; Mrs. Molinari, representing St. Mary's College Guild, spoke on their annual rummage sale and disapproved increases. Increased increases for the Hall of Flowers was referred to Committee.	331
8800 - Approves revised schedule of rental rates for the Hall of Flowers, effective January 1, 1972.	467
8800 - Authorizes rental of Hall of Flowers for Bay Area Law Review Course to be given from December 14, 1971 through February 14, 1972, at Group I rates.	467
Inter-Tax and Barre Company	
See Candlestick Park	388
Harding Park Golf Course	
8891 - Request of John Fry, operator of the Fry Bros. and Writing Range at Harding Park, for extension of his lease agreement for an additional five-year period and price schedule, approved.	603

INDEX	Page
Helen Crocker Russell Library	
8724 - Commission accepts \$4,000 from Strybing Arboretum Society for cost of inspection fees of library adjacent to Hall of Flowers in Golden Gate Park.	361
Herman, M. Justin	
Commissioner Friend moved that the meeting also be adjourned in memory of the late M. Justin Herman, Director of Redevelopment, who made so many wonderful contributions to our City and whose untimely death is a great loss to San Francisco.	436
Herz, Dr. Francis J.	
Meeting adjourned in memory of Dr. Francis J. Herz.	232
Herzstein Bequest Fund	
8846 - Requests City and County Treasurer to invest proceeds of five \$1,000 Hetch Hetchy Bonds in first class securities, pursuant to bequest of M. Herzstein.	453
Hudson, Roy	
8634 - Resolution of Appreciation to Roy Hudson on his retirement as Director of the Arboretum.	305
Huettig & Schromm, Inc.	
See Modification of Contracts	272
See Modification of Contracts	302
See Modification of Contracts	332
Hurley, John J.	
See Candlestick Park	385
Information and Publication Fund	
8893 - Authorizes submission of proposed ordinance to Board of Supervisors for establishment of a special fund for all moneys derived from fees collected for use of Recreation and Park facilities for photographic representations.	491
International Shade Tree Conference	
It was agreed that the floral plaque to welcome the delegates to the International Shade Tree Conference which will be held in San Francisco from June 20 through June 23, will be placed at either the Conservatory or the Civic Center Plaza.	343
See Conference Attendance	384
Islam Temple East-West Football Committee	
See Candlestick - East-West Game	321
Japan Air Lines	
8747 - Commission accepts gift of hanging lantern, valued at \$1,000, from Japan Air Lines to commemorate JAL's inauguration of "Garden Jet" service on June 1, 1971.	381
Japanese-American Citizens' League	
See Kesar Stadium	384
Japanese Tea Garden	
See Golden Gate Park - Japanese Tea Garden	
Jackson, Alvin B. and Alice M.	
See Candlestick Park Stadium	321
Jackson, Bud	
Mr. Bud Jackson, President, Laborers International Union, Local #241, suggested that the possibility of using tax funds for presentation of a caregiver training program for minority groups, should be explored.	416
Jackson, Duane	
See Chinese Playground	371
Jones, R. C. & Sons	
See Modification of Contracts	272
See Modification of Contracts	302
Josephine D. Randall Jr. Museum	
8600 - Accepts \$1,000 from Oakland Unified School District, Urban Studies Center, for a course of 10 sessions for approximately 100 children during March, April and May, subject to approval of Board of Supervisors.	344
See Llewellyn H. Lewis Bequest	

INDEX

Page

KABL

See Union Square

308

Karate Tournament

8823 - Approves request of Navarro's Kenpo Karate to conduct a Karate Tournament at Kezar Pavilion on Sunday, October 31, 1971, at a rental of \$250 or 10% of gross receipts, whichever is greater.

432

Kezar Pavilion

8593 - Rules and Regulations re the prohibiting of canned goods and bottled beverages, effective August 1, 1971.

280-81

8651 - Approved request of Bay Promotions, Inc., for use of Kezar Pavilion for Roller Derby schedule for Sundays from April 25 through September 19, 1971, except for July 11 and 18, at a rental of \$250 or 10% per game, whichever is greater.

316

8688 - Request of St. Agnes Fathers' Club for use of Kezar Pavilion on Friday night, April 16, 1971 for basketball game, at rental of \$50, approved.

337

8823 - Approves request of Navarro's Kenpo Karate to conduct a Karate Tournament at Kezar Pavilion on Sunday, October 31, 1971, at a rental of \$250 or 10% of gross receipts, whichever is greater.

432

Kezar Stadium

8593 - Rules and Regulations re the prohibiting of canned goods and bottled beverages, effective August 1, 1971.

280-81

8655 - Commission grants permission to Watchtower Bible & Tract Society for use of Kezar Stadium and Kezar Pavilion from noon Wednesday, July 14, through Sunday, July 18, 1971 with four days allowed beginning July 10 for installation, and two days allowed through July 20 for removal of installation, at a rental fee of \$11,250, including utilities, with provision that cost of utilities shall be deposited to the credit of Department's appropriation for same, and that Resolution 8510 of October 8, 1970 is hereby rescinded. It was also agreed that either Ross Pool or Hamilton Pool will be made available to the Watchtower Bible & Tract Society for their use during the assembly.

318

8748 - Commission approves request of Japanese-American Citizens' League for use of Kezar Stadium on June 27, 1971 for annual Japanese-American Citizens' League Track Meet at a rental of \$100.

384

8749 - Commission approved request of the Committee to promote the Meet for permission to use Kezar Stadium on June 19, 1971 for a girls invitational Track and Field Meet at a rental of \$50.

484

8759 - Commission ratified approval of request of California Soccer Association for use of Kezar Stadium on Wednesday, June 9, 1971, for an International Soccer Game, at a fee of \$1,000 or 10% of the gross receipts, whichever is higher.

388

8825 - Approves request of San Francisco Soccer Football League, Inc., for use of Kezar Stadium on Wednesday evening, July 28, 1971, for a game between the Hanover 96 West German Soccer Football Team and the Leon A.C. from Mexico, at a rental of \$1,000 or 10% of the gross ticket sales, whichever is greater.

433

8828 - Approves request of Hagan Concession Company to operate a seat cushion concession at games played at Candlestick Park and Kezar Stadium during the 1971 football season ending January 31, 1972, at a rental of 15% of gross revenue.

434

Kiwanis International Convention

See Golden Gate Park - Conservatory - Floral Plaque

345

INDEX

Page

Labrucherie, R. M. & Associates	
See Modification of Contracts	279
See Modification of Contracts	311
Lake Merced - Fishing	
8760 - Commission approves request of Associated Sportsmen of California for the purchase of 2,000 lbs. of rainbow trout from Buckhorn Ranches, for a total of \$1,680, plus tax, to stock Lake Merced; and General Manager and/or Business Manager and Secretary are authorized to prepare Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller for the purchase of said trout.	388
8847 - Commission approves request for a Supplemental Appropriation for \$2,940 for restocking of trout at Lake Merced.	453
Lake Merced Lands	
8610 - Approves an exchange of restrictive covenants with fee owner, Great Western Savings and Loan Association, etc., in the amount of \$61,575 with provisions as listed.	290
See Supplemental Appropriation	471
Lake Merced Lands - Leased to Recreation Center for the Handicapped	
8631 Commission relinquishes the right to occupy, use and improve for park and recreational purposes, that property in the Lake Merced Tract as indicated on San Francisco Water Department's Drawing B-3145.	303
Lake Merced Shoreline Development (Revised Road Medians)	
See Modification of Contracts	303
Lake Merced - Special Patrol	
8753 - Commission approves agreement between City and Associated Sportsmen of California, District Council #7, to continue the special patrol service at Lake Merced during 1971-72 fiscal year, at a cost of \$11,215.	385
Land and Water Conservation Funds	
See Joseph Caverly, General Manager	323
See Grant Authorization	387
See Joseph Caverly, General Manager	406
Leif Erikson League of San Francisco	
See Music Concourse	391
LeRoy J. Sindell, Sr., Estate of	
8713 - Commission accepts two checks in amount of \$72.25 each payable to Golden Gate Park Senior Recreation Center pro rata distribution of funds during quarters ending December 31, 1970 and March 31, 1971 from Bequest Fund.	356
8861 - Commission accepts check for \$72.25 payable to Golden Gate Park Senior Recreation Center pro rata distribution of funds during quarter ending September 30, 1971.	464
Lewis, Llewellyn B. - Bequest	
8695 - Commission authorized expenditure of \$350 from Llewellyn B. Lewis Bequest Fund for purchase of three microscopes for use at the Josephine D. Randall Jr. Museum.	344
8783 - Commission authorized expenditure of \$700 from Llewellyn B. Lewis Bequest Fund for Special Police Safety Patrol Service at the Josephine D. Randall Jr. Museum.	494
Lincoln Park Golf Course	
8827 - Approves request of Robert McCaffery, Golf Professional at Lincoln Park Golf Course, for an extension of his lease privileges for an additional five-year period, with provisions.	494
Long, David	
See Candlestick Park	385
Lutheran Church - Zion	
See Golden Gate Park - Miscellaneous - authorizes Zion Lutheran Church to present "Seventh Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 19 through December 27, 1971.	450

INDEX	Page
Mails, Walter	
See Acceptance of Gift	471
Mails, Water - Resolution of Commendation	
8692 - Resolution of Commendation.	341
See St. Mary's Park Playground	383
Malott, Peterson-Grundy	
See Award of Contracts	330
Marina Small Craft Harbor	
See Coin Telephones	386
8892 - Approves submission of proposed resolution to Board of Supervisors authorizing Recreation and Park Commission to negotiate agreement with U. S. Army Corps of Engineers for design and construction of an additional breakwater at San Francisco Marina Small Craft Harbor and declaring City policy in support of said project.	491
Marina Small Craft Harbor - U. S. Navy	
Degaussing Station	
8608 - Approves renewal of Revocable Permit NOy(4)-47529, etc., until January 31, 1976, for a degaussing station.	289
8697 - Award of Contract to Nibbi Bros. for portable toilets, RP 136, in amount of \$4,995.	348
Mary Margaret Casey Building	
See Sunnyside Recreation Center	344
Mini-Parks	
See Award of Contracts	286
See Financial Transactions	286
See Award of Contracts	302
Mr. Joseph Rock, Mini-Park Coordinator, presented a map on which present Mini-Parks and proposed sites were indicated; mentioned delays involved; suggested that a meeting be held to expedite present procedure with the Mayor; and asked that consideration be given to selecting alternate sites in the area. President DiGrazia thanked Mr. Rock for his suggestions and stated that he would discuss this matter in detail with the General Manager.	307
See Modification of Contracts	332
See Modification of Contracts	333
Following Mini-Parks to be dedicated on Tuesday, October 19: Bush Street between Lyon and Broderick, 22nd and Connecticut Streets, Cayuga and Lyell.	455
8887 - Approves submission of proposed ordinance prepared by Director of Property authorizing City Attorney to dismiss litigation to acquire certain property for Mini-Parks.	488
Mini-Park - Chinatown	
8871 - Authorizes acquisition of Lot 45, Block 124, on Hyde Street between Vallejo and Green Streets, for the purpose of developing a Mini-Park in Chinatown.	472
8896 - Commission approves submission to Board of Supervisors of resolution prepared by Director of Property authorizing acquisition of real property (Block 124, Lot 45, on Hyde Street, between Vallejo and Green Streets) for mini-park purposes, at a cost of \$84,000, one-half of which shall be paid from H.U.D. Funds.	493
Mini-Park - Fifteenth Street near Dolores	
8781 - Approves resolution authorizing acquisition of real property for public park purposes.	403
Mini-Park - Lease with State of California	
8612 - Commission approves lease submitted by Director of Property with the State of California for Lot 36, Block 533, on a month-to-month basis at a rental of \$25.00 per annum (Selby Street, Palou and Quesada Avenues).	295
Mini-Park - Page Street	
See Modification of Contracts	332

INDEX

Page

Mini-Park - Potrero Hill Area	
See Award of Contracts	330
Mini-Park - Seward Street	
President DiGrazia referred the matter of the approval of the acquisition of the Seward Street site for mini-park purposes to Committee with power to act.	
President DiGrazia appointed Commissioners: Friend, Stendell and Costello to serve on this Committee, and asked that a meeting be held early next week.	339
After a Hearing and general discussion -	
8728 - Commission recommends to Board of Supervisors the acquisition of Lots 13 and 13A, Assessor's Block 2714, on Seward Street, adjacent to Acme Alley for Mini-Park purposes in lieu of former site, subject to certain provisions, etc.	345
Mini-Park - Twenty Fourth Street	
8599 - Authorizing acquisition of certain real property, Lot 15, Assessor's Block 4209, on north line of 24th Street, 50 ft. west of York Street, amount - \$41,500, approved.	285
Mini-Parks (Various)	
8706 - Work Order to Department of Public Works, RP 592, Site #4, Bush Street near Broderick - \$25,000, Contract #3.	297
8706 - Work Order to Department of Public Works, RP 588, various Recreation and Park locations, to resurface walks, amount - \$1,660.	302
8708 - Award of Contract RP 592, Site #4, etc., (various Mini-Parks) to A & J Shooter in amount of \$23,520.	304
8810 - Award of Contract RP 598, to T.M.T. Company for construction work, Randolph and Bryant Streets Mini-Park, amount - \$13,580.	321
Modification of Contracts	
8592 - Modification of Contract No. 2 to Huettli & Schromm, Inc., Christopher Park, increase \$1,600.	276
8592 - Modification of Contract No. 2 to Huettli & Schromm, Inc., Christopher Park, increase \$2,788.	279
8592 - Modification of Contract No. 1 to R. M. Labrucherle & Associates, Bernal Heights Mini-Park, increase \$445.	279
8592 - Modification of Contract No. 5 to Wm. McIntosh & Son, San Francisco Zoological Gardens, amount - \$224.	279
8592 - Modification of Contract No. 3 to Huettli & Schromm, Inc., McLaren Park, amount of increase - \$1,000.	302
8592 - Modification of Contract No. 2 to Collishaw Sprinkler Company, Lake Merced Shoreline Development (Revised Road Medians), amount of increase - \$50.	303
8595 - Modification of Contract No. 1 to G. M. Labrucherle & Associates, RP 571, John McLaren Park Amphitheater for relocation of parking area, amount - \$400.	311
8597 - Modification of Contract No. 2 to G. M. Labrucherle & Associates, RP 571, John McLaren Park, vicinity of Amphitheater, for lowering existing 14" PVC water pipe to 18" below grade (8' 11 1/2' ft.), amount - \$350.	311
8598 - Modification of Contract No. 4 to Collishaw Sprinkler Company, RP 564, Lake Merced Shoreline Development, amount - \$400.25.	311
8599 - Modification of Contract No. 1 to G. M. Jones & Son, RP 564, John McLaren Park, vicinity of Harvard and Barrows, grading and landscaping, amount - \$170.	311

INDEX

Page

Modification of Contracts (Continued)	
8640 - Modification of Contract No. 6 to Wm. McIntosh & Son, RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations, decrease - \$211.65.	312
8669 - Modification of Contract No. 1 to McGuire & Hester, RP 584, Candlestick Park Parking Lot, increase - \$75.	331
8670 - Modification of Contract No. 6 to O. C. Jones & Son, RP 559, John McLaren Park, increase - \$4,640.78.	331
8671 - Modification of Contract No. 1 to Bidegain Landscaping, RP 585, Page Street Mini-Park, increase - \$50.	332
8672 - Modification of Contract No. 4 to Huetting & Schromm, Inc., RP 551, McLaren Park, increase - \$250.	332
8673 - Modification of Contract No. 1 to Bidegain Landscaping, RP 579, Various Mini-Parks, increase - \$1,832.	332
8674 - Modification of Contract No. 2 to Bidegain Landscaping, RP 579, Various Mini-Parks, increase - \$235.	333
8675 - Modification of Contract No. 1 to Cagwin and Dorward, RP 572, Golden Gate Park, Strybing Arboretum, increase - \$426.40.	333
8676 - Modification of Contract No. 2 to Cagwin and Dorward, RP 572, Golden Gate Park, Strybing Arboretum, increase \$447.	333
8772 - Modification of Contract No. 2 to Collishaw Sprinkler Company, RP 564, Lake Merced Shoreline Development, per Plans RP 3769.08 Change 1 and RP 3769.01 Change 1, amount - \$4,250.	398
8773 - Modification of Contract No. 2, Contract RP 4 (agreement) with E. Elmore Hutchinson and Hayes & Little, Associated Engineers, Marina Small Craft Harbor, to adjust contract to final construction costs under Construction Contracts RP 395, 396, 397, 397A and 398, amount - \$7,280.95.	399
8791 - Modification of Contract No. 1 to Asphalt Paving, RP 588, various recreation and park locations, amount - \$117.40.	414
8795 - Modification of Contract No. 2504 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation area, amount - \$25.00.	418
8855 - Modification of Contract No. 1 to Mellett and Peterson-Grundy, RP 590, various locations, amount - \$804.24.	442
8857 - Modification of Contract No. 2 to Bidegain Landscaping Company, RP 579, Mini-Parks, Contract No. 1, amount - \$224.12.	442
8877 - Modification of Contract No. 1 to American Contracting Inc., RP 592, Funston Playground, amount - \$200.92.	451
8878 - Modification of Contract No. 1 to A. J. Shooter, RP 594, Campbell and Bush Mini-Park, Contract No. 2, amount - \$35.00.	452
Mertz, John L.	
Meeting adjourned in memory of the late John L. Mertz, Assistant to the General Manager, Finance, Public Utilities Commission, formerly Administrative Assistant to the Mayor.	332
Muir, John - Nature Trail Strybing Arboretum - Golden Gate Park	
See Award of Contracts	400
Murray, Ralph	
See Award of Contracts	295
See Award of Contracts	389
See Award of Contracts	441

INDEX

Page

Music Concourse

See Award of Contracts

286

See Financial Transactions

286

Request of United Irish Societies for permission to present a special Robert Emmet Day program on Sunday, February 28, 1971, approved.

291

See Award of Contracts

295

Request of San Francisco Council American Legion to present special program on Memorial Day, May 31, approved.

308

Request of San Francisco Chapter, The Military Order of World Wars, to present special program on Sunday, May 30, approved.

308

Request of United Hellenic American Societies to present special program on Sunday, March 21, approved.

308

Request of Zion Lutheran Church for permission to use Music Concourse for Sixth Annual Sunrise Service on Easter Sunday, April 11, approved.

324

Request of San Francisco Birthday Committee for permission to present special program on Sunday, June 27, to celebrate the birthday of San Francisco, approved.

324

Request of Bay Area Zionist Council to present special program on Sunday, May 2, approved.

324

Request of Polish American Congress for permission to present special program on Sunday, May 2, approved.

324

Request of San Francisco Lodge #2, B.P.O.E. to present their annual Flag Day Service on Sunday, June 13, approved.

345

Request of Armenian National Foundation for permission to present special program celebrating Armenian Independence Day on May 23, approved.

366

Request of Danish Activities Committee to present special program to celebrate Danish Constitution Day on June 5, approved.

366

Request of Bataan-Corregidor Society of America to present patriotic program July 4, approved.

366

Request of French Official Committee to present special program to celebrate Bastille Day on July 11, approved.

366

Request of United Nationalities of San Francisco to present special program to celebrate Anniversary of the Founding of United Nations on October 24, approved.

366

Request of Captive Nations Committee of Northern California to present special program Sunday, July 18, approved.

391

Request of American-Hungarian Coordination Committee for permission to celebrate St. Stephen's Day Sunday, August 22, approved.

391

Request of Lelf Erikson League of San Francisco to celebrate Lelf Erikson Day Sunday, October 10, approved.

427

Request of United Irish Societies of San Francisco to present a special program in honor of Commodore John Barry on September 12, approved.

427

Request of United German-American Societies of San Francisco to present special program to celebrate the founding of German Day on October 17, approved.

427

Request of Ukrainian Congress Committee of America to present special program on Sunday, October 31, approved.

450

Request of The Pan American Society for permission to present special program on Sunday, April 15, approved.

484

Request of Norwegian National League to present special program on Sunday, May 14, to celebrate Norway's Constitution Day, approved.

487

Music Division

8785 - Approves formation of Music Advisory Committee, subject to approval of the City Attorney.

495

INDEX	Page
McGuire & Hester	
See Modification of Contracts	331
McIntosh, Wm. & Son	
See Modification of Contracts	279
See Modification of Contracts	312
McKenna, Andrew	
See Acceptance of Gifts	360
McLaren Park	
See Financial Transactions	298
See Award of Contracts	302
See Modification of Contracts	302
See Modification of Contracts	331
See Modification of Contracts	332
Request of San Francisco Radio Club to use on	
Saturday, June 26, and Sunday, June 27, 1971, approved.	345
Amphitheater and Tennis Courts at McLaren Park to be	
dedicated on October 16, 1971.	455
See Supplemental Appropriation	471
McLaughlin, John	
Mr. McLaughlin, Business Representative, Laborers	
International Union, Local #291, expressed appreciation	
for assurance given that final "Plan for Action" report	
will be reviewed and approved by the Commission before	
it is implemented.	276
NFL Football Clinic	
See Candlestick Park - NFL Football Clinic	323
National Exhibition Company	
See Supplemental Budget	226
National Recreation and Park Association	
See Conference Attendance	270
See Joseph Caverly	206
See Conference Attendance	316
Nibbi Bros.	
8697 - Award of Contract RF 124, Portable Toilets at	
Marina Small Craft Harbor.	348
Northern California Pharmaceutical Association	
See Golden Gate Park - Conservatory - Floral Plaque	308
NYC Program	
See report by General Manager	426
Oakland Unified School District - Urban Studies Center	
See Josephine D. Randall, Jr. Museum	288
Ocean Beach - Great Highway	
Comprehensive plan of Department of City Planning	
referred to Commission Committee and staff.	452
Ocean View Gymnasium	
See Bond Issue - 1963	284
Ocean View Playground	
See Joseph Caverly, General Manager	271
See Financial Transactions	298
8715 - Award of Contract 3313 to Nordman Enterprises	
Inc., in amount of \$171,114 for rehabilitation of	
Ocean View Center and Playground.	197
8717 - Work Order to Department of Public Works to	
transfer fund in amount of \$203,114 for rehabilitation	
work.	446
8717 - Work Order to Bureau of Architecture, for	
inspection job 3313, rehabilitation work at Oceanview.	446
O'Donnell, Emmett	
8696 - Commission approves appointment of Emmett	
O'Donnell as Superintendent of Parks, effective May 1,	
1971, following retirement of Frank Reiser.	197
Oil Spill	
8844 - Acceptance of \$4,501 from Standard Oil Company	
for personal services.	402
Onorato, S.E.	
See Candlestick Park - Parking Lot	281

INDEX

Page

Pacific Gas & Electric Company

8626 - Commission grants revocable permit to Pacific Gas & Electric for gas service to Baker Street Outfall Dissolved Air Flotation Plant as indicated on their Drawing SFL-1555.

301

8679 - Commission grants permission to Pacific Gas & Electric to install new underground electric cables and street lights in Golden Gate Park.

334

8744 - Commission grants permission to Pacific Gas & Electric to lower in place an existing 4" semi-high pressure gas main in area 550 ft. northwest of Zoo Road, San Francisco, as indicated on Drawing SFL-1586.

383

Pacific Telephone & Telegraph Company

386

See Coin Telephones

Palace of Fine Arts

Request of Amateur Fencers' League of America for use of Palace of Fine Arts Rotunda for fencing competition on Sunday, April 18, 1971, approved.

292

Palace of Fine Arts - Agreement with Palace of Arts and Science Foundation

8624 - Commission approves extension of agreement with Palace of Arts and Science Foundation for use of a portion of Palace of Fine Arts building for six months upon expiration of existing agreement.

376

Palace of Fine Arts - Little Theatre

8819 - Commission approves award of contract, as recommended by Director of Public Works, to H. E. Rahlmann for alterations to the Theatre at the Palace of Fine Arts, Job No. 389, for \$4,774; and further approves work order to Department of Public Works for \$400 to cover inspection costs.

425

Parkside District Improvement Club

434

See Parkside Square

Parkside Square

Request of Parkside District Improvement Club for permission to use Parkside Square on April 24, 1971 and May 1 and 2, 1971, in connection with their annual May Day Festival, approved.

476

Personnel

General Manager introduced Mr. Mario Contreras, Assistant to General Manager, Public Services, who commenced work with Department on January 5, 1971, and who will be responsible for Public Relations.

501

8634 - Resolution of appreciation to Roy Haines.

502

8635 - Commission approved appointment of John Bryan as Director of the Arboretum to replace Roy I. Haines, commencing April 5, 1971.

503

President DiGrazia commended the following members of the staff for their excellent work during the past year: Edward A. McDevitt, Superintendent of Recreation; Emmett O'Donnell, Acting Superintendent of Parks; Ronald Reuther, Director of the Zoo; and Mr. Paul Yack, Business Manager.

504

John Bryan introduced as new Director of the Arboretum.

505

8637 - Resolution of appreciation to Frank Towner.

506

8638 - Emmett O'Donnell appointed Superintendent of Parks, effective May 1, 1971.

507

Leonard Fitzpatrick - letter of commendation - see Sigmund Stern Grove.

508

Myrtle infield.

509

Emmett O'Donnell, Jack Sprink, Otto Miller, Bernard Barron, Dan Elays - see Golden Gate Park - Conservatory - Floral Plaque.

510

Photographic Representations

511

See Information and Publication Fund

INDEX

Page

Plan for Action	
See Joseph Caverly, General Manager	275
See John McLaughlin	276
Special Meeting June 2, 1971 - Presentation of Plan for Action.	369
8729 - Commission accepted with expressions of gratitude Plan for Action prepared by Blyth-Zellerbach Committee, etc. (Special Meeting held at Hall of Flowers).	369
Plan for Action Progress Report by Joseph Caverly, General Manager.	439
Playmobile	
Procured from Federal Funds - See report by General Manager.	406
Polish American Congress	
See Music Concourse	324
Recreation Center for the Handicapped	
See Budget 1971-72	287
See Lake Merced Lands - Leased to Recreation Center for the Handicapped.	333
8490 - Commission approved supplemental appropriation request in the amount of \$31,251 to reappropriate these funds from the Recreation and Park Department to Department of Social Services; and also approved supplemental appropriation request reappropriating these funds which will be approved in the Recreation and Park Department's budget for fiscal year 1971-72 for the Recreation Center for the Handicapped to the Department of Social Services.	363
87-6 - Commission approves payment to Recreation Center for the Handicapped, in amount of \$12,000.	387
Mr. DeLuca referred to funds in 1971-72 budget in amount of \$125,000 transferred to Department of Social Services, and that only \$25,000 had been transferred. Mr. DeLuca requested that remaining \$100,000 be retained in Recreation and Park budget until the matter of eligibility had been clarified, and it was agreed.	387
8801 - Commission approves payment to Recreation Center for the Handicapped, in the amount of \$2,000.	400
Time, Kimberly - Settlement of Claim	
8822 - Commission approves settlement of litigation of Kimberly Rhine, a minor, by and through Ernest V. Rhine, her guardian ad litem, v. City and County of San Francisco, for \$2,000.	433
Ryan, Sean Patrick - Settlement of Claim	
8818 - Commission approves settlement of litigation of Sean Patrick Ryan against the City and County of San Francisco for \$100.	434
Salvation Army	
See Union Square	304
San Francisco Art Festival	
See Civic Center	340
San Francisco Birthday Committee	
See Music Concourse	383
San Francisco Chapter, The Military Order of World Wars	
See Music Concourse	383
San Francisco Chronicle	
See Candlestick Park - Parking lot	370
San Francisco Convention & Visitors Bureau	
See Union Square	304
San Francisco Council American Legion	
See Music Concourse	383
San Francisco County Fair & Flower Show	
8878 - Request of San Francisco County Fair and Flower Show to renew their present agreement for a period of five (5) years commencing January 1, 1972.	434
See Golden Gate Park - Conservatory - Floral House	435
8712 - Commission approved request of San Francisco Flower Show, Inc. for increase in admission fee from 50 cents to \$1.00, etc.	435

INDEX

Page

San Francisco County Fair and Flower Show (Continued)	
8829 - Commission requests Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve 1972 calendar year budget for the San Francisco County Fair and Flower Show, total \$101,484.	434
San Francisco Examiner	
See Summer Program	390
San Francisco Forty Niners	
8621 - Increase in admission fees at Candlestick Park commencing with the 1971 football season: Promenade Deck - \$10 per seat plus 50¢ tax; Reserved Seats - \$7 per seat plus 50¢ tax; Reserved General Admission - \$5 per seat plus 50¢ tax.	299
8711 - Dates for 1971 National Football Season, approved.	350
8721 - Request to hold National Football Clinic on Sunday June 27, 1971 at rental fee of \$500, approved.	350
San Francisco Garden Club - Golden Gate Park Conservatory Fund	
Vice President Dominguez presented letter dated November 6, 1971, from the San Francisco Garden Club, stating special fund for rehabilitation and enhancement of the Golden Gate Park Conservatory had been opened with the Club's contribution of \$5,000, and that it will be sustained through individual tax deductible contributions, as well as Garden Club fund raising events.	474
San Francisco Giants	
8594 - Increase in ticket prices for the 1971 baseball season: DeLuxe Box - \$7.10; Box - \$4.50; Reserved - \$3.50; General admission - \$2.00.	242
See Candlestick Park - Parking Lot	241
San Francisco Lawn Bowls Club	
See Acceptance of Gifts	287
San Francisco Lodge #3 B.P.O.E.	
See Music Concourse	343
San Francisco Polo Club	
See Golden Gate Park - Polo Field	323
See Golden Gate Park - Polo Field	324
San Francisco Radio Club	
See McLaren Park	34
San Francisco Rugby Club	
See Golden Gate Park - Polo Field	323
San Francisco Unified School District	
8845 - Approves proposed statement of agreement "Coordination of Recreation Facilities between the San Francisco Unified School District and the Recreation and Park Department" prepared in cooperation with Department of City Planning.	403
San Francisco Zoo - Exchange of Animals	
8710 - Exchange of Animals	344
8840 - Exchange of Animals	345
San Francisco Zoological Gardens	
See Modification of Contracts	317
See Financial Transactions	317
8874 - Commission approves in principle, preliminary plans prepared by Corlett & Speegman for modification of service building and construction of an animal hospital at the San Francisco Zoo, subject to the approval of the Director of Public Works and said plans referred to Commission Committee for further review and final approval. Committee: Vice President Dominguez and Commissioner Stendell.	317
8881 - Commission approves request of San Francisco Zoological Society for permission to hold "ZooFest" on Friday, May 7, 1971, from 1 p.m. to 10 p.m.	400

INDEX

Page

San Francisco Zoological Gardens (Continued)

8813 - Approves preliminary plans and route of the miniature railroad system to be installed at the San Francisco Zoo.

427

8814 - Accepts gift of 1967 Dodge truck valued at \$750, from San Francisco Zoological Society for use at San Francisco Zoo.

428

8816 - Accepts gift of \$1,220 from San Francisco Zoological Society for paving new roadway from Zoo Road into Corporation Yard; approves work order for \$1,220 transferring funds to Department of Public Works; and further resolved any balance unexpended from the funds for this purpose shall be returned to the San Francisco Zoological Society.

428

San Francisco Zoological Gardens - Storyland Children's Zoo

See Supplemental Appropriations

218

See Award of Contracts

220

See Financial Transactions

230

San Francisco Zoological Society

8597 - Request of San Francisco Zoological Society to spend \$5,000 for improvements to Shoung Auditorium in Storyland at the San Francisco Zoo, approved.

285

8598 - Accepts \$30,000 from San Francisco Zoological Society to cover estimated cost of landscaping tropical walk-through Aviary at the Zoo.

285

8601 - Permission granted to hold "Zoo-fest" on Friday, May 7, 1971, from 6 p.m. to 10 p.m.

322

8606 - Permission granted to increase food items as follows: Hot Dogs from 25¢ to 40¢; Large Soft Drinks from 20¢ to 25¢.

327

8709 - Commission accepts \$10,000 from Society to cover costs relating to Aquatic Aviary reconstruction at Zoo; Work Order to transfer funds to Department of Public Works was also approved; any unexpended balance to be returned to Society.

335

8814 - Commission accepts 1967 Dodge Truck, valued at \$750 from the San Francisco Zoological Society for use at the San Francisco Zoo.

428

8816 - Commission accepts gift of \$1,220 from San Francisco Zoological Society for paving new roadway from Zoo Road into Corporation Yard; approves work order for \$1,220 transferring funds to Department of Public Works; and further resolved any balance unexpended from the funds for this purpose shall be returned to the San Francisco Zoological Society.

428

8808 - Accepts \$10,000 from the San Francisco Zoological Society, to be used toward installation of an improved communications system for the San Francisco Zoo, and further resolves necessary steps shall be taken by the General Manager and/or the Business Manager and the Secretary to provide payment by the City of 50% of the monthly service charge, or \$250 per month.

470

Sarraille, John L. - Settlement of Claim

8886 - Approves request for warrant for \$1.4 to John L. Sarraille, guardian ad litem of Richard Sarraille, a minor, for settlement of judgment and costs, Small Claims Court action.

488

School District

650

See San Francisco Unified School District

Seat Cushion Concession - Candlestick Park and Kesar Stadium

8826 - Commission approves request of Habit Concession Company to operate a seat cushion concession at games played at Candlestick Park and Kesar Stadium during the 1971 football season ending January 31, 1972, at a rental of 15% of gross revenue.

425

Seward Street - Mini Park

304

See Mini-Park, Seward Street

INDEX

Page

Sharp Park	
8718 - Extension of permit granted to Mrs. Sivella Batey for operation of cafe through October 31, 1971 at rental fee of 10% of gross receipts.	395
8786 - Grants permission to the City of Pacifica to install a sanitary sewer force main facility at Sharp Park Golf Course.	405
8850 - Grants permit to Harry Mundy to operate cafe on a month-to-month basis at rental of 10% of gross receipts.	414
Shield, Myrtle	
President DiGrazia stated that Myrtle Shield, Senior Steno Clerk Steno, who had worked in Secretary's office for 12 years was retiring, and commended her for her loyalty and her excellent service. All members of Commission expressed their appreciation to Mrs. Shield with best wishes for a happy retirement.	393
Sigmund Stern Grove - Festival Association	
8681 - Commission approves agreement with Sigmund Stern Grove Festival Association in which the City agrees to pay the Association the sum of \$2,000 for 1971 concert season, etc.	344
See Golden Gate Park - Conservatory - Floral Plaque	345
See Financial Transactions - #8731	373
Commissioner McAteer mentioned success of carnival program which had been presented in Stern Grove on Sunday, June 6, 1971, and asked that a letter of commendation be sent to Leonard Fitzpatrick, Supervisor of Music.	390
Silver Tree Day Camp Building	
8751 - Commission approves renewal of lease agreement with Glenridge Cooperative Nursery School under the same terms and conditions as the previous lease, for a period of one year commencing one week after closing of the Silver Tree Day Camp activities in September, 1971.	346
Sindell, Leroy J. Sr. (Estate of)	
See Leroy J. Sindell, Sr., Estate	420-424
Soccer Football	
8825 - Approves request of San Francisco Soccer Football League, Inc., for use of Kearsy Stadium on Wednesday evening, July 28, 1971, for a game between the Hanover 96 West German Soccer Football Team and the Leon A.C. from Mexico, at a rental of \$1,000 or 10% of the gross ticket sales, whichever is greater.	419
Social Services Department	
See Recreation Center for the Handicapped	343
St. Agnes Fathers' Club	
See Kearsy Pavilion	347
St. Mary's Playground	
8746 - Commission approves request of Recreation and Park Midret League that one of the baseball diamonds at St. Mary's Park Playground be named in honor of Walter Malls.	397
Standard Oil Company	
See Candlestick Park - Seachman	398
See Oil Spill	399
State Supported County Fairs	
8849 - Commission opposes any proposal for consolidation of County Fairs and particularly to County Fairs which are of benefit to communities throughout the Redwood Empire Association, which includes the San Francisco County Fair and Flower Show. Also, that copies of this resolution be submitted to Governor Reagan, Commission on California State Government Organization and Economy; President of Redwood Empire Association, Supervisors' Unit, County Supervisors Association of California and State Legislative Representative.	396

INDEX

Page

Stemmark Construction Company
See Award of Contracts
Step Program
See report by General Manager
Stevens-California Enterprises, Inc.
See Candlestick Park - Food Concession.
Approved agreement with Stevens-California Enterprises, Inc., subject to approval of Board of Supervisors -
See Candlestick Park - Food Concession.
Stow Lake Company
8660 - Commission approves request of Stow Lake Company for increases in prices at the Stow Lake Boat House, Golden Gate Park (prices as listed on Page 322).
Concessionaire also requested to initiate a program to upgrade the facility and to improve the quality of the boating concession.
Street Lighting - Bond Issue
Mr. Caverly mentioned that an item for \$500,000 for lighting parks would be included in the Street Lighting Bond Issue which will be presented at the November election.
Strybing Arboretum Society
8724 - Commission accepts \$4,000 from Strybing Arboretum Society for cost of inspection fees of Helen Crocker Russell Library adjacent to Hall of Flowers in Golden Gate Park.
Summer Program
General Manager Mr. Caverly presented copy of Summer Brochure to each member of Commission, and stated that the San Francisco Examiner had reprinted the entire program in today's paper. Secretary requested to send an appropriate letter of appreciation to the publisher.
Sunnyside Recreation Center
Mr. Caverly reported that the Sunnyside Recreation Center together with the Mary Margaret Casey Building will be dedicated on Saturday, April 17, 1971.
Supplemental Appropriations
8662 - Requests supplemental appropriation in amount of \$4,760 to Temporary Salaries Appropriation to provide funds for temporary employment of one Class 204 Area Supervisor, Parks, Squares and Facilities.
8663 - Authorizes submission of supplemental appropriation in amount of \$23,440 for funds required for award of contract for Storyland Children's Hon. Phase 2, Animal Contact Area Reconstruction.
8667 - Commission authorizes submission of supplemental appropriation in amount of \$4,876 for 1971 Summer Special Recreation Program.
8719 - Submission of supplemental appropriation in amount of \$27,450 for maintenance of Embarcadero Plaza for Vaillancourt Fountain for fiscal year 1971-72.
Mr. Caverly stated it would bring matter to attention of Mayor, Supervisors, Controller, etc., for general discussion.
8741 - Commission approves supplemental appropriation to retitle two positions, no change in salary, from 7108 Roads Maintenance Asst. Supervisor to 7109 Heavy Equipment Operations Asst. Supervisor; 7220 Roads Maintenance Supervisor to 7102 Heavy Equipment Operations Supervisor.
8742 - Commission approves supplemental appropriation in the amount of \$24,000 for additional Employer's Social Security Tax for fiscal year 1971-72.
8743 - Commission approves supplemental appropriation in the amount of \$2,447 to classify three positions as 301 Gardener to 310 Assistant Gardener, effective July 1, 1971.

INDEX

Page

Supplemental Appropriations (Continued)

8779 - Approves submission of a supplemental appropriation for funds to replace office machines stolen from McLaren Lodge on June 18, 1971.	401
8805 - Approves supplemental appropriation request of \$31,670 to provide additional funds for retirement allowances for 1971-72 fiscal year (the rate increased from 11.205% to 11.502%).	424
8806 - Approves supplemental appropriation request of \$410 to provide additional funds for retirement allowances for 1971-72 fiscal year "Services of Other Departments" (rate increased from 11.205% to 11.502%).	424
8807 - Commission approves supplemental appropriation request of \$95,474 to provide additional funds for increase in craft wages under Section 151.3 of the Charter for fiscal year 1971-72.	424
8808 - Commission approves supplemental appropriation request of \$638,218 to provide additional funds for increase in Gardeners' Wages under Section 151.3 of the Charter for fiscal year 1971-72.	424
8821 - Commission approves submission of supplemental appropriation request for \$2,740 for purchase of cash register to replace one stolen from Golden Gate Park Golf Course on July 21, 1971.	431
8839 - Approves supplemental appropriation for \$1,443 to provide additional funds to increase the Department's contribution to the Health Service System pursuant to Charter Section 172.1.11.	437
See Lake Merced - Fishing	437
8879 - Approves request for supplemental appropriation for \$118,890 to provide 50% matching funds requirements for Land and Water Conservation Fund Grants; John McLaren Park Development, \$185,130; Lake Merced \$12,400.	471
8900 - Approves supplemental appropriation for \$21.12, reimbursement of possessory interest taxes to Standard Oil Company of California, re provisions of agreement for advertising rights on Candlestick Park scoreboard.	481
8904 - Amount of \$6,581 for purchase of a one-ton truck from funds received from Standard Oil Company for personal services following January 19, 1971 oil spill.	482
Supplemental Budget	
8905 - Authorizes submission of supplemental budget request in the amount of \$10,000 for payment of legal fees in conjunction with National Exhibition Company's suit against the City relative to Flamingo Operator's Admission Tax.	482
INT Company	
See Award of Contracts	482
URANIAN Congress Committee of America	
See Music Conference	482
Union Square	
Request of San Francisco Convention and Visitors Bureau for use on Saturday, January 30, 1972, from 12 noon until 1:30 p.m. for stick-wax celebration in connection with annual Chinese New Year Festival, ratified.	482
Request of KABL for permission to use Union Square on June 9, 1971 from noon until 1:30 p.m. for Child Car Bell Ringing Competition, approved.	482
Request of Salvation Army for permission to conduct non-denominational Holy Week Services in Union Square, approved.	482
Request of Downtown Association to contract with Stuart-Saeter Company for illumination of evergreen trees in Union Square, approved.	482

INDEX

Page

United California Bank	
See Candlestick Park - Scoreboard	
United Hellenic American Societies	282
See Music Concourse	
See Golden Gate Park - Conservatory - Floral Plaque	308
United Irish Societies	308
See Music Concourse	
United States Navy Degaussing Station	291
See Marina Small Craft Harbor	284
Vaillancourt Fountain	
8719 - Supplemental appropriation, Embarcadero Plaza, amount of \$27,885, for maintenance of Vaillancourt Fountain for fiscal year 1971-72, approved.	292
Washington Square	
Commission approves request of Columbus Day Celebration Committee for use of Washington Square for a carnival from October 6 to October 12 with permission to start setting up the rides, etc., on October 4, 1971, with the provision that ample insurance be provided.	327
Watchtower Bible & Tract Society	318
See Kassar Stadium	
Watkin, Sibbald and Watkin, Sibbald & Bortolussi, Inc.	322
See Award of Contracts	
Work Orders	
See Financial Transactions	
Wohn Lutheran Church	
See Music Concourse	326

San Francisco, California
January 14, 1971

MINUTES

The Four Hundred Thirty First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 14, 1971, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 10, 1970.

REPORT BY GENERAL MANAGER:

Mr. Caverly referred to the \$20,000 gift for improvements to the Chinese Playground from a donor who wishes to remain anonymous; stated that members of the staff were working very closely with representative groups from Chinatown on the redesigning of this facility; and that the architectural firm of Eckbo, Dean, Austin and Williams has agreed to donate design costs for the improvement plan.

Mr. Caverly also mentioned that new flood-lighting had been installed at Ocean View Playground, a gift of the San Francisco Electrical Industry Trust, funds for which had been provided by the International Brotherhood of Electrical Contractors, Local Union #6, and the San Francisco Electrical Contractors Association, Inc.

Mr. Caverly gave a status report on the Plan for Action, and stated that the final report will be carefully reviewed and analyzed by the staff and that all recommendations will be reviewed and approved by the Commission before implementation.

Mr. Caverly stated that 32 employees are attending the Management Training Program which is being provided by Bechtel Corporation at no cost to the City, and which, he believes, will be very beneficial to the Department.

(CONTINUED)

1/14/71

Mr. John McLaughlin, Business Representative, Laborers International Union of North America, Local #261, expressed his appreciation for the assurance given that the final "Plan For Action" report will be reviewed and approved by the Commission before any of its recommendations are implemented.

Mr. Bud Johnson, President, Laborers International Union, Local #261, suggested that the possibility of using gas tax funds for presentation of a gardener training program for minority groups be explored, which President DiGrazia agreed to do.

**SPECIAL ORDER
OF BUSINESS:**

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

1. **RESOLUTION NO. 8584 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:**

RESOLUTION NO. 8584

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of December, 1970.

Funds available in Appropriation 0.651.298.001.000
Amount \$10,417.00

2. **RESOLUTION NO. 8585 -
DAMAGE CLAIM:**

RESOLUTION NO. 8585

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:
Esther Dillard, et al
750 Kirkwood St. Apt. 8
San Francisco, CA 94124

For:
Full settlement of claim
for loss of personal
clothing at or near Santa
Cruz, Calif. (On
Division Outing Day
Children's clothing were
missing while on a field
trip.) Date-8/12/70
Amount - \$54.00

(CONTINUED)

1/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**3. RESOLUTION NO. 8586 -
PROGRESS AND/OR FINAL PAYMENTS:**

RESOLUTION NO. 8586

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

- (A) Final payment to Heywood-Wakefield Co. for furnishing and installing seats at the Palace of Fine Arts Theater.
Appropriation No. 822.566.000.020
Amount \$53,246.49
- (B) Payment No. 1 to B. F. Shearer Co. for stage draperies at Palace of Fine Arts Theater.
Appropriation No. 822.566.000.010
Amount \$34,051.63
- (C) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1970, earned \$4,620.00 of net contract for \$9,900.00.
Appropriation No. 0.651.200.000.020
Amount \$ 770.00
- (D) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2605:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1970, earned \$25,953.75 of net contract for \$26,303.00.
Appropriation No. 0.651.200.000.030
Amount \$ 546.00

**4. RESOLUTION NO. 8587 -
REQUEST FOR WARRANT:**

RESOLUTION NO. 8587

RESOLVED, that this Commission does hereby request the Controller to approve a request for warrant as follows:

- For advertising of Call for Bids in the Bakersfield Californian, in connection with Fuhrman Bequest leases.
Appropriation No. 949.1
Amount \$ 23.20

(CONTINUED)

1/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**5. RESOLUTION NO. 8588 -
WORK ORDER:**

RESOLUTION NO. 8588

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Order:

To: Public Utilities Commission,
Hetch Hetchy Bureau

For: Repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from January 1, 1971 to June 30, 1971 inclusive.
Appropriation No. 0.659.200.000.000
Amount \$1,000.00

**6. RESOLUTION NO. 8589 -
ENCUMBRANCE REQUESTS:**

RESOLUTION NO. 8589

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

(A) To: Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, CA 94101

For: Power consumption at Camp Mather for six months commencing January 1, 1971 and ending June 30, 1971.
Appropriation No. 0.659.200.000.000
Amount \$1,800.00

(B) To: Pacific Telephone and Telegraph Co.
Room 703, 445 Bush Street
San Francisco, CA 94105

For: Telephone services on Mather No. 2 for six months commencing January 1, 1971 and ending June 30, 1971.
Appropriation No. 0.659.200.000.000
Amount \$ 600.00

**7. RESOLUTION NO. 8590 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8590

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00312 through No. T00356, made by the General Manager and certified by the Secretary during the period from December 3, 1970 through January 8, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

1/14/71

**SPECIAL ORDER
OF BUSINESS (Continued)**

**8. RESOLUTION NO. 8591 -
AWARD OF CONTRACT:**

RESOLUTION NO. 8591

RESOLVED, that this Commission does hereby approve the award of contract as recommended by Director of Public Works to A & P Construction Inc., 65 Turquoise Way, San Francisco, for construction work under Contract Job 3293, Repair fire damage, Silver Terrace Playground Fieldhouse.
Funds available in Appropriation 0.447.702.656.000
Amount \$9,746.00;

and

FURTHER RESOLVED, that a Work Order to Department of Public Works, Bureau of Architecture, in the amount of \$1,500.00 for inspection and office administration of Job 3293, Repair fire damage to Silver Terrace Playground Fieldhouse.
Funds available in Appropriation 0.447.702.656.000
Amount \$1,500.00

**9. RESOLUTION NO. 8592 -
MODIFICATIONS OF CONTRACTS:**

RESOLUTION NO. 8592

RESOLVED, that this Commission does hereby request the Controller to approve the following Modifications of Contracts:

- (A) Modification of Contract No. 8 to Huettig & Schromm, Inc., under Construction Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building.
Funds available in Appropriation 9.445.995.000.500
Amount of Increase \$1,404.00
- (B) Modification of Contract No. 9 to Huettig & Schromm, Inc., under Construction Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building.
Funds available in Appropriation 9.445.995.000.500
Amount of Increase \$3,788.00
- (C) Modification of Contract No. 1 to G. M. Labrucherie & Associates under Construction Contract RP 580, Bernal Heights Mini-Park, Eugenia Avenue, east of Prentiss.
Funds available in Appropriation 8.445.995.000
Amount of Increase \$ 645.00
- (D) Modification of Contract No. 5 to Wm. McIntosh & Son under Construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations.
Funds to be made available by the San Francisco Zoological Society.
Appropriation 9.445.995.000.440
Amount of Increase \$ 324.00

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF:**

**1. CANDLESTICK PARK STADIUM - KEZAR
STADIUM AND KEZAR PAVILION:**

Commissioner Stendell referred to problems at Kezar Stadium during and after football games, and in particular to the incidents following the 49er-Dallas game, and mentioned the importance of adopting rules and regulations now to prohibit bringing into Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion any canned goods or bottled beverages when a sporting event or exhibition is being held. Commissioner Stendell stated that in addition there should be a regulation to prohibit throwing or kicking objects within these facilities, and then read proposed regulations for consideration of the members of the Commission. Commissioner Stendell mentioned the study which had been made by the staff regarding similar rules at other stadia throughout the United States, a copy of which had been sent to each member of the Commission.

Mr. Charles Rupert, representing the San Francisco Giants, asked that the Giants be exempt from such rules and regulations because they had experienced no problems during or following baseball games. Mr. Rupert asked that action by the Commission be postponed until Mr. Spadia of the San Francisco Forty Niners returned to San Francisco.

Mr. Paul Saroff, Business Manager, Concession and Program Employees Chapel, expressed his approval of the proposed rules, and remarked that there was a State law which prohibits bringing alcoholic beverages into Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion.

Miss Marguerite Warren expressed her opposition to the proposed rules; stated that the Giants were being penalized - not the Forty Niners; and suggested that the Forty Niners hire more security guards to maintain order.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8593

**RULES AND REGULATIONS FOR CANDLESTICK PARK
STADIUM, KEZAR STADIUM AND KEZAR PAVILION**

RESOLVED, that this Commission does hereby adopt the following rules and regulations for Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion:

1. Canned Goods and Bottled Beverages Prohibited at Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion. No person shall bring into Candlestick Park Stadium, Kezar Stadium or Kezar Pavilion wherein a regularly scheduled athletic contest, exhibition or other special event is being presented, any canned goods or bottled beverages other than any vacuum bottle or other similar reusable container.

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**1. CANDLESTICK PARK STADIUM - KEZAR
STADIUM AND KEZAR PAVILION: (Continued)**

**2. Throwing or Kicking Objects Within
Candlestick Park Stadium, Kezar Stadium and
Kezar Pavilion.** No person shall throw, kick
or cause to be thrown or kicked or otherwise
placed in motion, any ice, liquid, paper, can,
bottle, container, cushion, or other object within
Candlestick Park Stadium, Kezar Stadium or Kezar
Pavilion wherein a regularly scheduled athletic
contest, exhibition or other special event is
being presented.

3. Exception: The provisions of Section 1
shall not apply to any person, corporation or
agents or employees of said person or corporation
which are authorized by the Recreation and Park
Commission to sell or otherwise make use of
canned or bottled beverages within Candlestick
Park Stadium, Kezar Stadium or Kezar Pavilion.

4. Trespass on Stadium Fields. No spectator
or other unauthorized person shall go upon the
playing fields at Candlestick Park Stadium,
Kezar Stadium or Kezar Pavilion one hour before
the start of any regularly scheduled athletic
contest, while it is in progress, one hour after
its conclusion, and any time between; and

FURTHER RESOLVED, that said rules and regulations
shall become effective August 1, 1971.

• • • • •

**2. SAN FRANCISCO GIANTS - INCREASE
IN TICKET PRICES:**

Commissioner Stendell referred to the request
of the San Francisco Giants for an increase
in the admission fees for the 1971 baseball
season, and stated that according to the
City Attorney's office, Commission action was
not necessary inasmuch as the increase
represented the 50¢ Stadium Operators Ad-
mission Tax which had been imposed recently by
the Board of Supervisors.

Mr. Jerry O'Connor, representing the San
Francisco Giants, specifically asked for
approval, inasmuch as the lease requires that
prices must be approved by the Recreation and
Park Commission. According to Mr. O'Connor,
the tax was imposed on persons operating
athletic contests in any stadium, and that the
Giants were free to raise money to pay the
tax in any way, but that it had been decided
that the amount of the tax must be added to
the price of the admission ticket.

On motion of Commissioner Friend, seconded
by Commissioner Stendell, the following
resolution was adopted:

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**2. SAN FRANCISCO GIANTS - INCREASE
IN TICKET PRICES: (Continued)**

RESOLUTION NO. 8594

RESOLVED, that this Commission does hereby approve in principle, the following admission fees per ticket to be charged for the 1971 baseball season, with the provision that the City Attorney be asked for a written opinion as to the necessity of this action: by the Recreation and Park Commission inasmuch as the increase requested by the San Francisco Giants resulted from a tax imposed by the City and County of San Francisco by the passage of Ordinance No. 356-70:

DeLuxe Box	- \$7.10
Box	- 4.50
Reserved	- 3.50
General Admission	- 2.00

**3. CANDLESTICK PARK -
SCOREBOARD:**

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8595

RESOLVED, that this Commission does hereby approve rental of advertising space on the existing scoreboard at Candlestick Park as follows:

United California Bank	- \$20,000
Coca Cola Company	- 16,000
Standard Oil Company	- 16,000; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary agreements.

4. 1955 BOND ISSUE:

The General Manager reported that the Board of Supervisors had requested a re-evaluation of the 1955 Playgrounds and Recreation Centers Bond Issue priorities in light of the urgent need for reconstruction of the Ocean View Gymnasium. Mr. Caverly stated that on December 28, 1970 he had submitted a memorandum to the Honorable Dianne Feinstein, President of the Board of Supervisors, indicating that he intended to recommend for consideration of the Recreation and Park Commission at its meeting of January 14, 1971, that the sum of \$226,000 be re-appropriated from the 1955 Bond Issue from the following sources to accomplish the reconstruction of the Ocean View Gymnasium:

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

4. 1955 BOND ISSUE: (Continued)

Water Reclamation Plant	\$ 1,913.60
Strybing Arboretum and Botanical Gardens Development	233.34
Kezar Stadium Rehabilitation	13,588.46
Lincoln Park Irrigation	10,434.96
Acoustical Tiling, various pools	8,880.89
Golden Gate Park Irrigation	26,397.38
McLaren Park Development and Land Acquisition	102,517.72
Russian Hill Park	62,032.92
Unallocated	73
	<hr/>
	\$226,000.00

According to Mr. Caverly, the balance in the 1955 Bond Issue would then include the remaining items:

Holly Park	\$ 2,978.96
McLaren Park Development	78,925.70
	<hr/>
	\$ 81,904.66

Mr. Caverly mentioned that to date \$2,859,382 of the seven million dollar 1955 Bond Issue had been committed for various phases of the acquisition and development of McLaren Park; that in addition a total of \$4,575,000 had been expended - \$1,190,750 in State and Federal grants, and approximately \$500,000 in Road Fund and Gas Tax monies.

Mr. Caverly, in making his recommendation to the Commission, made the following suggestions:

1. Any funds remaining unexpended after reconstruction of the Ocean View Gymnasium revert to the further benefit of McLaren Park; and
2. The General Manager be directed to explore various Federal and State programs such as Urban Impacted Areas to reach additional financing for further developments to McLaren Park;

and also asked that the previous action of the Commission, Resolution No. 8550, adopted November 12, 1970, requesting re-appropriation of bond funds for the completion of the Lincoln Park Irrigation System be rescinded.

The following representatives of the O.M.I. urged that the recommendation of the General Manager be approved:

Mr. Lonnie Lawson
Father Custodio
Mr. Timothy Simon

Mr. Henry Schindel, representing the Visitation Valley Coordinating Council, urged the retention of the funds allocated in the 1955 Bond Issue for use in the further development of McLaren Park.

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

4. 1955 BOND ISSUE: (Continued)

Mr. M. Wallace, representing the Portola-McLaren Protective Association, expressed his opposition to the re-appropriation of any funds allocated for McLaren Park.

Miss Florence P. Friedman of the Visitation Valley Coordinating Council, expressed the need for trained leadership and facilities for small children in the McLaren Park area.

On motion of Commissioner Costello, seconded by Commissioner Standell, the following resolution was adopted:

RESOLUTION NO. 8596

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to re-appropriate certain funds as indicated herein from the 1955 Playgrounds and Recreation Centers Bond Issue for reconstruction of the Ocean View Gymnasium which was damaged by fire on June 21, 1970, and renovation of the adjoining fieldhouse:

Water Reclamation Plant	\$ 1,913.60
Strybing Arboretum and Botanical Gardens Development	233.34
Kezar Stadium Rehabilitation	13,588.46
Lincoln Park Irrigation	10,434.96
Acoustical Tiling, various pools	8,880.89
Golden Gate Park Irrigation	26,397.38
McLaren Park Development and Land Acquisition	102,517.72
Russian Hill Park	62,032.92
Unallocated	.73

\$226,000.00;

and

FURTHER RESOLVED, that any funds remaining unexpended after reconstruction of the Ocean View Gymnasium and renovation of the fieldhouse shall revert to the further benefit of McLaren Park; and

FURTHER RESOLVED, that the General Manager is directed to explore various Federal and State programs such as that for Urban Impacted Areas, to procure additional financing for further development of McLaren Park; and

FURTHER RESOLVED, that Resolution No. 8550, adopted November 12, 1970, is hereby rescinded.

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(CONTINUED)

1/14/71

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8597

RESOLVED, that this Commission does hereby approve
the request of San Francisco Zoological Society
for authorization to spend \$5,000 for improvements
to Shoong Auditorium in Storyland at the San
Francisco Zoo.

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8598

RESOLVED, that this Commission does hereby
accept \$30,000 from the San Francisco Zoological
Society to cover estimated cost of landscaping
the tropical walk-through Aviary at the San
Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount
of \$30,000 transferring these funds to the Depart-
ment of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended
from funds received for this purpose shall be
returned to the San Francisco Zoological Society.

7. MINI-PARK - 24TH STREET:

On the recommendation of the General Manager,
and on motion of Commissioner Costello,
seconded by Commissioner Thomas, the following
resolution was adopted:

RESOLUTION NO. 8599

RESOLVED, that this Commission does hereby approve
the proposed resolution, prepared by the Director
of Property, authorizing acquisition of certain
real property - Lot 15, Assessor's Block 4209,
on the north line of 24th Street, 50 ft. west of
York Street, for \$41,500 (50' x 104').

8. AWARD OF CONTRACT:

On the recommendation of the General Manager,
and on motion of Commissioner Costello,
seconded by Commissioner Stendell, the follow-
ing resolution was adopted:

RESOLUTION NO. 8600

RESOLVED, that this Commission does hereby approve
award of construction contract as recommended by
the Director of Public Works, to Bidegain Landscap-
ing, P. O. Box 2970, San Rafael, California 94902,
for construction work under Contract RP 581,

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

8. AWARD OF CONTRACT: (Continued)

various Mini-Parks, Contract No. 2.

Funds available in Appropriation 0.445.995.000
Amount of award \$37,337.00
for Prop. A

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9. AWARD OF CONTRACT:

On the recommendation of the General Manager,
and on motion of Commissioner Standell,
seconded by Commissioner Thomas, the follow-
ing resolution was adopted:

RESOLUTION NO. 8601

RESOLVED, that this Commission does hereby approve
the award of construction contract as recommended
by the Director of Public Works, to Collishaw
Sprinkler Co., Inc., 1515 Welsh Avenue, Santa
Clara, California, for construction work under
Contract RP 583, Golden Gate Park Music Concourse,
rehabilitation of fountains.

Funds available in Appropriation 0.445.995.000
Amount of award \$43,590.00
for Prop. A.

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10. WORK ORDERS:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Friend, the follow-
ing resolution was adopted:

RESOLUTION NO. 8602

RESOLVED, that this Commission does hereby approve
the following Work Orders:

- (A) To Real Estate Department for services and
expenses in connection with Fuhrman Bequest
leases.

Funds available in Appropriation 949.1
Amount \$250.00

- (B) To Department of Public Works for preparation
of plans and specifications and services of
consultants in connection with repairs to
Ocean View Recreation Center.

Funds available in Appropriation 0.651.214.001
Amount \$24,000.00

- (C) To Department of Public Works, Bureau of
Engineering, for inspection and office
engineering under Construction Contract RP 581,
various Mini-Parks, Contract No. 2.

Funds available in Appropriation 0.445.995.000
Amount \$3,730.00

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

10. WORK ORDERS: (Continued)

- (D) To Department of Public Works, Bureau of Engineering, for inspection and office engineering under Construction Contract AP 583, Golden Gate Park Music Concourse Fountains rehabilitation.

Funds available in Appropriation 0.445.995.000
Amount \$2,700.00

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11. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8603

RESOLVED, that this Commission does hereby accept a gift of a Scott Bonner 30" Electric Mower and installation of electric conduit, wiring and outlets for same, valued at \$1,250, from the San Francisco Lawn Bowls Club with the understanding that it will be used exclusively on the Golden Gate Park Bowling Greens; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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12. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8604

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, authorizing settlement of litigation of Cecile B. Taylor against the City and County of San Francisco for \$1,500.

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**13. GOLF - FEE FOR 1971 RENEWAL OF
SAN FRANCISCO RESIDENT REGISTRATION:**

Commissioner Costello reported that March 1, 1971, is the renewal date of registration and identification golf cards for San Francisco residents.

According to Mr. McDevitt, Superintendent of Recreation, during the past year 6,310 resident card holders, at a fee of \$3.00 per golfer, had been registered.

This year in renewing the registration, present cards will be validated for 1971 with a self-destructive numbered label at a minimum cost. Commissioner Costello recommended a charge of \$2.00 for renewal of registration, and suggested that the fee for the issuance of new identification cards remain the same.

(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**13. GOLF - FEE FOR 1971 RENEWAL OF
SAN FRANCISCO RESIDENT REGISTRATION:**

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8605

RESOLVED, that this Commission does hereby approve a charge of \$2.00 for issuance of renewal of San Francisco Resident Registration Identification Cards for golfers; and

FURTHER RESOLVED, that the charge for issuance of new Registration Identification Cards shall remain at \$3.00.

14. JOSEPHINE D. RANDALL JR. MUSEUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8606

RESOLVED, that this Commission does hereby accept \$1,000 from the Oakland Unified School District, Urban Studies Center, for a course of 16 sessions for approximately 500 children at the Josephine D. Randall Junior Museum during March, April and May, to be conducted by the Museum's staff, with the provision that amount received will be used to augment the extra duties and personnel required for the course, subject to the approval by the Board of Supervisors.

15. 1971-72 BUDGET:

Mr. Caverly referred to the budget requests prepared by the staff which had been reviewed by Commissioner Friend, Chairman of the Budget Committee.

According to Mr. Caverly, the budget request for Hunters Point Redevelopment had been reduced by \$900,000. The request for reconstruction of the Ocean View Gym will be deleted because of today's action by the Commission in re-appropriating funds for this purpose from the 1955 Bond Issue.

The item in the budget for the Recreation Center for the Handicapped was discussed. It was the feeling of the Commission, as expressed by Commissioner Friend, Commissioner Thomas, and Commissioner Stendell, that there should be no increase over last year because of the dire needs of other City departments.

Mr. Brennan Newsom and Mrs. Dolores Elliott, representing the Recreation Center for the Handicapped, pointed out the need for funds at the Center, and urged the members of the Commission to make no reduction in their budget request.

(CONTINUED)

1/14/71

15. 1971-72 BUDGET: (Continued)

Following discussion, Commissioner Stendell moved, seconded by Commissioner Costello, that the budget request for the Recreation Center for the Handicapped be reduced to \$125,000 plus an additional 12%, and that this request should be included as a separate item in accordance with the Commission's previous recommendation.

Mr. Caverly outlined the necessity for the request for new positions and the request for reconstruction-replacements. Commissioner Friend referred to the top priority of the latter.

Following discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8607

RESOLVED, that this Commission does hereby approve in principle, the request prepared by the staff for inclusion in the 1971-72 Budget, with the provision that the request for the Recreation Center for the Handicapped be reduced to \$125,000 plus 12%, and with the further provision that all requests shall be subject to further review and revision by the Commission Committee and staff before the budget for 1971-72 is submitted to the Controller.

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16. MARINA SMALL CRAFT HARBOR -
U. S. NAVY DEGAUSSING STATION:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8608

RESOLVED, that this Commission does hereby approve the renewal of Revocable Permit NOY(r)-47529 which covers the use of a parcel of land 50' x 26' situated 200 ft. west of the extension of the center line of Fillmore Street, until January 31, 1976, for a Degaussing Station.

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17. CANDLESTICK PARK:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8609

RESOLVED, that this Commission does hereby grant permission to the Harbor Tug and Barge Company to use the existing pier at Candlestick Park on opening day of the baseball season, April 12, 1971, for chartered round-trip at a fee of \$50.00, with the usual provisions regarding insurance, etc; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary permit.

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(CONTINUED)

1/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

18. LAKE MERCED LANDS:

Vice President Dominguez reported that she and Commissioner Friend, following the Commission meeting of December 10, 1970, met with Mr. Wallace Wortman, Director of Property, relative to the matter of approving an exchange of restrictive covenants with the fee owner, Great Western Savings and Loan Association, of Lot 5, Assessor's Block 7282.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8610

RESOLVED, that this Commission does hereby approve an exchange of restrictive covenants with the fee owner, Great Western Savings and Loan Association, of Lot 5 in Assessor's Block 7282, Skyline Blvd. and John Muir Drive, Lake Merced area, as indicated on San Francisco Water Department's Sketch B-3387, dated November 5, 1970, and as recommended by the Director of Property and approved by the Public Utilities Commission by resolution adopted November 24, 1970, for the sum of \$61,575, with the provision that the City Planning Commission be so informed and that the following recommendations be referred to said Commission for its consideration:

1. that it is important to retain a minimum set back of 25 ft.;
2. that the density be kept as low as possible to conform with the character of the surrounding area;
3. that it is important that the architecture does not detract from the open space surroundings.

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**19. CONFERENCE ATTENDANCE -
GENERAL MANAGER:**

Mr. Joseph Caverly read a telegram which he had received inviting him to attend an emergency session of the National Recreation and Park Association which will be held in Washington, D.C., February 7, 8, 9 and 10, the purpose of which is to develop recommendations relating to the 1971 Federal Summer Recreation Program for submittal to President Nixon.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8611

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Joseph Caverly, to accept the invitation to attend an emergency session of the National Recreation and Park Association which will be held in Washington, D.C. on February 7, 8, 9 and 10, 1971.

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1/14/71

**COMMISSION COMMITTEE
AND STAFF:**

**20. PERSONNEL -
MARIO COTRUVO:**

The General Manager introduced Mr. Mario Cotruvo, Assistant to the General Manager, Public Services, who commenced work with the Department on January 5, 1971, and who will be responsible for public relations.

21. CHINESE PLAYGROUND:

Mr. Duane Johnson, representing Better Parks and Recreation for Chinatown, addressed the Commission in regard to the Chinese Playground and asked that funds be made available for the complete development in conjunction with the recent gift of \$20,000 for this facility.

Mr. Caverly stated that it was the intention to fully develop this playground, that some improvements have been made as suggested by community representatives, and that further development is included in the Capital Improvement Program for 1972-73.

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the United Irish Societies for permission to present a special Robert Emmet Day program at the Music Concourse on Sunday, February 28, 1971, in conjunction with the regular band concert, was approved.

2. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Convention & Visitors Bureau for use of Union Square on Saturday, January 30, 1971, from 12:00 noon until 1:30 p.m., for a kick-off celebration in connection with the annual Chinese New Year Festival, was ratified.

3. EUREKA VALLEY PLAYGROUND:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of Eureka Valley Community to use a portion of the Eureka Valley Playground for a benefit festival with permission to install amusement rides, on April 16, 17 and 18, 1971, was approved, with the usual provisions relative to insurance, etc.

(CONTINUED)

1/14/71

REQUESTS: (Continued)4. GOLDEN GATE PARK -
POLO FIELD:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Rugby Club for permission to use the Polo Field in Golden Gate Park on April 10 and 11, 1971, for the Golden Gate Rugby Tournament, was approved.

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5. PALACE OF FINE ARTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Amateur Fencers' League of America for use of the Palace of Fine Arts Rotunda for a fencing competition on Sunday, April 18, 1971, was approved.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. E. Wade expressing her enjoyment of the Christmas Pageant which was presented in Golden Gate Park.
2. From Pacific Association of the Amateur Athletic Union expressing appreciation for the floral plaque in Golden Gate Park, which welcomed the delegates to the 1970 AAU National Convention.
3. From City College of San Francisco expressing appreciation to Mr. Martin Greenlaw, Mr. Austin O'Reilly and the Balboa pool personnel for their cooperation in connection with the City College of San Francisco Water Polo.
4. From Mr. James Haley expressing appreciation to Mrs. Dorothy Duke and the entire staff for their cooperation during his internship with the Recreation and Park Department.

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ADJOURNMENT - IN MEMORY OF
DR. FRANCIS J. HERZ:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the meeting was adjourned at 4:30 P.M., in memory of Dr. Francis J. Herz, former member of the Recreation and Park Commission who served with dedication and loyalty from 1953 - 1965, with the request that a letter of sympathy be sent to Mrs. Francis J. Herz notifying her of this action of the Commission.

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(CONTINUED)

1/14/71

EXECUTIVE SESSION:

President DiGrazia then called for a five minute caucus to discuss election of officers for the coming year.

ELECTION OF OFFICERS:

The meeting reconvened at 5:00 P.M., and Commissioner Standell moved, seconded by Commissioner McAteer, that Loris DiGrazia be re-elected President.

At the request of President DiGrazia, Vice President Dominguez assumed the gavel. President Loris DiGrazia was re-elected by acclamation.

On motion of Commissioner Thomas, seconded by Commissioner Costello, Carmen Dominguez was re-elected Vice President by acclamation.

The meeting was then adjourned at 5:10 P.M.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

1/14/71

San Francisco, California
February 11, 1971

MINUTES

The Four Hundred Thirty Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 11, 1971, by President DiGrazia.

ROLL CALL: President DiGrazia
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendel

ABSENT: Vice President Dominguez
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 14, 1971.

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

2/11/71

SPECIAL ORDER
OF BUSINESS: (Continued)

1. RESOLUTION NO. 8612 -
MINI-PARK - LEASE WITH STATE
OF CALIFORNIA (SELSY STREET,
PALOU AND QUESADA AVENUES):

RESOLUTION NO. 8612

RESOLVED, that this Commission does hereby approve the lease submitted by the Director of Property with the State of California for Lot 56, Block 5331, on a month-to-month basis at a rental of \$25.00 per annum.

2. RESOLUTION NO. 8613 -
AWARD OF CONTRACT - FOR CONTINUANCE OF
GOLDEN GATE PARK BAND CONCERTS:

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, 149 Urbano Drive, San Francisco, California, for continuance of the Golden Gate Park Band Concerts (Funds are allotted by Work Order from the C.A.O. to the Recreation and Park Performing Appropriation No. 0.651.995.010.000, from the Publicity and Advertising Fund.)

Amount \$27,000.00

3. RESOLUTION NO. 8614 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.
Reimbursement request for the month of January, 1971.

Funds available in Appropriation 0.651.298.001.000
Amount \$10,417.00

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**4. RESOLUTION NO. 8615 -
DAMAGE CLAIMS:**

RESOLUTION NO. 8615

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To: Joseph Louie 248 - 6th Street San Francisco, CA 94103	For: Full settlement of claim for auto damage by the accidental falling of a tree trunk that was in the process of being cut down at or near Funston and Fulton Street. Date: 8/24/70 Amount: \$500.00
Otto L. Klein 26 Arnold Street San Francisco, CA 94110	Full settlement of claim for a broken window at or near 26 Arnold Street. (St. Mary's Playground) Date: 11/7/70 Amount: \$9.25
Ken W. Hansen 127 Grijalva Drive San Francisco, A 94132	Full settlement of claim for clothing damaged at or near Kezar Pavilion, San Francisco. Date: 10/21/70 Amount: \$16.00

**5. RESOLUTION NO. 8616 -
ALLOTMENT OF FUNDS:**

RESOLUTION NO. 8616

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds to provide for payment of semi-annual rent due March 1, 1971 for use and occupancy of demised premises and the project under the amended Park Lease (Section 5-A) dated as of October 1, 1969 by and between San Francisco Stadium, Inc., and the City and County of San Francisco and the Recreation and Park Commission.

From: Unallotted to Allotted
 Funds available in Appropriation 0.651.830.000.000
 Amount \$340,375.00

(CONTINUED)

2/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**6. RESOLUTION NO. 8617 -
REQUEST FOR WARRANT:**

RESOLUTION NO. 8617

RESOLVED, that this Commission does hereby request the controller to approve a request for warrant to:

Bank of America National Trust and Savings Association, Corporate Agencies for Account of San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, California 94120

For: Semi-Annual Rental for the use and occupancy of the demised premises and the project under the Amended Park Lease (Section 5-A) dated as of October 1, 1969 by and between San Francisco Stadium, Inc., and the City and County of San Francisco and the Recreation and Park Commission.
Rent Due: March 1, 1971

Appropriation No. 0.651.830.000.000
Amount \$340,375.00

**7. RESOLUTION NO. 8618 -
PROGRESS AND/OR FINAL PAYMENTS:**

RESOLUTION NO. 8618

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending January 31, 1971, earned \$5,390.00 of net contract for \$9,900.00.

Appropriation No. 0.651.200.000.020
Amount \$770.00

(B) To Thomas Gray, Promotion Director, Candlestick Park, for periods January 15, 1971 and January 31, 1971.

Amount \$2,000.00

(C) To State Board of Equalization for Sales and Use Tax for the 4th Quarter ending December 31, 1970.

Amount \$114.30

(D) Final payment to G. M. Labrucherie & Associates for construction work completed under Contract RP 580, Bernal Heights Mini-Park, on December 3, 1970.

Funds available in Appropriation 8.445.995.000
(Award Amount \$23,189)
(Contr. Amount w/mod \$23,834)
Amount \$3,314.00

(CONTINUED)

2/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**8. RESOLUTION NO. 8619 -
WORK ORDERS:**

RESOLUTION NO. 8619

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

- (A) To Department of Public Works, Bureau of Engineering, for plan review and contract administration under Job RP 602, San Francisco Zoo, Tropical Aviary Interior Landscaping, Contract No. 2.

Funds available in Appropriation 0.445.995.000.
Amount \$300.00

- (B) To Department of Public Works, Bureau of Architecture, for inspection and office engineering under Job No. 3294, McLaren Park Convenience Station (RP 586).

Funds available in Appropriation 0.445.995.000.
Amount \$2,790.00

- (C) Departmental work order to transfer funds available in Recreation and Park Appropriation 8.656.999.504 in the amount of \$33,480 to the Department of Public Works Appropriation 0.445.995.000 for construction costs, inspection and contingencies under Job 3294, McLaren Park Convenience Station (RP 586).

Amount of transfer \$33,480.00

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**9. RESOLUTION NO. 8620 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00357 through T00385, made by the General Manager and certified by the Secretary during the period from January 9, 1971 through February 4, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

2/11/71

**COMMISSION COMMITTEE
AND STAFF:**

**1. SAN FRANCISCO FORTY MINERS -
INCREASE IN ADMISSION FEES:**

Mr. Lou Spadia, President of the San Francisco Forty Miners, stated that he hoped the members of the Commission would approve the request for the increased admission fees at Candlestick Park commencing with the 1971 football season. Mr. Spadia pointed out that the Board of Supervisors had recently imposed a tax of 50 cents on each admission ticket.

Commissioner Stendell referred to ticket prices being charged by other National Football League Clubs, and stated that he believed the request of the Forty Miners was reasonable, inasmuch as the number of seats would be restricted until the expansion of Candlestick Park had been completed.

Commissioner McAteer expressed her regret that a more reasonably priced ticket would not be available for young people, and mentioned that sixteen of the National Football League Clubs had tickets available under \$5.00.

Mr. Spadia remarked that the Forty Miners for many years had allotted 2,000 seats free of charge to children.

Following further discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8621

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Miners to charge the following admission fees at Candlestick Park commencing with the 1971 football season:

Promenade Deck:	\$10.00 per seat plus .50 tax
Reserved Seats:	\$ 7.00 per seat plus .50 tax
Reserved General Admission:	\$ 5.00 per seat plus .50 tax

Following the above action, Commissioner Stendell asked that Mr. Spadia submit another ticket price structure when the stadium is completed with additional seats available, and that consideration be given to making lower priced seats available to the public, which Mr. Spadia agreed to do.

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2/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

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2. CONFERENCE ATTENDANCE:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8622

RESOLVED, that this Commission does hereby grant permission to the following members of the staff to attend the conference of California Park and Recreation Society and American Institute of Park Executives which will be held at Fresno, California, February 21-23, 1971:

Joseph Caverly
Thomas Malloy
Edward A. McDevitt
Joseph Misuraca
Emmett O'Donnell

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3. BERNAL PARK (PRECITA GREEN):

Mr. Thomas Malloy, Executive Assistant to the General Manager, mentioned the need for new equipment at Bernal Park, and stated that the proposed plan had been discussed and approved by the Bernal Heights Association.

On recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8623

RESOLVED, that this Commission does hereby approve an agreement with Beckwith & Langsner for the design, construction and placement of play apparatus at Bernal Park (Precita Green) in the amount of \$7,500 from Urban Beautification Grant funds; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

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4. CAMP MATHER - 1971 SEASON:

Having been informed by the Business Manager, Mr. Paul Yuke, that there was a deficit in the operation of Camp Mather in 1970 in the amount of approximately \$25,000, although the camp was not filled to capacity, Commissioner Friend moved that the registration fee for adults be increased from \$1.00 to \$2.00; that the adult rate for residents be increased 50c; and that the adult rate for non-residents be increased \$1.00.

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

2/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

4. CAMP MATHER - 1971 SEASON: (Continued)

RESOLUTION NO. 8624

RESOLVED, that this Commission does hereby approve the following rates at Camp Mather for the 1971 season, which will be from June 19 through September 4, 1971:

Residents of San Francisco -	
Adults	\$9.00 per day
10-17	4.50 per day
3-9	2.50 per day
Under 3	No charge

Non-Residents of San Francisco -	
Adults	\$11.00 per day
10-17	5.50 per day
3-9	3.00 per day
Under 3	No charge

Registration Fee:	Per Adult	- \$2.00
	Per Child	- .50

**5. CANDLESTICK PARK -
EAST-WEST GAMES:**

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8625

RESOLVED, that this Commission does hereby approve the request of the Islam Temple East-West Football Committee for the use of Candlestick Park for the annual East-West Football Game for the years 1971 through 1975 on the following dates:

December 31, 1971
December 30, 1972
December 29, 1973
December 28, 1974
December 27, 1975

6. PACIFIC GAS & ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8626

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas & Electric Company for gas service to the Baker Street Outfall Dissolved Air Flotation Plant as indicated on their Drawing SPL-1555.

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2/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

7. AWARD OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8627

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Boscon Construction Company for construction work under Job 3294, McLaren Park Convenience Station (RP 586).

Funds available in Appropriation 0.445.995.000
Amount of award \$27,900.00

8. AWARD OF CONTRACT:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8628

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Watkin, Sibbald and Watkin, Sibbald & Bortolussi, Inc., under Contract RP 596, Clayton-Cole Mini-Park, Sunset Tunnel, Western Terminus.

Funds available in Appropriation 9.445.995.000.000
Amount of award under
Proposition "A" \$8,100.00

9. MODIFICATION OF CONTRACT:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8629

RESOLVED, that this Commission does hereby approve modification of contract No. 3 to Huettig & Schromm, Inc., under construction contract RP 551, McLaren Park, vicinity of Mansell and University Streets. Recreational and Landscape Development for erosion control and drainage corrections at Tennis Court "A" and vicinity thereof.

Funds available in Appropriation 9.445.995.000
Amount of increase \$1,065.00

**10. CANDLESTICK PARK -
PROMOTION DIRECTOR, THOMAS GRAY:**

President DiGrazia reported that Mr. Thomas Gray, Promotion Director, Candlestick Park, at the request of the Commission had worked during the month of January, 1971, but that due to illness would be on leave without remuneration until April 1, 1971.

(CONTINUED)

2/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

303

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8630

RESOLVED, that this Commission does hereby approve modification of contract No. 3 to Collishaw Sprinkler Co., Inc. under construction contract RP 564, Lake Merced Shoreline Development (Revised Road Medians), and addition of asphalt pad as requested by Recreation and Park Department.

Funds available in Appropriation 0.445.995.000.060
Amount of increase \$50.00

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12. LAKE MERCED LANDS - LEASED TO
RECREATION CENTER FOR THE HANDICAPPED:

On recommendation of the General Manager, in accordance with the suggestion from the City Attorney's office, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8631

WHEREAS, the Public Utilities Commission by adoption of Resolution No. 10,435 on January 30, 1950, conferred upon the Park Commission the right to occupy, use and improve, for park and recreational purposes, all of the area in the Lake Merced Tract which was acquired from Spring Valley Water Company; and

WHEREAS, the Recreation and Park Commission by the adoption of Resolution No. 8531 on November 12, 1970, expressed its willingness to approve designation of the site in the Lake Merced Tract used by the Girl Scouts as their camping area, for construction of a building for the Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission who will negotiate the necessary lease agreement; and

WHEREAS, the Public Utilities Commission by the adoption of Resolution No. 71-0049 on February 9, 1971, approved and authorized the execution of a lease with the Recreation Center for the Handicapped for a term of twenty-five years with an option for an additional twenty-five year term, at a rental of \$1.00 per year covering that property as shown on San Francisco Water Department's Drawing B-3146; now therefore be it

RESOLVED, that this Commission does hereby relinquish the right to occupy, use and improve for park and recreational purposes, that property in the Lake Merced Tract as indicated on San Francisco Water Department's Drawing B-3146.

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2/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

13. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8632

RESOLVED, that this Commission does hereby approve Drawings C-17-18-19 and 20, submitted by the Director of Public Works, for the installation of artificial turf in the infield area and resilient surfacing of the warning path at Candlestick Park.

**14. GOLF - 1971 AAA HIGH SCHOOL
GOLF TOURNAMENTS:**

Commissioner Costello stated that he had met with the Superintendent of Recreation, Mr. Edward A. McDevitt, and some of the high school coaches relative to the possible use of Harding Park for some AAA High School Golf Competition, and that certain recommendations had been made for which he expressed his approval.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8633

RESOLVED, that this Commission does hereby approve the following recommendations for 1971 AAA High School Golf Tournaments:

1. PUBLIC HIGH SCHOOL GOLF TEAM SCHEDULE:

The schedule of AAA high school golf matches involving eight public high schools and extending from March 1st through May 30th will be equally divided between Harding Golf Course and Lincoln Golf Course.

San Francisco's AAA high school golf matches will be played at Harding Golf Course on Tuesdays and Thursdays with starting times reserved from 3:00 to 3:30 p.m. Dual high school golf matches will be scheduled at Lincoln Golf Course on Wednesdays and Thursdays from 3:00 to 3:30 p.m.

2. AAA GOLF CHAMPIONSHIP:

The third and final rounds of the AAA High School Championship will be played at Harding Golf Course--dates to be determined.

3. HIGH SCHOOL TEAMS SPECIAL MONTHLY CARD:

A team card for high school competition will be issued monthly at a fee of \$5. Each high school golf coach will be allowed to purchase ten cards each month. The 25¢ surcharge fee will be dropped for high school team players. This reduction, however small, will be an important help to many of the high school team players who come from the low income districts of the City.

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2/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**15. RESOLUTION OF APPRECIATION -
ROY HUDSON:**

The General Manager, Mr. Joseph Caverly, remarked that Mr. Roy Hudson, Director of Strybing Arboretum, who will retire on March 1, 1971, after forty years of service, was present at the meeting. Mr. Caverly commended Mr. Hudson for his outstanding work with the Department, and expressed to him the appreciation of the staff for his many years of loyal service.

Following similar expressions of appreciation by the members of the Commission, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8634

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that March 1, 1971 will mark the retirement of Roy L. Hudson, Director of Strybing Arboretum; and

WHEREAS, the career of Roy L. Hudson is replete with his outstanding accomplishments, which commenced in 1931 when he was hired by the renowned John McLaren, and which continued during the ensuing years, with his advancement from the position of Gardener to Foreman Gardener of the Zoo, Superintendent of Maintenance, Assistant Superintendent of Parks, and finally with his appointment as Director of the Arboretum in January of 1969; and

WHEREAS, not only in Golden Gate Park, in the Japanese Tea Garden, in the John McLaren Rhododendron Dell, and along the John Muir Trail in the Strybing Arboretum, but also at Fleishhacker Zoo, Aquatic Park, Lincoln Park Golf Course and Funston Playground, to name a few areas, there are evidences of his marked ability in creative landscaping and horticulture, which are presently enjoyed and which will continue to be enjoyed for many future years by San Franciscans and visitors to our City; now therefore be it

RESOLVED, that the members of this Commission do hereby acknowledge the invaluable service which has been rendered to this Department and to the City of San Francisco by Roy Hudson, and do express to him their sincere appreciation for his loyal and dedicated work; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Roy Hudson as a token of the esteem and affection in which the members of the Commission and staff hold him, with the heartfelt wish that he and his lovely wife, Lori, may continue to enjoy the fullest measure of health, happiness and success in all their endeavors.

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2/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**16. PERSONNEL - APPOINTMENT OF
NEW DIRECTOR, STRYBING ARBORETUM,
TO REPLACE ROY L. HUDSON:**

Mr. Caverly recommended the appointment of John Bryan, who is very well qualified, to replace Roy Hudson as Director of the Arboretum. Mr. Caverly stated that he and a Commission Committee had interviewed numerous applicants for this position.

Mr. Caverly stated that Mr. Bryan would be able to report to work on April 5, 1971.

On motion of Commissioner McAtear, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8635

RESOLVED, that this Commission does hereby approve the appointment of John Bryan as Director of the Arboretum to replace Roy L. Hudson, commencing April 5, 1971.

17. PERSONNEL:

President DiGrazia commended the following members of the staff for their excellent work during the past month:

Mr. Edward A. McDevitt, Superintendent of Recreation
Mr. Emmett O'Donnell, Acting Superintendent of Parks
Mr. Ronald Reuther, Director of the Zoo
Mr. Paul Yuke, Business Manager

**18. EMERGENCY MEETING AT THE NATIONAL
RECREATION AND PARK ASSOCIATION'S
HEADQUARTERS, WASHINGTON, D.C.:**

The General Manager, Mr. Caverly, reported that he had attended the emergency session of Park and Recreation Administrators on February 8 and 9, 1971, at the National Recreation and Park Association's Headquarters in Washington, D.C., at which the need for expanded recreation programs under EOC funding was discussed.

According to Mr. Caverly, the danger of crash programs was pointed out, as well as the necessity of providing lead time for planning programs under such funding.

Mr. Caverly stated that the new program of HUD effective July 1, 1971, will combine the Urban Beautification and Historic Sites grants into one program with greater latitude, which will be of benefit to the Department.

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2/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

18. EMERGENCY MEETING AT THE NATIONAL
RECREATION AND PARK ASSOCIATION'S
HEADQUARTERS, WASHINGTON, D.C.: (Continued)

Mr. Caverly distributed to each Commissioner proposed recommendations to President Nixon which had been compiled at this session, and which he stated will be sent to each of our Congressmen urging support for recreational funds.

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19. MINI-PARKS:

Mr. Joseph Rock, Mini-Park Coordinator, presented a map on which present Mini-Parks and proposed sites were indicated.

According to Mr. Rock, some of the sites were either under lease or ownership of the Department, and that negotiations for the remaining sites had not been completed.

Mr. Rock mentioned the delays involved in acquiring the property; suggested that a meeting be held with the Mayor to expedite the present procedure; and asked that consideration be given to selecting alternate sites in the area.

President DiGrazia thanked Mr. Rock for his suggestions and stated that he would discuss this matter in detail with the General Manager.

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2/11/71

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests were approved:

- (A) From San Francisco Council American Legion, for permission to present a special program at the Music Concourse on Memorial Day, May 31, in conjunction with the regular band concert.
- (B) From San Francisco Chapter, The Military Order of the World Wars, for permission to present a special program on Sunday, May 30, in conjunction with the regular band concert.
- (C) From United Hellenic American Societies for permission to present a program to celebrate Greek Independence Day on Sunday, March 21, 1971, in conjunction with the regular band concert.

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2. UNION SQUARE:

On motion of Commissioner Friend, seconded by Commissioner Costello, the request of KABL for permission to use Union Square on June 9, 1971 from noon until 1:30 P.M. for Cable Car Bell Ringing competition, was ratified.

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3. CONSERVATORY - FLORAL PLAQUE:

On motion of Commissioner Friend, seconded by Commissioner Costello, the following requests for the floral plaque in Conservatory Valley were approved:

March 15 through March 21, 1971 -
United Hellenic American Societies to commemorate the 150th Anniversary of Greek Independence.

March 27 to April 2, 1971 -
Northern California Pharmaceutical Association to welcome delegates to their annual convention.

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4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of the Girl Scout Troop 1496 for permission to sell cookies in front of the Japanese Tea Garden on Saturday, February 27, and Saturday, March 6, 1971, was approved.

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(CONTINUED)

2/11/71

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From St. Agnes Church, on behalf of the people of the Parish and the community of the Haight-Ashbury area, expressing appreciation for the Epiphany Concert which was presented by the Recreation and Park Department's Symphony Orchestra on January 7, and thanking Mr. Leonard Fitzpatrick and Mr. Vernon Sellin.
2. From Frank L. Quinn, Director, Recreation Department, San Anselmo, expressing his pleasure in conferring with Al Levy and Mrs. Dukes relative to day camps and recreation in general.
3. From San Francisco Golden Gate Horseshoe Club, copy of letter to Mr. Tim Leong, Gardener, informing him that he had been unanimously voted an honorary membership, and commending him for the excellent performance of his duties in helping to maintain the beauty of Golden Gate Park.
4. From Friedrich H. Liedl, President, Club Endspurt, expressing appreciation to Mr. Edward A. McDevitt, Superintendent of Recreation, for his help in making arrangements for Cycle Cross bicycle race at Fort Funston, and thanking the gardeners for the cleanliness of the course.
5. From Zion Lutheran Church thanking the members of the staff for their help in the presentation of the Sixth Annual Living Nativity Pageant during the Christmas season in Golden Gate Park.

.....

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:40 P.M.

.....

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

2/11/71

San Francisco, California
March 11, 1971

MINUTES

The Four Hundred Thirty Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 11, 1971, by President DiGrasia

ROLL CALL: President DiGrasia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Standell
Commissioner Thomas

ABSENT: Commissioner Costello

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 11, 1971.

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

3/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. RESOLUTION NO. 8636 -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 8636

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to G. M. Labrucherie & Associates, Inc., under Construction Contract RP 571, John McLaren Park Amphitheater for relocation of parking area.

Funds available in Appropriation 0.445.995.000
Approximate amount \$400.00

**2. RESOLUTION NO. 8637 -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 8637

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to G. M. Labrucherie & Associates, Inc., under Construction Contract RP 571, John McLaren Park Amphitheater for lowering existing 1-1/2" PVC water pipe to 18" below grade (85 lineal feet).

Funds available in Appropriation 0.445.995.000
Amount \$350.00

**3. RESOLUTION NO. 8638 -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 8638

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to Collishaw Sprinkler Company, Inc., under Construction Contract RP 564, Lake Merced Shoreline Development.

Funds available in Appropriation 0.445.995.000.
Amount \$486.25

**4. RESOLUTION NO. 8639 -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 8639

RESOLVED, that this Commission does hereby approve Modification of Contract No. 5 to O. C. Jones & Son, under Construction Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading and landscaping.

Decrease \$170.00

(CONTINUED)

3/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**5. RESOLUTION NO. 8640 -
MODIFICATION OF CONTRACT:**

RESOLUTION NO. 8640

RESOLVED, that this Commission does hereby approve Modification of Contract No. 6 to Wm. McIntosh & Son, under Construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations, valve deletion and installation of one 4" suction valve on the waterfall installation.

Decrease \$211.65

6. RESOLUTIONS NOS. 8641, 8642, 8643, 8644 -

**(A) San Francisco County Fair Flower Show -
Encumbrance Requests:**

RESOLUTION NO. 8641

RESOLVED, that the Controller is hereby requested to approve the following Encumbrance Requests to San Francisco Flower Show, Inc., for conducting the 1971 San Francisco County Fair and Flower Show:

- | | |
|------------------------------------|---------|
| 1. Administrative Expense (Salary) | \$3,600 |
| 2. Administrative Expense (Other) | 1,035 |
| 3. Rental of Public Address System | 150 |
| 4. Publicity | 1,600 |
| 5. Attendance Operations | 1,450 |
| 6. Premiums | 7,100 |
| 7. Exhibits | 4,280 |

**(B) San Francisco County Fair Flower Show -
Work Orders:**

RESOLUTION NO. 8642

RESOLVED, that this Commission does hereby approve the following Work Orders:

1. To Department of Public Works for maintenance and repair of the Hall of Flowers (County Fair Funds)
Amount \$3,350
2. To Recreation and Park Department for operation and maintenance of the Hall of Flowers for period ending June 30, 1971 (County Fair Funds)
Amount \$19,503

**(C) San Francisco County Fair Flower Show -
Request for Warrant:**

RESOLUTION NO. 8643

RESOLVED, that this Commission does hereby request the Controller to issue a warrant to Western Fairs Association, Inc., for annual dues in connection with the County Fair.

Amount \$1,000

(CONTINUED)

3/11/71

SPECIAL ORDER
OF BUSINESS: (Continued)

313

(D) SAN FRANCISCO COUNTY FAIR FLOWER SHOW -
TRANSFER OF FUNDS:

RESOLUTION NO. 8644

RESOLVED, that this Commission does hereby request the Controller to approve a transfer of funds in the amount of \$41.13 from Appropriation No. 0.997.002.070.000, Administrative Expenses, to Appropriation No. 0.997.001.070.000, Administrative Salaries.

(Funds originally set up for salary of Clerk-Stenographer were insufficient because of change over from monthly to bi-weekly pay periods.)

7. RESOLUTION NO. 8645 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8645

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of February, 1971.

Funds available in Appropriation 0.651.298.001.
Amount \$10,417.00

8. RESOLUTION NO. 8646 -
REQUESTS FOR WARRANTS:

RESOLUTION NO. 8646

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

(A) Ross Conti, Tax Collector
San Mateo County, County Government Center
Redwood City, California

For: SECOND INSTALLMENT - Taxes - 1970-71,
San Mateo County-Sharp Park.

Appropriation No. 0.651.800.000.000
Amount \$ 3,190.33

(B) Charles J. Pasce
Tuolumne County Tax Collector
Sonoma, California

For: SECOND INSTALLMENT - Taxes - 1970-71,
Tuolumne County, Camp Mather.

Appropriation No. 0.659.800.000.000
Amount \$ 1,323.42

(CONTINUED)

3/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**8. RESOLUTION NO. 8646 -
REQUESTS FOR WARRANTS:**

(C) National Recreation and Park Association
1700 Pennsylvania Avenue, N.W.
Washington, D.C. 20006

For: Sustaining membership from
December 1, 1970 to December 1, 1971.

Funds available in Appropriation 0.651.800.000.

O.E. 854 Amount\$50.00

**9. RESOLUTION NO. 8647 -
PROGRESS AND/OR FINAL PAYMENTS:**

RESOLUTION NO. 8647

RESOLVED, that this Commission does hereby
request the Controller to approve the following
Progress and/or Final Payments:

(A) Fifth and final payment to Wm. McIntosh &
Son for construction work completed on
November 21, 1970 under Contract RP 538,
San Francisco Zoological Gardens, Tropical
Aviary Alterations.

Funds available in Appropriation 9.445.995.000.

Amount \$6,988.24

**(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:**

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 8th
payment for the period ending February 28,
1971, earned \$6,160.00 of net contract for
\$9,900.00.

Appropriation No. 0.651.200.000.020

Amount \$770.00

**10. RESOLUTION NO. 8648 -
DAMAGE CLAIM:**

RESOLUTION NO. 8648

RESOLVED, that this Commission, having been
assured by the General Manager that the follow-
ing claim for damage is fully justified, does
hereby request the Controller to pay said claim
in accordance with Ordinance 8346, as follows:

To:

Elma D. Mendola
3812 Naughton Ave.
Belmont, Calif.

For:

Full settlement of claim
for a broken window at or
near 2421 Palmette Avenue,
Pacifica, California
(Sharp Park Golf Course)

Date: 11/15/70

Amount: \$23.19

(CONTINUED)

3/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

315

**11. RESOLUTION NO. 8649 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8649

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00386 through T00400, made by the General Manager and certified by the Secretary during the period from February 5, 1971 through March 5, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

**COMMISSION COMMITTEE
AND STAFF:**

1. CANDLESTICK PARK:

Commissioner Stendell reported that the Candlestick Park expansion job was progressing according to schedule, and that the stadium will be ready for the first baseball game on April 3rd.

According to Commissioner Stendell, installation of the rollaway stands has almost been completed.

**2. CANDLESTICK PARK -
HALL OF FAME:**

Commissioner Stendell referred to his suggestion of two years ago that a Hall of Fame, similar to that in Busch Stadium, St. Louis, be installed in Candlestick Park and operated as a concession.

Mr. Chuck Rushing of the architectural firm of John S. Bolles, presented a drawing showing the location of the proposed facility.

At the request of President DiGrazia, this matter was referred to Commission Committee and staff for review.

**3. CANDLESTICK PARK -
FOOD CONCESSION - INCREASE IN PRICES:**

On the recommendation of the General Manager and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8650

RESOLVED, that this Commission does hereby approve the request of Stevens-California Enterprises, Inc. for the following increases in prices on certain items sold at Candlestick Park, and authorizes the following.

Cigarettes	50¢ per pack
Western Beer	45¢ per bottle
Eastern Beer	50¢ per bottle

(CONTINUED)

3/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

316

4. KESAR PAVILION -
ROLLER DERBY:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8651

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc. for the use of Kesar Pavilion for the Roller Derby schedule for Sundays from April 25 through September 19, 1971, except for July 11 and 18, at a rental of \$250.00 or 10% per game, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

5. SUPPLEMENTAL
APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8652

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation request in the amount of \$4,760 to the Temporary Salaries Appropriation to provide funds for temporary employment of one Class 3464 Area Supervisor, Parks, Squares and Facilities.

* * * * *

6. CONFERENCE ATTENDANCE:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8653

RESOLVED, that this Commission does hereby authorize Joseph Caverly, General Manager, to accept the invitation of National Recreation and Park Association to serve as a panel speaker for the "in depth" sessions on "Department Internal-External PR Techniques" at the National Forum which will be held in Las Vegas, Nevada, April 14-16.

* * * * *

7. SAN FRANCISCO ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented preliminary plans for the construction of an animal hospital and modification of the service building at the San Francisco Zoo, prepared by Corlett & Spackman at the request of the San Francisco Zoological Society, at no cost to the City.

(CONTINUED)

3/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

7. SAN FRANCISCO ZOO: (Continued)

Mr. Reuther explained that the estimated costs of construction were as follows:

Animal Hospital	\$213,740.00
Service Building Modifications	54,870.00

According to Mr. Reuther, it was planned that these projects would be financed from the net admission fees to the Zoo.

Commissioner Stendell remarked that he had not seen the plans and would like an opportunity to review them.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8654

RESOLVED, that this Commission does hereby approve in principle, the preliminary plans prepared by Corlett & Spachman for modification of the service building and construction of an animal hospital at the San Francisco Zoo, subject to the approval of the Director of Public Works; and

FURTHER RESOLVED, that said plans be referred to Commission Committee for further review and final approval.

President DiGrazia then appointed Vice President Dominguez and Commissioner Stendell to further review these plans.

8. KEZAR STADIUM:

Mr. Paul Yuke, Business Manager, stated that the Commission by the adoption of Resolution No. 8510 on October 8, 1970, had approved a request of the Watchtower Bible and Tract Society of New York, Inc. for the use of Candlestick Park for an assembly from July 14 through July 18, 1971.

According to Mr. Yuke, such use of Candlestick Park would inconvenience the contractor for the expansion job at the stadium.

Mr. Yuke reported that he had met with representatives of the Watchtower Bible and Tract Society, and they had agreed to use Kezar Stadium as an alternate, at a reduced rental fee of \$11,250.00.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

3/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

318

8. KEZAR STADIUM: (Continued)

RESOLUTION NO. 8655

RESOLVED, that this Commission does hereby grant permission to the Watchtower Bible and Tract Society of New York, Inc. for the use of Kazar Stadium and Kazar Pavilion for an assembly from noon Wednesday, July 14, through Sunday, July 18, 1971, with four days allowed beginning July 10 for installation, and two days allowed through July 20 for removal of installation, at a rental fee of \$11,250.00, including utilities, with the provision that the cost of utilities shall be deposited to the credit of the Department's appropriation for same; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement; and

FURTHER RESOLVED, that Resolution No. 8510 of October 8, 1970 is hereby rescinded.

At the request of Mr. Yuke, and on motion of Commissioner Friend, seconded by Commissioner McAteer, it was agreed that either Rossi Pool or Hamilton Pool will be made available to the Watchtower Bible and Tract Society for their use during the assembly.

9. SUPPLEMENTAL
APPROPRIATION:

Mr. Paul Yuke, Business Manager, remarked that a Supplemental Appropriation in the amount of \$23,430.00 was required for the award of contract for Storyland Children's Zoo, Phase 2, Animal Contact Area Reconstruction.

Mr. Yuke further remarked that the San Francisco Zoological Society had provided \$30,000.00 for this project, and that funds were available in the Storyland Betterment Fund which was created by ordinance of the Board of Supervisors in 1960, and which provided that monies be used for reconstruction, replacement, extension and improvements.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8656

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of \$23,430.00 for funds required for the award of contract for Storyland Children's Zoo, Phase 2, Animal Contact Area Reconstruction.

Funds available in Storyland Betterment Fund.

(CONTINUED)

3/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**10. SUPPLEMENTAL APPROPRIATION -
1971 SUMMER SPECIAL RECREATION
PROGRAM:**

On motion of Vice President Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8657

RESOLVED, that this Commission does hereby
authorize submission of a Supplemental Approp-
riation in the amount of \$48,876.00 for the
1971 Summer Special Recreation Program.

**11. TRANSFER OF FUNDS -
1955 BOND ISSUE:**

On the recommendation of the General
Manager, and on motion of Vice President
Dominguez, seconded by Commissioner McAteer,
the following resolution was adopted:

RESOLUTION NO. 8658

RESOLVED, that this Commission does hereby
request the Controller to transfer funds in the
amount of \$522.00 from the McLaren Park Develop-
ment (Appropriation 817.550.129.000) to the
McLaren Park Equipment Account (Appropriation
817.566.129.000) to provide the necessary funds
to cover shortage in Equipment Account caused
by under estimate of cost of 2 International
Harvester trucks currently being purchased.

**12. STATE SUPPORTED
COUNTY FAIRS:**

The General Manager, Mr. Caverly, stated
that it had been proposed by the State of
California to consolidate certain county
fairs throughout the Redwood Empire Associa-
tion of California, which would include the
San Francisco County Fair and Flower Show.

According to Mr. Caverly, if the San
Francisco County Fair and Flower Show were
eliminated this would be very detrimental
to the operation of the Hall of Flowers,
inasmuch as the State of California con-
tributes approximately \$95,000 a year for
this facility.

On motion of Commissioner Friend, seconded
by Commissioner McAteer, the following
resolution was adopted:

(CONTINUED)

3/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

320

12. STATE SUPPORTED
COUNTY FAIRS: (Continued)

RESOLUTION NO. 0659

RESOLVED, that this Commission does hereby express its strong opposition to any proposal for consolidation of County Fairs, and particularly to County Fairs which are of benefit to the communities throughout the Redwood Empire Association of California, which includes the San Francisco County Fair and Flower Show; and

FURTHER RESOLVED, that copies of this resolution be transmitted immediately to Governor Reagan, the Commission on California State Government Organization and Economy, the President of the Redwood Empire Association, the President of the Redwood Empire Association Supervisors' Unit, the County Supervisors Association of California and the State Legislative Representative in order that they may be aware of this Commission's opposition to the proposed consolidation.

* * * * *

13. CANDLESTICK PARK -
PARKING LOT:

Commissioner Stendell reported that because of the expansion work at Candlestick Park the number of parking stalls will be considerably less than in previous years; that striping and marking will be required; and that a work order should be issued to the Department of Public Works so that the necessary work may be done.

Mr. S. Onorato, who has been operating the parking lot, affirmed Commissioner Stendell's remarks, and urged that the preferred parking be eliminated and that the fee be set at \$1.50, which would include the 25% parking tax.

Mr. Charles Rupert of the San Francisco Giants, asked that there be no increase in the price for parking, and stated that the Giants were willing to operate the parking lot and charge \$1.25, which would include the 25% tax.

Following general discussion, President DiGrazia referred the matter of the selection of the operator of the parking lot at Candlestick Park and the rates to be charged, to a Commission Committee consisting of Commissioner Stendell and Commissioner Friend with power to act.

President DiGrazia asked that a meeting be arranged immediately and stated that he would be present.

Mr. Onorato stated that if the Commission decided to make a change, he would turn over the equipment he had to the new operator.

(CONTINUED)

3/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**13. CANDLESTICK PARK -
PARKING LOT: (Continued)**

Mr. Onorato remarked that his operation was not profitable last year, and mentioned the area of subsidence and the fact that some of the stalls were under water.

Commissioner Stendell asked that the Director of Public Works be requested to install electric pumps in the area to which Mr. Onorato referred. In addition, Commissioner Stendell asked that a letter be written to the Director of Public Works urging that the parking lot be striped, and that the area being used by the contractor for the expansion be enclosed by a fence which would become the guiding line for a pedestrian walkway and emergency road.

• • • • •

**14. STOW LAKE COMPANY -
INCREASE IN PRICES:**

Mr. Paul Yuke referred to the request of the Stow Lake Company for increase in food prices and boat rentals at the Stow Lake concession.

According to Mr. Yuke, the concessionaire has had no increase in boat rental prices for over eight years. Mr. Yuke stated that the operator, Mr. Tilden, is willing to replace six rowboats at the Lake.

General discussion followed, during which Commissioner Friend mentioned that the maintenance could be improved and that the present inventory is poor.

At Mr. Yuke's suggestion, Mr. Tilden agreed to stain the boat deck. The placement of dumpsters was discussed, but Mr. Tilden stated that their debris cans were picked up each night.

Mr. Tilden asked that the price of hot dogs be increased to 40¢ instead of 35¢ as listed on the agenda, to conform with prices being charged at other concessions in the Park.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8660

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company for increases in prices as follows at the Stow Lake Boat House, Golden Gate Park;

(CONTINUED)

3/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. STOW LAKE COMPANY -
INCREASE IN PRICES: (Continued)

Snack Bar -

Hot dogs	40¢
Small soft drinks	15¢
Large soft drinks	25¢
Pink Popcorn	15¢

Boat Rentals -

Electric Motor Boats \$3.00 per hour for
two passengers plus
50¢ per extra
passenger

Rowboats \$1.50 per hour for
two passengers plus
50¢ per extra
passenger

Pedalboats -

Pastbacks \$2.25 per hour
(maximum two
passengers)

Skeeters \$2.25 per hour
(maximum two
passengers)

Canoes - \$2.50 per hour
(maximum two
passengers)

(All prices include Sales Tax)

and;

FURTHER RESOLVED, that the concessionaire be
requested to initiate a program to upgrade
this facility and to improve the quality of
the boating concession.

15. SAN FRANCISCO ZOO:

On motion of Vice President Dominguez
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8661

RESOLVED, that this Commission does hereby
approve the request of the San Francisco
Zoological Society for permission to hold the
"ZOOFEET" at the San Francisco Zoo on Friday,
May 7, 1971, from 6 p.m. to 10 p.m.

(CONTINUED)

3/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**16. GOLDEN GATE PARK POLO
FIELD - SAN FRANCISCO
POLO CLUB:**

Mr. Paul Yuke mentioned that Mr. Jasper Peterson was present at the meeting in regard to the request for the use of the Polo Field in Golden Gate Park by the San Francisco Polo Club for polo tournaments commencing May 23, 1971 through September 19, 1971 every second Sunday.

President DiGrazia referred this matter to Commission Committee and staff with power to act, and suggested that a meeting be held as soon as possible and that he would be present.

**17. CANDLESTICK PARK -
NFL FOOTBALL CLINIC:**

Commissioner Standell presented a request for the use of Candlestick Park for the NFL Football Clinic which is to be held on June 27, 1971.

At the suggestion of President DiGrazia, this matter was referred to Committee and staff with power to act.

18. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, reported that an application for a grant in the amount of \$250,000 had been filed with the State of California on March 3, 1971 for "Land and Water Conservation Funds" available for Urban Impacted Areas, which would include Chinatown, South of Market, Central City, Bayview-Hunters Point, Potrero Hill, Visitacion Valley and Inner Mission.

According to Mr. Caverly, six projects, namely, Mission Pool and Playground, Franklin Square Rehabilitation, Jackson Square Rehabilitation, new Children's Play Areas, Total Recreational and Protective Lighting, and General Rehabilitation Building and Grounds were identified, and matching funds will be required for eligibility of the grant.

(CONTINUED)

3/11/71

REQUESTS:**1. UNION SQUARE:**

On motion of Vice President Dominguez seconded by Commissioner Friend, the request of The Salvation Army for permission to conduct the traditional non-denominational Holy Week Services in Union Square, was approved.

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez seconded by Commissioner McAtear, the following requests were approved:

- (A) From Zion Lutheran Church for permission to use the Music Concourse in Golden Gate Park for the Sixth Annual Sunrise Service on Easter Sunday, April 11, 1971.
- (B) From San Francisco Birthday Committee for permission to present a special program on Sunday, June 27, 1971, to celebrate the birthday of San Francisco in conjunction with the regular band concert.
- (C) From Rabbi Sparer, Bay Area Zionist Council, to present a special program on Sunday, May 2, 1971, in conjunction with the regular band concert.
- (D) From Polish American Congress for permission to present a special program on Sunday, May 9, 1971, in conjunction with the regular band concert.

3. PARKSIDE SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Parkside District Improvement Club, Inc., for permission to use Parkside Square on April 30 and May 1 and 2, 1971, in connection with their annual May Day Festival, was approved.

**4. CONSERVATORY VALLEY -
FLORAL PLAQUE:**

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request for the floral plaque in Golden Gate Park during the month of May from Chief of Police Melder to commemorate National Police Week, was approved.

(CONTINUED)

3/11/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From The National Conference of Christians & Jews, Inc. expressing appreciation to the Commission for providing the beautiful floral plaque in February in observance of their annual Brotherhood program.
2. From James L. Donohue, California Park & Recreation Society, Inc. thanking Mr. Caverly for his presentation at the session "Coping With People Problems in Parks" at the recent Pacific Southwest California Park & Recreation Society Conference in Fresno.
3. From Mrs. Garnet Patton expressing appreciation for the helpfulness and courtesy of James Heiser, Director at Visitation Valley Recreation Center when her grandson was injured.
4. From George W. Hale, Jr., copy of letter to Mayor Alioto, expressing appreciation of the Board of Directors and members of the Multiple Sclerosis Society for assistance rendered by the staff of various City departments including Edward A. McDevitt, Gordie Speck and Russell Helmen, for their assistance in conjunction with the Society's annual meeting.
5. From Mr. V. van Millingen expressing his delight in learning that the Golden Gate Park band concerts will be resumed on Sundays commencing February 28.
6. From Mrs. Francis J. Herz expressing appreciation for the action of the Commission in adjourning its meeting of January 14 in memory of her husband, Dr. F. J. Herz, former member of the Recreation and Park Commission.
7. From Rev. John J. Cloherty commending Mr. Caverly for his presentation at the January 14 meeting of the Commission in regard to the re-building of the Ocean View gymnasium.
8. From Mrs. D. Stephen Coney, President, Strybing Arboretum Society, expressing her pleasure at the appointment of John Bryan as Director of the Arboretum.
9. From Director of the United States Department of the Interior, National Park Service, thanking Mr. Tom Malloy and Mr. Jack Spring for the presentation which they made to the participants in a National Park Service training field trip to the Bay Area on February 1.
10. From RADM W. H. Shawcross, Commander, U. S. Naval Base, Subic Bay, expressing appreciation for permitting Joe Gaggero to conduct softball clinics at the three Navy bases in the Philippines, and commending him for his outstanding work.

(CONTINUED)

3/11/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)**

11. From Kenneth M. Kim, Professor, San Jose State College, expressing appreciation to members of the staff for the educational session at McLaren Lodge and the trip to several recreation facilities.
12. From Golden Gate Park Senior Center a report for the month of January, 1971.
13. From Mrs. James Wiley commending Mr. Caverly for the appointment of John Bryan as Director of the Arboretum.
14. From Mrs. M. Wellner thanking and commending Mr. John Murphy, Gardener in Golden Gate Park, for his kindness and helpfulness in retrieving a stolen purse.
15. From Rosalind Y. Kahl commending Warren Suen, Gardener at Portsmouth Square, for his excellent work in maintaining this park.
16. From Nathan Johnson, Commissioner of the Post Office Employees Invitation Softball League, expressing his thanks for the help which the Department has extended to him.

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

3/11/71

San Francisco, California
April 8, 1971

MINUTES

The Four Hundred Thirty Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 8, 1971, by President DiGrazia:

.....

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner McAteer

.....

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 11, 1971.

.....

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

4/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:**

RESOLUTION NO. 8662

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1971.

Funds available in Appropriation 0.651.298.001.000

Amount \$10,417.00

* * * * *

**2. PROGRESS AND/OR
FINAL PAYMENTS:**

RESOLUTION NO. 8663

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) 10th and final payment to O. C. Jones for completion of work under Construction Contract RP 559, McLaren Park, Harvard and Burrows, Grading and Landscaping.

Funds available in Appropriation 9.445.995.000.000

Amount \$34,931.28

(B) Final payment to Huettig & Schromm, Inc., for completion of construction work under Construction Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building.

Funds available in Appropriation 9.445.995.000.500

Amount \$44,501.11

(C) Final payment to McGuire & Hester for completion of construction work under Contract RP 584, Candlestick Park, Parking Lot Resurfacing.

Funds available in Appropriation 0.445.995.000.410

Amount \$6,887.27

(CONTINUED)

4/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**2. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)**

**(D) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:**

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 9th
payment for the period ending March 31, 1971,
earned \$6,930.00 of net contract for
\$9,900.00

Appropriation No. 0.651.200.000.020

Amount \$770.00

**(E) RALPH MURRAY, DIRECTOR, GOLDEN
GATE PARK BAND CONCERTS -
CERT. NO. 2836:**

To Ralph Murray, Director, Golden Gate
Park Band Concerts, initial payment for
February 28, 1971, earned \$1,043.00 of net
contract for \$27,000.00.

Appropriation No. 0.651.995.010.010

Amount \$1,043.00

To Ralph Murray, Director, Golden Gate
Park Band Concerts, 2nd payment for the
period ending March 31, 1971, earned
\$4,318.15 of net contract for \$27,000.00

Appropriation No. 0.651.995.010.010

Amount \$3,275.15

3. DAMAGE CLAIM:

RESOLUTION NO. 8664

RESOLVED, that this Commission, having been
assured by the General Manager that the following
claim for damage is fully justified, does hereby
request the Controller to pay said claim in
accordance with Ordinance 8346, as follows:

To:

Mrs. Pearl Gottfried
464 - 19th Avenue
San Francisco 94121

For:

Full settlement of claim for
broken window at or near
464 - 19th Avenue.
(Argonne Playground)

Date: 12/12/70
Amount: \$28.37

(CONTINUED)

4/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

4. AWARD OF CONTRACT:

RESOLUTION NO. 8665

RESOLVED, that this Commission does hereby approve award of Construction Contract RP 529, Storyland Children's Zoo, Phase II, Animal Contact Area, as recommended by the Director of Public Works, to Stenmark Construction Company.

Funds available in Appropriation 0.445.995.000

Amount of Award \$44,530.00
(Prop B)

5. AWARD OF CONTRACT:

RESOLUTION NO. 8666

RESOLVED, that this Commission does hereby approve award of Construction Contract RP 578, Potrero Hill Area - Mini-Park, as recommended by the Director of Public Works, to TMT Company, 26 Richelle Court, Lafayette, California.

Funds available in Appropriation 8.445.995.000

Amount of Award \$12,378.00
(Prop A)

6. AWARD OF CONTRACT:

RESOLUTION NO. 8667

RESOLVED, that this Commission does hereby approve award of Construction Contract as recommended by the Director of Public Works, to Malott, Peterson-Grundy for construction work under Construction Contract RP 590, Various Locations. Resurfacing Courts and Play Areas.

Funds available in Appropriation 0.447.703.651.000

Amount of Award \$47,887.00

7. WORK ORDERS:

RESOLUTION NO. 8668

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

- (A) Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering of construction work under Construction Contract RP 529, Storyland Children's Zoo, Animal Contact Area.

Funds available in Appropriation 0.445.995.000

Amount \$4,450.00

(CONTINUED)

4/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

7. **WORK ORDERS: (Continued)**

- (B) Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering of construction work under Construction Contract RP 590, Various Locations, Resurface Courts and Play Areas (Cold Mix Resurfacing at 6 Locations).

Funds available in Appropriation 0.447.703.651.000

Amount \$2,550.00

- (C) Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Fairmont Plaza - Play Area and Landscaping.

Funds available in Appropriation 5.423.504.656.000

Amount \$2,500.00

8. **MODIFICATION OF
CONTRACT:**

RESOLUTION NO. 8669

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to McGuire & Hester under construction contract RP 584, Candlestick Park Parking Lot Resurfacing to furnish and install Christy Concrete Products, Inc., Box No. N36 instead of Box No. N16, specified box too small to suit field conditions at Light Pole No. 11.

Funds available in Appropriation 0.445.995.000.410

Amount of Increase ... \$75.00

9. **MODIFICATION OF
CONTRACT:**

RESOLUTION NO. 8670

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 6 to O. C. Jones & Son under Construction Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, Grading and Landscaping, adjustment of final contract amounts at unit prices bid.

Funds available in Appropriation 9.445.995.000.000

Amount of Increase ... \$4,640.78

(CONTINUED)

4/8/11

SPECIAL ORDER
OF BUSINESS: (Continued)

10. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8671

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping under Construction Contract RP 585, Page Street Mini-Park, to furnish the required labor and material to install a redwood bulkhead necessary to protect adjacent property owner's fence from fill material placed per design contours.

Funds available in Appropriation 9.445.995.000.820

Amount of Increase \$50.00

11. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8672

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 4 to Buettig & Schrom, Inc. under Construction Contract RP 551, McLaren Park, vicinity of Mansell and University Streets, Recreational and Landscape Development to vandal proof the tops of the vent risers through the roof of the Recreation Building.

Funds available in Appropriation 9.445.995.000.950

Amount of Increase \$250.00

12. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8673

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping under Construction Contract RP 579, Various Mini-Parks, to establish finish contours and grades, construct bulkhead, furnish and install 1,100 sq. ft. jute mesh, construct two storm water inlets and VCP culverts, furnish and install redwood headers in lieu of walls and steps.

Funds available in Appropriation 0.445.995.000.350

Amount of Increase \$1,832.00

(CONTINUED)

4/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

333

13. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8674

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Sidegain Landscaping under Construction Contract RP 579, Various Mini-Parks, (Cayuga) to furnish and install a 2-inch vacuum breaker required by Water Department.

Funds available in Appropriation 0.445.995.000.350

Amount of Increase \$235.00

14. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8675

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Cagwin and Dorward under Construction Contract RP 572, Golden Gate Park, Strybing Arboretum - Demonstration Gardens, Phase II - Site Development Placing Special Loam Mix, supply and place 40 cubic yards at \$10.66 per CY.

Funds available in Appropriation 9.445.995.000.920

Amount of Increase \$426.40

15. MODIFICATION OF
CONTRACT:

RESOLUTION NO. 8676

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Cagwin and Dorward under Construction Contract RP 572, Golden Gate Park, Strybing Arboretum - Demonstration Gardens Phase II - for sod and stump removal.

Funds available in Appropriation 9.445.995.000.920

Amount of Increase \$447.00

16. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8677

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00401 through T00427, made by the General Manager and certified by the Secretary during the period from March 6, 1971 through April 2, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

4/8/71

**SPECIAL ORDER
OF BUSINESS : (Continued)**

At the request of Commissioner Costello, and on further motion of Vice President Dominguez, seconded by Commissioner Costello, ratification of the foregoing resolutions - No. 8671, No. 8673, and No. 8674, was approved with the provision that there be assurance from the Director of Public Works that Bidgain Landscaping will pay the required fringe benefits in accordance with the existing agreement with the Union.

Mr. Doug Martin, Division Engineer, Department of Public Works, agreed to pursue this provision.

• • • • •

**COMMISSION COMMITTEE
AND STAFF:**

**1. SAN FRANCISCO COUNTY FAIR
AND FLOWER SHOW:**

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8678

RESOLVED, that this Commission does hereby approve the request of the San Francisco County Fair and Flower Show, Inc., to renew their present agreement to hold and conduct the San Francisco County Fair and Flower Show for a period of five (5) years commencing January 1, 1972; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

• • • • •

**2. PACIFIC GAS & ELECTRIC
COMPANY - REVOCABLE PERMIT:**

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8679

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install new underground electric cables and street lights in Golden Gate Park, South Drive between Tea Garden Drive and Cross Over Drive, San Francisco, as indicated on their Drawing No. 1-6R66.

• • • • •

(CONTINUED)

4/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

3. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8680

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Michael Montgomery, a minor, by Evelyn Collins, his Guardian Ad Litem, against the City and County of San Francisco for \$1,250.00.

**4. SIGMUND STERN GROVE -
FESTIVAL ASSOCIATION:**

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8681

RESOLVED, that this Commission does hereby approve an agreement between the Recreation and Park Commission and the Sigmund Stern Grove Festival Association in which the City agrees to pay the Association the sum of \$2,000.00 for the 1971 concert season, and not less than this amount per year through the 1976 season, subject to certification by the Controller as to the availability of funds, and also subject to the approval of the City Attorney.

**5. GOLDEN GATE PARK -
POLO FIELD:**

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8682

RESOLVED, that this Commission does hereby approve the use of the Polo Field in Golden Gate Park by the San Francisco Polo Club on certain Sundays from May 23 through September 19, 1971, at a rate of \$40.00 per playing date, and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

(CONTINUED)

4/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL BUDGET -
1971-72:

At the request of the City Attorney's office,
and on motion of Commissioner Standell,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8683

RESOLVED, that this Commission does hereby
authorize submission of a Supplemental Budget
Request, 1971-72, in the amount of \$20,000 for
payment of legal fees in conjunction with the
National Exhibition Company's suit against the
City relative to Stadium Operator's Admission
Tax.

7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Friend, the follow-
ing resolution was adopted:

RESOLUTION NO. 8684

RESOLVED, that this Commission does hereby
authorize submission of a Supplemental Appro-
priation in the amount of \$28,000, at the
request of the San Francisco City and County
Employees Retirement System, to provide addition-
al funds to meet the Department's compensation
liability insurance for the remainder of the
fiscal year 1970-71.

8. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager,
and on motion of Commissioner Thomas,
seconded by Commissioner Standell, the follow-
ing resolution was adopted:

RESOLUTION NO. 8685

RESOLVED, that this Commission does hereby
authorize submission of a Supplemental Appro-
priation in the amount of \$24,281 to provide
additional funds as follows to the Gas & Electric
appropriation at the Marina Small Craft Harbor
and the General Division:

<u>Appropriation</u>	<u>Amount</u>
0.695.231.648 (Marina Harbor)	\$ 7,056
0.695.231.651 (General Division)	17,225
	<u>\$24,281</u>

(CONTINUED)

4/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SAN FRANCISCO
ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez,
seconded by Commissioner Friend, the follow-
ing resolution was adopted:

RESOLUTION NO. 8686

RESOLVED, that this Commission does hereby
approve the request of the San Francisco Zoologi-
cal Society to increase the prices on certain
food items as follows:

Hot Dogs - from current price of 35¢ to 40¢

Large Soft Drinks - from current price of
20¢ to 25¢

* * * * *

10. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly reported that the
Consolidated Equipment Sales, Inc., had
offered to donate to the Department one
Allis Chalmers D-19 Beach Sanitizer,
inasmuch as this was the last unit in their
beach rental fleet and they did not intend
to continue rental of this type of equipment
in the future.

On motion of Vice President Dominguez,
seconded by Commissioner Stendell, the follow-
ing resolution was adopted:

RESOLUTION NO. 8687

RESOLVED, that this Commission does hereby
accept one Allis Chalmers D-19 Beach Sanitizer,
Serial No. 16178, valued at \$8,000, from the
Consolidated Equipment Sales, Inc.; and

FURTHER RESOLVED, that the Secretary is requested
to direct an appropriate letter of thanks to
the donor.

* * * * *

11. KEZAR PAVILION:

On motion of Vice President Dominguez,
seconded by Commissioner Friend, the follow-
ing resolution was adopted:

RESOLUTION NO. 8688

RESOLVED, that this Commission does hereby
approve the request of the St. Agnes Fathers'
Club for the use of Kezar Pavilion on Friday
night, April 16, 1971, for a basketball game, at
a rental of \$50.00; and

FURTHER RESOLVED, that the General Manager
and/or the Business Manager and the Secretary are
hereby authorized to execute the necessary
agreement.

* * * * *

(CONTINUED)

4/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. STATE OF CALIFORNIA GRANTS:

On motion of Vice President Dominguez,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8689

RESOLVED, that this Commission does hereby
approve amendments to the agreements with the
State of California for grants of monies
pursuant to Public Resources Code Sections
5096.1 through 5096.28, added by Statutes of
1963, Chapter 1690, dated February 8, 1967,
whereby the time for the completion date of the
following projects shall be extended to June 30,
1972:

John McLaren Park	- Project 838-201
Lake Merced Park	- Project 838-202
Tri-Park Bicycling and Riding Trailways	- Project 838-203;

and

FURTHER RESOLVED, that said amendments be
submitted to the Board of Supervisors for their
approval and execution.

* * * * *

13. MINI-PARK -
SEWARD STREET:

Mr. Joseph Caverly presented a map and
showed photographs of the proposed Seward
Street site for mini-park purposes, and
stated that both Commissioner Stendell and
Commissioner Costello had seen this
property.

Mr. Griffith Hughes and Mrs. Julia Antonio,
residents of Seward Street, opposed ac-
quisition of the property.

President DiGrazia read a letter dated
April 7, 1971 addressed to the Recreation
and Park Commission from the Eureka Valley
Promotion Association, which stated that
their Board of Directors unanimously sup-
ported the location of the open hillside
on Seward Street for a mini-park, and urged
allocation of funds for the purchase of this
site.

Mr. Mario Spahna, Past President of the
Eureka Valley Promotion Association, and
Mr. William Fischer, John McLaren Society,
both urged acquisition of the property for
a mini-park.

Mr. Bert Schwarzschild, representing the
Seward Street Mini-Park Task Force, mentioned
the advantages of the proposed hillside
park site, and stated that it was surrounded
by an involved neighborhood which wanted to
participate in its formation and upkeep,
and which would insure a minimum of vandalism.

(CONTINUED)

4/8/71

339

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. MINI-PARK -
SEWARD STREET: (Continued)

Mr. Schwarschild referred to a petition signed by over 250 residents within a three block radius which had been previously submitted to the Department, and urged the Commission to approve acquisition of the property.

Mrs. Audrey Rodgers, also a member of the Seward Street Mini-Park Task Force, urged acquisition and pointed out the advantages of the site for a mini-park.

Mr. Wallace Wortman, Director of Property, stated that the owner had offered to sell the property for \$40,000 and had agreed to do the grading.

The property owner, Mr. Fay S. Tom, stated that two buildings of six units each will be constructed on either side of the property.

In response to an inquiry by Commissioner Friend as to whether or not a retaining wall would be necessary, Mr. Caverly replied affirmatively, but stated that the owner had agreed to install whatever was necessary at his expense.

Commissioner Stendell stated that in his opinion the property should be used for multi-unit purposes; that a park between the two proposed buildings was not advisable; and that development of such a park would be very costly. Commissioner Stendell further stated that he had looked at the site and felt that it was not suitable for a mini-park.

On motion of Commissioner Thomas, President DiGrazia referred the matter of the approval of the acquisition of the Seward Street site for mini-park purposes to Committee with power to act.

President DiGrazia then appointed Commissioner Friend, Commissioner Stendell and Commissioner Costello to serve on this Committee, and asked that a meeting be held early next week.

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14. RECREATION CENTER FOR
THE HANDICAPPED:

Mr. Paul Yuke, Business Manager, referred to the request of the Social Services Commission that the balance of the Recreation and Park Department's appropriation for the Recreation Center for the Handicapped, in the amount of \$31,251, be reappropriated to the Department of Social Services in order that these funds could be matched by 75% Federal funds.

(CONTINUED)

4/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. RECREATION CENTER FOR
THE HANDICAPPED: (Continued)

In addition, Mr. Yuke recommended that funds which it is anticipated will be appropriated to the Recreation and Park Department in the budget for the fiscal year 1971-72 also be reappropriated to the Department of Social Services because of the availability of matching funds.

Mrs. John Douglas, representing the Recreation Center for the Handicapped, and also a member of the Social Services Commission, urged this Commission to approve reappropriation of these funds, and stated that this amount (\$31,251) would then be used as matching funds for Day Care, Children's Program, and Aid to Totally Disabled Program for April, May and June, 1971.

According to a letter from Mr. Ronald Born, General Manager, the Department of Social Services has a contract with the Recreation Center for the Handicapped to provide day care services to handicapped children from families eligible to receive Aid to Families with Dependent Children, and, in addition, has a proposal from the Center to provide social and rehabilitation services to handicapped adults who are receiving Aid to Totally Disabled. Both of these programs would be 75% Federally matched if administered on a contract basis through the Department of Social Services.

Mrs. Douglas stated that until now local matching funds of 25% had been provided by private donors but such continued funding will be increasingly difficult to obtain.

Mrs. Douglas further stated that the Social Services Commission at its meeting of March 18, 1971, took unanimous action authorizing the Department to negotiate with the Recreation and Park Department to see if a reappropriation of the balance in the 1970-71 appropriation could be affected. In addition, according to Mrs. Douglas, Mr. Nathan Cooper, the Controller, has approved such a transfer of funds.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8690

RESOLVED, that this Commission does here approve a supplemental appropriation request in the amount of \$31,251 to reappropriate these funds from the Recreation and Park Department to the Department of Social Services; and

FURTHER RESOLVED, that this Commission also approves submission of a supplemental appropriation request reappropriating those funds which will be approved in the Recreation and Park Department's budget for the fiscal year 1971-72 for the Recreation Center for the Handicapped to the Department of Social Services.

(CONTINUED)

4/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

15. TRANSFER OF FUNDS:

On motion of Vice President Dominguez,
seconded by Commissioner Thomas, the follow-
ing resolution was adopted:

RESOLUTION NO. 8691

RESOLVED, that this Commission does hereby request
the Controller to transfer funds in the amount of
\$5,500 from Appropriation No. 0.651.996.000 to
Appropriation No. 0.651.216.000.

(This is a transfer of funds from Reserve
for Overhead Account to Repair of
Automotive Equipment Account in order
to repair trucks, tractors and mowers.)

• • • • •

**16. RESOLUTION OF COMMENDATION -
WALTER MAILE:**

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Costello, the follow-
ing resolution was adopted:

RESOLUTION NO. 8692

WHEREAS, it has been noted that Walter Maile has
served with great distinction as Midget League
Committee Chairman for the past 14 years; and

WHEREAS, while Walter Maile has truly merited the
hearty acclaim which has been extended to him as
a baseball player, it is his consistent adherence
to the tenets of clean living and fine sportsman-
ship which has inspired his Midget League members
to emulate his fine qualities; and

WHEREAS, the members of the Recreation and Park
Commission have joined with the countless other
friends and admirers of Walter Maile in noting
with sentiments of profound approbation his
distinguished leadership in the field of recrea-
tion and his wisdom, understanding and compassion
in guiding the youth of this City; now therefore
be it

RESOLVED, that this Commission does hereby
commend Walter Maile for his extraordinary con-
tributions in the promotion of organized baseball
and for his encouragement to boys and young men to
participate in America's national pastime and does
express to him its warmest commendation; and be it

FURTHER RESOLVED, that a suitable copy of this
resolution be tendered to Walter Maile as an
expression of the deep appreciation of the
Recreation and Park Commission and as a token of
the esteem and affection in which he is held by
the people of this community.

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(CONTINUED)

4/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

342

17. INTRODUCTION OF JOHN BRYAN -
DIRECTOR OF STRYBING ARBORETUM:

The General Manager, Mr. Joseph Caverly, introduced the new Director of the Strybing Arboretum, Mr. John Bryan, who was welcomed by the Commission and who expressed his appreciation for the appointment.

* * * * *

18. RESOLUTION OF APPRECIATION -
FRANK FOEHR - SUPERINTENDENT
OF PARKS:

The General Manager remarked that Frank Foehr will retire on April 30, 1971 after 46 years of service with the Department.

Mr. Caverly commended Mr. Foehr for his outstanding work as Superintendent of Parks; thanked him for his fine cooperation and loyalty; and wished him a happy retirement.

All of the Commissioners expressed their appreciation to Mr. Foehr for his outstanding service and their regret that it was necessary for him to retire.

Mr. Foehr thanked the General Manager and the members of the Commission for their complimentary remarks and good wishes, and expressed his pleasure for having been associated with the Recreation and Park Department for such a long period of time.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8693

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that Frank Foehr will retire on April 30, 1971 after almost 47 years of faithful service with the Recreation and Park Department; and

WHEREAS, the career of Frank Foehr is replete with his outstanding accomplishments which commenced with his appointment as an apprentice gardener in 1924, and which continued through the ensuing years during which he advanced rapidly until he was appointed Superintendent of Parks in March, 1964; and

WHEREAS, the effective efforts which Frank Foehr has exerted in the field of horticulture and landscaping, particularly in Golden Gate Park, will be a lasting tribute to his ability and his creativity; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, his compassion, and his many gracious acts of kindness together with his wonderful spirit of cooperation have gained for him the gratitude, respect, admiration and deep affection of all who have had the privilege of working with him and knowing him; now therefore be it

(CONTINUED)

4/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**18. RESOLUTION OF APPRECIATION -
FRANK FOHR - SUPERINTENDENT
OF PARKS: (Continued)**

RESOLVED, that this Commission does hereby commend Frank Foehr for the service which he has rendered to the Recreation and Park Department and to the City of San Francisco, and does extend to him its heartiest congratulations upon the culmination of his honorable career; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Frank Foehr as a token of the esteem in which he is held by the members of this Commission with the sincere wish that he, his charming wife, Mary, and all the members of his family, may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

**19. APPOINTMENT OF EMMETT O'DONNELL
AS SUPERINTENDENT OF PARKS:**

The General Manager, Mr. Joseph Caverly, then recommended that Mr. Emmett O'Donnell replace Mr. Frank Foehr as Superintendent of Parks, effective May 1, 1971 following the retirement of Mr. Frank Foehr.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8694

RESOLVED, that this Commission does hereby approve the appointment of Emmett O'Donnell as Superintendent of Parks, effective May 1, 1971, following the retirement of Frank Foehr.

**20. GOLDEN GATE PARK RIDING ACADEMY -
LEASE AGREEMENT WITH VICTOR GRABER:**

Commissioner Friend mentioned that a "Notice to Quit" had been sent by certified mail to the operator of the Golden Gate Park Riding Academy, Mr. Victor Graber, because of his failure to comply with certain provisions of his contract.

Commissioner Friend stated that if the premises had not been vacated on the date specified in the notice that the staff would request the City Attorney's office to file an Unlawful Detainer.

(CONTINUED)

4/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

21. Llewellyn B. Lewis Request:

At the request of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8692

RESOLVED, that this Commission does hereby authorize expenditure of \$350 from the Llewellyn B. Lewis Request Fund for the purchase of three microscopes for use at the Josephine D. Randall Jr. Museum.

22. George Christopher Recreation Center - Sunnyside Recreation Center and Mary Margaret Casey Building:

The General Manager reported that the George Christopher Recreation Center had been officially dedicated on Wednesday, April 7, and that the Sunnyside Recreation Center together with the Mary Margaret Casey Building will be dedicated on Saturday, April 17, 1971.

(CONTINUED)

4/8/71

REQUESTS:1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Lodge #3, B.P.O.E., to present their annual Flag Day Service at the Music Concourse on Sunday, June 13, 1971, in conjunction with the regular band concert, was approved.

2. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following requests for the floral plaque in Golden Gate Park were approved.

June - Kiwanis International Convention

July - Stern Grove Festival Association

August - San Francisco County Fair and Flower Show

It was agreed that a floral plaque to welcome the delegates to the International Shade Tree Conference which will be held in San Francisco from June 20 through June 23, 1971, and in which the Department will be participating, will be placed at either the Conservatory or at the Civic Center Plaza.

3. CIVIC CENTER:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Art Commission for use of a portion of the Civic Center Plaza between the period of September 16 through September 26, 1971, for the 25th Annual Celebration of the San Francisco Art Festival, was approved.

4. McLAREN PARK:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Radio Club, Inc. for permission to use a part of the area in the northwest corner of McLaren Park (west of Shelley Drive and south of the water tank), for the annual Field Day Communication Test, which is sponsored by the American Radio Relay League, on Saturday, June 26, and Sunday, June 27, 1971, was approved.

(CONTINUED)

4/8/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Pat Langdell, Parent Teachers Association, thanking Mrs. Gerdie Speck for her assistance in arranging the recent events at the Hall of Flowers.
2. From Mrs. Francis L. Mullally, Conference Chairman, Daughters of the American Revolution, expressing appreciation for the Department's participation in the Azalea Garden dedication at the Pioneer Log Cabin in Golden Gate Park.
3. From Stevens California Enterprises, Inc., expressing appreciation to the Commission for its recent action in approving request for an increase in prices.
4. From Alice C. Henry, San Francisco Unified School District, expressing appreciation for the use of the Lake Merced Boat House.
5. From Robert P. Lilienthal commending the gardener at the Julius Kahn Playground for his excellent care of this area.
6. From Earl S. Herald, Associate Director, Steinhart Aquarium, expressing appreciation for the use of Fleishhacker Pool to house their dolphins during repainting of tank at the Aquarium.
7. From Brig. Wiseman, Salvation Army, expressing appreciation for permission to conduct non-denominational services during Holy Week at Union Square.
8. From the San Francisco Merionettes thanking the Commission, Mr. McDevitt and Mr. Caverly for their help and support in the synchronized swimming program.

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:20 P.M., following which an Executive Session was held to discuss personnel matters.

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

4/8/71

San Francisco, California
May 13, 1971

MINUTES

The Four Hundred Thirty Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 13, 1971, by President DiGrazia.

ROLL CALL:

President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES:

Approval of Minutes of Regular Meeting of April 8, 1971.

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

5/13/71

SPECIAL ORDER OF BUSINESS:
(CONTINUED)

1. **RESOLUTION NO. 8696 -**
NON-CIVIL SERVICE AND
EXCEPT APPOINTMENTS:

RESOLUTION NO. 8696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00427 through T00475, made by the General Manager and certified by the Secretary during the period from April 2, 1971 through May 6, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2. **AWARD OF CONTRACT:**

RESOLUTION NO. 8697

RESOLVED, that this Commission does hereby approve award of Construction Contract as recommended by the Director of Public Works to Hibbi Bros., for installation of Portable Toilets at Marina Small Craft Harbor under Contract RP 136.

Funds available in Appropriation 0.445.995.000
Amount \$4,995.00; and

FURTHER RESOLVED, that the following Work Orders are also approved:

To Department of Public Works for installation of Portable Toilets (RP 136) at Marina Small Craft Harbor; to supplement Work Order authorized by Resolution No. 8487 of October 8, 1970.

Funds available in Appropriation 9.648.400.000 to 0.445.995.000.

Amount \$450.00

To Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 136, Marina Small Craft Harbor, installation of Portable Toilets.

Funds available in Appropriation 0.445.995.000
Amount \$110.00

(CONTINUED)

5/13/71

SPECIAL ORDER
OF BUSINESS: (Continued)

349

3. DAMAGE CLAIMS:

RESOLUTION NO. 8698

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Rose Cadenasso
604 Lombard St.
San Francisco, CA 94133

Full settlement of claim for a broken window by a ball originating at the North Beach Playground, at or near 610 Lombard St.

Date: 2/4/71
Amount: \$20.48

Gino Gnecco
610 Lombard St.
San Francisco, CA 94133

Full settlement of claim for curtain damage by a ball originating at the North Beach Playground, at or near 610 Lombard St.

Date: 2/4/71
Amount: \$7.36

Mrs. Guadalupe Silva
191 Prentiss St.
San Francisco, CA 94110

Full settlement of claim for a broken window by a ball originating at the Mini-Park on Prentiss St., at or near 191 Prentiss.

Date: 2/71
Amount: \$26.26

Frank Soon
435 - 18th Ave.
San Francisco, CA 94121

Full settlement of claim for a broken window by a ball originating at the Argonne Playground occurring at or near 435 - 18th Ave.

Date: 1/30/71
Amount: \$19.18

4. SERVICES AND/OR
WORK ORDERS:

RESOLUTION NO. 8699

RESOLVED, that this Commission does hereby request the Controller to approve the following Services and/or Work Orders:

- (a) Work Order to the Purchasing Department, Purchaser's Reproduction Bureau, to supplement Work Order No. 0111 for reproduction services for the remainder of the fiscal year 1970-71.

Funds available in Appropriation 0.651.200.000.000

Supplemental Amount
Required \$1,500.00

(CONTINUED)

5/13/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**4. SERVICES AND/OR
WORK ORDERS: (Continued)**

- (b) Work Order to Purchasing Department, Central Shops, for repair of Merry-Go-Round at Children's Quarters in Golden Gate Park.

Funds available in Appropriation 0.651.200.000

Amount \$900.00

- (c) To Title Insurance & Trust Company for title fees, escrow services, title expenses and title insurance policies in connection with acquisition of Lot 15, Block 4209, 24th Street near York Street, from Lee C. & Agnes Cogdill and Alfred & Mona A. Braunberger to be used for public park purposes (Mini-Park Program).

Amount \$313.00

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5. REQUEST FOR WARRANTS:

RESOLUTION NO. 8700

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

- (a) To Title Insurance and Trust Company for acquisition of Lot 15, Assessor's Block 4209, 24th Street near York Street, from Lee C. Cogdill and Agnes Cogdill, his wife; and Alfred Braunberger and Mona A. Braunberger, his wife, for public park purposes (Mini-Park Program).

Amount \$41,500.00

- (b) To State Board of Equalization for Sales and Use Tax for the 1st quarter, ending March 31, 1971.

Amount \$197.85

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6. TRANSFER OF FUNDS:

RESOLUTION NO. 8701

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds:

From Appropriation 0.658.300.000 to Appropriation 0.658.400.000 in the amount of \$20.00 to cover deficit on P. O. 40473 for purchase of Chevrolet Utility Van Truck for \$3,230.00

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(CONTINUED)

5/13/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

7. TRANSFER OF FUNDS:

RESOLUTION NO. 8702

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds:

From Appropriation 0.648.214.000 to Appropriation 9.648.400.000 in the amount of \$450.00 to cover additional funds required for installation of four (4) flushing chemical portable toilets and one temporary prefabricated building on skids at Marina Yacht Harbor and Work Order to Department of Public Works for above amount.

**8. PROGRESS AND/OR
FINAL PAYMENTS:**

RESOLUTION NO. 8703

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

- (a) Second and final payment to Cagvin and Dorward for construction work completed on March 10, 1971 under Construction Contract RP 572, Golden Gate Park, Sunset Magazine Demonstration Gardens, Phase II Site Development.

Funds available in Appropriation 9.445.995.000.000

Amount \$2,002.40

- (b) Third and final payment to Sibbald Construction Company for completion of construction work under Construction Contract RP 582, Utah and 18th Street Mini-Park.

Funds available in Appropriation 9.445.995.000.610

Amount \$1,345.00

- (c) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2504:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1971, earned \$7,700.00 of net contract for \$9,900.00.

Appropriation No. 0.651.200.000.020

Amount \$ 770.00

- (d) RALPH MURRAY, DIRECTOR, GOLDEN
GATE PARK BAND CONCERTS -
CERT. 2836:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending April 30, 1971, earned \$8,465.35 of net contract for \$27,000.00

Appropriation No. 0.651.995.010.010

Amount \$4,147.20

(CONTINUED)

5/13/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

9. ENCUMBRANCE REQUEST:

RESOLUTION NO. 8704

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

To: Sunset Scavenger Corporation
Pt. of Tunnel Ave., and Beatty Ave.
San Francisco, California 94134

For: Supplementing Encumbrance Request
No. 0-1234 for scavenger services from
April, 1971 through June 30, 1971 due
to additional pickups required, etc.

Funds available in Appropriation 0.651.200.000.000

Amount \$2,010.00

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10. DAMAGE CLAIMS:

RESOLUTION NO. 8705

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Vito Arenas
1450 Hampshire St.
San Francisco, CA 94110

Full settlement of claim
for property damage
sustained on or about
March 24, 1971, at or near
1459 Hampshire St.

Date: 3/24/71
Amount: \$12.16

Richard H. Crawford
1141 Rainbow Drive
Martinez, CA 94553

Full settlement of claim
for property damage
sustained at or near
Ingleside Police Station
parking lot.

Date: 12/12/70
Amount: \$150.67

Mary Fenech
68 Ledyard St.
San Francisco, CA

Full settlement of claim
for property damage
sustained at or near 68
Ledyard Street.

Date: 2/28/71
Amount: \$27.76

Kenneth McGrew
2690 - 45th Ave.
San Francisco, CA

Full settlement of claim
for property damage
sustained at or near
Visitation Valley Play-
ground.

Date: 12/70
Amount: \$28.72

(CONTINUED)

5/13/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

10. DAMAGE CLAIMS: (Continued)

<p>To:</p> <p>Anthony Kirk Martin 1440 - 5th Ave. #3 San Francisco, CA 94122</p> <p>Lyle A. Woodson 242 Molimo Drive San Francisco, CA 94127</p>	<p>For:</p> <p>Full settlement of claim for property damage sustained at or near parking area next to Harding Park Golf Course.</p> <p>Date: 3/8/71 Amount: \$57.95</p> <p>Full settlement of claim for auto damage by a ball originating at Rolph Playground occurring on or about October 8, 1970, at or near Rolph Playground.</p> <p>Date: 10/8/70 Amount: \$48.90</p>
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**11. SERVICE AND/OR
WORK ORDERS:**

RESOLUTION NO. 8706

RESOLVED, that this Commission does hereby request the Controller to approve the following Service and/or Work Orders:

- (a) Work Order to Department of Public Works for transfer of funds to Appropriation 0.445.995.000, Various Mini-Parks, Contract No. 3 (RP 592) (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in following Appropriations:

No. 8.656.999.506 (Federal)	\$35,000
No. 0.801.500.656 (City)	\$35,000

- (b) Work Order to Bureau of Engineering for engineering and inspection of construction work under Contract RP 592, Various Mini-Parks, Contract No. 3 (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in Appropriation 0.445.995.000

Amount \$3,480.00

- (c) Work Order to Bureau of Engineering for inspection work under Construction Contract RP 588, Various Recreation and Park locations, Resurface Walks and Paths (Louis Sutter Recreation Center, Washington Square, Walkway at Marina Green).

Funds available in Appropriation 0.447.704.651.000

Amount \$1,660.00

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(CONTINUED)

5/13/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

12. AWARD OF CONTRACT:

RESOLUTION NO. 8707

RESOLVED, that this Commission does hereby request the Controller to approve the following Award of Contract:

Award of construction contract as recommended by the Director of Public Works to Asphalt Paving Company for construction work under Contract RP 588, Various Recreation and Park Locations, Resurface Walks and Paths (Louis Sutter Recreation Center, Washington Square, Walkway at Marina Green).

Funds available in Appropriation 0.447.704.651.000

Amount \$16,665.00

13. AWARD OF CONTRACT:

RESOLUTION NO. 8708

RESOLVED, that this Commission does hereby request the Controller to approve the following Award of Contract:

Award of construction contract as recommended by the Director of Public Works to A & J Shooter of Marin, 77 Larkspur Street, San Rafael, for construction work under Contract 23,212 (RP 592) Various Mini-Parks, Contract No. 3 (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in Appropriation 0.445.995.000

Amount \$63,520.00

(CONTINUED)

5/13/71

COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO
ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8709

RESOLVED, that this Commission does hereby
accept \$10,000 from the San Francisco Zoological
Society to cover additional costs relating to
the Aquatic Aviary reconstruction at the Zoo;
and

FURTHER RESOLVED, that a Work Order in the
amount of \$10,000 transferring these funds to
the Department of Public Works is also approved;
and

FURTHER RESOLVED, that any balance unexpended
from funds received for this purpose shall be
returned to the San Francisco Zoological Society.

2. SAN FRANCISCO ZOO:

On the recommendation of the Director of
the Zoo, and on motion of Vice President
Dominguez, seconded by Commissioner Friend,
the following resolution was adopted:

RESOLUTION NO. 8710

RESOLVED, that this Commission does hereby
approve the following exchange of animals:

S. F. Zoo to receive	Oakland Baby Zoo to receive
2 Cape Hunting Dogs	1 Young Water Buffalo
1 Sun Bear	

(Cost of transportation and any
additional cost to be borne by
the San Francisco Zoological
Society.)

Commissioner McAteer expressed the
Commission's appreciation to the San
Francisco Zoological Society for the
great success of the recent Zoofest.

(CONTINUED)

5/13/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**3. SAN FRANCISCO
FORTY NINERS:**

On motion of Commissioner Stendell,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8711

RESOLVED, that this Commission does hereby
approve the following dates for use of Candle-
stick Park by the San Francisco Forty Niners
for the 1971 National Football Season:

August 8 and 22

October 10, 17 and 31

November 14

December 6, 12, 19, 26 or 27

January 2, 1972

**4. SAN FRANCISCO COUNTY PAIR-
FLOWER SHOW:**

On the recommendation of the General
Manager, and on motion of Vice President
Dominguez, seconded by Commissioner
McAteer, the following resolution was
adopted:

RESOLUTION NO. 8712

RESOLVED, that this Commission does hereby
approve the request of the San Francisco Flower
Show, Inc., for an increase in the admission
fee to the San Francisco County Pair-Flower
Show from 50 cents to \$1.00.

Children under 12 accompanied by
an adult - free

5. ESTATE OF LeROY J. SINDELL, SR.:

On the recommendation of the General
Manager, and on motion of Vice President
Dominguez, seconded by Commissioner
Friend, the following resolution was
adopted:

RESOLUTION NO. 8713

RESOLVED, that this Commission does hereby
accept two checks in the amount of \$72.25 each,
payable to Golden Gate Park Senior Recreation
Center, which represent a pro rata distribution
of funds collected during the quarters ending
December 31, 1970 and March 31, 1971, from
the bequest of LeRoy J. Sindell, Sr.

(CONTINUED)

5/13/71

357

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

6. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 8714

RESOLVED, that this Commission does hereby
accept a gift of 300 pieces of bamboo, valued
at approximately \$3,150, from the Mayor of
Osaka to maintain ornamental fences in the
Japanese Tea Garden, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter
of thanks be sent to the donor.

* * * * *

7. AWARD OF CONTRACT:

On motion of Commissioner Stendell,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8715

RESOLVED, that this Commission does hereby
approve the award of construction contract, as
recommended by the Director of Public Works, to
Nordeman Enterprises, Inc., d.b.a. Associated
Trades, under Contract 3313, Rehabilitation of
Ocean View Recreation Center at Ocean View
Playground, Base Bid + Alt #1 and #2.

Funds available in 1955 Bond Fund.

Amount \$171,114.00

* * * * *

8. AWARD OF CONTRACT:

On motion of Commissioner Stendell,
seconded by Commissioner Thomas, the
following resolution was adopted:

RESOLUTION NO. 8716

RESOLVED, that this Commission does hereby
approve the award of construction contract, as
recommended by the Director of Public Works, to
American Contracting Company under Contract
23,233, Funston Playground, Rehabilitate Light-
ing Systems (RP 592).

Funds available in Appropriations 9.447.704.656.000
and 0.447.707.651.000

Amount \$19,845.00

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(CONTINUED)

5/13/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

9. WORK ORDERS:

On motion of Commissioner Stendell,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8717

RESOLVED, that this Commission does hereby
request the Controller to approve the following
Work Orders;

- (a) To Department of Public Works for
transfer of funds for Job 3313, Rehabili-
tation of Ocean View Playground.

Funds available in 1955 Bond Fund.

Amount \$203,114.00

- (b) To Bureau of Engineering for engineering
and inspection of construction work
under Contract RP 592, Funston Playground,
Rehabilitate Lighting Systems.

Funds available in Appropriations 9.447.704.656
and 0.447.707.656

Amount \$1,980.00

- (c) To Bureau of Architecture for office
engineering and inspection of construction
work under Job 3313, Rehabilitate Ocean
View Recreation Center at Ocean View
Playground.

Funds available in Appropriation 9.445.995.000

Amount \$14,000.00

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10. SHARP PARK CAFE:

On the recommendation of the Business
Manager, and on motion of Commissioner
Costello, seconded by Commissioner Friend,
the following resolution was adopted:

RESOLUTION NO. 8718

RESOLVED, that this Commission does hereby
approve an extension of the permit to Mrs.
Sivella Batey for the operation of the Sharp
Park Golf Course Cafe through October 31, 1971,
at a rental fee of 10% of the gross receipts.

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(CONTINUED)

5/13/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**11. SUPPLEMENTAL APPROPRIATION -
EMBARCADERO PLAZA -
VAILLANCOURT FOUNTAIN:**

The General Manager, Mr. Caverly, in referring to the request for a Supplemental Appropriation for funds required for the maintenance of Embarcadero Plaza and the Vaillancourt Fountain, stated that the Plaza and the Fountain are still under the jurisdiction of the Redevelopment Agency and not the Recreation and Park Department.

Mr. Caverly further stated that there was no way for the Department to operate and maintain the Plaza and the Fountain unless funds were made available; that he would prefer that the Redevelopment Agency be responsible for this facility; and that the cost of operation would be less if handled on a contractual basis.

Discussion followed as to whether it would be necessary for the Commission to agree to accept the Plaza and the Fountain now even if the funds were available for maintenance and operation.

Commissioner Thomas suggested that a determination be made as to whether or not Phase I, of which the Plaza and the Fountain were a part, had been completed. If not, possibly acceptance could be deferred until all the projects in the first phase had been accomplished.

Commissioner Friend suggested that a study be made in regard to timing to determine the least costly method of hours of operation of the Fountain that would best serve the public.

On the recommendation of the General Manager, who stated that he would explore the various points mentioned and would get a complete report on funding, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8719

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$27,855 for funds required for the maintenance of Embarcadero Plaza and for the operation of the Vaillancourt Fountain for the fiscal year 1971-72.

.....

Mr. Caverly remarked that the Commission's approval of submission of this Supplemental Appropriation would bring the matter to the attention of the Mayor, the Board of Supervisors and the Controller for general discussion.

.....

(CONTINUED)

5/13/71

12. ACCEPTANCE OF GIFT:

Mr. Caverly reported that recently there had been a ceremony at the Le Conte School at which the Mayor signed the document for the necessary funding to be submitted to the Board of Supervisors for the play area to be installed in Bernal Park, which the school children had requested during the last bond issue.

Mr. Caverly stated that a check for \$12.00 had been presented to the Mayor by the Le Conte School children for a tree to be planted in Bernal Park in memory of the late Andrew McKenna, former gardener at this facility.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8720

RESOLVED that this Commission does hereby accept a gift of \$12.00 from the children of the Le Conte School for a tree to be planted in Bernal Park in memory of the late Andrew McKenna, former gardener at this facility; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the school children.

13. CANDLESTICK PARK:

On motion of Vice President Dominguez seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8721

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to hold the National Football League Clinic at Candlestick Park on Sunday, June 27, 1971, at a rental fee of \$500.00; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

14. CANDLESTICK PARK -
PARKING CONCESSION:

On motion of Commissioner Stendell, seconded by Commission Friend, the following resolution was adopted:

RESOLUTION NO. 8722

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute a lease between the Recreation and Park Commission and the National Exhibition Company for the operation of the Candlestick Park Parking Lot through January 31, 1972, with the provision that the terms are mutually satisfactory, subject to the approval of the City Attorney.

(CONTINUED)

5/13/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

15. BALBOA PARK - BARTO LANDSCAPING-
MAINTENANCE AGREEMENT:

On the recommendation of the General Manager,
and on motion of Commissioner Friend,
seconded by Commissioner McAteer, the follow-
ing resolution was adopted:

RESOLUTION NO. 8723

RESOLVED, that this Commission does hereby approve
the proposed ordinance to be submitted to the
Board of Supervisors authorizing agreement with
the San Francisco Bay Area Rapid Transit District
for landscaping and maintenance of certain portions
of City and District property in San Francisco,
as indicated on San Francisco Bay Area Rapid
Transit District Drawings No. TTP 1015.2,
TTP 1015.4 and TTP 1015.7.

16. HELEN CROCKER RUSSELL LIBRARY -
STRYBING ARBORETUM:

On the recommendation of the General Manager,
and on motion of Commissioner McAteer,
seconded by Vice President Dominguez, the
following resolution was adopted:

RESOLUTION NO. 8724

RESOLVED, that this Commission does hereby accept
\$4,000 from the Strybing Arboretum Society for
the cost of inspection fees in connection with
the construction of the Helen Crocker Russell
Library, adjacent to the Hall of Flowers, in
Golden Gate Park.

17. ENCUMBRANCE REQUEST:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Friend, the follow-
ing resolution was adopted:

RESOLUTION NO. 8725

RESOLVED, that this Commission does hereby request
the Controller to approve an Encumbrance Request
to "Various, as needed" in the amount of \$18,700
for Special Summer Programs, 1971.

Funds available in Appropriation 0.651.298.003.
Board of Supervisors' Ordinance #84-71.

18. REPORT BY GENERAL MANAGER:

RESOLUTION OF APPRECIATION -
BECHTEL CORPORATION:

Mr. Caverly commented on the success of the In-Service Management Training Program which was provided by the Bechtel Corporation in conjunction with the "Plan for Action", and of the great benefit derived by members of the staff who participated in this course.

Mr. Caverly commended Mr. John O'Donnell who made the necessary arrangements, and Mr. H. Richard Wall, Mr. Stanley S. Knoblock, and Mr. William F. Cummings for their dynamic and stimulating presentations over the past several months.

At the suggestion of Mr. Caverly, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8726

WHEREAS, the Recreation and Park Commission accepted with gratitude the offer of the Bechtel Corporation, in conjunction with the Plan for Action provided by the business community of San Francisco, for this Department's top staff members to participate in its In-Service Management Training Program which has merited extraordinary national recognition; and

WHEREAS, the active, dynamic, and stimulating presentations of H. Richard Wall, Stanley S. Knoblock, and William F. Cummings over the past several months, under the direction of John O'Donnell, who made the necessary arrangements, have been of great interest and have provided a tremendous challenge to our people; and

WHEREAS, it is the general feeling of all who have participated in this course that a better understanding of each other now exists and that new horizons have been opened as to how to cope with human behavior, personnel problems, and counselling in the future; now, therefore, be it

RESOLVED, that this Commission does hereby express its deep appreciation to the Bechtel Corporation for sharing its extremely satisfactory Man Power Planning and Development Program with our personnel, and does commend this outstanding organization for its splendid civic interest and for its worthwhile contribution to the Recreation and Park Department and to the City and County of San Francisco.

• • • • •

At the request of Mr. Caverly, Mr. Emmett O'Donnell, Superintendent of Parks, reported that he had met with all of the gardeners recently in regard to initiating a maintenance planning program, which he had studied in the Los Angeles Recreation and Park Department and which had been recommended by the Task Force.

(CONTINUED)

5/13/71

18. REPORT BY GENERAL MANAGER: (Continued)

According to Mr. O'Donnell, mobile gardening crews and other modern methods of operation had already been started.

Mr. Caverly commended the staff for moving forward on these new techniques.

Mr. Caverly also stated that new programs, such as weight lifting, boxing and an instructional program for use of the trampoline had been started, now that the necessary equipment was available.

19. GOLDEN GATE PARK -
SAN FRANCISCO LAWN BOWLING CLUB:

Commissioner Stendell introduced Mr. Sylvan Cohen who asked for permission to paint, to make certain repairs, and to make a small addition to their building in Golden Gate Park, at no cost to the City.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8727

RESOLVED, that this Commission does hereby grant permission to the San Francisco Lawn Bowling Club to make a small addition to their building in Golden Gate Park and to provide necessary repairs, at no cost to the City.

Commissioner Stendell and Commissioner Friend expressed their appreciation to the San Francisco Lawn Bowling Club for their past cooperation and for their plans to enhance the building.

20. GOLDEN GATE PARK RIDING ACADEMY -
LEASE AGREEMENT WITH VICTOR GRABER:

Commissioner Friend reported that a Petition for Declaratory Relief had been filed in court by Victor Graber, as a result of the "Notice to Quit" which was recently sent to him, but that it had been denied by Judge Ira Brown.

Commissioner Friend stated that the City Attorney's Office had been requested to proceed with the filing of an Unlawful Detainer Action.

(CONTINUED)

5/13/71

21. SEWARD STREET MINI-PARK:

President DiGrazia reported that at the April 8, 1971 meeting of the Recreation and Park Commission acquisition of the Seward Street site for mini-park purposes had been considered; that proponents and opponents had been heard; that there were many variables; that the matter of drainage and the necessity for a retaining wall had been pointed out; and that the matter had been referred to Committee with the power to act. President DiGrazia stated that it was the decision of the Committee that the site was not suitable for a mini-park.

President DiGrazia further stated that at the request of the Eureka Valley Mini-Park Task Force, this matter was again being heard.

Mr. Bert Schwarzschild, Chairman of the Eureka Valley Mini-Park Task Force Committee, thanked the Commission for its compliance with the request for a re-hearing, and presented a comprehensive plan prepared by Dan Carter, Landscape Architect, for development of the site.

Mrs. Audrey Rodgers pointed out the details of the plan, the construction features, and the materials to be used.

The following spoke in favor of the plan and urged acquisition of the site:

Mrs. Ruth Asawa Lanier
Mr. Michael Howard
Mr. A. Bocek
Mrs. Annette Clark
Mr. Arthur Middleton
Mrs. K. Homsey
Mr. David Kleinberg
Miss Joan Cunningham
Mr. David Schwarzschild

The following opposed acquisition of the site:

Mr. Griffith Hughes
Mrs. Julia Antonio
Mr. Peter Patoch
Mrs. Fern Erlendson

Commissioner Stendell mentioned that the Committee had reviewed the site and had made a complete study.

In response to an inquiry by Commissioner Stendell, the representative of the owner, Mr. George Lu, said he would be willing to release the area which fronts on Seward Street and which is adjacent to Acme Alley as an alternate site.

Commissioner Stendell mentioned that this would increase the footage and would be easier to develop.

(CONTINUED)

5/13/71

21. SEWARD STREET MINI-PARK: (CONTINUED)

The General Manager, Mr. Caverly, stated that if a park were developed on the area adjacent to Acme Alley the cost to the owner would be less inasmuch as less grading would be required.

Following discussion, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8728

RESOLVED, that this Commission does hereby recommend to the Board of Supervisors the acquisition of Lots 13 and 13-A, Assessor's Block No. 2714, on Seward Street, adjacent to Acme Alley, for mini-park purposes, in lieu of the former site proposed by the Eureka Valley Mini-Park Task Force (Assessor's Block 2714, Lots 12-D and 12-E), subject to the following provisions:

1. that the Director of Property estimate the fair market value and take the necessary steps to acquire the property on this basis;
2. that a reasonable cost estimate be prepared by the staff for the appropriate development of the site;
3. that the necessary funding be made available; and

FURTHER RESOLVED, that plans for the development be prepared by the Seward Street Mini-Park Task Force Committee's architect, at no cost to the City, for submission to the Department of Public Works, and for subsequent submission to this Commission for approval; and

FURTHER RESOLVED, that this Commission acknowledges and welcomes the assurance of the Eureka Valley Mini-Park Task Force that the residents of the neighborhood will participate in the maintenance and care of the proposed Seward Street Mini-Park.

.....

Mrs. Rodgers then asked to hear from Mr. Lu as to whether or not the use of the alternate site for the proposed park would be satisfactory to him.

Mr. Lu expressed the owner's willingness to go along with the proposal as outlined in the resolution, and stated that the building would be constructed first and the necessary excavation would be provided.

.....

Commissioner McAteer commended the Eureka Valley Neighborhood group for their interest; for their excellent presentation, and for their assurance that residents will participate in the maintenance and care of the park.

.....

Commissioner McAteer also commended Mr. Lu for his willingness to go along with the change in site.

* * * * *

(CONTINUED)

5/13/71

REQUESTS:**1. MUSIC CONCOURSE:**

On motion of Vice President Dominguez, seconded by Commissioner Standell, the following requests were approved:

- (a) From Armenian National Foundation for permission to present a special program to celebrate Armenian Independence Day at the Music Concourse on Sunday, May 23, 1971, in conjunction with the regular band concert.
- (b) From Danish Activities Committee for permission to present a special program to celebrate Danish Constitution Day at the Music Concourse on Sunday, June 6, 1971, in conjunction with the regular band concert.
- (c) From Bataan-Corregidor Society of America to present a patriotic program at the Music Concourse on July 4, 1971, in conjunction with the regular band concert.
- (d) From French Official Committee for permission to present a special program to celebrate Bastille Day on Sunday, July 11, 1971, in conjunction with the regular band concert.
- (e) From United Nationalities of San Francisco for permission to present a special program to celebrate the anniversary of the founding of the United Nations, at the Music Concourse on Sunday, October 24, 1971, in conjunction with the regular band concert.

2. GOLDEN GATE PARK:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of Berkeley Wheelmen, Berkeley, California for permission to hold a Bicycle Race in Golden Gate Park on Sunday, May 16, 1971, from 10 a.m. to 12:30 p.m., was approved.

(CONTINUED)

5/13/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Dr. Don Jose Aubertine, expressing appreciation for having been granted permission to present the Pan American Festival at the Music Concourse on Sunday, April 11, 1971.
2. From San Francisco Marionettes, expressing their appreciation to the Recreation and Park Commission and Department their continued interest in synchornized swimming.
3. From Zion Lutheran Church, expressing appreciation for the use of the Music Concourse for the annual Easter Dawn Service, and thanking the members of Staff and Mr. Ralph Murray for their excellent cooperation.
4. From Ocean View Youth Council, expressing appreciation to Mr. Hal Flinn, Area Supervisor, for his fine work in the Ocean View area.
5. From the San Francisco Rugby Club, thanking Mr. Edward A. McDevitt, Mr. Chas. Faulkner and Mr. Bill Buchanan, for their help in making arrangements for the tournament at the Polo Field in Golden Gate Park.
6. From Orron A. Qualls, swimming instructor at Balboa High School, thanking the Staff at Balboa Pool for their cooperation.
7. From Thomas Hill, President Sunnyside Improvement Club, expressing gratitude for the very fine dedication of the Sunnyside Recreation Center.
8. From Harding Park Women's Golf Club, complimenting the Department on the excellent condition of the Golf Course and thanking the Staff for their consideration and cooperation.
9. From City of San Anselmo Public Works Department, thanking Mrs. Dorothy Dukes and Mr. Edward Kelly for their presentation on Summer Day Camps at the meeting of the San Anselmo Parks and Recreation Commission on April 20, 1971.
10. From President of Second District California Congress of Parents and Teachers, congratulating Mr. Emmett O'Donnell on his appointment as Superintendent of Parks.
11. From Stuart M. Boland, Principal Librarian, Ortega Branch Library, expressing appreciation for the use of the West Sunset Recreation Hall in conjunction with the celebration of their Annual National Library Week.

(continued)

5/13/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)**

12. From Fuill-Thornton, Warner & Levikow, Inc., stating that the Strybing Arboretum Society had entered into a contract with Pearson and Johnson, Contractors, for the construction of the Helen Crocker Russell Memorial Library.
13. From Maury Wolohan, Grandmother's Tournament Director, expressing appreciation for the use of the Golden Gate Park tennis courts and thanking Lou Lucchesi, Director, for his cooperation.

ADJOURNMENT:

There being no further business President DiGrazia declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

5/13/71

San Francisco, California
June 2, 1971

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, June 2, 1971, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Friend

* * * * *

The Special Meeting was called to order by President DiGrazia for the purpose of considering the following matter:

Presentation of reports in connection with
The Plan for Action

President DiGrazia mentioned that The Plan for Action had been requested by the General Manager, Mr. Joseph Caverly, in 1969. President DiGrazia expressed the Commission's thanks to the Blyth-Zellerbach Advisory Committee, under the leadership of Mr. R. G. Pollis, to the Blyth-Zellerbach Survey Team, of which Mr. J. Henry Richards was the Project Director, to Planning Research Corporation, and to all who participated in the study.

President DiGrazia then introduced the General Manager, Mr. Joseph Caverly, who commented on the excellent work of the various task forces and stated that the organization, man power, methods and procedures in the Recreation, Park and Business Divisions of the Recreation and Park Department had been thoroughly reviewed. The objectives were to achieve better public service through mechanization, automation, and modernization.

Mr. John Newstrom, representing Mr. R. G. Pollis, introduced the following members of the Blyth-Zellerbach Advisory Committee:

Mr. Jack Brandeburg
Mr. Louis Clisbee
Mr. Robert Hoffman
Mr. William McColl
Mr. Robert Schinkel

(CONTINUED)

6/2/71

(Special Meeting 6/2/71) - CONTINUED:

Mr. Newstrom also introduced Mr. Richard Lyon of Planning Research Corporation, who stated that their report was a culmination of many months of work. Mr. Lyon presented Dr. Donald Sinn, Professor of Recreation at San Jose State College, who had prepared the report, and who thanked the members of the various task forces and the Staff of the Department for their cooperation. In addition, Dr. Sinn commented on various recommendations in the report.

Mr. John Newstrom introduced Mr. J. Henry Richards, Project Director of the various task forces, who outlined the major problems and objectives contained in the Plan for Action.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8729

RESOLVED, that this Commission does hereby accept with expressions of gratitude the Plan for Action prepared for the Recreation and Park Department by the Blyth-Zellerbach Committee, and the Program Evaluation prepared by Planning Research Corporation under contract with the San Francisco Bureau of Governmental Research, financed by a Grant from the Blyth-Zellerbach Committee.

* * * * *

President DiGrazia again expressed his thanks to all who participated in the preparation of the reports and stated that each recommendation would be thoroughly reviewed and would be discussed with the various Unions involved before implementation.

* * * * *

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:05 P M

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/2/71

San Francisco, California
June 10, 1971

MINUTES

The Four Hundred Thirty Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 10, 1971, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 13, 1971, and Special Meeting of June 2, 1971.

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

6/10/71

SPECIAL ORDER OF BUSINESS:
(CONTINUED)

1. RESOLUTION NO. 8730 -
NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00475 through T00554, made by the General Manager and certified by the Secretary during the period from May 6, 1971 through June 15, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR
WORK ORDERS:

RESOLUTION NO. 8731

RESOLVED, that this Commission does hereby request the Controller to approve the following Services and/or Work Orders:

(A) Work Order to Purchasing-Central Shops for maintenance and repairs to other equipment, etc. for the fiscal year 1971-72. (R & P Budget Sheet No. 16, Line 25, Sheet No. 18, Lines 2, 10, 24) Funds available in Appropriation No. 1.651.200.000.000.

Amount. \$3,500.00

(B) Work Order to Public Works - Building Repair for maintenance and repair to Kewar Stadium Floodlighting System for fiscal year 1971-72. (R & P Budget Sheet No. 18, Line 25) Funds Available in Appropriation No. 1.651.200.000.000

Amount. \$1,000.00

(C) Work Order to Purchasing - Reproduction Bureau for reproduction services for fiscal year 1971-72. (R & P Budget Sheet No. 17, Line 1) Funds Available in Appropriation No. 1.651.200.000.000

Amount. \$3,300.00

(D) Work Order to Purchasing - Central Shops for maintenance and repairs to automotive equipment for fiscal year 1971-72. (R & P Budget Sheet No. 26, Line 7) Funds Available in Appropriation No. 1.651.216.000.000

Amount. \$130,922.00

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**2. SERVICE AND/OR
WORK ORDERS: (CONTINUED)**

- (E) Work Order to Public Utilities Commission - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from July 1, 1971 to December 31, 1971, inclusive. (R & P Budget Sheet No. 4, Lines 12, 13) Funds Available in Appropriation No. 1.659.200.000.000

Amount. \$1,000.00

- (F) Work Order to Public Health - Emergency Hospital for services of Emergency Hospital Steward at the San Francisco Recreation Camp Mather from July 1, 1971 to September 4, 1971, inclusive. (R & P Budget Sheet No. 4, Line 20) Funds Available in Appropriation No. 1.659.200.000.000

Amount. \$2,794.00

- (G) Order for Service or Work to: Stern Grove Festival Association
2100 Pacific Avenue
San Francisco, California 94115

For installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for the fiscal year 1971-72.

Funds available in Appropriation No. 1.651.200.000.000

Amount. \$2,000.00

- (H) Work Order to the Public Utilities Commission Hetch Hetchy Bureau, to supplement Work Order No. 54 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles for the remainder of the fiscal year 1970-71. Funds Available in Appropriation No. 0.659.200.000.000.

Amount. \$300.00

- (I) Work Order to Public Health - Emergency Hospital, for services of Emergency Hospital Steward at the San Francisco Recreation Camp Mather commencing June 17, 1971 through June 30, 1971. Funds Available in Appropriation No. 0.659.200.000.000.

Amount. \$550.00

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**2. SERVICE AND/OR
WORK ORDERS: (CONTINUED)**

- (J) Work Order to Department of Public Works,
Bureau of Engineering for topographical
survey, planning and design of Outer
Mission Mini-Park, Lessing and Sears
Streets. HUD Grant No. CAL OSC 318.

Funds Available in Appropriations.
801.500.656 and 856.999.505.

Amount. \$2,000.00

- (K) Work Order to Department of Public Works,
Bureau of Engineering for topographical
survey, planning and design of Mission
Mini-Park 24th Street north side, 50 feet
west of York Street, United States
Department of Interior - BOR Project
04-00073

Funds Available in Appropriations
801.500.656 and 8.656.999.506.

Amount. \$2,500.00

- (L) Work Order to Recreation and Park Department
for maintenance and operation of the Hall
of Flowers for period July 1 to December 31,
1971.

Funds Available in County Fair Budget.

Amount. \$33,902.00

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS, (CONTINUED)**

**3. PROGRESS AND/OR
FINAL PAYMENTS,**

RESOLUTION NO. 8732

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

- (A) Final Payment to B. F. Shearer Co.,
243 Golden Gate Ave., San Francisco,
94102, for stage draperies at the
Palace of Fine Arts Little Theater
Amount. \$2000.00
- (B) LAKE MERCED SPORT FISHING-
SPECIAL PATROL SERVICE - CERT. 2604
1. To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
11th payment for the period ending
May 31, 1971, for the regular patrol
officer, earned \$8,470.00 of net
contract for \$9,900.00.
Appropriation No. 0.651.200.000.020
Amount. \$770.00
2. To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
11A payment for the period ending
May 31, 1971, for the part-time patrol
officer, earned \$8,745 of net contract
for \$9,900.00.
Appropriation No. 0.651.200.000.020
Amount. \$275.00
- (C) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK
BAND CONCERTS - CERT. 2836
To Ralph Murray, Director, Golden Gate
Park Band Concerts, 4th payment for the
period ending May 31, 1971, earned
\$15,929.15 of net contract for \$27,000.00.
Appropriation No. 0.651.995.010.010.
Amount. \$7,463.81
- (D) FINAL PAYMENT to Huettig and Schromm,
for recreational and landscape development,
University and Mansell Streets, McLaren
Park, RP 551, in the amount of \$25,065.20
Funds available in Appropriation
No. 9.445.995.000.950.

(CONTINUED)

6/10/71

SPECIAL ORDER
OF BUSINESS; (CONTINUED)

4. TRANSFER OF FUNDS;

RESOLUTION NO. 8733

RESOLVED, that this Commission does hereby approve the following transfers of funds;

- A. From Appropriation No. 0.651.800.000 to Appropriation No. 0.651.400.000 in the amount of \$650.00 to provide additional funds in Equipment Account for purchase of truck. City no longer receives fleet discount on trucks and price is higher than budget estimate.
- B. From Appropriation No. 0.651.800.000 to Appropriation No. 0.651.389.000 in the amount of \$2,500.00 to transfer funds to Foodstuffs Account to cover Departments requirements for balance of 1970/71 fiscal year. This account covers operations of Day Camps and Commissary Division.
- C. From Appropriation No. 0.651.996.000 to Appropriation No. 0.651.216.000 in the amount of \$4,500.00 to transfer funds from Reserve for Overhead Account to Repair of Automotive Equipment Account in order to repair various trucks, tractors and mowers.
- D. From Appropriations No. 8.651.298.002 and No. 9.651.298.002 to Appropriations No. 0.651.111.000 and No. 0.651.111.000 in amounts of \$250.00 each, or a total amount of \$500.00 to transfer funds in 1969 and 1970 Summer Programs to current year overtime account to provide funds for overtime pay for Stern Grove Festival in June 1971.

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**5. ALLOTMENT OF FUNDS
AND REQUEST FOR WARRANT:**

RESOLUTION NO. 8734

RESOLVED, that this Commission does hereby request the Controller to approve allotment of funds to pay principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Small Craft Harbor; and

FURTHER RESOLVED, that a request for warrant to the following is hereby approved:

State of California
Dept. of Navigation & Ocean Development
1416 Ninth Street
Sacramento, California 95814

For: Principal and interest due the State of California, July 1, 1971:

Principal	\$89,809.79
Interest	54,161.06
Amount Due	<u>\$143,970.85</u>

Funds available in Appropriation No.
0.648 800.000.000

Amount. \$143,970.85

* * * * *

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8735

RESOLVED, that this Commission does hereby approve the following:

- (A) Maintenance and Repairs to Other Equipment
Request the Controller to approve the allotment of funds to provide for maintenance and repairs to other equipment, etc. for the fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$3,500.00
- (B) Maintenance and Repair to Kezar Stadium Floodlighting System
Request the Controller to approve the allotment of funds to provide for maintenance and repair to Kezar Floodlighting System for fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$1,000.00
- (C) Reproduction Services
Request the Controller to approve the allotment of funds to provide for reproduction services for fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$3,300.00

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**6. ALLOTMENT OF FUNDS-
RESOLUTION NO. 8735: (CONTINUED)**

(D) Maintenance and Repairs to Automotive Equipment
Request the Controller to approve the allotment of funds to provide for maintenance and repairs to automotive equipment for fiscal year 1971-72. Funds available in Appropriation No. 1.651.216.000.000
Amount \$130,922.00

(E) Special Service-
Coordinating Neighborhood Youth
Summer Program
Request the Controller to approve the allotment of funds to provide for Special Service-coordinating Neighborhood Youth Summer Program, Car Ticket Purchases per R & P Budget Sheet No 26, 10, for fiscal year 1971-72. Funds available in Appropriation No. 1.651.269.000.000
Amount \$1,500.00

(F) SPECIAL ZOO FUND-
Veterinarian Services
Request the Controller to approve the allotment of funds to provide for professional veterinarian services at the San Francisco at the ~~San Francisco~~ Zoo for the fiscal year 1971-72. Funds available in Appropriation No. 1.652.200.000.000
Amount \$15,000.00

7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8736

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds in the Fixed Charges Appropriation, Window Washing, Elevator Inspection, and the Pest Control Services appropriations to provide for fiscal year 1971-72:

(A) Appropriation No. 1.651.800.000.000-
Fixed Charges

OE 804 Judgment and Damage Claims	\$3,500.00
OE 812-Fidelity Insurance	284.00
OE 813-Automobile Insurance	17,600.00
OE 815-Insurance Premiums	3,076.00
OE-854-Membership Dues	736.00
OE 870-Sales Tax-Commissary Units, etc.	1,500.00
Sub-Total.	\$26,696.00
OE 880-Rental Units-Mini-Parks	1,500.00
TOTAL.	\$28,196.00

(CONTINUED)

6/10/71

SPECIAL ORDER
OF BUSINESS, (CONTINUED)

7. ALLOTMENT OF FUNDS-
RESOLUTION NO. 8736, (continued)

- (B) Appropriation No. 1.651.200.000.000
Window Washing, Contractual Services
OE 238 Window Washing Services \$1,500.00
- (C) Appropriation No. 1.651.200.000.000
Contractual Services, Pest Control
OE 256 Pest Control Services \$600.00
- (D) Appropriation No. 1.651.200.000.000
Contractual Services - Elevator
OE 213 Elevator Inspection
Services \$1,000.00

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8. ADVANCE ALLOTMENT OF FUNDS
FOR SEASONAL OPERATIONS,

RESOLUTION NO. 8737

RESOLVED, that this Commission does hereby request the Controller to approve the advance allotment of funds to provide for seasonal requirements at Day Camps and commissary unit booths:

Day Camp-General Division \$9,500.00
Commissary Unit Booths 5,000.00

Funds available in Appropriation No.
1.651.389.000.000
AMOUNT. \$14,500.00

* * * * *

9. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8738

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds for Scavenger Services and Sanitary Fill and cover at Brisbane, California for fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000.

AMOUNT. \$72,000.00

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(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS: (CONTINUED)**

**10. ALLOTMENT OF FUNDS-
CAMP MATHER APPROPRIATIONS:**

RESOLUTION NO. 8739

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds to provide for the following Camp Mather appropriations:

1.659.110.000.000 Permanent Salaries	\$3,764.00
1.659.111.000.000 Overtime	6,000.00
1.659.200.000.000 Contractual Services	18,235.00
1.659.300.000.000 Materials and Supplies	9,700.00
1.659.389.000.000 Subsistence (Foodstuffs)	45,600.00
1.659.800.000.000 Taxes, Real Estate - Fixed Charges	5,719.00

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11. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8740

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- (A) Encumbrance Request to Haughton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building for the fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$ 983.16
- (B) Encumbrance Request to Xerox Corporation for rental of one (1) Xerox Copier Machine Model 914 per service agreement for fiscal year 1971-72 under Plan C (State) Rates. Estimated cost per month \$150 (\$1,800.00). Funds available in Appropriation No. 1.651.200.000.000
Amount. \$1800.00
- (C) Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$950.00
- (D) Encumbrance Request to Burns Detective Agency for services of one private security officer for period commencing July 1, 1971 and ending June 30, 1972. This service is required for the security of various cash collections throughout the City of San Francisco and Pacifica. Funds available in Appropriation No. 1.651.200.000.000
Amount. \$7,800.00

(CONTINUED)

6/10/71

**SPECIAL ORDER
OF BUSINESS:** (CONTINUED)

11. **ENCUMBRANCE REQUESTS:**
RESOLUTION NO. 8740 (continued)

- (E) Encumbrance Request to San Francisco Municipal Railway to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 26, Line 10 for the fiscal year 1971-72. Funds available in Appropriation No. 1.651.269.000.000
Amount. \$1,500.00
- (F) Encumbrance Request to Madison and Burke for Mr. R. P. Meehan for rental of vacant lot at 152 Shotwell Street, San Francisco Lot 35, Block 3552), for a play lot on a month-to-month basis at a rental of \$30 per month for playground purposes, commencing July 1, 1971 and ending June 30, 1972. Arrangement is made by the Director of Property and payment request to follow. Funds available in Appropriation No. 1.651.800.000.000.
Amount. \$360.00
- (G) Encumbrance Request to Wilkins Estate, Inc., c/o T. W. Washington Realty Co. for rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25' x 58' for a small public playground on a month-to-month basis at a rental of \$20 per month, commencing July 1, 1971 and ending June 30, 1972. Arrangement through the Real Estate Department and payment request to follow. Funds available in Appropriation No. 1.651.800.000.000
Amount. \$240.00
- (H) Encumbrance Request to Dr. W. E. Mottram for professional veterinarian services at the San Francisco Zoo for the fiscal year 1971-72. (Special Zoo Fund) Funds available in Appropriation No. 1.652.200.000.000
Amount. \$15,000.00
- (I) Encumbrance Request to Public Utilities Commission - Hetch Hetchy Bureau for power consumption at San Francisco Recreation Camp Mather in Tuolumne County, California commencing July 1, 1971 and ending December 31, 1971. Funds available in Appropriation No. 1.659.200.000.000
Amount. \$2,600.00

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(CONTINUED)

6/10/71

SPECIAL ORDER
OF BUSINESS,

(CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8741

RESOLVED, that this Commission does hereby approve supplemental appropriation to re-title two positions, no change in salary, in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1971:

From

To

1 7108 Roads Maintenance Assist. Supervisor	1 7108 Heavy Equipment Operations Assist. Supervisor
1 7208 Roads Maintenance Supervisor	1 7102 Heavy Equipment Operations Supervisor

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8742

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of \$25,000 for additional Employer's Social Security Tax for fiscal year 1970/71. Funds available in the Compensation Reserve Account.

14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8743

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of \$25,467.00 to classify three positions of 3416 Gardener to 3410 Assistant Gardener effective July 1, 1971 in accordance with Civil Service Commission's Salary Ordinance Amendment.

(CONTINUED)

6/10/71

COMMISSION COMMITTEE
AND STAFF;

383

1. PACIFIC GAS & ELECTRIC COMPANY -
REVOCABLE PERMIT:

On the recommendation of the General Manager,
and on motion of Vice President Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 8744

RESOLVED, that this Commission does hereby grant
permission to the Pacific Gas & Electric Company
to lower in place an existing 4 inch semi-high
pressure gas main in area 550 ft. northwest of
Zoo Road, San Francisco, as indicated on Drawing
SPL-1586.

2. CANDLESTICK PARK - STORAGE
OF ASTROTURF:

On the recommendation of the General Manager,
and on motion of Commissioner Stendell,
seconded by Commissioner Thomas, the following
resolution was adopted:

RESOLUTION NO. 8745

RESOLVED, that this Commission does hereby
authorize the extension of lease with Albin S.
and Alice M. Johnson of the entire building at
1449 Donner Avenue, San Francisco, for storage
of Astroturf and related equipment for a period
of one year beginning July 1, 1971, at a rental
of \$400 per month.

Funds available in Appropriation No. 0.649.999.
001.000.

3. ST. MARY'S PLAYGROUND:

On the recommendation of the General Manager,
and on motion of Commissioner Stendell,
seconded by Commissioner Thomas, the following
resolution was adopted:

RESOLUTION NO. 8746

RESOLVED, that this Commission does hereby approve
the request of the Recreation and Park Midget
League that one of the baseball diamonds at St.
Mary's Park Playground be named to honor Walter
Mails.

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager,
and on motion of Commissioner McAteer,
seconded by Commissioner Friend, the following
resolution was adopted:

RESOLUTION NO. 8747

RESOLVED, that this Commission does hereby accept
a gift of a hanging lantern, valued at \$1,000,
which is a replica of a lantern at Kasuga Shrine
in Kara, from Japan Air Lines to commemorate
JAL'S inauguration of 747 "Garden Jet" service on
June 1, 1971; and

(CONTINUED)

6/10/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

384

4. ACCEPTANCE OF GIFT: (Continued)

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

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In response to an inquiry, the General Manager, Mr. Caverly, stated that this lantern would be placed in the Japanese Tea Garden.

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5. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8748

RESOLVED, that this Commission does hereby approve the request of the Japanese-American Citizens' League for the use of Kezar Stadium on June 27, 1971, for the annual Japanese-American Citizens' League Track Meet at a rental of \$100.00.

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6. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8749

RESOLVED, that this Commission does hereby approve the request of the Committee to promote the Meet for permission to use Kezar Stadium on June 19, 1971 for a girls invitational Track and Field Meet at a rental of \$50.00.

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7. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8750

Resolved, that this Commission does hereby grant permission to the following to attend the Western Chapter, International Shade Tree Conference, which will be held in San Francisco June 20 to June 23, 1971, and does approve payment of expenses indicated:

John Bryan	- \$35.00
Jack Spring	- 35.00
Joseph Caverly	- 5.50
Emmett O'Donnell	- 5.50
Carl Poch	- 5.50

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(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**8. SILVER TREE DAY CAMP BUILDING -
LEASE WITH GLENRIDGE COOPERATIVE
NURSERY SCHOOL:**

On the recommendation of the General Manager who stated that the experience with the Glenridge Cooperative Nursery School had been satisfactory, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8751

RESOLVED, that this Commission does hereby approve the renewal of lease agreement with the Glenridge Cooperative Nursery School under the same terms and conditions as the previous lease, for a period of one year commencing one week after the closing of the Silver Tree Day Camp activities in September 1971.

9. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8752

RESOLVED, that this Commission does hereby grant a revocable permit to Edward J. Azzara, David Long, John J. Hurley, DeWitt O. Burlingame to sell baseball and football souvenirs at Candlestick Park, for the period June 10, 1971 through January 31, 1972, for a fee of \$75.00 each, with the provision that the merchandise offered for sale and the locations selected shall be subject to the approval of the General Manager.

**10. LAKE MERCED -
SPECIAL PATROL:**

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8753

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1971-72 fiscal year, at a cost of \$11,215.00.

(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

11. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager who expressed his appreciation for the gifts which had been offered and which will provide construction of a backboard at the Tennis Courts in Golden Gate Park, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolutions were adopted:

RESOLUTION NO. 8754

RESOLVED, that this Commission does hereby accept \$4,500 from Fritzi Manufacturing Corporation for the purpose of improving and adding to the tennis practice facilities at the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that the Secretary direct an appropriate letter of thanks to the donor.

RESOLUTION NO. 8755

RESOLVED, that this Commission does hereby accept \$2,000 from the Golden Gate Park Tennis Club for the purpose of improving and adding to the tennis practice facilities at the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that the Secretary direct an appropriate letter of thanks to the donor.

12. COIN TELEPHONES:

Commissioner McAteer asked about the possibility of the Pacific Telephone and Telegraph Company installing another public telephone in Golden Gate Park near the Japanese Tea Garden, which would be attractive in design and would be in conformity with the area.

On motion of Commissioner Costello, seconded by Commissioner Standell, the following resolution was adopted:

RESOLUTION NO. 8756

RESOLVED, that this Commission does hereby approve in principle, the placement of an additional public telephone near the Japanese Tea Garden in Golden Gate Park, and a new installation at the Marina Small Craft Harbor, with the provision that the Pacific Telephone and Telegraph Company be requested to install a unit at the Japanese Tea Garden in Golden Gate Park which will be an attractive design and which will conform with the area.

(CONTINUED)

6/10/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

387

13. GRANT AUTHORIZATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8757

RESOLVED, that this Commission does hereby authorize the General Manager to ask the Board of Supervisors for permission to file an application with the Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.

14. RECREATION CENTER FOR THE
HANDICAPPED - PAYMENT:

Mr. Harold DeLuca, President of the Recreation Center for the Handicapped, stated that although the Commission had approved a transfer of funds allocated to the Recreation Center for the Handicapped in the amount of \$31,251 from the Recreation and Park Department to the Department of Social Services (Resolution No. 8690), because of an interpretation of resident requirements only \$20,325 had been transferred, leaving a balance of \$10,926.

Mr. DeLuca asked that this balance be made available to the Center.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8758

RESOLVED, that this Commission does hereby approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park Department.

Reimbursement request for the balance of
the fiscal year ending June 30, 1971.

Funds available in Appropriation 0.651.298.001.000
Amount \$10,926.00

Mr. DeLuca further stated that the Commission had also approved transfer of funds in the 1971-72 budget in the amount of \$125,000 to the Department of Social Services, but because of the same problem of eligibility only \$85,000 had been transferred. Mr. DeLuca requested that the remaining \$40,000 be retained in the Recreation and Park Department's budget until the matter of eligibility had been clarified.

(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**14. RECREATION CENTER FOR THE
HANDICAPPED - PAYMENT: (Continued)**

On motion of Commissioner McAteer, seconded by Commissioner Costello, it was unanimously agreed that the \$40,000 to which Mr. DeLuca referred be retained in the Recreation and Park Department's budget until the matter of eligibility had been clarified.

15. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8759

RESOLVED, that this Commission does hereby ratify approval of request of the California Soccer Association for the use of Kesar Stadium on Wednesday, June 9, 1971, for an International Soccer Game, at a fee of \$1,000 or 10% of the gross receipts, whichever is higher.

16. LAKE MERCED - FISHING:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8760

RESOLVED, that this Commission does hereby approve the request of the Associated Sportsmen of California for the purchase of 2,000 pounds of rainbow trout from Buckhorn Ranches, for a total of \$1,680, plus sales tax, to stock Lake Merced; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and submit a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller for the purchase of said trout.

(Funds are available in the special fund created by the Board of Supervisors by passage of Ordinance #34-71 which amended the Administrative Code Section #10.183.)

(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF; (Continued)**

17. WORK ORDER:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8761

RESOLVED, that this Commission does hereby approve the request for Work Order to Recreation and Park Department to provide the necessary funds for the services of one Mini Park Project Coordinator:

Class 1854 Mini Park Project Coordinator	
\$633 Bi-weekly pay x 26.3 periods =	\$16,647.90
Social Security \$7,800 x 5.2% =	405.60
Retirement Allowance @ 11.205% =	1,865.40

Total Amount Required \$18,918.90

For Twelve months commencing July 1, 1971 and ending June 30, 1972.

18. REQUEST FOR ALLOTMENT:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8762

RESOLVED, that this Commission does hereby request the Controller to approve the allotment of funds to provide for services of one Mini Park Project Coordinator, for period commencing July 1, 1971 and ending June 30, 1972.

Amount \$18,918.90

**19. AWARD OF CONTRACT -
GOLDEN GATE PARK BAND
CONCERTS 1971-1972:**

On the recommendation of the General Manager, Mr. Caverly, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8763

RESOLVED, that this Commission does hereby approve the award of contract to Ralph Murray, Golden Gate Park Band Concerts for the 1971-72 Season. Contract to be awarded and funds provided for in the amount of \$26,000.00.

(From Appropriation No. 1.651.200.000.000 to Appropriation No. 1.651.200.000.010.)

(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**20. STREET LIGHTING -
BOND ISSUE:**

The General Manager, Mr. Caverly, mentioned that an item for \$600,000 for lighting parks would be included in the Street Lighting Bond Issue which will be presented to the voters at the November election, and expressed his thanks to Mr. Thomas Mellon, Chief Administrative Officer, and Mr. S. M. Tatarian, Director of Public Works, for their courtesy and cooperation in this matter.

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**21. CANDLESTICK PARK -
CONVERSION:**

The General Manager, Mr. Caverly, reported that for a trial a complete conversion was made at Candlestick Park this morning, from a baseball field to a football field with the movable stands in place, and then back to a baseball field.

Commissioner Stendell commented on the excellent operation and on the satisfactory placement of the movable stands, and thanked the members of the staff for their cooperation.

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22. SUMMER PROGRAM:

The General Manager, Mr. Caverly, presented a copy of the Summer Brochure to each member of the Commission, and stated that the San Francisco Examiner had reprinted the entire program in today's paper.

Following expressions of appreciation by Mr. Caverly and all the members of the Commission, the Secretary was requested to send an appropriate letter of appreciation to the publisher.

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23. CARNIVAL - STERN GROVE:

Commissioner McAteer mentioned the success of the carnival program which had been presented in Stern Grove on Sunday, June 6, 1971, and asked that a letter of commendation be sent to Leonard Fitzpatrick, Supervisor of Music.

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24. PERSONNEL - MYRTLE SHIELD:

President DiGrazia stated that Myrtle Shield, Senior Clerk Stenographer, who had worked in the Secretary's office for twelve years was retiring, and commended her for her loyalty and her excellent service.

All the members of the Commission expressed their appreciation to Mrs. Shield with best wishes for a happy retirement.

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(CONTINUED)

6/10/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**25. CONSERVATORY VALLEY -
FLORAL PLAQUES:**

Commissioner Stendell commented on the attractive floral plaque designs which are being inserted monthly in Conservatory Valley, and particularly commended Emmett O'Donnell, Jack Spring, Otto Miller, Bernard Barron, Dan Claeys, and all of the gardeners involved for their excellent work.

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REQUESTS:

1. CANDLESTICK PARK:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request of the San Francisco Chronicle for permission to use the parking area at Candlestick Park for presentation of the traditional Fourth of July fireworks, on Sunday evening, July 4, 1971, commencing with a musical program at 7:30 p.m. was referred to the General Manager, Mr. Caverly, with power to act, with the request that he make a thorough investigation as to whether or not such use will conflict with the expansion work there.

Mr. Herbert Buell, Promotion Manager of the Chronicle, who was present at the meeting, was informed by President DiGrazia that Mr. Caverly after checking with the contractor will make a decision without delay.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular band concerts, were approved:

Sunday, July 18, 1971:
Captive Nations Committee of Northern California - observance of Captive Nations Week.

Sunday, August 22, 1971:
American-Hungarian Coordination Committee - to celebrate St. Stephen's Day.

Sunday, October 10, 1971:
Leif Erikson League of San Francisco - to celebrate Leif Erikson Day.

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(CONTINUED)

6/10/71

LETTERS OF INFORMATION
AND/OR APPRECIATION:

392

1. From the following expressing appreciation for the action of the Commission in approving the Seward Street Mini-Park site:
Eureka Valley Promotion Association
John McLaren Society
2. From Ralph L. Baker expressing appreciation for the use of the Music Concourse for presentation of Armenian Day celebration on Sunday, May 23, 1971.
3. From Alfred J. Melder, Chief of Police, thanking members of the staff for their cooperation in connection with the celebration of Police Week, and expressing appreciation for the floral plaque in Golden Gate Park.
4. From the following commending Jon Ruttinger, Gardener at Washington Square:
Mr. Lloyd R. Wells
Dr. Minton B. Evans
5. From Mrs. Beatrice Mehulka commenting on the excellent work of the gardener, Mr. Con Cunningham, in Larsen Park.
6. From Mrs. Eva Zimet expressing appreciation to Arnold Ward, gardener in Golden Gate Park, for his courtesy.
7. From Mrs. Raymond Gould commenting on the beauty of the Rhododendron Dell in Golden Gate Park.
8. From National Recreation and Park Association expressing appreciation to Mr. Joseph Caverly for his excellent contribution at the National Forum in Las Vegas.
9. From John L. Hutchinson, Recreation Education Department, San Francisco State College, thanking Mr. Joseph Caverly for his presentation in a recent seminar.
10. From Stephen W. North thanking Mr. Martin Greenlaw for his efforts in opening Fleishhacker Pool, and commenting on its favorable condition.
11. From Parkside District Club, Inc., expressing appreciation to the staff for their help in connection with the annual May Day Festival.
12. From Mrs. Martha Rogers, Camp Fire Girls, thanking Mr. Fred Meinke, gardener, for his help in connection with the recent weeding and planting project in Golden Gate Park.

ADJOURNMENT - IN MEMORIAM JOHN L. MOOTZ:

On motion of Commissioner Thomas, the meeting was adjourned at 4:10 p.m. in memory of the late John L. Mootz, Assistant to the General Manager, Finance, Public Utilities Commission, formerly Administrative Assistant to the Mayor.

Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

6/10/71

San Francisco, California
July 8, 1971

MINUTES

The Four Hundred Thirty Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 8, 1971, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner McAteer

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 10, 1971.

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

7/8/71

1. ENCUMBRANCE REQUESTS.

RESOLUTION NO. 8764

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- (A) To VARIOUS, AS NEEDED, for special service--conducting summer teen-age dances for fiscal year 1971-72.

(R & P Budget Sheet No. 17, Line 19)

Funds available in Appropriation 1.651.200.000.000
Amount \$ 1,373.00

- (B) To Otis Elevator for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1971-72, subject to an increase in rate, commencing October 1, 1971. Supplemental Encumbrance Request will follow the rate change.

Funds available in Appropriation 1.651.200.000.000
Amount \$ 1,164.36

- (C) To Terminix of Northern California, Inc., for pest control services at various locations, etc., for the fiscal year 1971-72.

Funds available in Appropriation 1.651.200.000.000
Amount \$ 528.00

- (D) To Sani-Kan Company for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1971 and ending December 31, 1971.

Funds available in Appropriation 1.651.200.000.000
Amount \$ 617.16

- (E) To Pacific Telephone and Telegraph Company for telephone services at Camp Mather for six months, commencing July 1, 1971 and ending December 31, 1971.

Funds available in Appropriation 1.659.200.000.000
Amount \$ 900.00

- (F) For window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc., for fiscal year 1971-72. Vendor not determined at this time.

Funds available in Appropriation 1.651.200.000.000
Amount not to exceed ... \$ 1,500.00

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2. TRANSFER OF FUNDS:

RESOLUTION NO. 8765

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To provide for deficit in Lake Merced Sport Fishing - Special Patrol Service, Cert. 2604, to complete contract for fiscal year 1970-71.

From Appropriation No. 0.651.200.000.000 to
Appropriation No. 0.651.200.000.020
Amount \$ 25.00

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(CONTINUED)

7/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

395

3. TRANSFER OF FUNDS:

RESOLUTION NO. 8766

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To provide additional funds needed for accident compensation for remainder of the 1970-71 fiscal year-- surplus from Retirement Allowance.

From Appropriation No. 0.697.860.001.000 to
Appropriation No. 0.697.801.000.000
Amount \$35,000.00

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4. TRANSFER OF FUNDS:

RESOLUTION NO. 8767

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

For mileage incurred necessary to make emergency repairs in preparation for opening of Camp Mather on June 19, 1971.

From Appropriation No. 0.659.389.000.000 to
Appropriation No. 0.659.200.000.000
Amount \$ 300.00

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 8768

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To adjust June allotment to provide sufficient funds to clear June 1971 payrolls at Yacht Harbor.

From Appropriation No. 0.648.199.000 to
Appropriation No. 0.648.110.000
Amount \$1,000.00

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6. DAMAGE CLAIMS:

RESOLUTION NO. 8769

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

Stanley Polich
425 Texas Street
San Francisco, CA 94107

For:

Full settlement of claim for paint damage to his auto occurring at or near Arkansas Street, between Mariposa and 17th St., San Francisco, Calif.

Date: 3/6/71
Amount: \$80.83

(CONTINUED)

7/8/71

**SPECIAL ORDER
OF BUSINESS : (Continued)**

6. DAMAGE CLAIMS: (Continued)

To:

Rudolph Siri
498 University St.,
San Francisco, CA 94134

For:

Full settlement of claim
for a broken window
occurring on 3/31/71 by
a ball originating at the
Louis Sutter Playground,
at or near 498 University
St., San Francisco.

Date: 3/31/71
Amount: \$4.68

Barbara Tom
3625 Vicente St.,
San Francisco, Ca.

Full settlement of claim
for damage at or near
Larsen Swimming Pool, San
Francisco.

Date: 3/22/71
Amount: \$25.00

Janet R. Chamley
1312 Shrader St.,
San Francisco, CA

Full settlement of claim
for broken window, at or
near 1312 Shrader St.,
San Francisco.

Date: 5/12/71
Amount: \$15.59

Mr. & Mrs. Martin
Farragher
1772 Church St.,
San Francisco, CA

Full settlement of claim
for broken windows, at or
near 1772 Church St., San
Francisco.

Date: 4/24/71
Amount: \$39.75

Joseph E. Gross
1257 Masonic Ave.,
San Francisco, CA 94117

Full settlement of claim
for broken windows,
occurring on or about 2/1,
2/14 and 3/16/71, at or
near 47 and 51 Potomac St.,
San Francisco.

Dates: 2/1, 2/14 &
3/16/71
Amount: \$75.65

Mrs. Anna Humbert
1395 Hampshire St.,
San Francisco, Ca

Full settlement of claim
for alleged broken window,
occurring at or near
1385 Hampshire Street,
San Francisco.

Date: 4/24/71
Amount: \$29.92

Kevin D. Maloney
1774 Church St.,
San Francisco, CA 94131

Full settlement of claim
for alleged broken window
occurring at or near
1774 Church St., San
Francisco.

Date: 5/20/71
Amount: \$10.24

(CONTINUED)

7/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

397

6. DAMAGE CLAIMS: (Continued)

To:

For:

Rosa M. Villaneal
308 - 30th St.,
San Francisco, CA

Full settlement of claim for
broken windows occurring at
or near 308 - 30th St., San
Francisco.

Date: -

Amount: \$40.36

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7. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8770

RESOLVED, that this Commission does hereby
approve the following Services and/or Work
Orders:

- (A) Work Order to Department of Public Works,
Bureau of Architecture, for inspection of
Construction Contract of Helen Crocker
Russell Library, Strybing Arboretum

Funds available in Appropriation 0.413.995.000
Amount \$4,000.00

- (B) Work Order to Bureau of Engineering for
office engineering and inspection of
construction work under Contract RP 595,
Strybing Arboretum John Muir Nature Trail.

Funds available in Appropriation 0.445.995.000
Amount \$5,360.00

- (C) Work Order to Bureau of Engineering for
office engineering and inspection of
construction work under Contract RP 593,
South Park Rehabilitation.

Funds available in Appropriation 0.447.706.651.000
Amount \$2,900.00

- (D) Work Order to Bureau of Engineering for
office engineering and inspection of
construction work under Contract RP 602, San
Francisco Zoological Gardens, Tropical
Aviary, Interior Landscaping.

Funds available in Appropriation 9.445.995.000.000
Amount \$2,000.00

- (E) Service Order to Jon Baker, M.A.I. for an
appraisal for the Director of Property of
the Mini-Park property located on Seward
Street.

Amount \$ 350.00

- (F) Work Order to Department of Electricity for
procurement and installation of consolette
base stations, antennas and associated
equipment on the local Government system in
connection with installation of radios in
Department's vehicles, provided in the
1971-72 budget.

Funds available in Appropriation 1.651.400.000
Amount \$13,130.00

(CONTINUED)

7/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**7. ORDERS FOR SERVICE
AND/OR WORK:**

- (G) Work Order to the Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Orders No. 1504 and No. 2490 for repairs electrical equipment and other equipment at Camp Mather for emergency repairs for the remainder of the fiscal year 1970-71.

Funds available in Appropriation No. 0.659.200.000
Amount \$ 200.00

8. REQUEST FOR WARRANT:

RESOLUTION NO. 8771

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To Katherine Kipping, 17 Shelter Cove, Pacifica, California for services rendered during the bottle garden project at the Josephine D. Randall Junior Museum, for the Urban Studies Program of the Oakland Public Schools, on January 6, 12, 20, 27; Feb. 3, 10, 17, 25; March 10, 11, 17, 18, 24, 25, 31; April 1, 21, 22, 28, 29, and May 5, 6, 12 and 13.

Amount \$100.00

(Funds provided by Oakland School District).

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8772

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 3 to Collisha Sprinkler Company under Construction Contract RP 564, Lake Merced Shoreline Development, to furnish and install PVC sprinkler laterals and automatic control station per Plans RP 3769.08 Change 1 and RP 3769.01 Change 1.

Funds available in Appropriation 0.445.995.000.060
Amount \$4,250.00

(CONTINUED)

7/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8773

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 2 under Contract RP 4 (agreement) with E. Elmore Hutchison and Hayes & Little, Associated Engineers, for preparation of plans, specifications and estimates of costs for the Rehabilitation and Enlargement of Marina Small Craft Harbor, to adjust contract to final construction costs under Construction Contracts RP 395, 396, 397, 397A and 398.

Funds available in Appropriation 1.423.506.656.01
Amount \$7,280.96

**11. PROGRESS AND/OR
FINAL PAYMENTS:**

RESOLUTION NO. 8774

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments:

**(A) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 2604:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending June 30, 1971, for the regular patrol officer, earned \$9,515.00 of net contract for \$9,900.00.

Appropriation No. 0.651.200.000.020
Amount \$ 770.00

(B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12A payment for period ending June 30, 1971, for the part-time patrol officer, earned \$9,550.00 of net contract for \$9,900.00.

Appropriation No. 0.651.200.000.020
Amount \$ 35.00*

**(C) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 2176:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, final payment for period ending June 30, 1971 for the part-time patrol officer, earned \$9,295.00 of net contract for \$9,295.00.

Appropriation No. 9.651.200.000.020
Amount \$165.00*

* (Total of \$200.00 earned for part-time patrol officer of which \$165.00 and \$35.00 are charged to Appropriation No. 9.651.200.000.020 and 0.651.200.000.020, respectively.)

(CONTINUED)

7/1/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**11. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)**

- (D) Fifth and final payment to E. Elmore Hutchison and Hayes & Little, Associated Engineers, under Contract RP 4 (agreement) for preparation of plans, specifications and estimates of costs for the work involved in the Rehabilitation and Enlargement of Marina Small Craft Harbor under Construction Contracts RP 395, 396, 397, 397A and 398.

Funds available in Appropriation 1.423.506.656.01
Amount \$11,419.72

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12. AWARD OF CONTRACT:

RESOLUTION NO. 8775

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to Glenn E. Gibson, Inc., for construction work under Contract RP 595, Strybing Arboretum John Muir Nature Trail.

Funds available in Appropriation 0.445.995.000
Amount of Award \$62,999.00

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13. AWARD OF CONTRACT:

RESOLUTION NO. 8776

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to J. H. Fitzmaurice for construction work under Contract RP 598, South Park Rehabilitation.

Funds available in Appropriation 0.447.706.651.000
Amount of Award \$71,734.00

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14. AWARD OF CONTRACT:

RESOLUTION NO. 8777

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to Tamal Construction Company for construction work under Contract RP 602 San Francisco Zoological Gardens, Tropical Aviary, Interior Landscaping.

Funds available in Appropriation 9.445.995.000.000
Amount of Award \$36,820.00

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(CONTINUED)

7/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**15. NON-CIVIL SERVICE AND
EMERGENCY APPOINTMENTS:**

RESOLUTION NO. 8778

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00555 through T10045, made by the General Manager and certified by the Secretary during the period from June 16, 1971 through July 1, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

**16. SUPPLEMENTAL
APPROPRIATION:**

RESOLUTION NO. 8779

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1,676.00, to the Mayor, the Board of Supervisors and the Controller to provide funds for the replacement of office machines stolen from McLaren Lodge on June 18, 1971.

Funds available in Appropriation 0.651.800.000

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(CONTINUED)

7/8/71

**COMMISSION COMMITTEE
AND STAFF:**

1. **CANDLESTICK PARK:**

Mr. Jim Kelly, representing Stevens California Enterprises, Inc., was present at the meeting and answered questions posed by the Commissioners in regard to the proposed agreement for concession privileges at Candlestick Park.

Following discussion and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8780

RESOLVED, that this Commission does hereby approve an agreement with Stevens California Enterprises, Inc., for concession privileges at Candlestick Park for all events except the San Francisco Giants baseball games for a period commencing August 1, 1971 and ending December 31, 2000, at a rental of 28-1/2% of receipts, with a minimum of \$35,000 per calendar year, subject to the approval of the Board of Supervisors.

* * * * *

2. **CANDLESTICK PARK:**

Representatives of Allied Maintenance Service Corporation, Mr. Robert Barr, Vice President, and Mr. P. W. Dirks, Controller, were present at the meeting and answered questions relative to their proposal.

According to Mr. Barr, the rates as proposed for the janitorial services were comparable to the rates being paid by The Giants.

Commissioner Friend and Commissioner Costello wanted assurance that the rates proposed were competitive and would be best for the City.

Mr. Paul Yuke, Business Manager, stated that the Purchaser of Supplies had the final authority in awarding the contract although the funds would be provided by this Department.

Following discussion, President DiGrazia referred this matter to a Commission Committee with power to act, and appointed the following members to serve on this Committee:

Commissioner Stendell, Chairman
Commissioner Thomas
Commissioner Costello

President DiGrazia asked that a meeting be arranged as quickly as possible so that there will be no unnecessary delay.

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(CONTINUED)

7/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**3. MINI-PARK - 15TH STREET
NEAR DOLORES STREET:**

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8781

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors authorizing acquisition of certain real property for public park purposes (Lot 25, Assessor's Block 3545 - 38'3" x 118'3", BOR Site No. 6).

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**4. GOLDEN GATE PARK -
ARTERIAL STOP SIGNS:**

Mr. Joseph Caverly, General Manager, referred to the increase of traffic in Golden Gate Park and the problem of pedestrian safety. Mr. Caverly stated that a meeting had been held with the Police Department, Traffic Engineering Division, and City Planning to discuss this matter, and that the Traffic Engineering Division had been requested to make a survey with traffic counts in the Park.

Mr. Caverly then introduced Mr. Richard Evans of the Traffic Engineering Division, who referred to the recent study, a copy of which had been given to each member of the Commission. Mr. Evans commented on the findings, stating that the North-South Drive has about 88,000 vehicles per day including the 60,000 on Cross Over Drive. Mr. Evans particularly mentioned the excessive speed of automobiles on Park roads in the mornings and evenings.

Mr. Caverly stated that the study was very thorough; that traffic signals instead of stop signs had been suggested for Fulton Street which would be synchronized and which would encourage motorists to use this thoroughfare instead of the Park.

Mr. Caverly recommended that arterial stop signs be placed at the following intersections in Golden Gate Park:

Kennedy Drive and Kezar Drive	- eastbound
Kennedy Drive and Museum Drive	- east and westbound
Kennedy Drive and 10th Avenue	- east and westbound
Kennedy Drive and Transverse Dr.	- east and westbound
South Drive and Museum Drive	- east, west, south
South Drive and 25th Avenue	- east, west, north
South Drive and Sunset Blvd.	- east, west, north

(CONTINUED)

7/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**4. GOLDEN GATE PARK -
ARTERIAL STOP SIGNS: (Continued)**

On motion of Commissioner Stendell,
seconded by Commissioner Costello, the
following resolution was adopted:

RESOLUTION NO. 8782

RESOLVED, that this Commission does hereby
authorize the Traffic Engineering Division of
the Department of Public Works to proceed with
the proposed plan for the installation of arterial
stop signs at certain intersections in Golden
Gate Park for a trial period of six months.

* * * * *

President DiGrazia asked the General
Manager to meet with the Police Department
in an effort to reduce the speed of
automobiles in Golden Gate Park.

* * * * *

5. LLEWELYN LEWIS BEQUEST FUND:

On the recommendation of the General
Manager who commented on the value of
Special Police Safety Patrol Service
at the Josephine D. Randall Jr. Museum, and
on motion of Vice President Dominguez,
seconded by Commissioner Stendell, the
following resolution was adopted:

RESOLUTION NO. 8783

RESOLVED, that this Commission does hereby approve
an expenditure of \$700.00 from the Llewelyn
Lewis Bequest Fund for Special Police Safety
Patrol Service at the Josephine D. Randall Jr.
Museum.

* * * * *

6. CANDLESTICK PARK:

Mr. Emmett O'Donnell, Superintendent of
Parks, stated that it would be necessary
to enter into a contractual arrangement
for the conversion operations at Candle-
stick Park. According to Mr. O'Donnell,
the cost of the necessary work had not been
determined as yet but was being explored.

On the recommendation of the General
Manager, and on motion of Commissioner
Stendell, seconded by Commissioner Thomas,
the following resolution was adopted:

RESOLUTION NO. 8784

RESOLVED, that this Commission does hereby
authorize the General Manager and the Secretary
to enter into agreements for the conversion
operations of Candlestick Park from baseball to
football and vice versa.

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(CONTINUED)

7/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. MUSIC DIVISION:

The General Manager, Mr. Caverly, reported that upon the recommendation of the Director of Music, Mr. Leonard Fitzpatrick, a Music Advisory Committee had been formed in order to conduct guitar classes at a nominal fee to supplement the Music Division's regular classes.

According to Mr. Caverly, the idea of the newly formed Committee developed as a result of the recent "Plan for Action".

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8785

RESOLVED, that this Commission does hereby approve the formation of the Music Advisory Committee, its proposed constitution and by-laws, and its proposal for conducting guitar classes in co-operation with the Department's Music Division, subject to the approval of the City Attorney.

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8. SHARP PARK:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8786

RESOLVED, that this Commission does hereby grant permission to the City of Pacifica to install a sanitary sewer force main facility on property at Sharp Park Golf Course, with the provision that work shall be done in accordance with conditions agreed upon by the Division of Engineering, Department of Public Works.

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(CONTINUED)

7/8/71

9. REPORT BY GENERAL MANAGER:

Mr. Caverly mentioned the expanded activities and the extended hours at various playgrounds and recreation centers which had been arranged for the summer season by staff planning, at no additional cost.

Mr. Caverly reported that a second Playmobile had been procured from Federal funds, and that portable pools had been set up in Chinatown and South of Market.

According to Mr. Caverly, attendance at Camp Mather has increased considerably, and a very successful Nature Program has been introduced there.

Mr. Caverly also mentioned that the Park Police had been expanded; that \$70,000 for equipment had been received from Federal funds; that an application had been filed in the amount of \$226,525 for B.O.R. funds.

At the request of Mr. Caverly, Mr. Tom Malloy explained that monies available in the Land and Water Conservation Fund (B.O.R.) must apply to projects which had regional significance, and that our application covered the following:

1. Landscaping and construction of a comfort station at McLaren Park.
2. Further development of Lake Merced.
3. Automatic irrigation at Marina Green and Gas House Cove.
4. Floodlighting of the Conservatory in Golden Gate Park.

Mr. Caverly announced that 125 workers from the NYC program and 40 workers from the STEP program had been allocated to the Department for summer work.

* * * * *

10. EMBARCADERO PLAZA (FERRY PARK):

Mr. Arthur Evans of the San Francisco Redevelopment Agency, explained the reason for the requested transfer of funds for change orders to close out the construction contracts in connection with the Embarcadero Plaza and the Fountain.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8787

RESOLVED, that this Commission does hereby approve Transfer of Funds to the Redevelopment Agency for the following change orders in order to close out the construction contracts in connection with Embarcadero Plaza and the Fountain:

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

10. EMBARCADERO PLAZA (FERRY PARK)₁ (Continued)

- (a) To Travertite Stone Products Company, for full settlement of claims which have been reviewed and approved by the San Francisco Redevelopment Agency.
Amount \$9,000.00
- (b) To provide insurance against accidental damage to electrical and mechanical equipment following its installation and acceptance but prior to conveyance to the City.
Amount not to exceed \$2,500.00

* * * * *

Mr. Evans stated that the contract work on these two facilities is essentially complete with the exception of final cleanup and inspection, and that conveyance to the City will take place on or about August 1, 1971.

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**11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER:**

President DiGrazia pointed out that the site for the Senior Citizens' Center in Golden Gate Park had already been determined by the Recreation and Park Commission at its meeting of August 7, 1969, and that the item on today's calendar was consideration of the approval of the plans which had been prepared by the architect.

Mr. Caverly outlined the various steps which had been taken by the Commission in regard to the Senior Citizens' Center, commencing with the acceptance of the LeRoy H. Vane Bequest on February 10, 1966, which provided funds for the construction of a Senior Citizens' Center in Golden Gate Park. The site - 6th Avenue Entrance Roadway - was determined by the Recreation and Park Commission on August 7, 1969.

Mr. Caverly stated that representatives of 23 distinguished architectural firms had been interviewed by the staff of this Department and the Department of Public Works. Mr. Caverly further stated that a contract was entered into with Germano Milono and Associates for the preparation of the plans. Mr. Caverly then introduced Mr. Milono and his associate, Mr. Robert Canfield, who presented a rendering and explained in detail the plans for the Center.

Commissioner Stendell referred to the time which had been spent by the Commission Committee and the staff in determining the site and establishing the criteria for the building, and expressed his belief that the Park was an ideal location for the proposed Center.

(CONTINUED)

7/8/71

11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER: (Continued)

Commissioner Stendell then moved, seconded by Commissioner Costello, that the preliminary plans be approved.

The following persons expressed their opposition to the building in the Park:

Mrs. Rufus Thayer, San Francisco
Beautiful
Mr. Donald Moore
Mrs. Hans Klusmann, San Francisco
Beautiful
Mr. William Fischer, John McLaren
Society

Mr. Jack Siedman, Attorney for Legal Assistance, referred to a case in court appealing denial of an injunction against construction of the Center which will probably be decided in the very near future, and stated that if the Appellate Court would reverse the decision of a Lower Court any action of the Commission today would be of no value.

Mr. Ward Denman questioned the authority of the Recreation and Park Commission to approve plans which had been disapproved by the Art Commission.

President DiGrazia stated that he had been present at the meeting of the Art Commission, and although the plans were disapproved they were neither presented nor reviewed at the meeting. The discussion concerned the site only.

In response to an inquiry as to whether or not the Recreation and Park Commission was bound by the Master Plan prepared by the Department of City Planning, Mr. Robert Kenealey, Deputy City Attorney, stated that recommendations contained therein were advisory only.

Mrs. Claire Burkett, Self-Help for Aging, stated that the plan was beautiful, but that people from the downtown area and from Chinatown would be reluctant to come to Golden Gate Park for personal safety reasons.

No opposition to the rendering or to the plans was expressed by any of the opponents.

The following expressed with enthusiasm their approval of the plans, pointing out the inadequacies of the present building and the great need for the proposed Center in Golden Gate Park:

Mr. Ed Machara
Mr. Harry Stuver
Mr. Stanley J. Kilcoyne
Mr. Samuel Kline
Mrs. Ruth McFerran
Mrs. Lillian Peeper

(CONTINUED)

7/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER: (Continued)**

Pursuant to the motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8788

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Germano Milono and Associates for construction of a Senior Citizens' Center in Golden Gate Park.

**12. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER:**

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8789

RESOLVED, that this Commission does hereby approve the Award of Professional Contract, as recommended by the Director of Public Works, to Lee & Praszker, Consulting Civil Engineers, 147 Natoma Street, San Francisco, for soils engineering service for Senior Citizens' Center, Golden Gate Park, at a cost not to exceed \$3,500.00.

(Funds available in LeRoy H. Vane Bequest Fund.)

REQUESTS:

**1. FLORAL PLAQUE - CONSERVATORY
VALLEY, GOLDEN GATE PARK:**

On motion of Commissioner Thomas, seconded by Vice President Dominguez, it was decided that the floral plaque for the month of September would be used to publicize "Friends of the Park".

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the American Institute of Planners for the floral plaque to be used to welcome delegates to their National Conference during the month of October, was approved.

(CONTINUED)

7/8/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Mr. and Mrs. Robert E. Burton expressing appreciation for the very fine opportunity which has been provided for their son at the Josephine D. Randall Junior Museum.
2. From Rue D. Fish, Colonel, U.S.A., expressing appreciation for having been granted permission to present a memorial service at the Music Concourse in Golden Gate Park on May 30, 1971.
3. From Mrs. William Callaghan, St. Finn Barr's Athletic Director, expressing appreciation for the use of Sunnyside Playground for volleyball practice, and thanking the staff for their cooperation.
4. From Western Opera Theater expressing appreciation for the use of the Palace of Fine Arts Theater for Dollar Opera.
5. From Police Activities League commending Mr. Bob Bonetti and his staff for the excellent work they are doing at the Eureka Valley Recreation Center.
6. From Mrs. William D. Roache outlining her reaction to certain recommendations in the "Plan for Action".
7. From Walter Mails, San Francisco Giants, expressing sincere thanks to members of the Commission for their having named a diamond at St. Mary's Playground the "Walter Mails Field".
8. From Project Concern, Inc., expressing appreciation for the use of Golden Gate Park on June 19, 1971 for their Bike-Walk for Mankind, and thanking Paul Yuke for his assistance and Mr. McDevitt for his participation.
9. From Mrs. Renee Loop commending Miss Janie Redmond for her excellent work in connection with the Tiny Tots program at Miraloma Playground.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 5:35 P.M., following which an Executive Session was held to discuss personnel matters.

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Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

7/8/71

San Francisco, California
September 8, 1971

MINUTES

The Four Hundred Thirty Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, September 8, 1971, by President DiGrasia.

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ROLL CALL: President DiGrasia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAtear
Commissioner Standell

ABSENT: Commissioner Thomas

.....

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 8, 1971.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, and Resolution No. 8784, adopted July 8, 1971, were ratified:

(CONTINUED)

9/8/71

1. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8790

RESOLVED, that this Commission does hereby approve the following Work Orders;

- (A) To Department of Public Works, Bureau of Engineering, for preparation of contract, contract construction, and inspection for Dredging at Marina Small Craft Harbor.

Funds available in Recreation and Park Appropriation 1.648.214.000 transferred to Department of Public Works Appropriation 0.445.995.000
Amount.....\$5,000.00

- (B) To Department of Public Works, Bureau of Engineering, for survey, map, preparation of plans and specifications and printing, for construction of Seward Street Mini-Park (HUD).

Funds available in Recreation and Park Appropriations 801.500.656 and 8.656.999.505 transferred to Department of Public Works Appropriation 9.445.995.000
Amount.....\$2,500.00

- (C) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Reconstruct Irrigation Systems.

Funds available in Appropriation 1.447.702.651.000
Amount.....\$2,500.00

- (D) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Fencing, Reconstruction and Replacements.

Funds available in Appropriation 1.447.707.651.000
Amount.....\$1,800.00

- (E) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Candlestick Park, Repaving of Parking Lot.

Funds available in Appropriation 1.447.708.653.000
Amount.....\$4,000.00

- (F) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Protective Lighting.

Funds available in Appropriation 1.447.502.651.000
Amount.....\$5,000.00

- (G) To Department of Public Works, Bureau of Engineering, for inspection work under Construction Contract RP 597, Howard and Langton Streets, Mini-Park.

Funds available in Appropriation 1.445.995.000
Amount.....\$1,200.00

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

1. **ORDERS FOR SERVICE
AND/OR WORK:**

- (H) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Resurface Walks, Paths and Play Areas.

Funds available in Appropriation 1.651.700.050.000
Amount.....\$2,300.00

- (I) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Resurface Courts and Play Areas.

Funds available in Appropriation 1.651.700.040.00
Amount.....\$3,000.00

- (J) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Rehabilitate Lighting Systems

Funds available in Appropriation 1.651.700.020.00
Amount.....\$2,600.00

- (K) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Hunters Point Redevelopment Area, Recreation and Park Facilities.

Funds available in Appropriation 9.447.505.656.00
Amount.....\$3,590.00

- (L) To Recreation and Park for personal services for operation and maintenance of Candlestick Park for fiscal year commencing July 1, 1971 and ending June 30, 1972 (one full-time position, stationary engineer, overtime and temporary services as needed).

Funds available in Appropriation No.
1.653.200.000.000
Amount.....\$31,000.00

- (M) To Department of Public Works - Engineering for reconstruction and replacement of parking lot at Candlestick Park.

Funds available in Appropriation No.
1.653.700.000.000
Amount.....\$50,000.00

- (N) To Department of Public Works - Building Repair for maintenance and repair of Candlestick Park for fiscal year 1971-72.

Funds available in Appropriation No.
1.653.214.000.000
Amount.....\$10,000.00

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. ORDERS FOR SERVICE
AND/OR WORK:**

- (0) To Allied Maintenance Service Corporation for cleaning and janitorial service at Candlestick Park for events other than professional baseball for the period August 1, 1971 to March 31, 1972.

Funds available in Appropriation 1.653.200.000.000
Amount.....\$35,500.00

.....

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8791

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 1 to Asphalt Paving under construction contract RP 588, Various Recreation and Park Locations, Resurfacing Walks and Paths for adjustment of contract to final quantities used at unit bid price.

Funds available in Appropriation 0.447.704.651.00
Amount.....\$ 117.40

.....

3. AWARD OF CONTRACT:

RESOLUTION NO. 8792

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction, Inc. for construction contract RP 597, Howard and Langton Streets, Mini-Park.

Funds available in Recreation and Park Department Appropriations 801.500.656 (\$13,168.00) and 8.656.999.505 (\$13,168.00) being transferred to Department of Public Works Appropriation 1.445.995.000.

Amount of Award..... \$23,536.00

.....

4. TRANSFER OF FUNDS:

RESOLUTION NO. 8793

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To Department of Public Works for construction contract RP 597, Howard and Langton Streets, Mini-Park.

From Recreation and Park Department appropriations as follows: 801.500.656, \$13,168.00
— 8.656.999.505, \$13,168.00.

Amount.....\$26,336.00

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(CONTINUED)

9/8/71

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**1. ORDERS FOR SERVICE
AND/OR WORK:**

- (0) To Allied Maintenance Service Corporation for cleaning and janitorial service at Candlestick Park for events other than professional baseball for the period August 1, 1971 to March 31, 1972.

Funds available in Appropriation 1.653.200.000.000
Amount.....\$35,500.00

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8791

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 1 to Asphalt Paving under construction contract RP 588, Various Recreation and Park Locations, Resurfacing Walks and Paths for adjustment of contract to final quantities used at unit bid price.

Funds available in Appropriation 0.447.704.651.00
Amount.....\$ 117.40

3. AWARD OF CONTRACT:

RESOLUTION NO. 8792

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction, Inc. for construction contract RP 597, Howard and Langton Streets, Mini-Park.

Funds available in Recreation and Park Department Appropriations 801.500.656 (\$13,168.00) and 8.656.999.505 (\$13,168.00) being transferred to Department of Public Works Appropriation 1.445.995.000.
Amount of Award..... \$23,536.00

4. TRANSFER OF FUNDS:

RESOLUTION NO. 8793

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To Department of Public Works for construction contract RP 597, Howard and Langton Streets, Mini-Park.

From Recreation and Park Department appropriations as follows: 801.500.656, \$13,168.00
-- 8.656.999.505, \$13,168.00.
Amount.....\$26,336.00

(CONTINUED)

4-8-72

**SPECIAL ORDER
OF BUSINESS:** (Continued)

5. DAMAGE CLAIMS:

RESOLUTION NO. 8794

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Mrs. Leon Chavalier
167 Somerset Street
San Francisco, CA
94134

Full settlement of claim for property damage, at or near 167 Somerset Street, San Francisco, Calif.

Date: 5/18/71
Amount: \$38.49

Ivan Dodie
171 Somerset Street
San Francisco, CA
94134

Full settlement of claim for property damage, occurring at or near 171 Somerset Street, San Francisco, Calif.

Date: 5/15/71
Amount: \$23.41

Raul Linan
3037 - 24th Street
San Francisco, CA
94110

Full settlement of claim for auto damage, at or near James Rolph Playground, San Francisco, Calif.

Date: 6/2/71
Amount: \$135.19

Adrian Rivera
642 Precita Avenue
San Francisco, CA
94110

Full settlement of claim for a broken windshield by a ball originating at James Rolph Playground occurring at or near 26th St. and Hampshire St., San Francisco, Calif.

Date: 5/8/71
Amount: \$212.49

Colla Salvatore
1936 Powell Street
San Francisco, CA
94133

Full settlement of claim for auto damage, occurring at or near Powell, between Lombard and Greenwich, San Francisco, Calif.

Date: 6/7/71
Amount: \$85.72

William Sienkowski
731 Douglass Street
San Francisco, CA
94114

Full settlement of claim for property damage, occurring at or near 731 Douglass Street, San Francisco, Calif.

Date: 6/9/71
Amount: \$17.46

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

5. DAMAGE CLAIMS: (Continued)

George Soy
224 Day Street
San Francisco, CA
94131

Full settlement of claim for property damage, occurring at or near 224 Day Street, San Francisco, Calif.

Date: 5/19/71
Amount: \$23.30

Nicholas Spang
200 Waterville St.
San Francisco, CA
94124

Full settlement of claim for property damage, occurring at or near Silver Terrace Playground, San Francisco, Calif.

Date: 6/5/71
Amount: \$23.66

Mrs. Larry T. Tortuya
946 Visitacion Ave.
San Francisco, CA
94134

Full settlement of claim for property damage, occurring at or near 946 Visitacion Avenue, San Francisco, Calif.

Date: 4/24/71
Amount: \$17.15

Larry Tortuya
946 Visitacion Ave.
San Francisco, CA
94134

Full settlement of claim for a broken window by a ball originating at the Visitacion Playground occurring at or near 946 Visitacion Avenue, San Francisco, Calif.

Date: 8/11/70
Amount: \$38.67

William Woods
2020 Green Street
#9
San Francisco, CA
94123

Full settlement for all damages - Small Claims Court No. 266678, occurring at or near North Beach Swimming Pool. (Judgment \$100.00; Costs \$ 2.00)

Date: 2/15/71
Amount: \$102.00

* * * * *

**6. PROGRESS AND/OR
FINAL PAYMENTS:**

RESOLUTION NO. 8795

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments.

**(A) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND
CONCERTS - CERT. 2836**

- (1) To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending June 30, 1971, earned \$21,193.79 of net contract for \$27,000.00.

Appropriation No. 0.651.995.010.010
Amount.....\$ 5,264.63

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

**6. PROGRESS AND/OR
FINAL PAYMENTS:** (Continued)

- (2) To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending June 30, 1971, earned \$21,643.35 of net contract for \$27,000.00.

Appropriation No. 0.651.995.010.010
Amount.....\$ 449.56*

- (3) To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending July 31, 1971, earned \$27,000.00 of net contract for \$27,000.00.

Appropriation No. 0.651.995.010.010
Amount.....\$ 5,356.65**

(B) **RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND
CONCERTS - CERT. 2605**

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending June 30, 1971, earned \$26,303.00 of net contract for \$26,303.00.

Appropriation No. 0.651.200.000.030
Amount.....\$ 349.25*

(C) **RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND
CONCERTS - CERT. 46**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1971, earned \$1,193.03 of net contract for \$26,000.00.

Appropriation No. 1.651.200.000.010
Amount.....\$ 1,193.03**

*Total charged for June, 1971:

Appropriation No. 0.651.995.010.010 \$449.56
Appropriation No. 0.651.200.000.030 349.25
\$798.81

**Total charged for July, 1971:

Appropriation No. 0.651.995.010.010 \$5,356.65
Appropriation No. 1.651.200.000.010 1,193.03
\$6,549.68

(D) **LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 2604**

To Associated Sportsmen, District Council No. 7, Lake Merced, final payment for period ending June 30, 1971 for vacation pay for the regular patrol officer, earned \$9,925.00 of net contract for \$9,925.00.

Appropriation No. 0.651.200.000.020
Amount.....\$ 375.00

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)**

**(E) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 95**

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, initial
payment for period ending July 31, 1971, for
the regular patrol officer, earned \$770.00 of
net contract for \$9,020.00.

Appropriation No. 1.651.200.000.020
Amount..... \$ 770.00

To Associated Sportsmen of California,
District Council No. 7, Lake Merced, 2nd
payment for period ending July 31, 1971 for
the part-time patrol officer, earned
\$1,020.00 of net contract for \$9,020.00.

Appropriation No. 1.651.200.000.020
Amount..... \$ 250.00

**(F) 2nd and Final payment to Asphalt Paving for
completion of work on July 6, 1971, under
construction contract RP 588, Various
Recreation and Park Locations Resurfacing
Walks and Paths.**

Funds available in Appropriation
0.447.704.651.000
Amount..... \$2,562.40

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**7. MODIFICATION OF CONTRACT FOR SPECIAL PATROL
SERVICE AT LAKE MERCED, 1970-71:**

RESOLUTION NO. 8796

RESOLVED, that this Commission does hereby request
the Controller to approve modification of Contract
No. 2604 to Associated Sportsmen of California,
District Council No. 7, Special Patrol Services
for Lake Merced Recreation Area to provide for
adjustment of total price to complete contract.

Amount of Modification.....\$ 25.00

(From unencumbered balance of Appropriation
No. 0.651.200.000.020 to encumbered balance
of Appropriation No. 0.651.200.000.020.)

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(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

8. TRANSFER OF FUNDS:

RESOLUTION NO. 8797

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide for additional equipment for the alteration and maintenance of Candlestick Park, as follows:

From Appropriation No. 1.653.200.000.000
To Appropriation No. 1.653.400.000.000
Amount..... \$ 7,450.00

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9. REQUEST FOR WARRANT:

RESOLUTION NO. 8798

RESOLVED, that this Commission does hereby request the Controller to approve the following Request for Warrant:

To: Bob Schumacher, Recreation Area
Supervisor
Division D, Recreation and Park
Department
Fell and Stanyan Streets
San Francisco, California 94117

For: Admission to Blackberry Farm in
Cupertino, California, for 770 student
admissions @ 75¢ per person.

Funds available in Appropriation No. 1.651.991.
1.651.991.002.000. (Mod. 17F-MDTA Special
Recreation Grant, 1971 NYC Summer Grant Agreement
No. 87-8129-05)
Amount.....\$ 577.50

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(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**10. ALLOTMENT OF FUNDS AND
REQUEST FOR WARRANT:**

RESOLUTION NO. 8799

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease (Section 5-a) and for legal fees (under Amended Park Lease, Section 5c(2)) in conjunction with the National Exhibition Company suit against the City concerning the Stadium Operator Admission Tax; and

FURTHER RESOLVED, that a Request for Warrant to:

Bank of America, NT & SA
Corporate Agencies, for
Account of San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, California 94102

For: Semi-annual rental, under Amended Park Lease, dated as of October 1, 1969, and legal fees due September 1, 1971

Semi-annual Rent	\$340,375.00
Legal Fees	20,000.00
Amount Due	\$360,375.00

Is also approved.

Funds available in Appropriation No.
1.651.800.000.000

Amount.....\$360,375.00

11. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8800

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- (A) To Langevin Sound Service for service and repair to public address system at Candlestick Park Stadium. (8/20/71 to 6/30/72)
Funds available in Appropriation No.
1.653.200.000.000
Amount.....\$ 1,500.00
- (B) To San Francisco Neon Co. for repair and service of scoreboard, as needed, at Candlestick Park for the period August 1, 1971 through March 30, 1972. Funds available in Appropriation No. 1.653.200.000.000
Amount.....\$ 2,000.00
- (C) To Sanitary Fill for sanitary fill to cover garbage at Brisbane, California @ \$6.55 per ton, for 1971-72 fiscal year. (R & R Budget Sheet No. 17, Line 10) Funds available in Appropriation No. 1.651.200.000.000
Amount.....\$20,000.00

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**11. SECURITY REQUESTS:
RESOLUTION NO. 8800 (Continued)**

- (D) To Sunset Scavenger for scavenger services for the 1971-72 fiscal year (R & P Budget Sheet No. 17, Line 10). Funds available in Appropriation No. 1.651.200.000.000
Amount.....\$52,000.00
- (E) To Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball, as requested by Stadium Manager during the period August 8, 1971 through June 30, 1972. Funds available in Appropriation No. 1.653.200.000.000
Amount.....\$ 7,800.00
- (F) To Various, as needed, for expenses for local and out of town transportation for youth and handicapped participants to concerts, field days, athletic events, special excursions and activities, etc. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount.....\$ 7,500.00
- (G) To Various, as needed, for admission charges for various activities and events, amusement rides, Marineland, Fairyland, Marin Town and Country Club, regional parks, concerts shows, etc. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount.....\$ 1,922.50
- (H) To Various, as needed, for food items, for box lunches for picnic, excursions, special events, etc. @ \$1.50 per box lunch for 2,400 persons. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount.....\$ 3,600.00

**12. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8801

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10046 through T10095, made by the General Manager and certified by the Secretary during the period from July 2, 1971 through August 23, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**13. ORDERS FOR SERVICE
AND/OR WORK:**

RESOLUTION NO. 8802

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

- A. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest leases for the period July 1, 1971 to June 30, 1972.
Amount.....\$ 500.00
Funds available in Appropriation 949.1
- B. Work Order to Department of Public Works for dredging at Marina Yacht Harbor
Amount.....\$ 5,000.00
Funds available in Appropriation 1.648.214.000
- C. Work Order to Department of Public Works for structural repairs at Marina Yacht Harbor for fiscal year 1971-72.
Amount.....\$10,000.00
Funds available in Appropriation 1.648.214.000
- D. Work Order to Department of Public Works for painting of convenience station at Marina Small Craft Harbor.
Amount.....\$ 1,000.00
Funds available in Appropriation 1.648.213.000
- E. Work Order to Department of Public Works, Bureau of Building Repair, for various maintenance and repair work at San Francisco Zoo for fiscal year 1971-72.
Amount.....\$13,750.00
Funds available in Appropriation 1.652.214.000
- F. Service Order to Title Insurance and Trust Co. for title fees, escrow services, and title insurance policies for lots 13 and 13A, Block 2714, required for Mini-Park Program.
Amount.....\$ 325.00
Funds available in Appropriation 8.656.999.505.000 and 801.500.656.000
- G. Work Order to Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 598, Randolph and Bright Streets, Mini-Park.
Amount.....\$ 1,000.00
Funds available in Appropriation 1.445.995.000

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(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

14. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8803

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments:

**A. LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 95**

- (1) To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
3rd payment for the period ending August 31,
1971 for the regular patrol officer,
earned \$1,790.00 of net contract for
\$9,020.00.

Amount.....\$ 770.00

Appropriation No. 1.651.200.000.020

- (2) To Associated Sportsmen of California,
District Council No. 7, Lake Merced,
4th payment for the period ending August 31,
1971 for the part-time patrol officer,
earned \$2,015.00 of net contract for
\$9,020.00.

Amount.....\$ 225.00

Appropriation No. 1.651.200.000.020

- B. To Jon Baker, Appraiser, for Appraisal
Report on vacant parcel for proposed
Mini-Park, southwest corner Seward Street
and Acme Alley.

Amount.....\$ 350.00

- C. To State Board of Equalization for sales
and use tax for the 2nd quarter, ending
June 30, 1971.

Amount.....\$ 258.24

- D. To Beckwith and Langsner for installation
of play apparatus at Bernal Park.

Amount.....\$ 6,300.00

15. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8804

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

- A. To provide for payment of provisions for fire
and liability insurance at Marina Small Craft
Harbor.

Amount.....\$ 3,700.00

Funds available in Appropriation No. 1.648.800.000.000

- B. To provide funds required in the following
appropriations because of increased summer
employments:

Appropriation No. 1.651.130.001.....\$ 3,000.00
Appropriation No. 1.651.130.002.....\$ 25,000.00

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

16. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8805

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of \$31,670.00 to provide additional funds for retirement allowances for the 1971-72 fiscal year (the rate increased from 11.205% to 11.502%).

17. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8806

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of \$410.00 to provide additional funds for retirement allowances for the 1971-72 fiscal year, "Services of Other Departments" (rate increased from 11.205% to 11.502%).

18. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8807

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of \$95,474.00 to provide additional funds for increase in craft wages under Section 151.3 of the Charter for fiscal year 1971-72.

19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8808

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of \$638,218.00 to provide additional funds for increase in Gardeners' Wages under Section 151.3 of the Charter for fiscal year 1971-72.

20. TRANSFER OF FUNDS:

RESOLUTION NO. 8809

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of \$13,580.00 from Appropriations 801.500.656 (\$6,790.00) and 8.656.999.505 (\$6,790.00) to the Department of Public Works Appropriation No. 1.445.995.000, for construction contract RP 598, Randolph and Bright Streets Mini-Park.

(CONTINUED)

9/8/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**21. AWARD OF CONTRACT -
ALTERATIONS TO THE PALACE OF FINE ARTS
LITTLE THEATRE**

RESOLUTION NO. 8810

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works to H. E. Rahlmann for alterations to the Theatre at the Palace of Fine Arts, Job No. 386, in the amount of \$6,976.00; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works in the amount of \$400.00 to cover inspection costs is also approved.

* * * * *

22. REQUEST FOR WARRANT:

RESOLUTION NO. 8811

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To: Arthur J. Fritz and Company
Post Office Box 2170
San Francisco, California

For freight charges for 300 pieces of bamboo fencing received as a gift from the Mayor of Osaka to maintain ornamental fences in the Japanese Tea Garden, Golden Gate Park.

Amount.....\$ 369.81

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(CONTINUED)

9/8/71

23. ORDER FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8812

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Order for service or work to Rollway Grandstand Corporation for moving the movable stands, installation and removal of seat filler plates, foul poles, portable stairs and temporary fencing for the period August 1, 1971 to March 31, 1972.
Amount.....\$ 17,808.00
Funds available in Appropriation 1.653.200.000.000
- B. Order for service or work to Boyajan Carpet Service for installation and removal of artificial turf pads and turf for football game on August 8, 1971.
Amount.....\$ 1,201.00
Funds available in Appropriation 1.653.200.000.000
- C. Order for service or work to Boyajan Carpet Service for installation and removal of artificial turf pads and turf for football game on August 22, 1971.
Amount.....\$ 1,450.00
Funds available in Appropriation 1.653.200.000.000

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REQUESTS:

1. WASHINGTON SQUARE:

President DiGrazia referred to the request of the Columbus Day Celebration Committee for the use of Washington Square for a carnival from October 6 through October 12. Mr. John Tarantino, Chairman of the committee, was present at the meeting.

President DiGrazia stated that letters had been received from the Telegraph Hill Dwellers and from the Upper Grant Avenue Association, copies of which had been sent to each member of the Commission, asking that this request be denied.

In response to an inquiry by Commissioner McAteer, Mr. Tarantino stated that he had looked for another location but none was available which would be satisfactory.

Mr. Caverly, General Manager, stated that the staff had no complaint regarding the condition of the Square following last year's carnival, and further stated that he agreed that there should be no parking of private cars on the Square.

(CONTINUED)

9/8/71

REQUESTS: (Continued)1. WASHINGTON SQUARE: (Continued)

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of the Columbus Day Celebration Committee for the use of Washington Square for a carnival from October 6 through October 12 with permission to start setting up the rides, etc., on October 4, 1971, was approved with the provision that ample insurance be provided.

* * * * *

2. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Special Events Manager, British Week of San Francisco, that the floral plaque in Conservatory Valley, Golden Gate Park, be used to honor British Week from October 1 through October 10, 1971, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse in conjunction with the regular Sunday Band Concert were approved:

- A. September 12, 1971 - Request of the United Irish Societies of San Francisco for permission to present a special program at the Music Concourse in honor of Commodore John Barry.
- B. October 17, 1971 - Request of the United German-American Societies of San Francisco for permission to present a special program at the Music Concourse to celebrate the founding of German Day.

* * * * *

COMMISSION COMMITTEE
AND STAFF:1. SAN FRANCISCO ZOO -
MINIATURE RAILROAD SYSTEM:

Following a presentation of the preliminary plans and an explanation of the route of the proposed miniature railroad system at the Zoo, the length of which, according to Mr. Robert L. Heath, who was present at the meeting, will be one mile, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8813

RESOLVED, that this Commission does hereby approve the preliminary plans and the route of the miniature railroad system to be installed at the San Francisco Zoo.

(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**2. SAN FRANCISCO ZOO -
ACCEPTANCE OF GIFT:**

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8814

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a 1967 Dodge truck, valued at \$750.00, from the San Francisco Zoological Society for use at the San Francisco Zoo; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

**3. TRANSFER OF FUNDS -
SAN FRANCISCO ZOO:**

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8815

RESOLVED, that this Commission does hereby approve a transfer of funds from the Special Zoo Fund, Materials and Supplies Appropriation, to Special Zoo Fund, Contractual Services Appropriation, in the amount of \$1500.00, to increase the amount for services of the veterinarian from \$15,000.00 to \$16,500.00.

(It was agreed that adoption of the foregoing resolution would be subject to provisions resulting from the President's recent Price and Wage Freeze.)

4. SAN FRANCISCO ZOO:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8816

RESOLVED, that this Commission does hereby accept \$1220.00 from the San Francisco Zoological Society for the purpose of paving the new roadway from Zoo Road into the Corporation Yard; and

FURTHER RESOLVED, that a work order in the amount of \$1220.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

5. CHINESE PLAYGROUND:

Mr. Joseph Caverly, General Manager, gave the background information pertaining to the development of the plans for the Play Area at Chinese Playground, stating that a contribution in the amount of \$20,000.00 had been received from a donor who prefers to remain anonymous; that matching funds had been procured under the Urban Impacted Grant Program; that special commendation should be given to the Committee for Better Parks and Recreation in Chinatown under the leadership of Alice Barkley and Sister Beverly Karnatz, who had worked diligently and cooperatively with the Department over the past 3 years regarding problems in Chinatown.

In addition, Mr. Caverly stated that the distinguished landscape architectural firm of Eckbo, Dean, Austin and Williams, Inc. had donated their design services for this improvement; and that the Design Center had been extremely helpful.

Mr. Caverly further stated that the plan under construction today had been carefully reviewed by the Superintendent of Recreation and his staff, the Park Division, the Department of Public Works, and himself, and was recommended by all.

According to Mr. Caverly, the design was also approved by the Ad Hoc Committee, consisting of Department of Public Works, Department of City Planning, Better Parks Committee, and the Community Design Center.

Following presentation and description of the plan by Mr. Mikkelsen of Eckbo, Dean, Austin and Williams, Inc., and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8817

RESOLVED, that this Commission does hereby approve the schematic designs prepared by Eckbo, Dean, Austin and Williams, Inc. for the Children's Play Area at Children's Playground.

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Sister Beverly Karnatz expressed appreciation to Mr. Joseph Caverly, Mr. Tom Malloy, Mr. Peter Ashe, Mr. Doug Lee, Director at Chinese Playground, and to all others involved in the preparation of the plans for the Children's Play Area at Chinese Playground.

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(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**6. HALL OF FLOWERS -
RENTAL RATES:**

Mr. Alfred Stettler, representing the San Francisco Flower Show, Inc., gave the history, the current purpose and the plan for the future of the Garden Center and Hall of Flowers in Golden Gate Park, and stated that if the rates were increased the flower societies will be forced to find other meeting places; that the result could be a loss of interest in the annual County Fair-Flower Show which could mean the end of the annual allocation by the State of County Fair Funds to the City.

The following representatives of various flower societies expressed their opposition to the proposed increases in the rates:

Mr. W. A. Holloway
Mr. R. A. Morris
Mr. Ted Paskasen
Mr. Roalfe Rahman

Mrs. Molanari, representing St. Mary's College Guild, stated that her organization held an annual rummage sale at the Hall of Flowers for scholarships for needy students, and disapproved the proposed increases.

On motion of Commissioner Friend, seconded by Commissioner Costello, the matter of the proposed increases for the Hall of Flowers was referred to Committee with the suggestion that the rates be reviewed with Mr. Stettler and representatives of the various flower societies, and that a report be submitted to the Commission at a later date.

President DiGrazia then appointed Commissioner McAtear, Commissioner Costello, and Commissioner Friend to meet with Mr. Alfred Stettler, Mr. R. A. Morris and Mr. Roalfe Rahman.

**7. SETTLEMENT OF CLAIM:-
SEAN PATRICK RYAN:**

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8818

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Sean Patrick Ryan against the City and County of San Francisco for \$150.00.

(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF (Continued)**

8. GOLF TOURNAMENT:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8819

RESOLVED, that this Commission does hereby approve the request of Ross Atkins for permission to hold the 56th World's Greatest Amateur Golf Tournament at Harding, Sharp and Lincoln Park Golf Courses on the weekends of February 4, 5 and 6; 12 and 13; 19 and 20; 26 and 27; March 4 and 5; and 11 and 12, 1972.

**9. AWARD OF CONTRACT -
RANDOLPH AND BRIGHT STREETS MINI-PARK:**

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8820

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to T. M. T. Company for construction work under contract RP 598, Randolph and Bright Streets Mini-Park. Amount \$13,580.00.

Funds available in Recreation and Park Department Appropriations 801,500.656 (\$6,790.00) and 8,656,999.505 (\$6,790.00) being transferred to Department of Public Works Appropriation 1,445,995.000.

10. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted with the provision that arrangements be made to secure the replacement so that there will be no possibility of its being removed:

RESOLUTION NO. 8821

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation request in the amount of \$2,740.00 to the Mayor, the Board of Supervisors and the Controller, for the purchase of a cash register to replace one stolen from the Golden Gate Park Golf Course on July 21, 1971.

(CONTINUED)

9/8/71

**COMMISSION COUNCIL
AND STAFF: (Continued)**

**11. SETTLEMENT OF CLAIM -
KIMBERLY RHINE:**

On motion of Vice President Dominguez,
seconded by Commissioner McAteer, the
following resolution was adopted:

RESOLUTION NO. 8822

RESOLVED, that this Commission does hereby approve
the proposed ordinance prepared by the City
Attorney for submission to the Board of Supervisors
authorizing settlement of litigation of Kimberly
Rhine, a minor, by and through Ernest V. Rhine,
her guardian ad litem, v. City and County of
San Francisco, for \$2,000.00.

12. KEZAR PAVILION:

On motion of Vice President Dominguez,
seconded by Commissioner McAteer, the follow-
ing resolution was adopted:

RESOLUTION NO. 8823

RESOLVED, that this Commission does hereby approve
the request of Navarro's Kenpo Karate to conduct a
Karate Tournament at Kesar Pavilion on Sunday,
October 31, 1971, at a rental of \$250.00 or 10%
of gross receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or
the Business Manager and the Secretary are author-
ized to execute the necessary agreement.

**13. EUREKA VALLEY RECREATION CENTER -
MEMORIAL TO ADONIA (DODY) DOWNEY:**

On motion of Vice President Dominguez,
seconded by Commissioner McAteer, the follow-
ing resolution was adopted:

RESOLUTION NO. 8824

RESOLVED, that this Commission does hereby approve
the request of the Eureka Valley Women's Club for
permission to install an appropriate memorial in
the lobby at this facility in memory of the late
Adonia (Dody) Downey, who served as a Recreation
Director at the Center for many years.

Mr. Joseph Caverly, General Manager, commended
the late Dody Downey for her excellent work
at the Center, and stated that her untimely
death as the result of an automobile accident
was a very great loss to the Department.

(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

14. **KAZAR STADIUM:**

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was ratified:

RESOLUTION NO. 8825

RESOLVED, that this Commission does hereby approve the request of the San Francisco Soccer Football League, Inc. for the use of Kazar Stadium on Wednesday evening, July 28, 1971, for a game between the Hanover 96 West German Soccer Football Team and the Leon A. C. from Mexico, at a rental of \$1,000.00 or 10% of the gross ticket sales, whichever is greater.

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Mr. Matt Boxer, representing the San Francisco Soccer Football League, mentioned that because of the rate of \$1,000.00 his organization lost money on the July 28 game. Mr. Boxer urged the Commission to consider reducing the rate for such games to \$250.00 or 10% of the gross, whichever is greater, which was the former charge. According to Mr. Boxer, none of the personnel connected with the League received any remuneration.

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15. **CANDLESTICK PARK -
EAST-WEST GAME:**

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8826

RESOLVED, that this Commission does hereby approve the use of Candlestick Park for the Islam Shrine East-West Football Game on Friday, December 31, 1971; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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16. **TRANSFER OF FUNDS:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8827

RESOLVED, that this Commission does hereby authorize a transfer of funds, in the amount of \$4,186.00 from the appropriation for Bay View-Hunter's Point Building Plan (Appropriation No. 9.447.502.656.000) as partial financing of the supplemental appropriation for Armored Car Service previously submitted to the Mayor.

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(CONTINUED)

9/8/71

**CONCESSION COMMITTEE
AND STAFF: (Continued)**

**17. CANDLESTICK PARK AND
KEZAR STADIUM --
SEAT CUSHION CONCESSION:**

On motion of Commissioner Costello, seconded by Commissioner McAttee, the following resolution was adopted:

RESOLUTION NO. 8828

RESOLVED, that this Commission does hereby approve the request of Hagan Concession Company to operate a seat cushion concession at games played at Candlestick Park and Kesar Stadium during the 1971 football season ending January 31, 1972, at a rental of 15% of gross revenue; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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**18. SAN FRANCISCO COUNTY FAIR,
1972 BUDGET:**

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8829

RESOLVED, that this Commission does hereby request the Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve the following 1972 calendar year budget for the San Francisco County Fair and Flower Show:

Administration Expense.....	\$ 28,687
Maintenance and General	
Operations	57,517
Publicity.....	1,950
Attendance Operations.....	1,850
Premiums.....	7,150
Exhibits.....	4,330

Total.....\$101,484

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(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**19. GOLDEN GATE PARK --
TENNIS COURTS -- PRACTICE FACILITY:**

Mr. Caverly referred to the generous gifts of \$4,500.00 from Fritsi Manufacturing Corporation and \$2,000.00 from Golden Gate Park Tennis Club, and presented the plans which had been prepared by the Department of Public Works.

On motion of Commissioner Costello, seconded by Commissioner Standell, the following resolution was adopted:

RESOLUTION NO. 8830

RESOLVED, that this Commission does hereby approve the plans prepared by the Department of Public Works (RP 3865.01) for masonry walls (bang boards) and fencing at Golden Gate Park tennis courts.

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**20. PERSONNEL --
CONFERENCE ATTENDANCE:**

On motion of Commissioner Costello, seconded by Commissioner McAtear, the following resolution was adopted:

RESOLUTION NO. 8831

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend the 1971 Congress for Recreation and Parks of the National Recreation and Park Association, October 19 through October 22, 1971, at Houston, Texas.

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21. GOLDEN GATE PARK -- POLO FIELD:

President DiGrazia acknowledged the presence of Mr. Charles Turner, representing Assemblyman Willie L. Brown, Jr., who asked that the Commission approve the request of the Northern California Peace Action Coalition for use of the Polo Field in Golden Gate Park for a demonstration on November 6, 1971.

Mr. Caverly stated that rehabilitation of the Polo Field had been scheduled to commence the middle of October. For that reason alternate locations had been suggested by the staff, who had met recently with the Coalition.

Mrs. Bonnie Shepherd, spokesman for the group, said that the Soccer Field at the Beach Chalet had been suggested, but that this location was not considered satisfactory for crowd control; and that more space was required since 500,000 people were expected.

(CONTINUED)

9/8/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

Mr. Turner pointed out the importance of this kind of demonstration and asked that the re-seeding be started following the November 6th event.

Commissioner Stendell suggested the use of Kezar Stadium, but this facility, according to Mrs. Shepherd, would be inadequate for the crowd.

Commissioner McAteer expressed her displeasure that the Polo Ground reseeding would have to be delayed because of the extremely unsatisfactory condition of the field which was a danger to the many groups of children using this area. Commissioner McAteer pointed out that the Commission's essential job is service to youngsters.

Following general discussion and on motion of Commissioner Friend, seconded by Commissioner Costello, the request of the Northern California Peace Action Coalition for the use of the Polo Field in Golden Gate Park for a demonstration on November 6, 1971, for immediate withdrawal of troops from Southeast Asia was approved, with the provision that the details would be worked out with members of the staff and the Coalition Committee.

On motion of Commissioner McAteer, a moratorium was declared on the use of the Polo Field in Golden Gate Park following the demonstration on November 6, so that there would be no further delay in the plan for its reseeding.

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22. IN MEMORIAM:

ADONIA (DODY) DOWNEY

Commissioner McAteer moved that the meeting be adjourned in memory of the late Adonia (Dody) Downey, Senior Recreation Director at Eureka Valley Recreation Center, whose sudden death was a great loss to the Department.

M. JUSTIN HERMAN

Commissioner Friend moved that the meeting also be adjourned in memory of the late M. Justin Herman, Director of Redevelopment, who made so many wonderful contributions to our City and whose untimely death is a great loss to San Francisco.

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(CONTINUED)

9/8/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Mr. Morris Evenson, expressing his enjoyment of his vacation at Camp Mather and commending the staff for the splendid operation there.
2. From Mrs. E. Baylor Martin, suggesting that John F. Kennedy Drive be renamed to honor John McLaren.
3. From Louis G. Spadia, President, Forty Miners, expressing appreciation for the fine job performed by the staff, headed by Joseph Caverly, in connection with the conversion of the field at Candlestick Park for their first game on Sunday, August 8, 1971.
4. From Mrs. Frederick Thomas, Jr. commending Sheva Brandis for the outstanding work she is doing at South Sunset Playground.
5. From John P. Bareis, recommending that the Gjoa be returned to Norway.
6. From Mrs. Patricia A. Guttman, suggesting that additional areas in Golden Gate Park be closed to automobile traffic on both Saturday and Sunday.
7. Mr. L. C. Hurley, Watchtower Convention Manager, copy of letter addressed to Mayor Alioto, thanking Mr. Paul Yuke, Mr. Dan Dempsey and others for their help and cooperation during their recent assembly at Kesar Stadium.
8. From Mrs. Richard M. Moore of Des Moines, Iowa, thanking Mrs. Gardie Speck for her courtesy and helpfulness during her recent visit to the Arboretum and the Hall of Flowers.
9. From Dorothy Gerchum, expressing her Second Grade Class' enjoyment of the tour of the Zoo given by the Docents.
10. From John McLaren Society, expressing appreciation for the Commission's action in regard to the Sewart Street Mini-Park.
11. From Mrs. J. Jerrold Applegarth, Chairman, Celebration of the Birthday of San Francisco Committee, expressing appreciation for the Department's cooperation in connection with the annual events held at the Music Concourse and at the Officers' Club at the Presidio.
12. From International Society for Krishna Consciousness, Inc., expressing appreciation for having been granted permission to hold their fifth annual Rathayatra Festival in Golden Gate Park on June 27, 1971.
13. From Brian Fewer, Past President, Western Chapter International Shade Tree Conference, thanking members of the staff of the Department for their help and cooperation in connection with the recent convention held in San Francisco.

(CONTINUED)

9/8/71

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

14. From Stevens California Enterprises, Inc., expressing appreciation for the Commission's action on July 8, 1971.
15. From Lawrence E. England, expressing his family's enjoyment of their vacation at Camp Mather.
16. From San Francisco Chronicle, expressing appreciation for the use of Candlestick Park for the Fourth of July Celebration and thanking the staff for their cooperation.
17. From Mrs. Katherine Semmith, commending the gardener at Buena Vista for his excellent work there.
18. From Homewood Terrace, thanking Mr. Jack Spring and his staff for their cooperation in helping to develop an eight-week program for 18 of their children.
19. From Mission Neighborhood Centers, Inc., expressing their appreciation for the Department's cooperation in planning for use of the unexpended bond issue money in Holly Park and in particular for the proposed placement of the obsolete fire engine in the park.
20. From Donaldina Cameron House, expressing appreciation for the Department's courtesy and cooperation during their summer day camp programs.
21. From San Francisco Giants, expressing appreciation to all the individuals who were involved in the conversion of the Candlestick Park Field from the football configuration to the baseball configuration.
22. From Canon Kip Community House, expressing appreciation for the complimentary rides given to the Canon Kip children at the zoo on August 11.

ADJOURNMENT: There being no further business, President DiGrazia declared the meeting adjourned at 9:45 P.M.

Respectfully submitted,

Mary H. Conolly

Mary H. Conolly, Secretary
Recreation and Park Commission

San Francisco, California
October 14, 1971

MINUTES

The Four Hundred Thirty Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 14, 1971, by President DiGrazia.

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 8, 1971.

PLAN FOR ACTION -- PROGRESS REPORT:

The General Manager, Joseph Caverly, handed a memorandum dated October 14, 1971 to each member of the Commission, giving a Progress Report on the Plan for Action.

Mr. Caverly pointed out that numerous recommendations of the Task Force had already been implemented, some of which were as follows:

1. An employee counseling program has been initiated.
2. Security has been improved by an increase in the number of police officers in the Park and Beach Patrol; additional recreational and protective lighting has been installed.
3. Plan to improve office arrangements at McLaren Lodge is being studied.
4. Two-way radio communication system is soon to be installed, which will improve efficiency and augment security.
5. Satellite Program -- A staff reorganization has been made under the Satellite Program to develop a realistic time schedule for implementation of recommendations.

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10/14/71

PLAN FOR ACTION --
PROGRESS REPORT: (Continued)

6. Operating hours at major recreation centers have been changed.

7. Additional specialists for various programs are now being used.

8. Lifeguards have been transferred and reassigned.

9. There is better coordination with other agencies, such as San Francisco Unified School District, Human Relations Commission, Technical Advisory Committee of Housing and Recreation Survey now under way in Chinatown, and with neighborhood groups.

10. Improvement in maintenance and work planning has been accomplished.

11. Mobile crews have been established to perform maintenance at various parks throughout the City on a scheduled basis, the Task Force having made arrangements with the Purchasing Department to obtain two of the trucks required for this purpose.

12. A priority system has been developed and installed for repairs in the automotive repair shop.

13. Night watering of the golf courses has been established.

14. Better communications between the Department and the Zoological Society have been developed.

15. A position of Concessions Supervisor has been filled, which is very helpful to the Business Division.

Mr. Caverly also mentioned that in accordance with the recommendations, authorization for revolving fund purchases had been increased from \$25.00 to \$50.00; that the Business Division will conduct a Budget Preparation Seminar in November; that a new berth rental procedure has been established at the Harbor; and that next year Camp Mather reservations will be handled by clerical, rather than accounting personnel.

Mr. Caverly also stated that the Plan for Action represents a coordinated new direction for the Department.

Mr. Caverly then pointed out certain other actions related to the overall implementation of the Plan's objectives, which are as follows:

Three traffic signs have been installed in Golden Gate Park with the objective of slowing traffic. An additional five signs will be installed at a later date.

The Department for the second consecutive year participated in the Federal Recreation Support Program, receiving approximately \$60,000.00, which was used primarily for the

(CONTINUED)

10/14/71

**PLAN FOR ACTION --
PROGRESS REPORT: (Continued)**

purchase of much needed equipment and supplies and to provide additional recreation opportunities, such as out-of-town trips during the summer for the disadvantaged youth of San Francisco.

Several recreation programs, in particular Arts and Crafts, were updated.

An Urban Impacted Area Grant, in the amount of \$217,000.00, has been approved to upgrade eleven neighborhood recreational units.

The Department participated in various summer employment programs, and was able to employ individuals under the Neighborhood Youth Corps Program, under the Supplemental Training and Employment Program, and under the auspices of the Department of Public Works from surplus Gas Tax and Road Funds.

In conclusion, Mr. Caverly reviewed various capital improvements initiated or completed during the past year.

Mr. Caverly then remarked that he was particularly hopeful that the statement of goals and objectives for the Department will receive broader public circulation and ultimately be formally adopted by the Commission, and suggested that a public hearing be held sometime in November to discuss and review in detail the Plan for Action.

Mr. DiGrazia complimented Mr. Caverly for his comprehensive report; again expressed thanks to the private business firms for financing the Plan for Action; and stated it was the obligation of the Commission and the Department to continue to implement the recommendations of the Task Force.

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**SPECIAL ORDER
OF BUSINESS:**

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. DAMAGE CLAIMS:

RESOLUTION NO. 8832

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To:</u>	<u>For:</u>
Mrs. Anna Humbert 1395 Hampshire Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco, Calif. Date: 6/22/71 Amount: \$21.75
Edward W. Kastelec 61 Cora Street San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at the Visitacion Valley Playground, occurring at or near 61 Cora Street, San Francisco, Calif. Date: 4/28/71 Amount: \$29.52
Edward Olmstead 874 Douglass Street San Francisco, CA 94114	Full settlement of claim for auto damage, occurring at or near Noe Valley Playground, San Francisco, Calif. Date: 6/8/71 Amount: \$30.00
Frank S. Pollard 222 Alma Street San Francisco, CA 94117	Full settlement of claim for property damage occurring at or near 222 Alma Street, San Francisco, Calif. Date: 5/29/71 Amount: \$13.50
Lazzaro Raggio 264 Anza Vista Avenue San Francisco, CA 94115	Full settlement of claim for a broken window by a ball originating at the Rossi Playground at or near 25 Edward Street, San Francisco, Calif. Date: 6/30/71 Amount: \$49.38
J. A. Derdzinski 3615 Clement Street San Francisco, CA 94121	Full settlement of claim for property damage occurring at or near 3615 Clement Street, San Francisco, Calif. Date: 7/16/71 Amount: \$11.65

(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. DAMAGE CLAIMS (CONTINUED)

Joseph Gaggero
80 Somerset
San Francisco, CA
94134

Full settlement of claim for
property damage occurring at
or near 80 Somerset Street,
San Francisco, Calif.

Date: 7/20/71
Amount: \$20.00

Mrs. E. Johnson
32 Ledyard Street
San Francisco, CA
94124

Full settlement of claim for
property damage occurring at
or near Sikes Avenue Play-
Ground, San Francisco, Calif.

Date: 7/24/71
Amount: \$21.73

Michael Kennedy
2658 - 47th Avenue
San Francisco, CA
94116

Full settlement of claim for
property loss occurring at
or near "Kids Pier", South
Lake of Lake Merced by Boat
House, San Francisco, Calif.

Date: 6/24/71
Amount: \$15.00

Otto Klein
26 Arnold Avenue
San Francisco, CA
94110

Full settlement of claim for
property damage occurring at
or near 26 Arnold Avenue,
San Francisco, Calif.

Date: 8/5/71
Amount: \$11.50

Margaret Olmstead
554 Madrid Street
San Francisco, CA
94112

Full settlement of claim for
property damage occurring at
or near Excelsior Park,
San Francisco, Calif.

Date: 7/20/71
Amount: \$21.80

Joe Penedo
2850 Army Street
San Francisco, CA
94110

Full settlement of claim for
property damage, occurring at
or near 2850 Army Street,
San Francisco, Calif.

Date: 7/17/71
Amount: \$32.72

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(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8833

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- (A) To Various, as needed, supplementing Encumbrance Request No. 1-0679 for transportation (7/12/71 to 9/3/71) Funds available in Appropriation No. 1.651.991.002.000
Supplemental Amount.....\$ 3,525.00*
- (B) To Various, as needed, supplementing Encumbrance Request No. 1-0680 for admission charges to various activities, events, concerts, sports programs, etc. (7/12/71 to 9/3/71) Funds available in Appropriation No. 1.651.991.002.000
Supplemental Amount.....\$ 1,277.50*
- (C) To Various, as needed, supplementing Encumbrance Request No. 1-0679 for transportation (7/12/71 to 9/3/71) Funds available in Appropriation No. 1.651.991.002.00
Supplemental Amount.....\$ 1,675.00*
- *Funds from Federal Government - MOD. 17P
MDTA Special Recreation Grant (1971 NYC
Summer Grant Agreement No. S7-8129-05)
- (D) To Dr. W. E. Mottram, supplementing Encumbrance Request No. 1-0273 for professional veterinarian services at San Francisco Zoo due to increase in amount for services. Funds available in Appropriation No. 1.652.200.000.000
Supplemental Amount.....\$ 1,500.00
- (E) To Boyajan Carpet Service for conversion of Candlestick Park from baseball to football and back to baseball -- to furnish all labor, equipment and services necessary for and incidental to installation and removal of artificial turf pads and turf. (10/1/71 to 1/31/72) Funds available in Appropriation No. 1.653.200.000.000
Amount.....\$ 4,500.00

(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**3. ORDERS FOR SERVICE
AND/OR WORK:**

RESOLUTION NO. 8834

RESOLVED, that this Commission does hereby approve the following Work Orders:

- (A) To Purchasing Department, Central Shops, for alterations to Fire Apparatus for Holly Park.

Funds available in 1955 Bond Fund Appropriation No. 817.000.032

Amount.....\$ 2,000.00

- (B) To Public Works - Building Repair to supplement Work Order No. 2549 for repair and maintenance of Candlestick Park.

Funds available in Appropriation No. 3.649.214.999.000

Amount.....\$ 2,175.64

- (C) To Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 607, Lessing and Sears Streets, Mini-Park.

Funds available in Appropriation 1.445.995.000

Amount.....\$ 1,200.00

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4. AWARD OF CONTRACT:

RESOLUTION NO. 8835

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to TMT Company for construction work under Contract RP 607, Lessing and Sears Mini-Park.

Funds available in Recreation and Park Department Appropriations 801.500.656 (\$6,800.00); 8.666.999.505 (\$6,800.00) being transferred to Department of Public Works Appropriation 1.445.995.000.

Amount of Award.....\$ 13,600.00

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(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**5. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8836

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10096 through T10151, made by the General Manager and certified by the Secretary during the period from August 24, 1971 through October 12, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

6. PAYMENTS:

RESOLUTION NO. 8837

RESOLVED, that this Commission does hereby approve the following Payments:

**LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE
CERTIFICATE 95**

- (A) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending September 30, 1971 for the regular patrol officer, earned \$2,785.00 of net contract for \$9,020.00.

Appropriation No. 1.651.200.000.020
Amount.....\$ 700.00

- (B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending September 30, 1971 for the part-time patrol officer, earned \$3,035.00 of net contract for \$9,020.00.

Appropriation No. 1.651.200.000.020
Amount.....\$ 250.00

**RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND
CONCERTS, CERTIFICATE 46**

- (A) To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1971, earned \$5,611.33 of net contract for \$26,000.00.

Appropriation No. 1.651.200.000.010
Amount.....\$ 4,418.30

(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

- (B) To Ralph Muarry, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1971 earned \$8,955.38 of net contract for \$26,000.00.

Appropriation No. 1.651.200.000.010
Amount.....\$ 3,344.05

7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8838

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for repair and maintenance of automotive equipment during 1971-72 fiscal year.

Funds available in Appropriation No.
1.651.216.000.000
Amount.....\$ 8,295.00

8. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 8839

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of \$1,443.00 to provide additional funds to increase the Department's contribution to the Health Service System pursuant to Charter Section 172.1.116.

(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

9. REQUEST FOR WARRANT

RESOLUTION NO. 8840

RESOLVED, that this Commission does hereby approve a request for warrant in the amount of \$5.00 to Mrs. Stefanie Fischer for a refund on a scrip ticket purchased for Fleishhacker Pool.

(Ticket was purchased in June, 1971, and Fleishhacker Pool was closed that month.)

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10. TRANSFER OF FUNDS

RESOLUTION NO. 8841

RESOLVED, that this Commission does hereby approve a transfer of funds from the Recreation and Park Department to the Department of Public Works, Appropriation No. 1.445.995.000 in the amount of \$13,600.00 for construction Contract RP 607, Lessing and Sears Streets, Mini-Park.

Funds available in Recreation and Park Department's Appropriations as follows:
801.500.656, \$6,800.00. 8.656.999.505,
\$6,800.00.

• • • • •

11. TRANSFER OF FUNDS

RESOLUTION NO. 8842

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of \$800.00 from the 1971 Summer Program Equipment account (Appropriation No. 0.651.400.003) to the Activities account, Summer Recreation Special Events Program (Appropriation No. 0.651.298.003) for the purpose of providing basketball and other athletic tournaments for teen and young adults, especially in deprived areas where entry fees are now prohibitive in open City-wide tournaments.

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(CONTINUED)

10/14/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

12. TRANSFER OF FUNDS

RESOLUTION NO. 8843

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of \$10,000.00 to provide for operation and maintenance of Candlestick Park.

FROM:

TO:

Appropriation No.
1.653.214.000.000

Appropriation No.
1.653.200.000.000

• • • • •

Consideration of ratification of the following resolution was processed under Resolution No. 8784, adopted July 8, 1971:

**13. ORDER FOR SERVICE
AND/OR WORK:**

RESOLUTION NO. 8844

Order for service or work to Boyajan Carpet Service to supplement Order for Service or Work No. 088 to furnish additional labor and services for and incidental to installing and removal of artificial turf pads and turf for football game on August 8, 1971.

Funds available in Appropriation No.
1.653.200.000.000

Amount.....\$ 452.00

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MOTION _____ RECORDED _____ ACTION _____

(CONTINUED)

10/14/71

REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner Costello, seconded by Commissioner Friend, the request of the Ukrainian Congress Committee of America for permission to present a special program at the Music Concourse on Sunday, October 31, 1971, in conjunction with the regular Band Concert, was approved.

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2. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Costello, seconded by Commissioner Friend, the request that the Floral Plaque in Golden Gate Park publicize CARE during the month of November was approved.

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3. GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the request of the Zion Lutheran Church to present the "Seventh Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 19th through December 27th, 1971, was approved.

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COMMISSION COMMITTEE
AND STAFF:1. OCEAN BEACH - GREAT HIGHWAY:

Mr. Edward Murphy, Assistant Director, Department of City Planning, introduced a member of his staff, Mr. James White, who presented the "Ocean Beach Improvement Plan: Great Highway Scenic Roadway" which had been prepared by the Department of City Planning. Mr. White stated that the Fire, Safety and Police Committee of the Board of Supervisors has been considering in recent months various proposals aimed at reducing hazardous traffic conditions on the Great Highway, which would at the same time provide better access to the ocean area.

Mr. White further stated that the members of the Fire, Safety and Police Committee had asked the staff of the Recreation and Park Department to study the proposed plan of the Department of City Planning and to submit a report and recommendations to them.

(CONTINUED)

10/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

1. OCEAN BEACH - GREAT HIGHWAY: (Continued)

Mr. White made the following points:

1. That only two-lane traffic will be needed.
2. That the essential objective of the plan, in addition to creating a safe roadway, is to carry out a policy designating the upper Great Highway as a scenic recreational roadway to be designed primarily for pleasure driving and easy, safe and convenient access to the water for pedestrians.
3. That a provision is made for equestrians and bicyclists.
4. That the length of the existing underpasses will be reduced from 178 feet to approximately 70 feet.
5. That new pedestrian crossings to the beach will be provided at Ulloa, Rivers, Pacheco and Lawton, and that there will be a bridge over these cuts of the upper Great Highway to accommodate the parkway traffic.
6. That new playground areas for tot lots at the lower Great Highway will be created if funds are available.
7. That new parking areas where curvature allows the space on beach side will be provided.

Mr. Robert Levy, City Engineer, stated that the estimated cost of the proposed plan is \$4,000,000, and that there was some doubt as to whether or not gas tax funds would be available for this purpose.

As an alternate, Mr. Levy suggested revamping the existing roadway, making the westerly road a scenic parkway, at a cost of approximately \$750,000, for which gas tax funds could be used.

Mr. Levy stated that there were many problems concerning overcrossings and undercrossings.

Mrs. Ernest Born, a resident of the Great Highway, and representing Mrs. Thomas R. Best, agreed with Mr. Levy and remarked that a meandering, recreational road may slow traffic but will present other problems; that the well-established sea grass and ice plant would be uprooted and no longer would serve its purpose of holding the sand.

Mrs. Born urged the Commission to work with the Army Engineers to build a sea wall to control the sand blowing and the erosion of the shore, and at the same time preserve some of the wilderness along the ocean beach.

(CONTINUED)

10/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

1. OCEAN BEACH - GREAT HIGHWAY: (Continued)

Reverend Douglas Baer, representing the Sunset Parkside Education and Action Committee (SPEAK), read a statement in support of the Department of City Planning's proposal to convert the Great Highway to a curving, recreational road.

The following expressed approval of the plan:

Mr. Michael Fischer,
representing SPUR;
Mrs. W. K. Benedict of SPEAK; and
Mr. Gordon Kramer, also of SPEAK, and
Social Advocates for Youth, asking
for action to improve access to the
beach for children.

Mr. A. R. Roderick, a member of the Tide's End Community Association (TEKA), read a statement urging that the two miles along the ocean beach be saved in the most natural state possible for a park to provide an additional experience in dimension to living in the City for the people.

Mr. Edward Conroy, also of TEKA, referred to his letter of October 11, proposing that the Commission create in the upper Great Highway area a park for all of its people by replacing the beach highway with open space, picnic areas, sand dunes, paths for bicycles, horses and walking, all of which would provide safe access to the beach as part of the plan.

Mr. James Franklin expressed his concern for horse paths on the lower Great Highway and Mr. James White said the suggestion would be studied. Mr. Franklin also expressed the need for traffic control and for good recreation facilities for children.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the "Ocean Beach Report Plan: Great Highway Scenic Roadway" was referred to Commission Committee and Staff for further study. President DiGrazia then appointed the following Commissioners to serve on this Committee with the staff for a comprehensive study: Commissioner Stendell, Commissioner Thomas, Commissioner Costello.

Commissioner Friend asked the staff to give special consideration to the sand problem at the Ocean Beach when studying the proposed plan.

Commissioner Stendell suggested that in the interim something should be done to control traffic to prevent accidents.

President DiGrazia asked Commissioner Stendell to coordinate this matter with Mr. Robert Levy, City Engineer, Department of Public Works.

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(CONTINUED)

10/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**2. AGREEMENT WITH SAN FRANCISCO
UNIFIED SCHOOL DISTRICT:**

The General Manager, Mr. Caverly, stated that meetings had been held with the San Francisco Unified School District in regard to the proposed statement of agreement relative to coordination of recreation facilities, and recommended its approval.

On motion of Vice President Domingues, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8845

RESOLVED, that this Commission does hereby approve the proposed statement of agreement "Coordination of Recreation Facilities between the San Francisco Unified School District and the Recreation and Park Department", prepared in cooperation with the Department of City Planning.

3. HERZSTEIN BEQUEST FUND:

On motion of Vice President Domingues, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8846

RESOLVED, that this Commission does hereby request the City and County Treasurer to invest the proceeds of five \$1,000.00 Hetch Hetchy Bonds which have matured in first class securities to be selected by him, pursuant to the bequest of M. Herzstein.

4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8847

RESOLVED, that this Commission does hereby approve a request for a Supplemental Appropriation in the amount of \$2,940.00 for restocking of trout at Lake Merced.

(CONTINUED)

10/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

5. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8848

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of \$5,475.00, from the Recreation and Park Department (Appropriation No. 5,651,999.157), to Department of Public Works (Appropriation No. 1,445,945.000), for plans and specifications, construction and inspection of White Rhino Barrier at African Scene, San Francisco Zoological Gardens.

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6. CANDLESTICK PARK - SCOREBOARDS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8849

RESOLVED, that this Commission does hereby approve an agreement between Conrac Corp. and the City and County of San Francisco, acting by and through its Purchaser of Supplies, for furnishing, installing and maintaining new scoreboards and for removing the existing scoreboard at Candlestick Park.

• • •

Commissioner Stendell remarked that the new scoreboards will be ready for installation at Candlestick Park in April, 1972. According to Commissioner Stendell, an excellent scoreboard will be provided by Conrac Corp.

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7. SHARP PARK GOLF COURSE - CAFE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8850

RESOLVED, that this Commission does hereby grant a permit to Harry Mundy to operate the Sharp Park Golf Course Cafe on a month-to-month basis at a rental of 10% of the gross receipts, with provisions for insurance to protect the City and submission of performance bond in the amount of \$2,500.00.

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(CONTINUED)

10/14/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

8. TRANSFER OF FUNDS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8851

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of \$5,587.71, to provide compensation in lieu of "sick leave with pay", paid to employees of the Department upon their retirement or death during the months of August and September, 1971.

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9. CANDLESTICK PARK - TRIOSK:

Commissioner Stendell thanked Mr. Caverly, Mr. O'Donnell and Mr. Cotruvo for the installation of the triosk at Gate A at Candlestick Park, which indicates that this facility is under the jurisdiction of the Recreation and Park Commission and which will give other information relative to the Department as well as baseball and football schedules. Commissioner Stendell suggested if possible that a similar triosk be installed at the other gates.

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10. FRIENDS OF RECREATION AND PARKS:

Commissioner McAteer reported that the new organization "Friends of Recreation and Parks", which had been suggested some time ago by a former Commission President, Walter Shorestein, would be publicly launched on Saturday, October 23, 1971, in conjunction with a ceremony to celebrate the rehabilitation of the three fountains in the Music Concourse area, which have been inoperative for a period of 20 years.

Commissioner McAteer also stated that following the "turn on" of the fountains a Grand Opera concert will be presented at the Music Concourse.

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11. McLAREN PARK - AMPHITHEATER:

Mr. Caverly, General Manager, announced that the Amphitheater and the tennis courts at McLaren Park will be dedicated on October 16.

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12. MINI-PARKS - DEDICATIONS:

Mr. Caverly also stated that the following mini-parks will be dedicated on Tuesday, October 19: Bush Street between Lyon and Broderick, 22nd and Connecticut Streets, Cayuga and Lyell.

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(CONTINUED)

10/14/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From Stern Grove Festival Association, thanking Mr. Joseph Caverly, Mr. Edward McDevitt, Mrs. Bernice Rodgers, Mr. Peter Urrea, Mr. Mario Cotruvo, and all members of the staff who participated in preparations for the presentation of the 33rd Annual Stern Grove Summer Festival.
2. From The San Francisco Police Officers' Association, commenting on the success of their 1971 San Francisco Police Olympics, and thanking Mr. McDevitt for his fine cooperation.
3. From Citizens' Committee for Park Improvement, expressing appreciation to the Commission and the staff for their splendid support in connection with the Helene Ross Memorial Park Art Festival held August 28-29, 1971, on the mini-park at Cole, Carl and Clayton Streets.
4. From Golden Gate Angling & Casting Club, commenting on the outstanding job that was done by Mr. Stefani and his men in cleaning their casting pools recently.
5. From Sonoma Thoroughbreds, expressing appreciation for the use of the Golden Gate Polo Field during the past summer and fall.
6. From Mrs. Dorothy Gjerdrum, Second Grade Teacher, Roseland School, Santa Rosa, expressing appreciation for the guided tour of the Zoo.
7. From Mrs. E. Franke, suggesting that an award for a Playground Director of the Year be initiated, and nominating Allen Robinson of the Sunset Recreation Center.
8. From Mrs. Florence Mann, commending Mr. Cornelius Cunningham, Gardener at Larson Park, for his excellent work.
9. From Mrs. Neil Chartin, commending Mrs. Theresa Dinwiddie of Cow Hollow Playground for her excellent work and her contribution to her daughter's enjoyment of the summer programs.
10. From the following, thanking Mrs. Bernice Rodgers for her courtesy and cooperation in arranging reservations:

Charles L. Gabriel, Department of Social Services
 Barbara Hirschfeld, Department of Social Services
 South Park Community Center
11. From Mrs. M. J. Cotterill, expressing her family's enjoyment of Camp Mather.

(CONTINUED)

10/14/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

12. From Department of Youth Activities, Archdiocese of San Francisco, expressing appreciation for the use of the Metson Lake area for their annual Day Camp program, and thanking Mrs. Bernice Rodgers, Mrs. Mary Brown, Mr. Martin Greenlaw, Mr. Joe Hassing, and all others who cooperated with their camp director.
13. From Mrs. J. E. Smith, commending Miss Donna Shields and Mr. Richard Wise for the improvements made in the programs presented at West Portal Playground during the summer.
14. From San Francisco County Fair - Flower Show, thanking the Commission for the floral plaque in Golden Gate Park which publicized their annual Flower Show.
15. From Mrs. Ida Hoff, Richmond Community Coalition, thanking Sharon Moyer, Director of Richmond Playground, and Izola Couter, Director at Sunset Playground, for their help in setting up a Richmond Day at the Circus.
16. From the Director of Public Works, enclosing a check in the amount of \$1,050.00 for the awards received by the City and County of San Francisco for the excellent work of this staff in constructing the exhibit at the San Mateo County Fair and Floral Fiesta, and expressing appreciation for the Department's cooperation in carrying out the design prepared by the Department of Public Works' landscape architects.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:05 P.M.

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Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

10/14/71

San Francisco, California
November 11, 1971

MINUTES

The Four Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 11, 1971, by President DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF
MINUTES: Approval of Minutes of Regular
Meeting of October 14, 1971.

• • • • •

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. DAMAGE CLAIMS:

RESOLUTION NO. 8852

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Mrs. Theresa S. Arceo
32 Arnold Street
San Francisco, CA
94110

Full settlement of claim for a broken window by a ball originating at St. Mary's Playground occurring on or about August 21, 1971, at or near 32 Arnold Street, San Francisco.

Date: 8/21/71
Amount: \$22.30

J. C. Gertsch
511 Felton Street
San Francisco, CA
94134

Full settlement of claim for a broken window occurring on or about June 19, 1971, by a ball originating at the Portola Playground at or near 511 Felton Street, San Francisco.

Date: 6/19/71
Amount \$22.00

Mrs. Anna Humbert
1395 Hampshire Street
San Francisco, CA
94110

Full settlement of claim for a broken window by a ball originating at Rolph Playground, at or near 1395 Hampshire Street, San Francisco.

Date: 7/24/71
Amount: \$21.30

Tommy Ong
1931 Larkin Street
San Francisco, CA
94109

Full settlement of claim for a broken window by a ball originating at Helen Wills Playground at or near 1931 Larkin Street, San Francisco.

Date: 9/10/71
Amount: \$27.72

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(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

2. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 6853

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- (A) To Telephone Equipment & Repair Co. for operating public address systems for football games, etc., for the period commencing 10/1/71 and ending 11/30/71.
Funds available in Appropriation No. 1.651.200.000.000
Amount.....\$ 332.36
- (B) To Terminix of Northern California, Inc. to supplement Encumbrance Request No. 1-0352 for additional pest control services at \$7.00 per month at the Zoo Bird House, from November 1, 1971 through June 30, 1972.
Funds available in Appropriation No. 1.651.200.000.000
Supplemental Amount.....\$ 56.00
.....

3. PAYMENTS:

RESOLUTION NO. 8954

RESOLVED, that this Commission does hereby approve the following Payments:

- (A) Fourth and final payment to Bidegain Landscaping for completion of construction work under Contract RP 585, Page Street Mini-Park on May 13, 1971.
Funds available in Appropriation No. 9.445.995.000.920
Amount.....\$ 1,323.00
- (B) Final payment to TMT Company for completion of construction work on August 24, 1971, under Contract RP 578 (REV) Potrero Hill Mini-Park.
Funds available in Appropriation No. 8.445.995.000.360
Amount.....\$ 3,219.00
- (C) Final payment to Bidegain Landscaping Co. for completion of construction work on August 16, 1971, under Contract RP 579, Construction of Mini-Parks at Joost, Cayuga, Mullen, Peralta, and Tenth Avenue, Contract No. 1.
Funds available in Appropriation No. 0.445.995.000.350
Amount.....\$ 5,680.12

(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

3. **PAYMENTS:** (Continued)

(D) Second and final payment to Malott and Peterson-Grundy for completion of construction work on July 7, 1971, under Contract RP 590, Various Locations, Resurface Courts and Play Areas at six locations (Corona Heights, Bernal, Hayes Valley, Alice Chalmers, Portola, Cabrillo).
Funds available in Appropriation No. 0.447.703.651.000
Amount.....\$ 5,671.34

(E) **ROLLWAY GRANDSTAND CORPORATION,
CANDLESTICK PARK CONVERSION -
CERTIFICATE 190**

1. To Rollway Grandstand Corporation, Candlestick Park Conversion, initial payment for the period ending September 24, 1971, earned \$8,454.00 of net contract for \$17,808.00.
Appropriation No. 1.653.200.000.010
Amount.....\$ 8,454.00

2. To Rollway Grandstand Corporation, Candlestick Park Conversion, 2nd payment for the period ending September 30, 1971, earned \$12,387.32 of net contract for \$17,808.00.
Appropriation No. 1.653.200.000.010
Amount.....\$ 3,933.32

(F) **RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK
BAND CONCERTS - CERTIFICATE 46**

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1971, earned \$15,423.48 of net contract for \$26,000.00.
Appropriation No. 1.651.200.000.010
Amount.....\$ 6,468.10

(G) **LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERTIFICATE 95**

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending October 31, 1971, for the regular patrol officer, earned \$3,805.00 of net contract for \$9,020.00.
Appropriation No. 1.651.200.000.020
Amount.....\$ 770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending October 31, 1971, for the part-time patrol officer, earned \$4,105.00 of net contract for \$9,020.00.
Appropriation No. 1.651.200.000.020
Amount.....\$ 300.00

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(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

**4. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8855

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10152 through 10198, made by the General Manager and certified by the Secretary during the period from October 13, 1971, through November 4, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8856

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Malott and Peterson-Grundy, under construction Contract No. RP 590, Various Locations, Resurface Courts and Play Areas (Cold Mix at six locations) for removal of 360 square feet of deteriorated 2-inch thick asphaltic contract wearing surface, grade and repave at Hayes Valley Playground; for removal of two deteriorated tennis net posts and foundations.

Funds available in Appropriation 0.447.703.651.010
Amount of increase.....\$ 804.34

* * * * *

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8857

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to Bidegain Landscaping Company for additional work under Contract RP 579, Mini-Parks, Contract No. 1, contract adjustment to final amount used, in lieu of estimated amount, of Vitrified Clay Pipe Culvert at unit bid price therefor and vacuum breakers under force account.

Funds available in Appropriation 0.445.995.000.350
Amount of increase.....\$ 224.12

* * * * *

(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

7. REQUESTS FOR WARRANTS

RESOLUTION NO. 8858

RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. To: California Park & Recreation Society, Inc.
Del Webb Center, Suite 404
2220 Tulare Street
Fresno, California 93721

For: Sustaining membership for Joseph Caverly,
General Manager, for the period 12/1/71
to 11/30/72.

Appropriation No. 1.651.800.000.000

Amount.....\$ 35.00

- B. To: State Board of Equalization

For: Sales and use tax for the 3rd quarter,
ending September 30, 1971

Amount.....\$ 266.38

**8. ORDERS FOR SERVICE
AND/OR WORK:**

RESOLUTION NO. 8859

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- (A) To Purchasing - Central Shops for supplementing Work Order No. 1-199 for increase in wages for repairs and maintenance to automotive equipment for fiscal year 1971-72. (To reflect amendments to Annual Appropriation Ordinance for 1971-72)

Funds available in Appropriation No.
1.651.216.000.000

Amount.....\$ 8,295.00

- (B) To the Bureau of Building Repair, Department of Public Works, for rehabilitation of Garfield Square Fieldhouse.

Funds available in Appropriation 1.447.704.651.000
Various Locations, Rehabilitate Buildings.

Amount.....\$ 4,923.62

(CONTINUED)

11/11/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

9. TRANSFER OF FUNDS:

RESOLUTION NO. 8860

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of \$327.84, to provide compensation in lieu of "sick leave with pay", paid to employees of the Department at separation date.

* * * * *

REQUEST:

MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of The Pan American Society for permission to present a special program at the Music Concourse on Sunday, April 16, 1972, in conjunction with the regular Band Concert, was approved.

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**COMMISSION COMMITTEE
AND STAFF:**

1. ESTATE OF LeROY J. SINDELL, SR.:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8861

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25, payable to the Golden Gate Park Senior Recreation Center, which is the pro rata distribution of funds collected during the quarter ending September 30, 1971, from the Estate of LeRoy J. Sindell, Sr.

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(CONTINUED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

2. EXCHANGE OF ANIMALS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8862

RESOLVED, that this Commission does hereby approve the following exchange of animals:

**San Francisco Zoo
to receive:**

1 Colobus Monkey

1 Mona Monkey

1 Sun Bear

Denver Zoo to receive:

3 Grizzly Bears

St. Paul Zoo to receive:

1 Jaguar

**Inland Zoo to receive:
(Riverside, California)**

2 Hyenas

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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**3. GOLDEN GATE PARK -
OPERATION OF RIDING AND STALL CONCESSION:**

Commissioner Friend reported that he, Commissioner McAteer, and President DiGrazia had studied all of the proposals which had been submitted by people interested in the operation of the Riding and Stall Concession in Golden Gate Park and had personally interviewed each applicant.

Commissioner Friend emphasized the need of a substantial capital investment to rehabilitate and refurbish the facility.

According to Commissioner Friend, it was the recommendation of the Committee that the proposal submitted by the Golden Gate Equestrian Center, Ltd. be approved by the Commission.

At the request of Commissioner Friend, Mr. Bob Moody, representing the Golden Gate Equestrian Center, Ltd., made a very comprehensive presentation. Mr. Moody submitted a proposed plot and site plan showing a schedule of alterations: (A) New caretaker's building, office and tack room; (B) Existing stables; (C) Remodel existing stables, Phase II; (D) New exercise wheel (hot walker) (E) New pony ring; (F) New training ring location; (G) Rentable "string" corral, new; (H) New feed stalls and shelter; (I) Remove existing house trailer; and

(CONTINUED)

11/11/71

COMMISSION COMMITTEE
APR STAFF: (Continued)

(J) Remove existing braking ring. Mr. Moody stated that it was his intention to make an investment of approximately \$43,000.00.

In response to an inquiry by Commissioner Stendell as to whether or not there would be a contingency fund to take care of additional costs, Mr. Moody stated this would be no problem.

The proposal submitted by Mr. Moody indicated that a rental of \$350.00 per month, or 7% of the gross revenues, would be paid to the City.

Mrs. Betty Silverman, one of the boarders at the stable, expressed her objection to the proposed position of the ring and made other comments and suggestions. President DiGrazia remarked that this was only an initial proposal, with details to be considered later.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8863

RESOLVED, that this Commission does hereby approve the proposal of the Golden Gate Equestrian Center, Ltd., with the provision that said organization shall spend no less than \$43,000.00 for improvements, etc., as indicated in their proposal; and

FURTHER RESOLVED, that the City Attorney's office is hereby requested to prepare a lease agreement, pursuant to the proposal presented by the Golden Gate Equestrian Center, Ltd., the provisions and terms of which shall be subject to the review and approval of this Commission.

• • • • •

4. PALACE OF FINE ARTS -
 AGREEMENT WITH PALACE OF ARTS AND
SCIENCE FOUNDATION:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8864

RESOLVED, that this Commission does hereby approve an extension of the agreement with the Palace of Arts and Science Foundation for the use of a portion of the Palace of Fine Arts building for a period of six (6) months upon the expiration of the existing agreement.

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(CONTINUED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

**5. HALL OF FLOWERS -
RENTAL RATES:**

Mr. Caverly reported that there had been several meetings with Commissioner McAteer and the Committee which had been appointed by President DiGrazia regarding the revised schedule of rental rates for the Hall of Flowers; that the major change was an increase in the rental of the auditorium -- from \$25.00 to \$70.00. According to Mr. Caverly the revised schedule had been approved by the Committee.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8865

RESOLVED, that this Commission does hereby approve the following revised schedule of rental rates for the Hall of Flowers, effective January 1, 1972:

	<u>GROUP I</u>	<u>GROUP II</u>	<u>GROUP III</u>
Library	\$ 12.50	\$ 40.00	\$ 60.00
Recreation Room	20.00	50.00	85.00
Auditorium	70.00	140.00	200.00
Gallery	100.00	200.00	350.00
Kitchen		15.00	15.00
Entire Building (1)	200.00	350.00	525.00

Use of Office (2)

- (1) Use of entire building does not include offices.
- (2) Use of office for meetings - \$2.50 per hour with a minimum of two (2) hours. Use of office space for record filing - \$15.00 per month, subject to approval of Building Manager.

Groups requiring time to set up or remove exhibits or displays in addition to the hours for which the room(s) or building is rented will be charged at the rate of 25% of the base rate day or fraction thereof. For Groups II and III where rental is based on a percentage of gross receipts, the 25% shall apply only to the base rate for said group.

Additional charges for all groups:

Use of film screen	\$5.00
Use of public address system	\$5.00
Special seating arrangement (other than theater style)	\$15.00

(CONTINUED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

**5. HALL OF FLOWERS -
RENTAL RATES:** (Continued)

HOURS: Rates are for 9:00 A.M. to 5:00 P.M.
OR 5:30 P.M. to 11:30 P.M., or fraction
thereof, except when using entire
building.

Entire Building: 9:00 A.M. to 11:30 P.M.
OR fraction thereof.

GROUP I Garden Clubs engaged in horticultural
activities when no admission is
charged and facility is not used for
fund raising.

GROUP II Civic or cultural groups engaged in
community activities when no admission
is charged and facility is not used
for fund raising.

Garden Clubs, when using auditorium
and/or gallery, engaged in fund rais-
ing activity either by admission
charge, donation, contribution or
product sales -- Base rate or 10% of
gross receipts, whichever is greater.

GROUP III All groups, including civic and
cultural groups, not specifically
mentioned in Groups I and II - Base
rate or 10% of gross receipts, which-
ever is greater.

**GROUP
DEFINED** "GROUP" as used herein means an indi-
vidual, firm, association, organiza-
tion, social club, fraternal organiza-
tion, corporation or combination
thereof.

**GROSS
RECEIPTS
DEFINED** "GROSS RECEIPTS" as used herein means
the total receipts including cash,
credit sales or admissions, and
pledges, excluding only taxes, if any,
collected from patrons.

**ACTIVITY
DEFINED** "ACTIVITY" as used herein means any
program, show, meeting, lecture,
luncheon, banquet or the use of any
room or rooms within the Hall of
Flowers.

**FLOWER
SHOWS** Garden Clubs who rent one or more
rooms (Group I) not less than ten (10)
times each calendar year will be
allowed to hold one Flower Show per
year without charge, provided said
Flower Show does not exceed three (3)
days duration and it is open to the
public free of charge and where contri-
butions are not solicited. Time re-
quired to set up and take down of
exhibits may be granted, subject to
approval of Building Manager.

(CONTINUED)

11/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. HALL OF FLOWERS -
RENTAL RATES: (Continued)

INSURANCE Groups using the facility when the public is admitted and when admission is charged or contributions are solicited, will be required to carry single limit insurance, at their own expense, in the amount of not less than \$1,000,000 applying to bodily injuries, personal injuries and property damage or a combination thereof. Should food or beverage be consumed on the premises, said insurance shall include products liability coverage.

6. HALL OF FLOWERS:

On the recommendation of the General Manager, Mr. Caverly, who stated that the revenue from the Bay Area Law Review Course would be approximately \$2400.00, and on motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8866

RESOLVED, that this Commission does hereby authorize the rental of the Hall of Flowers for the Bay Area Law Review Course to be given from December 13, 1971, through February 15, 1972, at Group I rates.

7. CANDLESTICK PARK -
EAST-WEST FOOTBALL GAME RENTAL AGREEMENT:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that the proposed Waiver and Release Agreement had been approved by Mr. Robert Kenealey, Deputy City Attorney, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8867

RESOLVED, that this Commission does hereby approve a Waiver and Release Agreement in connection with the Rental Agreement between the East-West Football Committee and the Recreation and Park Commission for insurance purposes relative to the All Star East-West Football Game to be played at Candlestick Park on December 31, 1971.

(CONTINUED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

8. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Ronald Reuther, Director of the Zoo, expressed the need for a modern communications system at the Zoo, and stated that the San Francisco Zoological Society had agreed to provide \$10,000.00, which will be added to the amount in the budget for this purpose -- \$29,000.00.

Mr. Rob Sorum, Bureau of Electricity, Department of Public Works, described the proposed ADT communications system within the Zoo, and stated that it would provide improved telephone service, inter-communication, public address and paging, and security systems, including installation of a cable for closed circuit TV.

Mr. Reuther remarked that the monthly service charge would be \$500.00; that it would be necessary for the City and County to pay 50%, with the Zoological Society paying the remaining 50%.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8868

RESOLVED, that this Commission does hereby accept \$10,000.00 from the San Francisco Zoological Society, to be used toward the installation of an improved communications system for the San Francisco Zoo; and

FURTHER RESOLVED, that the necessary steps shall be taken by the General Manager and/or the Business Manager and the Secretary to provide the payment by the City and County of San Francisco of 50% of the monthly service charge, or \$250.00 per month.

* * *

President DiGrazia acknowledged the presence of Mr. Don Patterson, President of the San Francisco Zoological Society, at the meeting, and expressed the Commission's thanks to the Society for its contribution of \$10,000.00 and for its interest in the Zoo.

* * * * *

(CONTINUED)

11/11/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAtear, the following resolution was adopted:

RESOLUTION NO. 8869

RESOLVED, that this Commission does hereby approve a Request for a Supplemental Appropriation in the amount of \$118,850.00 to provide 50% matching funds requirements for Land and Water Conservation Fund Grants for the following projects:

	<u>Total Estimated Cost</u>
John McLaren Park Development - walkways, landscaping, over- look, and convenience station	\$185,100.00
Lake Merced - Recreational Development	<u>\$ 52,600.00</u>
Total	\$237,700.00

• • • • •

10. ACCEPTANCE OF GIFT:

Mr. Caverly presented the personal scrapbook covering the Midget Baseball Leagues in San Francisco, which had been graciously given to the Department by Mr. Walter Mails of the San Francisco Giants.

On motion of Vice President Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8870

RESOLVED, that this Commission does hereby accept the gift of a scrapbook covering the Midget Baseball Leagues in San Francisco from 1966 through 1969 from Walter Mails of the San Francisco Giants.

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(CONTINUED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF: (Continued)**

11. CHINATOWN MINI-PARK:

At the request of the General Manager, Mr. Joseph Caverly, Mr. Thomas Malloy stated that Chinatown is the only community in San Francisco where a Mini-Park had been promised but had not as yet been provided. Mr. Malloy pointed out the scarcity of open space and the high cost of property in this district.

According to Mr. Malloy, an unsuccessful attempt had been made to purchase a piece of property adjacent to the Chinese Recreation Center. Because HUD indicated its desire to complete the Mini-Park program, several meetings were held with interested citizen groups and the Director of Property. As a result, the Real Estate Department is negotiating for the purchase of a piece of property on Hyde Street between Vallejo and Green. This is the only site suitable for park use that can be acquired within the time limitations of the Mini-Park program.

Mr. Malloy also reported that the Department of Housing and Urban Development (HUD) had granted an extension of our existing contract for the purpose of developing this site, which must be acquired by December 31, 1971.

Mr. Caverly expressed his approval of the site and recommended its acquisition.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 8871

RESOLVED, that this Commission does hereby authorize acquisition of Lot 45, Block 124, on Hyde Street between Vallejo and Green Streets, for the purpose of developing a Mini-Park in Chinatown.

• • • • •

12. REPORT BY GENERAL MANAGER:

TRAFFIC - GOLDEN GATE PARK:

Mr. Caverly referred to the installation of additional stop signs in Golden Gate Park which hopefully will discourage through traffic and which will provide greater safety for pedestrians and motorists. According to Mr. Caverly, a report on the traffic load is being prepared by Traffic Engineer Division, Department of Public Works, and will be submitted at a later date.

(CONT. LISTED)

11/11/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

12. REPORT BY GENERAL MANAGER: (Continued)

ANNUAL REPORT:

Mr. Caverly presented a copy of the Annual Report for 1970-71 and complimented Mr. Mario Cotruvo for its interesting new format.

FRIENDS OF RECREATION AND PARKS:

Mr. Caverly mentioned that the Board of Directors of Friends of Recreation and Parks had met recently and planned a membership drive in the very near future.

At the request of Mr. Caverly, Mr. Mario Cotruvo, Assistant to General Manager, Public Services, reported on the success of the ceremony on October 23, 1971, for the "turning on" of the fountains in Golden Gate Park, which had been inoperative for twenty years and the operatic program presented in the Music Concourse, which publicly launched "Friends of Recreation and Parks", and which resulted in applications for membership in this organization having been received here.

PERSONNEL:

Mr. Caverly announced the appointment of Mr. Donald D. Eittrich, Personnel Director, and complimented Mr. Tom Poulos, on loan from the Civil Service Commission, for his excellent work while serving in this capacity on an interim basis.

GOLDEN GATE PARK - PEACE MARCH:

Mr. Caverly stated that the Peace March of November 6 had been conducted in an orderly fashion without any casualties, and mentioned that fewer people than expected participated in this event. Mr. Caverly expressed his thanks to all of the City departments who had assisted in the planning, etc., and our own staff for their splendid cooperation.

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(CONTINUED)

11/11/71

13. SAN FRANCISCO GARDEN CLUB -
GOLDEN GATE PARK CONSERVATORY FUND:

Vice President Domingues presented a letter dated November 6, 1971, from the San Francisco Garden Club, stating that a special fund to provide money for the rehabilitation and enhancement of the Golden Gate Park Conservatory had been opened with the Club's contribution of \$5,000.00, and that it will be sustained through individual tax deductible contributions, as well as Garden Club fund raising events. On motion of Vice President Domingues, followed by expressions of gratitude by all of the members of the Commission, President DiGrazia requested the Secretary to write a special letter of thanks and commendation to the San Francisco Garden Club for their interest and generosity.

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(CONTINUED)

11/11/71

**LETTERS OF INFORMATION
AND/OR APPRECIATION:**

1. From United German-American Societies of San Francisco and Vicinity, expressing appreciation for presentation of an excellent program by Mr. Ralph Murray and the Golden Gate Park Band on Sunday, October 17, 1971.
2. From Mr. Arthur F. Evans, Acting Executive Director, San Francisco Redevelopment Agency, expressing appreciation of the members and staff that the September 8, 1971, meeting of the Recreation and Park Commission was adjourned in memory of M. Justin Hermann.
3. From California Spring Blossom and Wild Flower Association, expressing appreciation for the upgrading of the Shakespeare Garden Area in Golden Gate Park.
4. From American Lawn Bowls Association, expressing appreciation for the excellent cooperation received from the staff in the preparation of the greens for the First Annual Inter-Mountain Division Tournament.
5. From Vicki Legion, expressing thanks for the pleasure of being able to walk on John F. Kennedy Drive in Golden Gate Park on Sundays without the hazards of automobile traffic.
6. From Eleanor Curto, commenting on the excellent operation of the North Beach Swimming Pool, and thanking Mrs. Rose Schmidt and other employees for their kindness and courtesy.
7. From Jim Madrid, President, Recreation and Parks Commission, City of Los Angeles, thanking Mr. Caverly for his excellent presentation at the recent conference at Houston.
8. From Lemuel A. Garrison, Director, United States Department of the Interior, expressing appreciation to Mr. Caverly for the outstanding tour of our facilities given by Mr. Tom Malloy to National Park Service employees.
9. From Nokomis Elementary School, Ukiah, California, expressing appreciation for their First Graders' recent tour of the Zoo.
10. From the following, protesting the use of Washington Square for a carnival:

Mr. James R. Collins
Mrs. G. V. Heller
The Staff of Intersection
Mr. Harry Murphy
Mrs. Tamara Patri

(CONTINUED)

11/11/71

ADJOURNMENT: There being no further business President DiGrasia declared the meeting adjourned at 4:00 P.M. and called for an Executive Session to discuss personnel matters.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

11/11/71

San Francisco, California
December 9, 1971

M I N U T E S

The Four Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 9, 1971, by President DiGrasia.

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ROLL CALL: President DiGrasia
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez

.....

APPROVAL OF
MINUTES: Approval of Minutes of Regular Meeting of November 11, 1971.

.....

SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

1. DAMAGE CLAIMS:

RESOLUTION NO. 8872

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

George DeCossio
1327 Hampshire Street
San Francisco, CA
94110

Full settlement of claim
for property damage
occurring at or near Harding
Park Golf Course parking
lot, San Francisco

Date: 8/13/71
Amount: \$171.48

Jepther Westly Lawson
834 - 39th Avenue
San Francisco, CA
94121

Full settlement of claim
for property damage
occurring at or near
Cabrillo Playground

Date: 8/5/71
Amount: \$14.85

Mrs. L. McQuillister
186 Byxbee Street
San Francisco, CA
94132

Full settlement of claim
for property damage
occurring at or near
186 Byxbee Street, San
Francisco.

Date: 8/16/71
Amount: \$26.92

Ernest W. Pezzola, Jr.
204 Seaside Drive
Pacifica, CA

Full settlement of claim
for property damage
occurring at or near
204 Seaside Drive,
Pacifica, CA

Date: 8/8/71
Amount: \$46.00

William Reardon
157 Collingwood
San Francisco, CA
94114

Full settlement of claim
for property damage,
occurring at or near
159 Collingwood Street,
San Francisco. (Eureka
Valley Playground)

Date: 8/31/71
Amount: \$60.50

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(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

2. REQUESTS FOR WARRANTS

RESOLUTION NO. 8873

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Unit Collection Officer
USDA, Forest Service
Stanislaus National Forest
175 S. Fairview Lane
Sonora, California 95370

For: Payment of Land Use Permit - refuse and storage at Camp Mather.

Appropriation No. 1.659.800.000.000

Amount.....\$ 99.00

B. To: Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California 95370

For: First installment of 1971-72 Real Property Tax on Camp Mather

Appropriation No. 1.659.800.000.000

Amount.....\$ 1,279.10

C. To: J. B. Malmstrom, Tax Collector
P. O. Box 1192
Hall of Records
Fresno, California 93715

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands (Parcel No. 083-020-12)

Appropriation No. 949.1

Amount.....\$ 51.48

D. To: John R. Doty
Kern County Tax Collector
1415 Truxton Avenue
Bakersfield, California 93301

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands

Appropriation No. 949.1

Amount.....\$ 1,411.65

E. To: Orville N. Molmen, Tax Collector
Monterey County
P. O. Box 891
Salinas, California 93901

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands (Parcel No. 604-457-00)

Appropriation No. 949.1

Amount.....\$ 64.06

(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

2. REQUESTS FOR WARRANTS (Continued)

F. To: Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For: First installment of Real Property Taxes
on Sharp Park

Appropriation No. 1.651.800.000.000

Amount.....\$ 3,235.24

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3. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8874

RESOLVED, that this Commission does hereby
approve the following encumbrance requests:

- (A) To Terminix of No. Calif., Inc.
to supplement Encumbrance Request
No. 1-0352 for additional pest
control services at Zoo, Swimming
Pools (7) at \$6.00 per pool per
month from December 1, 1971 through
June 30, 1972.
Funds available in Appropriation No.
1.651.200.000.000
Amount.....\$ 294.00
- (B) To Pacific Telephone & Telegraph Co.
for telephone services on Mather
No. 2 (San Francisco Recreation
Camp Mather) commencing January 1,
1972 and ending June 30, 1972.
Funds available in Appropriation No.
1.659.200.000.000
Amount.....\$ 600.00
- (C) To Public Utilities Commission -
Hetch Hetchy Bureau for power
consumption at Camp Mather for the
period commencing January 1, 1972
and ending June 30, 1972.
Funds available in Appropriation
No. 1.659.200.000.000
Amount.....\$ 1,800.00
- (D) To Telephone Equipment & Repair Co.
to supplement Encumbrance Request
No. 1-0875 for operating public
address systems for football games,
etc. for period commencing October 1,
1971 and ending December 31, 1971.
Funds available in Appropriation No.
1.651.200.000.000
Amount.....\$ 45.00

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(CONTINUED)

12/9/71

SPECIAL ORDER
OF RESOURCES (Continued)

1. STATE OF CALIFORNIA

RESOLUTION NO. 3825

RESOLVED, that this Commission does hereby approve a request for contract to Ralph Murray, 245 Linden Drive, San Francisco, CA 94127, for construction of Golden Gate Park Band Concerts.

By vote taken from the State Administrative Fund, funds are made available from State Bond Fund for publicity and advertising funds (State Administrative Fund) in the amount of \$26,000.00 for Golden Gate Park Band Concerts.

Funds are allocated by vote from Recreation and Park Department Appropriation No. 1, 1961, 1962, 1963, 1964.

Amount of Request\$ 26,000.00

2. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 3876

RESOLVED, that this Commission does hereby approve a request for Supplemental Appropriation, in the amount of \$66,000.00 for reimbursement of preliminary interest charges to Standard Oil Company of California in accordance with provisions of the agreement for advertising rights in the Industrial Park Refinery.

3. IDENTIFICATION OF CONTRACT

RESOLUTION NO. 3877

RESOLVED, that this Commission does hereby approve identification of Contract No. 1 to American Contractors, Inc., under construction contract ID 101, Station 1, approved, Rehabilitation System, in which contract to State Planning Institute and to locate and design the site.

Funds available in appropriation 2,447,707,651.000 and 1,000,000.00

Amount of Request\$ 200,000.00

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

**SPECIAL ORDER
OF BUSINESS:** (Continued)

4. AWARD OF CONTRACT:

RESOLUTION NO. 8875

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, 149 Urbano Drive, San Francisco, CA 94127, for continuance of Golden Gate Park Band Concerts.

By Work Order from the Chief Administrative Officer, funds are made available from Hotel Room Tax Fund to Publicity and Advertising Funds (Chief Administrative Officer) in the amount of \$26,000.00 for Golden Gate Park Band Concerts.

Funds are allotted by Work Order to Recreation and Park Performing Appropriation No. 1.651.995.010.000

Amount of Award.....\$ 26,000.00

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5. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 8876

RESOLVED, that this Commission does hereby approve a Request for Supplemental Appropriation, in the amount of \$461.52, for reimbursement of possessory interest taxes to Standard Oil Company of California in accordance with provisions of the agreement for advertising rights on the Candlestick Park Scoreboard.

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6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8877

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to American Contracting, Inc., under construction Contract RP 592, Funston Playground, Rehabilitate Lighting Systems, to adjust contract to final quantity installed and to locate and expose pull box.

Funds available in Appropriation 0.447.707.651.000 and 0.447.704.656.000

Amount of increase...\$ 200.92

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(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8878

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to A. J. Shooter, under construction Contract RP 594, Campbell and Bush Mini-Park, Contract No. 3, to furnish and install approximately 12 lineal feet of 1-1/2-inch additional galvanized steel pipe from existing water meter to gate valve at new location.

Funds available in Appropriation 0.445.995.000
Amount of Increase....\$ 36.00

8. AWARD OF CONTRACT:

RESOLUTION NO. 8879

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc. for construction work under Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Union Square.

Funds available as follows:
Appropriation 0.447.703.651.000...\$ 31,000.00
Appropriation 1.447.702.651.000... 18,874.00
Amount of Award.....\$ 49,874.00

9. AWARD OF CONTRACT:

RESOLUTION NO. 8880

RESOLVED, that this Commission does hereby approve an Award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract RP 608, Candlestick Park Parking Lot, Resurfacing.

Funds available in Appropriation
No. 1.445.995.000 (#10)
Amount of Award.....\$ 47,365.50

10. AWARD OF CONTRACT:

RESOLUTION NO. 8881

RESOLVED, that this Commission does hereby approve an Award of construction contract, as recommended by the Director of Public Works, to American Contracting, Inc., for construction work under Contract RP 624, Portsmouth Square Area, Lighting and Related Work.

Funds available in Appropriation 9.445.995.000
Amount of Award.....\$ 7,845.00

(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

11. PAYMENTS:

RESOLUTION NO. 8882

RESOLVED, that this Commission does hereby approve the following Payments:

- A. Third and final payment to American Contracting, Inc. for completion of construction work on October 26, 1971, under Contract RP 592, Funston Playground, Rehabilitate Lighting Systems.
Funds available in Appropriations
0.447.707.651.000 and
9.447.704.656.000
Amount.....\$ 2,225.92
- B. Final payment to Boscon Construction Inc. for completion of construction work on October 1, 1971, under Contract RP 586 (Bureau of Architecture Job 3294) McLaren Park Convenience Station, Oxford and Bacon Streets.
Funds available in Appropriation
9.445.995.000.760
Amount.....\$ 3,041.00
- C. **ALLIED MAINTENANCE SERVICE CORPORATION,
CANDLESTICK PARK CLEANING SERVICES,
CERTIFICATE NO. 236**

To Allied Maintenance Service Corporation, Candlestick Park Cleaning Services, initial payment for the period ending October 31, 1971, earned \$17,293.09 of net contract for \$35,500.00.
Appropriation 1.653.200.000.020
Amount.....\$ 17,293.09
- D. **LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERTIFICATE NO. 95**
1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending November 30, 1971, for the regular patrol officer, earned \$4,875.00 of net contract for \$9,020.00.
Appropriation 1.651.200.000.020
Amount.....\$ 770.00
2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending November 30, 1971, for the part-time patrol officer, earned \$4,975.00 of net contract for \$9,020.00.
Appropriation 1.651.200.000.020
Amount.....\$ 100.00

(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS:** (Continued)

11. PAYMENTS: (Continued)

**E. RALPH MURRAY, DIRECTOR,
GOLDEN GATE PARK BAND CONCERTS
- CERTIFICATE NO. 46**

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1971, earned \$18,799.33 of net contract for \$26,000.00. Appropriation 1.651.200.000.010
Amount.....\$ 3,375.85

**F. ROLLWAY GRANDSTAND CORPORATION,
CANDLESTICK PARK CONVERSION -
CERTIFICATE NO. 190**

To Rollway Grandstand Corporation, Candlestick Park Conversion, 3rd payment for the period ending October 31, 1971, earned \$15,155.32 of net contract for \$17,808.00. Appropriation 1.653.200.000.010
Amount.....\$ 2,768.00

**12. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8883

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10199 through 10207, made by the General Manager and certified by the Secretary during the period from November 5, 1971, through December 6, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

**13. ORDERS FOR SERVICE
AND/OR WORK:**

RESOLUTION NO. 8884

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection work under construction Contract RP 608, Candlestick Park Parking Lot Re-surfacing.
Funds available in Appropriation 1.445.995.000
Amount.....\$ 4,100.00
- B. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection under construction Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation Systems Union Square.
Funds available as follows:
Appropriation 0.447.703.651.000 \$ 2,650.00
Appropriation 1.447.702.651.000 2,338.00
Amount.....\$ 4,988.00
- C. Work Order to Department of Public Works (Bureau of Building Repair) to construct bulkhead for Page-Laguna Mini-park constructed under Contract RP 585.
Funds available in Appropriation 9.445.995.000
Amount.....\$ 550.97
- D. Work Order to Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical equipment at Camp Mather, and for emergency repairs to automobiles for the period commencing January 1, 1972 and ending June 30, 1972, inclusive.
Funds available in Appropriation 1.659.200.000.000
Amount.....\$ 1,000.00
- E. Work Order to Department of Public Works, Bureau of Engineering, Division of Surveys and Mapping, for survey and map of Hyde Street Mini-Park, between Green and Vallejo, (HUD O.S. Contract 318).
Funds available in Appropriations 801.500.656 and 8.656.999.505
Amount.....\$ 1,060.00

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(CONTINUED)

12/9/71

**SPECIAL ORDER
OF BUSINESS: (Continued)**

14. TRANSFER OF FUNDS AND WORK ORDER:

RESOLUTION NO. 8885

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide funds in the 1972 County Fair accounts for payment of salaries and wages for January, February and March, 1972, pending receipt of the approved 1972 County Fair Budget from the State Department of Agriculture, Division of Fairs and Exhibitions:

<u>From</u>	<u>To</u>
Appropriation No. 0.997.000.000.000	Appropriation No. 0.997.001.072.000 \$ 2,087.00 and Appropriation No. 0.997.003.072.000 \$10,752.00
	Amount..... \$12,839.00;

FURTHER RESOLVED, that a Work Order to Recreation and Park Department in the amount of \$12,839.00 for services of the following for maintenance and operation of the Hall of Flowers for the period January 1, 1972, to June 30, 1972, inclusive, is also approved:

1 Clerk-Stenographer	\$ 2,087.00
2 Janitors	4,304.00
2 Gardeners	6,448.00
	<u>\$12,839.00</u>

15. TRANSFER OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 8886

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to reimburse National Exhibition Company (San Francisco Giants) for additional premium for vandalism insurance required by legal documents between San Francisco Stadium, Inc. and the City:

<u>From</u>	<u>To</u>
Appropriation No. 1.653.200.000.000	Appropriation No. 1.653.800.000.000
	Amount.....\$ 500.00;

FURTHER RESOLVED, that a Request for Warrant, in the amount of \$500.00, to the San Francisco Giants, Candlestick Park, is also approved.

(CONTINUED)

12/9/71

REQUESTS:1. FLORAL PLAQUE -
GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following requests for the Floral Plaque in Golden Gate Park were approved:

January - From January 14 through January 31, from National Conference of Christians and Jews, Inc. -- to publicize Brotherhood Week.

February - From California Congress of Parents and Teachers -- to commemorate the 75th Anniversary of the PTA.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 14, 1972, to celebrate Norway's Constitution Day, was approved.

* * * * *

3. UNION SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the request of the Downtown Association for permission to contract with Stuart-Sauter Company for illumination of the evergreen trees in Union Square was approved, with expressions of appreciation by all the members of the Commission.

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(CONTINUED)

12/9/71

**COMMISSION COMMITTEE
AND STAFF:**

1. MINI-PARK PROGRAM:

The General Manager, Mr. Joseph Caverly, stated that it had been determined that certain property which originally had been considered for mini-parks, the acquisition of which would have required eminent domain proceedings, would not be feasible for this purpose, and recommended approval of the proposed resolution dismissing such litigation.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8887

RESOLVED, that this Commission does hereby approve submission of the proposed ordinance prepared by the Director of Property authorizing the City Attorney to dismiss litigation to acquire certain property for Mini-Parks.

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**2. SETTLEMENT OF JUDGMENT --
REQUEST FOR WARRANT:**

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8888

RESOLVED, that this Commission does hereby approve a Request for Warrant in the amount of \$148.00 to John L. Sarraille, guardian ad litem of Richard Sarraille, a minor, for settlement of judgment and costs, Small Claims Court action number 267756.

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**3. GOLDEN GATE PARK --
JAPANESE TEA GARDEN PUBLIC TELEPHONE:**

In response to an inquiry by Commissioner McAteer as to the type of telephone that the Pacific Telephone and Telegraph Company wished to install in the Japanese Tea Garden, Mr. Yuke presented a photograph of a rustic shelter which would be provided.

Mr. William Fischer, representing the John McLaren Society, expressed his opposition to the proposed installation, inasmuch as it would not be in conformity with the oriental character of the Tea Garden.

(CONTINUED)

12/9/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8889

RESOLVED, that this Commission does hereby deny the request of the Pacific Telephone and Telegraph Company for permission to install a public telephone in the Japanese Tea Garden, Golden Gate Park, adjacent to the Curio Shop.

* * * * *

**4. PAYMENT REQUEST --
RECREATION CENTER FOR THE HANDICAPPED:**

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8890

RESOLVED, that this Commission does hereby approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

For: Expenses incurred for the Handicapped
Division submitted to the Recreation and
Park.

Reimbursement request for the months of July, August and September, 1971, for services provided to participants not covered under programs funded through the San Francisco Social Services Department.

Funds available in Appropriation
1.651.298.001.000 Amount.....\$5,043.00

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(COMINTUED)

12/9/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. HARDING PARK GOLF COURSE --
AGREEMENT FOR OPERATION OF PRO SHOP
AND DRIVING RANGE:

On the recommendation of the General Manager and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8891

RESOLVED, that this Commission does hereby approve the request of John Fry, operator of the Pro Shop and Driving Range at Harding Park, for an extension of his lease agreement for an additional five-year period; and

FURTHER RESOLVED, that the following price schedule is also approved:

Lessons and Instructions	
Individual (per 45 minutes)	\$8.00
Group (per hour, plus balls)	\$10.00
Club Rentals (per round)	
	\$2.00
Cart Rentals - Manual	
	\$.50
Electric (18 holes)	\$8.00
(9 holes)	\$4.00
Practice Ball Rental	
(Per bucket)	.50-.75-\$1.25
Merchandise - competitive prices.	

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6. MARINA SMALL CRAFT HARBOR:

Commissioner Thomas explained that an arrangement had been made with the United States Army Corps of Engineers for the design and construction of an additional breakwater at the Marina Small Craft Harbor which was suggested by Robert L. Weigel in his report "Possible Remedial Action for Gas House Cove, Yacht Harbor, San Francisco, California" dated July 28, 1967.

Commissioner Thomas stated that according to the agreement which must be entered into between the City and the United States Army Corps of Engineers, the City must provide 50% of the construction cost of the project, which is estimated at \$51,000. Commissioner Thomas also stated that funds are available for this purpose.

(CONTINUED)

12/9/71

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

6. MARINA SMALL CRAFT HARBOR (Continued)

Commissioner Thomas referred to a communication dated November 17, 1971 from Morris Guralnick Associates, Inc., Naval Architects, Engineers and Electronic Designers, opposing construction of the proposed breakwater, which will close off one of the accesses to the Harbor, and expressing disagreement with the Weigel report.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8892

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors authorizing the Recreation and Park Commission to negotiate an agreement with the United States Army Corps of Engineers for the design and construction of an additional breakwater at San Francisco Marina Small Craft Harbor and declaring City policy in support of said project.

* * * * *

7. INFORMATION AND PUBLICATION FUND:

The General Manager, Mr. Joseph Caverly, outlined the advantages of having the Board of Supervisors create a special fund for moneys derived from fees collected for use of Recreation and Park facilities for filming and photographic representations, and stated that such a fund would be used for the preparation of printed reports, staff training manuals, informational brochures, maps, purchase of equipment, etc.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8893

RESOLVED, that this Commission does hereby authorize submission of a proposed ordinance to the Board of Supervisors for the establishment of a special fund for all moneys derived from fees collected for use of Recreation and Park facilities for photographic representations.

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(CONTINUED)

12/9/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. ACCEPTANCE OF FUNDS FROM
STANDARD OIL COMPANY --
SUBMISSION OF SUPPLEMENTAL
APPROPRIATION REQUEST:

Mr. Caverly stated that a check in the amount of \$4,501.00 had been received from the Standard Oil Company for personal services by Recreation and Park personnel following the January 18, 1971 oil spill, and recommended that these funds, which had already been deposited with the Controller, be appropriated for the purchase of a one-ton pickup truck.

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8894

RESOLVED, that this Commission does hereby accept \$4,501.00 from the Standard Oil Company for personal services by Recreation and Park personnel following the January 18, 1971 oil spill; and

FURTHER RESOLVED, that this Commission does hereby authorize submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller, in the amount of \$4,501.00 to provide that these funds shall be used for the purchase of a one-ton pickup truck.

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(CONTINUED)

12/9/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. ACCEPTANCE OF GIFT:

Mr. Caverly reported that a second gift of \$20,000 had been received from the donor who prefers to remain anonymous, for the further development of Chinese Playground.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8895

WHEREAS, a donor who prefers to remain anonymous has generously offered to give to the City and County of San Francisco for use by the Recreation and Park Commission a sum of \$20,000; and

WHEREAS, the sole purpose of this gift is to provide improvements to the Chinese Playground located at Sacramento and Waverly Streets, San Francisco; now therefore be it

RESOLVED, that the Recreation and Park Commission accepts this gracious and generous gift to be used only and solely for the improvement of the Chinese Playground; and

FURTHER RESOLVED, that this Commission expresses its sincere gratitude and appreciation to the generous donor who wishes to remain anonymous for the gift that has been made to this Recreation and Park Commission and the City and County of San Francisco.

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10. CHINATOWN MINI-PARK:

Mr. Caverly stated that a resolution had been prepared by the Director of Property, for submission to the Board of Supervisors, authorizing acquisition of the property for a mini-park in Chinatown which had been approved by this Commission at the November 11, 1971 meeting (Resolution No. 8871). Mr. Caverly also stated that the cost of the property is \$84,000, but that one-half shall be paid by H.U.D. funds.

On Mr. Caverly's recommendation, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8896

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of resolution prepared by the Director of Property authorizing acquisition of certain real property (Block 124, Lot 45, on Hyde Street, between Vallejo and Green Streets) for mini-park purposes, at a cost of \$84,000.00, one-half of which shall be paid from Appropriation Number 8.656.999.505.000, H.U.D. Funds).

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12/9/71

[illegible][illegible]

REPORTING ON THE PROGRESS OF THE WORK OF THE
COMMISSIONERS OF THE GENERAL LAND OFFICE
IN THE YEAR 1881. PART I. THE LAND
REVENUE. BY THE COMMISSIONERS OF THE
GENERAL LAND OFFICE. LONDON: HER
MAJESTY'S STATIONERS. 1882.

IN NOTION OF COMMISSIONED INVESTIGATION
RECORDED BY COMMISSIONER OF INVESTIGATION, THE FOLLOWING
INVESTIGATION WAS CONDUCTED:

There is a small, dark, rectangular object, possibly a piece of wood or metal, lying on the ground. It is surrounded by some dry leaves and twigs. The object appears to be a small, rectangular block, possibly a piece of wood or metal, lying on the ground. It is surrounded by some dry leaves and twigs. The object appears to be a small, rectangular block, possibly a piece of wood or metal, lying on the ground. It is surrounded by some dry leaves and twigs. The object appears to be a small, rectangular block, possibly a piece of wood or metal, lying on the ground. It is surrounded by some dry leaves and twigs.

ERROR

CORRECTION

THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

**COMMISSION COMMITTEE
AND STAFF:** (Continued)

11. EMBARCADERO PLAZA (PERRY PARK):

On motion of Commissioner Stendell, seconded by Commissioner Costello, the request of the Justin Herman Memorial Committee that the park referred to as Perry Park or Embarcadero Plaza, including the second phase yet to be constructed beneath the Clay-Washington ramps and on Redevelopment Agency land north of the ramps, be renamed Justin Herman Park was referred to the Commission's Names Committee for review and report.

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**12. LINCOLN PARK GOLF COURSE -
PROFESSIONAL CONTRACT:**

Mr. Paul Yuke, Business Manager, stated that the receipts at the Lincoln Park Golf Course Pro Shop had greatly increased under Mr. Robert McCaffery's operation, but expressed concern about his present bookkeeping methods and the fact that golf lessons were not available for the public.

According to Mr. Yuke, these items had been discussed with Mr. McCaffery, who was present at the meeting, and he had agreed to provide lessons, starting in February, 1972; to install a driving cage; and to change his bookkeeping methods to conform with the requirements of the Business Division.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8897

RESOLVED, that this Commission does hereby approve the request of Robert McCaffery, Golf Professional at Lincoln Park Golf Course, for an extension of his lease privileges for an additional five-year period, with the provision that golf lessons will be made available to the public commencing February 1, 1972; that a driving cage will be installed at a location to be approved by the staff; and that the bookkeeping methods of the operator shall conform with the requirements of the Department's Business Manager.

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12/9/71

495

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. 1972-73 BUDGET:

At the request of Mr. Joseph Caverly, President DiGrazia appointed the following committee to review the 1972-73 Budget Requests which are now being prepared by the staff: Commissioner Standell, Commissioner Friend; President DiGrazia stated that he, too, would serve on this committee.

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(CONTINUED)

12/9/71

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Seymour Farber, expressing thanks to Edward A. McDevitt, Emmett O. Donnell and Peter Ashe for their cooperation and quick response to the problems at Alta Plaza Park.
2. From Golden Gate Model Railroaders, Inc., thanking Mr. McDevitt for his assistance in connection with their demonstration at the Josephine D. Randall Junior Museum in connection with National Model Railroad Week.
3. From Isadore C. Gold, President, San Francisco County Fair-Flower Show, thanking the Commission for the Floral Plaque in Golden Gate Park which publicized their annual Flower Show.
4. From Cynthia A. Husted, Oakland Public Schools, expressing her class' enjoyment of a recent visit to the Zoo.
5. From Herbert D. Kosovitz, expressing his opposition to the use of Washington Square for a carnival.
6. From the Basque Club, Inc., thanking Mr. McDevitt for his interest and support in their recent Handball Exhibitions at Helen Wills Playground.
7. From Benbox P. Ritchie, Department of Psychology, University of California, Berkeley, thanking Mrs. Rongren and Dr. Maxwell for an instructive and entertaining afternoon at the Zoo.
8. Copy of letter from Winnie J. Northrup, addressed to Director of Traffic Thomas I. Zaragoza, San Francisco Police Department, expressing thanks and commendation for the placement of the numerous stop signs in Golden Gate Park, and urging that the speed limit of 25 miles per hour be enforced.
9. From the following, thanking Mrs. Gerdie Speck for her assistance in making arrangements for events at the Ball of Flowers:
Saint Mary's College Guild
Londen Kassaman
10. From Ronn Patterson, Program Coordinator, University of California, Berkeley, expressing thanks to Ronald Reuther and Beverly Rongren for the Zoogeography Program.
11. From Golden Gate Senior Center, report for the month of November.
12. From Molly Farmin, Regional Director, CARE, Inc., expressing appreciation for the Floral Plaque in Golden Gate Park commemorating their 25th Anniversary.
13. From Emily Ray, Public Relations Director, American Dance Associates, Inc., thanking Mrs. Bernice Rodgers for her assistance in making arrangements for the Dance Repertory

(CONTINUED)

12/9/71

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

Company to perform in Golden Gate Park on
October 28th.

14. From Mrs. James E. Blass, commending Mr.
Ben Andres, Tree Topper, for his ability,
bravery and compassion in rescuing a cat
from a tree across from Clarendon School.

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ADJOURNMENT: On motion of Commissioner Friend,
the meeting was adjourned at 3:50
P.M. in commemoration of the birth
on December 6, 1971, of David
Eugene McAteer, first grandchild
of Commissioner McAteer.

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Respectfully submitted,

Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

12/9/71

◆ E N D ◆

